

Story County
Board of Supervisors Meeting
Agenda
5/5/15

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. 4/28/15 Minutes

Department Submitting Auditor
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) new hire in I.T. effective 5/5/15 for Timothy Patterson @ \$1,615.39/bw

Department Submitting HR
6. CONSIDERATION OF CLAIMS:
 - I. 05/07/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 050715.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 Contract Between Tyler Technologies And Information Technology For Software Maintenance, Effective 06/08/2015-06/07/2016 @ \$5000.00

Department Submitting Information Technology

Documents: [TYLERCIVILSERVE.PDF](#)
 - II. Consideration Of Letter Of Support For HIRTA's Application For STA Funds To Support An On Call Mobile Service

Department Submitting Community Services

Documents: [LETTER OF SUPPORT ON CALL MOBILE SERVICE.PDF](#)
 - III. Consideration Of Service Agreement Between Iowa Multisport And Sheriff's Office For Service On 5/17/2015 At The Rate Of \$65.00/Hr Per Deputy Or Senior Reserve Deputy And/Or \$32.50/Hr Per Reserve Deputy

Department Submitting Sheriff

Documents: [IOWA MULTISPORT CONTRACT.PDF](#)

- IV. Consideration Of Resolution #15-75, To Abate Delinquent Taxes On MH Located At Crestview Per Agreement With Brant Lemer

Department Submitting Treasurer

Documents: [RES1575.PDF](#)

- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For:
A) #95-06 For Franklin 4-H On County Road E23 From US Highway 69 To County Road R50 (Geo. Washington Carver)

Department Submitting Engineer

Documents: [AAR 9506 15.PDF](#)

- VI. Consideration Of DOT FY 15 Secondary Road Budget Amendment #1

Department Submitting Engineer

Documents: [DOT BUDGET AMD 1.PDF](#)

- VII. Consideration Of Appointing The C2C Citizens Task Force

Department Submitting Board of Supervisors

Documents: [C2CCITIZENSTASKFORCEMAY5.PDF](#), [C2CCTFADDENDUM.PDF](#)

- VIII. Consideration Of Employee Benefit Open Enrollment Period To Begin On 5/11/15 And Continue Through 05/22/15

Department Submitting BOS

Documents: [OPEN ENROLLMENT.PDF](#)

- IX. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QTR RPRT.PDF](#)

- X. Consideration Of Road Closure Resolution(S); #15-33, 15-39, 15-40, 15-41

Department Submitting Engineer

Documents: [RC 15 39.PDF](#), [RC 15 33.PDF](#), [RC 15 40.PDF](#), [RC 15 41.PDF](#)

- XI. Consideration Of Utility Permit(S): #15-62, 15-63

Department Submitting Engineer

Documents: [UT 15 62.PDF](#), [UT 15 63.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of License Quote Between Solutions And Treasurer's Office For View Software License - Barbara Steinback

Department Submitting Treasurer

Documents: [SOLUTIONSLICENSE.PDF](#)

- II. Discussion And Consideration Of Contract Between Central Iowa Broadband, Inc. And Information Technology For New Pricing, Effective 05/01/2015. - Barb Steinback
Proprietary Information

Department Submitting Information Technology

- III. Discussion And Consideration Of YSS Change In Funding Request For Rosedale Shelter Repairs And Upgrades - Deb Schildroth

Department Submitting Community Services

Documents: [YSS CHANGE REQUEST.PDF](#)

- IV. Consideration Of The Site Development Plan For Zoning Permit Application #8300, A Commercial/Industrial Zoning Permit For Construction Of An Office Building Addition At 18327 - 720th Ave., Zearing, In Section 15, Sherman Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [ZP8300 APPLICATION.PDF](#)

10. AGENCY REPORTS:

- I. Emergency Residence Project - Vic Moss

Department Submitting Auditor

- II. Mid Iowa Community Action - Arlene McAtee, Gloria Symons - Health Services Director, Sunny Thompson - Story County Family Development Director, Dr. Fontaine Walker - Story County Dental Clinic

Department Submitting Auditor

Documents: [ARPRIL 2015 BOH NEWSLETTER.PDF](#), [BOARD OF SUPERVISORS REPORT 2015.PDF](#), [MAY 15 STORY BOONE.PDF](#)

- III. YS&S - George Belitsos

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.