

STORY COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Tuesday, March 06, 2012

Board Room, Story County Administration

CALL TO ORDER 10:00 a.m.

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES: 2/28/12

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

PUBLIC HEARING ITEMS:

None

ADDITIONAL ITEMS:

Consideration of the addition of a temporary employee 1 day/wk @ 10.75/hr for Community Life Program - Gayla Harken

Consideration of Resolution #12-67, Amending Interfund Operating Transfers - Lisa Markley

Consideration of Open Public Records Requests Policy (after 7 day review) - Matt Emerson

Update on Compensation and Job Equity Study and consideration of the revised project Schedule - Alissa Wignall

Consideration of letter of support for the Long Term Care Application (State) for the Continuing Care Retirement Community - Gib Wood

AGENCY REPORTS:

The Arc of Story County - Tricia Crain

DEPARTMENTAL REPORTS:

DHS - Pat Penning

Central Iowa Tourism & Ames Convention & Visitors Bureau - Allyson Walter

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

OTHER REPORTS:

None

CONSIDERATION OF PERSONNEL ACTIONS: 1)pay adjustment-longevity in a) Auditor's Office effective 3/11/12 for Lisa Markley @ \$2,069.06/bw; effective 3/25/12 for Patricia Hilleman @ \$1,313.61/bw; b)Board of Supervisors effective 3/25/12 for Alissa Riese-Wignall @ \$2,382.98/bw; c) CLP for Peggy Kohler @ \$1,761.83/bw; Darrell Robinson @ \$14.46/hr (per contract); d)Community Services effective 3/11/12 for Linda Stemler @ \$1,783.37/bw; effective 3/25/12 for Karla Webb @ \$1,676.28/bw; e)Health for Catherine Bazylinski @ \$1,664.62/bw; f)Planning & Development for Charlie Dissell @ \$1,511.60/bw; g)Recorder's Office for Constance Soesbe @ \$30.40/bw (additional bi-weekly amount); h)Sheriff's Office for Bret Johnson @ \$2,061.43/bw (per contract)

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 renewal of Class A Liquor License (LA)(Private Club), Loyal Order of Moose, Ames Lodge No. 520, 644 W. 190<sup>th</sup> St., Ames, Ia., including Outdoor Service and Sunday Sales

Consideration of new Class E Liquor License for Casey's General Store #2301, 17005 Hwy 69, Ames, Ia., including Class B Native Wine Permit, Class C Beer Permit (carryout beer), Class E liquor License (LE), and Sunday Sales

Acknowledge receipt of updated Manure Management Plan for David Obrecht, NW 1/4 of the SE 1/4 of Sec. 34, T85R21, Lincoln Twp, Story County

Acknowledge the appointment to the Board of Review for the Ames City Assessor for Judy Albright to fill a term set ending 12/31/12, and Roy Zingg for a term set to expire 12/31/17

Consideration of Resolution #12-68 of all Family Farm credit applications on file with exceptions for the 2011 assessment year (payable FY13)

Consideration of the 2012 Slough Bill applications and renewals of property tax exemptions for recreational lakes, forest covers, river and streams, river and streams banks, and open prairies per Iowa Code Chapter 427.1(22)

Consideration of waiver of the Site Development Plan Review Process for Application for Zoning Permit Application# 5027 a Commercial/Industrial Zoning Permit for construction of an Accessory Building Addition located at 10-08-400-405, in Section 08, Grant Township

Consideration of Adopt-A-Road Application Renewal effective 1/1/12 thru 12/31/12:

a) Sigma Phi Epsilon on Co. Rd. R38 (510<sup>th</sup> Ave) from US Highway 30 south to 250<sup>th</sup> St. (Zumwalt Station); b) #06-02, for Cambridge Jubilee Committee on 585<sup>th</sup> Ave. South from City limits of Cambridge for 2 miles to county line

Consideration of Estimate from Hedrick Construction Inc., Huxley, Ia. for repair of Sand/Salt Storage Building @ \$12,336.25

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