

Story County  
Board of Supervisors Meeting  
Agenda  
12/30/14

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. 12/16/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Secondary Roads (union) effective 12/28/14 for David Toot @ \$29.24/hr; b)Sheriff's Office (union) effective 1/11/15 for Michael Peck @ \$2,039.61/bw; step increase (union) for Nicholas Hochberger @ \$2,070.26/bw; Kyle Schultz @ \$2,070.26/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/31/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 123114.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 Purchasing Seven Vehicles From Stivers Ford In Waukee, IA By The Sheriff's Office In Fiscal Year 2015

Department Submitting Sheriff

Documents: [VEHICLE PURCHASE.PDF](#)

II. Consideration Of Contract With Graves Construction Co. Inc., Spencer, IA, For Bridge Replacement On 280th Street Over West Indian Creek @ \$397,058.98, Project # BROS-C085(118)- -8J-85

Department Submitting Engineer

Documents: [DOT CTR 280TH.PDF](#)

III. Consideration Of An Appointment (Filling A Term) For The Board Of Adjustment: Joanna Anderson For A Term Ending 12/31/16

Department Submitting Auditor

Documents: [NOTICE OF APPT.PDF](#)

- IV. Consideration Of Service Agreement With SimplexGrinnell For Fire Alarm Inspection And Testing At Story County Human Services Center 1/1/15-12/31/15 @ \$2,252.00

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

- V. Consideration Of Service Agreement With SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Community Life Administration Building 1/1/15 - 12/31/15 @ \$1,030.49

Department Submitting Facilities Management

Documents: [SIMPLEXCLP.PDF](#)

- VI. Consideration Of Service Agreement With SimplexGrinnell For Intrusion System Testing And Inspection At Duluth Group Home 1/1/15 - 12/31/15 @ \$857.62

Department Submitting Facilities Management

Documents: [SIMPLEXDULUTH.PDF](#)

- VII. Consideration Of Service Agreement With SimplexGrinnell For Intrusion Testing And Monitoring At Calhoun Group Home Effective 1/15 - 12/15 @ \$857.62

Department Submitting Facilities Management

Documents: [SIMPLEXCALHOUN.PDF](#)

- VIII. Consideration Of Service Agreement With SimplexGrinnell For Intrusion Testing And Monitoring Of Hazel Group Home 1/1/15-12/31/15 @ \$857.62

Department Submitting Facilities Management

Documents: [SIMPLEXHAZEL.PDF](#)

- IX. Consideration Of Service Agreement With SimplexGrinnell For Monitoring At Story County Human Services Center 11/1/14 - 10/31/15 @ \$571.37

Department Submitting Facilities Management

Documents: [SIMPLEXHSCMONITORING.PDF](#)

- X. Consideration Of Tax Suspension Recipient

Department Submitting BOS

Documents: [TAX SUSPENSION.PDF](#)

- XI. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., Effective 2/28/15-2/27/16 Including Class B, Class C, Class E, And Sunday Sales

Department Submitting Auditor

Documents: [CASEY LICENSE.PDF](#)

- XII. Consideration Of Final Pay Voucher For Gus Construction Co., Inc., Casey, IA For RCB Culvert Replacement, Project #BROS-C085(116)-5F-85

Department Submitting Engineer

Documents: [FPV GUS CONST.PDF](#)

- XIII. Consideration Of 28E Agreements Between Animal Control And The Following Cities:  
McCallsburg And Slater Effective Upon Signature - 6/30/15

Department Submitting Auditor

Documents: [CITY OF MCCALLSBURG.PDF](#), [CITY OF SLATER.PDF](#)

- XIV. Consideration Of Contract Between Youth And Shelter Services And Sheriff's Office  
Effective 1/1/15 - 6/30/15 To Conduct 2 Alcohol Compliance Checks For Each Of 15  
Alcohol Licensed Establishments @ \$58.00/Compliance Check

Department Submitting Sheriff

Documents: [YSS CONTRACT.PDF](#)

- XV. Consideration Of Road Closure Resolution(S): # 15-25

Department Submitting Engineer

Documents: [RC 15 25.PDF](#)

- XVI. Consideration Of Utility Permit(S): #15-42

Department Submitting Engineer

Documents: [UT 15 42.PDF](#)

8. PUBLIC HEARING ITEMS:  
9. ADDITIONAL ITEMS:  
10. AGENCY REPORTS:  
I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Auditor

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:

Story County strives to ensure that its programs and activities do not discriminate on the basis of  
race, color, national origin, sex, age or disability.

Persons requiring assistance, auxiliary aids or services, or accommodation because of a  
disability may contact the county's ADA coordinator at (515)382-7204.