

Story County
Board of Supervisors Meeting
Agenda
1/27/2015

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. 1/20/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) New hire in (a) Auditor's Office effective 2/1/15 for Julie Erickson @ \$49,726.50/annually; (b) in Treasurer's Office effective 2/9/15 for Anne Ostwald @ \$1211.53/bw; 2) Promotion in Sheriff's Office effective 1/25/15 for Nicholas Rosenberg @ \$16.48/hr; 3) Re-evaluation of position in CLP effective 2/8/15 for Erica Sporrer @ \$11.07/hr.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 1/29/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 012915.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 Resolution #15-52, To Support The Ongoing Evaluation Of Creative, Supplemental Solutions To Increase The State Of Iowa's Road Use Tax Fund (RUTF)

Department Submitting Auditor

Documents: [RESOLUTION 15 52.PDF](#)

- II. Consideration Of Quarterly Reports: Recorder, Veterans Affairs

Department Submitting Auditor

Documents: [VA QTR.PDF](#), [QTR REP RECORDER.PDF](#)

- III. Consideration Of 2015 Ames Mine Rock Hauling Agreement With Martin Marietta Aggregates, Ames, Iowa For Contract Rock Hauling In The Amount Of \$410,758.25

Department Submitting Engineer

Documents: [ROCK HAULING AGR 2015.PDF](#)

IV. Consideration Of Treasurer's Semi-Annual Report

Department Submitting Treasurer

Documents: [SEMIANNUAL RPT.PDF](#)

V. Consideration Of Resolution #15-53, Appointment Of Deputy Auditor And The Certificate Of Appointment Of Deputy Auditor For Julie Erickson For A Term Ending 12/31/16

Department Submitting Auditor

Documents: [RES 15 53.PDF](#), [APPT CERT ERICKSON.PDF](#)

VI. Consideration Of Road Closure(S): #15-27, #15-28

Department Submitting Engineer

Documents: [RC 15 27.PDF](#), [RC 15 28.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of New Assistant Story County Attorney Position - Teresa Smith And Jessica Reynolds

Department Submitting Story County Attorney

Documents: [CIVIL ATTORNEY REQUEST 12-2014.PDF](#)

- II. Discussion And Consideration Of Entering Into Contract Negotiations With Optimae Lifeservices To Provide Mental Health And Disability Services In Story County - Deb Schildroth

Department Submitting Community Services

Documents: [OPTIMAE LIFESERVICES PROPOSAL.PDF](#)

- III. Consideration Of A New Postage Machine Lease Agreement Between The Treasurer's Office And Pitney Bowes For Mail Creation - 1 For A Five Year Term @ \$648.29/Mo. And SendSuite Live Lite - 4 For A Five Year Term @ \$550.00/Mo - Matt Salmon

Department Submitting Treasurer

Documents: [PITNEY BOWES.PDF](#)

- IV. Consideration Of Recommended Proposal For The Communications Equipment Systems Repurpose And Direction To Proceed With Contract Development - Leanne Harter

Department Submitting Board of Supervisors

Documents: [COMMUNICATIONS_BIDTAB.PDF](#)

10. AGENCY REPORTS:

- I. Youth And Shelter Services Departmental Report - George Belitsos

Department Submitting Auditor

Documents: [YSS QTR.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Veterans Affairs Departmental Report - Brett Mclain

Department Submitting Auditor

II. Community Life Program Departmental Report - Michelle VanMaaren And Chris Sorensen

Department Submitting Auditor

Documents: [CLP Q4 2014.PDF](#)

12. OTHER REPORTS:

I. Discussion And Update Of A Request To Purchase The Mapsmart Recon Software Solution - Matt Cory

Department Submitting Environmental Health

Documents: [LTI QUOTE STORY COUNTY IA TRUANGLEMAPSMART 08 25 14.PDF](#)

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.