

Story County  
Board of Supervisors Meeting  
Agenda  
07/31/2012

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. 07/24/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a)Attorney's Office effective 7/25/12 for Danielle Meek @ \$13.00/hr; b)CLP effective 8/1/12 for Pershaun Wise-Mathis @ \$10.77/hr; effective 8/7/12 for Caitlin O'Loughlin @ \$10.77/hr; 2)pay adjustment-longevity in a)Planning & Development effective 7/29/12 for Ryan Newstrom @ \$1,541.54/bw; b)Sheriff's Office for Jane Page @ \$2,652.51/bw; c)Sheriff's Office (union contract) for John Asmussen @ \$3,339.96/bw; Rodney Briggs @ \$1,959.96/bw; Nancy Denekas @ \$1,787.54/bw; Jason Grubbs @ \$2,170.31/bw; Nicholas Lennie @ \$1,989.87/bw; 3)re-evaluation of position in CLP effective 7/31/12 for Sandra Boro @ \$12.07/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 08/02/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 080212.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 Quarterly Report: Treasurer

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY12-Q4TH QTR.PDF](#)

- II. Consideration Of A Contract Between Iowa Vocational Rehabilitation Services (IVRS) & Story County CLP For Employment Pilot Project Effective 8/2012 - 3/2013

Department Submitting CLP

Documents: [EMPLSERVCNTRCT.PDF](#)

- III. Consideration Of The Supplemental Funding Agreement With The Following ASSET Provider: Heartland Senior Services

Department Submitting Community Services

Documents: [HRTLND SUPP.PDF](#)

- IV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider: Heartland Senior Services

Department Submitting Community Service

Documents: [HSS FY13.PDF](#)

- V. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA, For HMA Resurfacing On 180th Street, Project #L-MIL18- -73-85

Department Submitting Engineer's Office

Documents: [MANATTS 7.31.12 - 180TH STR.PDF](#)

- VI. Consideration Of Contract From Manatt's Inc., Brooklyn, Iowa For Grading And HMA Paving On 590th Avenue In The Amount Of \$191,516.10. Project #L-G10- -73-85

Department Submitting Engineer's Office

Documents: [MANATTS 7.31.12 - 590TH AVE.PDF](#)

- VII. Road Closures: #13-03, #13-04, #13-07

Department Submitting Secondary Roads

Documents: [RC1303.PDF](#), [RC1304.PDF](#), [RC1307.PDF](#)

- VIII. Consideration Of Road Closure: #13-08, #13-09, #13-10

Department Submitting Secondary Roads

Documents: [RC1308.PDF](#), [RC1309.PDF](#), [RC1310.PDF](#)

- IX. Consideration Of Utility Permit: #13-16, #13-17

Department Submitting Secondary Roads

Documents: [UP1316.PDF](#), [UP1317.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-06, Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents: [RES1306.PDF](#)

- II. Acknowledge Receipt Of Inventory Report - Lisa Markley

Department Submitting Auditor

Documents: [INV RPRT.PDF](#)

- III. Consideration Of Resolution #13-02, The Athen County Development Plan Amendment - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS\\_AMD0112\\_ATHEN\\_RESOLUTION1302.PDF](#)

- IV. Consideration Of Resolution #13-03, The Oaks County Development Plan Amendment - Charlie Dissell

Department Submitting Planning and Development

Documents: [BOS\\_AMD0212\\_OAKS\\_RESOLUTION1303.PDF](#)

V. Consideration Of Resolution #13-07, For Hog Confinement Operations

Department Submitting Board

Documents: [RES1307.PDF](#)

10. OTHER REPORTS:

- I. Overview Of Additional TIF Reporting Requirements Due To HF 2460 - Lucy Martin & Stacie Herridge

Department Submitting Auditor

11. AGENCY REPORTS:

12. DEPARTMENTAL 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: