

Story County Board of Supervisors
Tentative Agenda
Tuesday, February 12, 2013
Board Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
4. CONSIDERATION OF MINUTES:
 - I. 02/05/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1) new hire in a) Attorney Office effective 2/18/13 for Crystal Rink @ \$2,192.31; b) CLP - temporary effective 2/13/13 for Jason Kotouc @ \$7.25/hr; 2) promotion in Secondary Roads effective 2/24/13 for Roger Holland @ \$25.82/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 02/14/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 021413.PDF](#)

7. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

- I. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #03-02, Roland Kiwanis On County Road E18 From Roland City Limits West To I35.

Department Submitting Engineer

Documents: [AAR 0302.PDF](#)

- II. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #11-01, For Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue.

Department Submitting Engineer

Documents: [AAR 1101.PDF](#)

- III. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #09-01, For Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street)

Department Submitting Engineer

Documents: [AAR 0901.PDF](#)

- IV. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #05-02, For Tall Dog Bike Club On County Road R70 (580th Avenue) From Hwy 30 South To 260th Street.

Department Submitting Engineer

Documents: [AAR 0502.PDF](#)

- V. Acknowledgement By Supervisors Of Return Of Management And Control Of Joint Drainage District Marshall-Story #1

Department Submitting Auditor

Documents: [DD MARSHALL STORY 1.PDF](#)

- VI. Consideration Of Agreement Between Information Technology And Tyler Technologies For Subscription Fees Effective 1/1/13-12/31/13 @ \$19,559.59

Department Submitting Information Technology

Documents: [TYLER.PDF](#)

- VII. Consideration Of Memorandum Of Understanding Between Central Iowa RSVP And Story County For Volunteer Services

Department Submitting BOS

Documents: [RSVP MEMO.PDF](#)

- VIII. Consideration To Change The Date Of The Civil War Re-Dedication To FLAG DAY, 14 JUNE 2013 At NOON

Department Submitting Board of Supervisors

- IX. Acknowledgement Of Updated Manure Management Plan For D & S Feedlot, Lincoln Twp

Department Submitting Environmental Health

Documents: [130208132427.PDF](#)

- X. Consideration Of Road Closure(S) #13-45

Department Submitting Secondary Roads

Documents: [RC1345.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Sending Publication Of FY'14 Budget As Proposed - Lisa Markley

Department Submitting Auditor

Documents: [2014BUDGET.PDF](#)

- II. Bid Opening For Culvert Replacement Projects On: 180th St 0.32 Miles West Of Co. Rd. R50, Franklin Twp, Sec 17, Project # L-F17--73-85; 265th St. 0.5 Miles East Of 560th Ave.,

Grant Twp, Sec 30, Project # LFM-G30--7X-85; 295th St. 0.32 Miles West Of Co. Rd. S14, Union Twp, Sec 12, Project # L-U12--73-85; And 560th Avenue 0.18 Miles North Of 140th Street, Lafayette Twp, Sec 24, Project No. L-LAF24- -73-85. - Darren Moon

Department Submitting Engineer

- III. Consideration And Discussion Of FY 13 Contract With Community And Family Resources For Substance Abuse Prevention And Education Services - Deb Schildroth

Department Submitting Community Services

Documents: [CFR CONTRACT LETTER.PDF](#)

- IV. Discussion And Consideration Of FY 2013-14 ASSET Recommendations - Deb Schildroth

Department Submitting Community Services

Documents: [FY 14 ASSET RECOMMENDATIONS.PDF](#)

- V. Consideration Of Resolution 13-51, To Consider The Final Subdivision Plat Of Messenger Subdivision Located On Certain Lands Under The Ownership Of The Mark Lengel And Dale Messenger Located In Section 15 Of Indian Creek Township - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKETMATERIALS_BOS_MESSENGERSUB.PDF](#)

10. AGENCY REPORTS:

- I. American Red Cross - Tony Burke

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon

Department Submitting Auditor

- II. Conservation - Mike Cox

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion Of Country Club Bike Lanes - Darren Moon, Engineer

Department Submitting Engineer

Documents: [CC BIKE LANES.PDF](#)

- II. Update And Discussion Of MH/DD Redesign - Deb Schildroth

Department Submitting Community Services

III. Review Of Planning And Development 2012 Annual Report - Leanne Harter

Department Submitting Planning and Development

Documents: [ANNUAL REPORT.PDF](#)

IV. Discussion Of Planning And Development 2013 Work Program

Department Submitting Planning and Development

Documents: [2013 CALENDAR WORK PROGRAM.PDF](#)

14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability.

Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.