

Story County Board of Supervisors
Tentative Agenda
Tuesday, April 16, 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. 4/9/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

- 1)re-evaluation of position in CLP effective 4/21/13 for Ashley Christiansen @ \$11.48/hr

Department Submitting HR

6. 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 The 28 E Agreements Between Story County, IA And The Cities Of Colo, Collins, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$52 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed.

Department Submitting Sheriff's Office

Documents: [CLE FOR FY14.PDF](#)

- II. Consideration Of The 28 E Agreements Between Story County, IA And The Cities Of Nevada And Story City For Dispatch Services At The Rate Of \$5.54 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed.

Department Submitting Sheriffs Office

Documents: [DISPATCH SERVICES CONTRACTS FY14.PDF](#)

- III. Consideration Of Appointment To The ASSET Board Effective 4/1/13 - 6/1/16 For The Following: Ron Smith And Lisa McCoy

Department Submitting Community Services

Documents: [APPT..PDF](#)

- IV. Consideration Of Temporary Information Signs Along The Route Along The County Right-Of-Way On 5/4/13 For The Nevada Jaycees Annual Bike Ride (NABR)

Department Submitting Board of Supervisors

Documents: [NEVADA JAYCEES.PDF](#)

- V. Consideration Of A Service Agreement Between Story County, IA And Mary Greeley Medical Center For Law Enforcement Services To Begin April 19, 2013 Until Changes Or Termination Of Either Party At The Rate Of \$65 Per Hour, Minimum Of 2 Hrs, For Each Deputy, Detention Officer, Sr. Reserve Officer, Dispatcher, Diver (Required To Work In Team Of Four) And Any Civilian Employees And \$32.50 Per Hr, Minimum Of Two Hrs, For Each Story County Reserve Officer (Required To Work In Pairs).

Department Submitting Sheriff's Office

Documents: [SERVICE AGREEMENT MGMC 4 10 13.PDF](#)

- VI. Consideration Of DHS Rental Estimate Which Is Used In The Amortization For Quarterly LAE Reports

Department Submitting Auditor

Documents: [CA.PDF](#)

- VII. Consideration Of Quarterly Report: Auditor, Sheriff

Department Submitting Auditor

Documents: [AUDITOR QTR.PDF](#), [SHERIFF QTR.PDF](#)

- VIII. Consideration Of Resolution #13-64 For The Abatement Of Taxes On Mobile Home That Was Removed From Park W/O Treasurer's Knowledge

Department Submitting Treasurer

Documents: [RES1364.PDF](#)

- IX. Consideration Of HMA Resurfacing Contract With Mathy Construction Co., Onalaska, WI, On E18 From McCallsburg To 0.25 Miles East Of US Hwy 65, #STP-SCO85 (115) --5E-85 @ \$739,585.72

Department Submitting Secondary Roads

Documents: [HMA.PDF](#)

- X. Consideration Of Resolution #13-62, Weed Commissioner Notice To All Property Owners

Department Submitting IRVM

- XI. Consideration Of Road Closures: #13-52, #13-53

Department Submitting Secondary Roads

Documents: [RC 13 52.PDF](#), [RC 13 53.PDF](#)

- XII. Consideration Of Utility Permits: #13-52, #13-53

Department Submitting Secondary Roads

Documents: [UP 13 52.PDF](#), [UP 13 53.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #221, Rezoning Certain Lands Located In Section 23 Of Franklin Township, Under The Ownership Of Dean Roosa And Carol Jacobs Peck From A-1 To R-1 - Charlie Dissell

Department Submitting Planning and Development

8. ADDITIONAL ITEMS:

- I. Consideration And Discussion Of 2013/2014 Insurance Renewal And Wellness Program With Iowa State Association Of Counties And Wellmark - Amanda Baker

Department Submitting BOS

Documents: [HEALTHCARE.PDF](#)

- II. Consideration Of A New Fire Watch Policy For Community Life Program - Ron Christensen

Department Submitting CLP

Documents: [FIRE WATCH.PDF](#)

- III. Consideration To Set A Thursday, June 20, 2013 Permit Deadline For Firework Displays Held Between June 26-July 9, 2013; Consideration To Have A Claims-Only Agenda For The July 2, 2013 Meeting - Lucy Martin

Department Submitting Auditor

- IV. Consideration Of Equipment Rental Agreement - Leanne Harter

Department Submitting Planning and Development

Documents: [EQUIP RENT 2012.PDF](#)

- V. Consideration Of Resolution #13-61, Approving The Final Residential Parcel Subdivision Plat Of Lundy Subdivision Located On Certain Lands Under The Ownership Of Donna D. Lundy Family Trust And Daniel A. And Lezlie A. Lundy Located In Section 7 Of Lincoln Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS_SUB0413_LUNDY_RESOLUTION1361.PDF](#)

- VI. Consideration To Reflect An Agreement For County/Public Purposes In The Tax Assessment For The Parcel On Which An Easement Has Been Granted - Mike Cox

Department Submitting Conservation

Documents: [CONSIDERATION OF TAX ON EASEMENT.PDF](#)

9. AGENCY REPORTS:

- I. Legal Aid Society Agency Report - Tara Van Brederode

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. Animal Control Departmental Report - Sue McCaskey

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
12. OTHER REPORTS:
13. 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.
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
15. 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.