

STORY COUNTY BOARD OF SUPERVISORS

TENTATIVE AGENDA

Tuesday, March 13, 2012

Board Room, Story County Administration

CALL TO ORDER 10:00 a.m.

PLEDGE OF ALLEGIANCE:

CONSIDERATION OF MINUTES: 3/06/12

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

PUBLIC HEARING ITEMS:

None

ADDITIONAL ITEMS:

Discussion of potential development of Oaks Golf Course ? Chuck Winkleblack

Consideration of Resolution 12-70, of the final subdivision plat of JDA Subdivision located on certain lands under the ownership of the Jay David Armstrong located in Sec. 08 of Grant Twp - Leanne Harter

Consideration of the funding of the REACH program ending 6/30/13 ? John Asmussen

Continue discussion and consideration of purchasing office furnishings for Community Services ? Al Hahn and Deb Schildroth

Discussion and consideration of the review committee's recommendation for the RFP for community mental health services ? Deb Schildroth

Discussion and consideration of FY 13 contracts for community mental health services ? Deb Schildroth

Consideration of Professional Services Agreement with Shive-Hattery for Dakins Lake expansion design and engineering ? Mike Cox

CONSIDERATION OF CLAIMS:

AGENCY REPORTS:

Legal Aid Society ? Jay Kamath

DEPARTMENTAL REPORTS:

Planning & Development ? Leanne Harter

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

OTHER REPORTS:

None

CONSIDERATION OF PERSONNEL ACTIONS: 1)pay adjustment (1yr adjustment to 85%) in Auditor?s Office effective 4/8/12 for Stacie Herridge @ \$2,034.80/bw;

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 agreement between the Story County Community Life Program and AFSCE Local 3847 effective 07/01/12 ? 06/30/13
2. Consideration of renewal of Class C Liquor License (LC)(Commercial) for Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., with outdoor service and Sunday sales
3. Consideration of Resolution #12-69, for the abatement of penalty & interest on taxes paid on a payment plan
4. Consideration of renewal of maintenance agreement between Story County and Sirius Computer Solutions effective 4/1/12-3/31/13 @ \$3,264.00
5. Consideration of renewal of Class C Native Wine (WCN) License for AYA Ranch, LC, Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Ia., with Sunday sales
6. Acknowledge receipt of updated Manure Management Plan for West Venture Farms, Wes & Steve Kix, 24508-330th St., New Providence, Ia., NW ? of the NE ? of Sec. 31, T86N R20W, Providence Twp, Hardin County

Consideration of service agreement between Sheriff?s Office and Alpha Delta Pi Sorority for law enforcement services effective 3/23/12 on an as needed basis @ \$50/hr for a minimum of two hrs for the Story County Sheriff and each Story County Deputy Sheriff, Detention Officer, or civilian employee, \$25/hr for a minimum of two hrs for each Story County Sheriff?s Reserve (required to work in pairs) or Dive Team (Divers are required to work in teams of four)

Consideration of Contract with Vogel Traffic Services, Orange City, Ia. for painted pavement markings in the amount of \$75,448.19. Proj. # 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: #12-35 for Interstate Power & Light for electric lines on (see attached maps)

Consideration of the Secondary Roads road closure is for the purpose of the following: #12-30 for bridge replacement in Lafayette Twp, Sec 15/22 on Co. Rd. E18 (130th St.) from US Hwy 69 to 530th Ave. for approximately 3 months.

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