

Story County  
Board of Supervisors Meeting  
Agenda  
07/17/2012

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. Minutes - 7/03/12 And 7/10/12 Canvass

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Action Forms

1)new hire in Engineer effective 7/23/12 for Brian Moore @ \$1,730.77/bw; 2)pay adjustment-longevity in a)CLP effective 7/15/12 for Mark Range @ \$10.42/hr; b)Community Services for Penny Riedel @ \$1,712.13/bw; c)Engineer for Lori Mensing @ \$1,860.72/bw; 3)pay adjustment-step increase (union contract) in Sheriff's Office effective 7/15/12 for Melinda Parris @ \$1,619.75/bw; 4)promotion in Attorney's Office effective 7/15/12 for Tiffany Meredith @ \$2,692.31/bw; Jessica Reynolds @ \$3,226.92/bw; effective 7/30/12 for Thomas Kunstle @ \$2,192.31/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. Claims: 7/13/12

Department Submitting Auditor

Documents: [CLAIMS LIST 071912.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. Consideration Of SFY2013 Byrne Justice Assistance Grant (JAG) From The Governor's Office Of Drug Control Policy (ODCP) @ \$75,240 And Match Of \$25,080 For Total @ \$100,320 For Facilities, Material, Services And Personnel Effective 7/1/12 - 6/30/13

Department Submitting Sheriff's Office

Documents: [BYRNE GRANT.PDF](#)

- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6004 A Commercial/Industrial Zoning Permit For An Insignificant Modification To Replace A Wastewater Treatment Plant Diesel Tank Located At 10-31-400-110, In Section 31, Grant Township.

Department Submitting Planning and Development

Documents: [CITY OF AMES WAIVER.PDF](#)

- III. Acknowledge Receipt Of An Updated Manure Management Plan For H&K Enterprise, 58404-200 St., Nevada, IA., NE 1/4 Of The NW 1/4 Of Sec. 28, T84NR23W, Milford Twp, Story County

Department Submitting Auditor

Documents: [MMP.PDF](#)

- IV. Consideration Of Public Safety Service Agreement Between Story County, IA And Iowa State University For Law Enforcement Services On An As Need Basis @ \$65/Hr For Sheriff's Personnel And Sr Reserve Deputies, @ \$32.50/Hr Each Reserve Deputy (Required To Work In Pairs) And Diver (Required To Work In Team Of Four) Effective 08/01/12

Department Submitting Sheriff's Office

Documents: [ISU SERVICE AGREEMENT.PDF](#)

- V. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 George Washington Carver, Ames, IA., With Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents: [AGCCLIC.PDF](#)

- VI. Consideration Of Resolution #13-04, Per Iowa Code Section 425.2 To Provide For Any Person Eligible For Homestead Tax Credit And Military Exemption May Do So By Submitting The Appropriate Forms To The Office Of The Assessor For The City Of Ames, IA.

Department Submitting Board of Supervisors

Documents: [RES 1304.PDF](#)

- VII. Consideration Of Application For Permit To Display Fireworks For Lawn Pro LLC, 68040 US Hwy 30, Colo, IA. Effective 7/28/12 With Rain Date Of 7/29/12

Department Submitting Auditor

Documents: [FWP.PDF](#)

- VIII. Consideration Of The Calhoun Group Home License Application Effective 9/18/12 - 9/18/13 @ \$20.00

Department Submitting CLP

Documents: [CALHOUN APPLICATION FOR LICENSE 071012.PDF](#)

- IX. Consideration Of Quarterly & Annual Reports: Auditor, Sheriff, Recorder, And Veterans Affairs

Department Submitting Auditor

Documents: [QTR.PDF](#)

- X. Consideration Of Agreement Between Office Systems Division & Attorney For Lease Of Komma 1305 Effective 6/1/12-5/31/13 @ \$550.00

Department Submitting Attorney

Documents: [ATTY.PDF](#)

- XI. Consideration Of Agreement Between Story County And Iowa Codification, Inc For Codification Services @ \$7,500.

Department Submitting BOS

Documents: [IOWA CODIFICATION AGREEMENT.PDF](#)

- XII. Consideration Of Road Closure: #13-01, #13-02

Department Submitting Secondary Roads

Documents: [RC1301.PDF](#), [RC1302.PDF](#)

- XIII. Consideration Of Utility Permit: #13-01, And #13-02

Department Submitting Secondary Roads

Documents: [UP1301.PDF](#), [UP1302.PDF](#)

XIV. Consideration Of Utility Permit: #13-03

Department Submitting Secondary Roads

Documents: [UPERMIT1303.PDF](#)

XV. Consideration Of Utility Permit: #13-04

Department Submitting Secondary Roads

Documents: [UP1304.PDF](#)

8. AGENCY REPORTS:

I. Veteran's Affairs - Brett Mclain

Department Submitting Veteran's Affairs

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Effective Date For 30 Day Cigarette/Tobacco Suspension Order For Ballard Golf & Country Club

Department Submitting Board of Supervisor

II. Consideration Of ASSET Panel 1's Recommendation Of \$16,276.00 For Heartland Senior Services FY 12 Nutrition Special Request

Department Submitting Deb Schildroth

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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: