

Story County Board of Supervisors
Tentative Agenda
Tuesday, June 04, 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. 05/28/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office - temporary effective 6/5/13 for Ashley Sparks @ \$10.00/hr; 2)pay adjustment-longevity in a)Animal Control effective 6/16/13 for Susan McCaskey @ \$2,075.45/bw; b) Facilities Management for Richard Carter @ \$1,641.28/bw; c)Sheriff's Office (union) effective 4/21/13 for Jan Chance @ \$1,499.07/bw; effective 6/16/13 for Casandra Haro-Gonzalez @ \$1,619.75/bw; Jeri Levri @ \$1,800.21/bw; Anthony Rhoad @ \$2,183.91/bw; Janet Stoll @ \$1,810.61/bw; d)Treasurer's Office for Ardis Baldwin @ \$1,656.03/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 6/6/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 060613.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. Acknowledgement Of Sheriff's Office Purchase (Non-Budgeted) Of Four Dry Suits At \$1,650 Each For The Dive Team @ Total Of \$6,600 And The Purchase Of An ID Hard Card Printer For Gun Permits @ \$6,220

Department Submitting Sheriff

Documents: [LTR TO BOS UNBUDGETED ITEM PURCHASE.PDF](#)

- II. Acknowledgment Sheriff's Office Purchase (Non-Budgeted) Of Industrial Washer And Dryer From Century Laundry In The Amount Of \$11,954

Department Submitting Sheriff

Documents: [UNBUDGETD ITEM WASHER DRYER.PDF](#)

- III. Acknowledgement Of Updated Manure Management Plan For Sunnyside Finisher, Grant Twp, Hardin County

Department Submitting Environmental Health

Documents: [130528081125.PDF](#)

- IV. Consideration Of A Three Year Appointment As The Story County Veterans Affairs Commission For Terry Greenfield Effective 7/1/13 - 6/30/16

Department Submitting Story County Veterans Affairs

Documents: [001 \(36\).PDF](#)[COMMISSIONER APPOINTMENT.PDF](#)

- V. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/13 Thru 12/31/13: #95-05, For Nevada Middle School On County Road E41 (Lincoln Highway) From City Limits Of Nevada East To County Road S27 (650th Avenue).

Department Submitting Engineer

Documents: [AAR 0604.PDF](#)

- VI. Consideration Of Contract Between Black Box And Information Technnology For Software Maintenance Effective 07/01/2013 @\$2696.51/Month

Department Submitting Information Technology

Documents: [BLACKBOX.PDF](#)

- VII. Consideration Of Contract Between Black Box And Information Technology For Software Maintenance Effective 07/01/2013 @ \$1183.88/A Six Month Period

Department Submitting Information Technology

Documents: [BLACKBOX-AMCOM.PDF](#)

- VIII. Consideration Of Resolution #13-82, Approving The Final Agricultural Subdivision Plat Of Blackstone Subdivision Located On Certain Lands Under The Ownership Of Derrick, Rachelle, Michael And Joan Black Located In Section 13 Of Richland Township.

Department Submitting Planning and Development

Documents: [PACKET_BOS_BLACKSTONE.PDF](#)

- IX. Consideration Of Final Plans And Authorization To Solicit Bids For The Dakins Lake Expansion Project

Department Submitting Conservation

Documents: [URGE MEMO DAKINS BID -BOS.PDF](#)

- X. Consideration Of Resolution #13-79, Approving All Homestead Tax Credit And Military Exemption Applications On File, With Exceptions, For The 2012 Assessment Year (Payable FY14)

Department Submitting Auditor

Documents: [RES13 79.PDF](#)

- XI. Consideration Of Road Closure(S): #13-61 And #13-62

Department Submitting Secondary Roads

Documents: [RC 13 61.PDF](#), [RC 13 62.PDF](#)

- XII. Consideration Of Utility Permit(S): #13-57, #13-58, And #13-59

Department Submitting Secondary Roads

Documents: [UT 13 57.PDF](#), [UT 13 58.PDF](#), [UT 13 59.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration For Review Of The Master Matrix Scoring For The Proposed Whitaker Farms & Wade Whitaker Confined Animal Feeding Operation In Section 13 Of Sherman Township. (Application And Supporting Documents Available For Review At The Environmental Health Department)

Department Submitting Environmental Health

Documents: [130522143518.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion On The Status Of Mental Health/Disability Services Funding For Fiscal Years 2013 And 2014 - Deb Schildroth, Ron Christensen And Lisa Markely

Department Submitting Community Services

- II. Consideration Of Resolution #13-80, Approving The Final Residential Parcel Subdivision Plat Of Miller Subdivision Located On Certain Lands Under The Ownership Of Kathy Walker Located In Section 10 Of Indian Creek Township - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKET_BOS_MILLER.PDF](#)

- III. Discussion And Consideration Of Resolution #13-81, Regarding Notice Of Voluntary Annexation From The City Of Huxley Regarding The Annexation Of Property Under The Ownership Of LNK Development Located In Section 13 Of Palestine Township, Known Locally As 55209 310th Street Consisting Of 4.08 Acres - Leanne Harter

Department Submitting Planning and Development

Documents: [PACKET_BOS_HUXLEYANNEXATION.PDF](#)

- IV. Consideration Of Contract Between GovTech, Inc. And Story County To Have The Ability Of On-Line Payments To The Website (Proprietary Information) - Barbara Steinback

Department Submitting Information Technology

- V. Consideration Of Providing Lunches At The Community Life Program - Ron Christensen

Department Submitting CLP

Documents: [SCAN.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Facilities Management - Cal Pearson

Department Submitting Auditor

- II. Information Technology – Barbara Steinback

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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