

Story County
Board of Supervisors Meeting
Agenda
5/29/2012

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. 5/17/2012 Special Minutes And 5/22/2012 Minutes

Department Submitting Auditor

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

5. PUBLIC HEARING ITEMS:

6. ADDITIONAL ITEMS:

I. Consideration Of Changing Public Hearing Date From May 29, 2012 To June 5, 2012 For Resolution #12-99, To Set A Public Hearing On A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$500,000

Department Submitting Auditor

II. Consideration Of Resolution #12-100, FY12 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES.PDF](#)

III. Discussion Of Next Steps For CPAT Report - Leanne Harter
Additional Item

Department Submitting Planning and Development

IV. Consideration Of The FY'13 Projected Case Management Cost Report - Deb Schildroth

Department Submitting Community Services

Documents: [CASE MANAGEMENT COST REPORT.PDF](#)

V. Consideration Of MICA Request To Transfer FY 12 ASSET Funds From Family Development Services To Emergency Food Pantry In The Amount Of \$6,469.00-Deb Schildroth & Arlene McAtee

Department Submitting Community Services

Documents: [MICA REQUEST.PDF](#)

7. AGENCY REPORTS:

I. Lutheran Services In Iowa - Lisa Heddens

Department Submitting Auditor

8. DEPARTMENTAL REPORTS:

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Employee Actions Forms:

- 1) Re-evaluation of position in CLP effective 6/17/12 for Sandra Boro @ \$11.84/hr

Department Submitting Auditor

12. 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. Consider Amending The Contract Between Story County And Snyder And Associates To Include Attachment A, Required Contract Language (For CDBG Projects)

Department Submitting Planning and Development

Documents: [CHANGE ORDER FOR ADDITIONAL SERVICES.PDF](#)

- II. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:

Central Iowa RSVP-Volunteer Management @ \$28.79/hr, not to exceed \$17,400; Disaster Response Volunteers @ \$19.45/hr, not to exceed \$350; Disaster Response - Local Option @ \$19.45/hr, not to exceed \$350; Transportation @ \$8.60/trip, not to exceed \$300

Department Submitting Community Services

Documents: [RSVP.PDF](#)

- III. Consideration Of Final Plans For Grading And HMA Paving On 590th Avenue From US Hwy 30 North 0.22 Miles, Project # L-G10- - 73-85

Department Submitting Engineer's Office

Documents: [HMA PAVING ON 590TH AVENUE L-G10- -73-85 5.29.12.PDF](#)

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5069 A Commercial/Industrial Zoning Permit For Construction Of A Communication Tower Antenna Modification Located At 16-18-300-101, In Section 18, Collins Township.

Department Submitting Planning and Development

Documents: [PZCOPIER@STORYCOUNTY.COM_20120523_160141.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5074 A Commercial/Industrial Zoning Permit For Construction Of An Equipment Shelter And Antenna Addition Located At 02-32-100-200, In Section 32, Howard Township.

Department Submitting Planning and Development

Documents: [PZCOPIER@STORYCOUNTY.COM_20120523_154817.PDF](#)

- VI. Consideration Of Road Closure #12-58 For Re-Grade & Ditch Cleaning In Indian Creek Twp, Sec. 10, 653rd Avenue From 290th Street To 295th Street For Approximately 1 Week.

Department Submitting Secondary Roads

- VII. Consideration Of Designating Eyerly Ball Community Mental Health Center As The Contracted Mental Health Center For Story County Effective 07/1/12 - 6/30/13

Department Submitting Community Services

Documents: [CMHC DESIGNATION.PDF](#)

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: