

STORY COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Tuesday, February 28, 2012

Board Room, Story County Administration

CALL TO ORDER 10:00 a.m.

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES: 2/21/12

PUBLIC COMMENT #1: This comment period is for the public to address topics on today's agenda

PUBLIC HEARING ITEMS:

Consideration of Resolution #12-63, FY 12 Budget amendment ? Lucy Martin

ADDITIONAL ITEMS:

2. Consideration of Resolution #12-64, FY 12 Appropriations Amendment ? Lucy Martin

3. Continued discussion about furnishings for Community Services ? Deb Schildroth and Cindy Dauterive (Storey Kenworthy)

4. Consideration of Open Public Records Requests Policy: consideration of open records policy and procedures, standardized information request form, and create a standardized list of reasonable fulfillment fees (costs of copies, resources, etc.) (7 day review) ? Matt Emerson

CONSIDERATION OF CLAIMS:

AGENCY REPORTS:

Ames Community Pre-School ? Sue Wuhs

DEPARTMENTAL REPORTS:

Juvenile Court ? Shirley Faircloth

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

OTHER REPORTS:

None

PERSONNEL ACTIONS: 1)new hire in Secondary Roads effective 3/5/12 for Samuel

Huey @ \$15.93/hr

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.)

1. Consideration of Resolution #12-59, Authorization for Noncurrent Debt
2. Consideration of Resolution #12-66, amending Form F ? Fee Schedule to add the applicable fee for Conditional Use Permits
3. Consideration of CLiP Application enhancement and assistance with Lotus Notes Cleanup proposal from ACS, Ltd. (proprietary information)
4. Acknowledge receipt of Manure Management Plans for D&S Feedlot, 113th St., Zearing, Ia., SE of NW ? of the NE ? of Sec 10, T85R21, LincolnTwp, Story County, Ia.
5. Consideration of Class B Native Wine Permit (WBN) for Nichole Phillips, Nichole?s Countryside Fruit Market, 11564 US Hwy 69, Story City, Ia., with living quarters, and Sunday Sales
6. Consideration of maintenance agreement between IBM Corp and I.T. for content manager iSeries 8 licenses effective 1/1-12/31/2012 @ \$870.40

Consideration of Adopt-A-Road annual renewal effective 1/1/12 thru 12/31/12: a: # 06-01, for Cambridge Monument Service on 315th St. from City limits for 2 miles to Huxley City limits

Consideration of purchase agreement between Laser Resources, LLC & Secondary Roads for a Konica Minolta BizHub C360 copier @ \$6,450.00

Consideration of maintenance agreement between Laser Resources, LLC & Secondary Roads for maintenance on the Konica Minolta BizHub C360 copier @ \$125/hr (for a period of Three (3) years and shall be renewed automatically for successive one-year periods)

Consideration of proposal from Vogel Traffic Services for painted pavement markings @ \$75,448.19 (#PM-2012)

Consideration of the Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following:

Consideration of the Secondary Roads road closure is for the purpose of the following:

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.

ANNOUNCEMENTS FROM THE SUPERVISORS

ADJOURNMENT

STORY COUNTY BOARD OF SUPERVISORS

ADDENDUM

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ADDITIONAL ITEMS:

5. Consideration of interest rate for stamped warrants - Jane Evans