

Story County
Board of Supervisors Meeting
Agenda
6/16/15

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. 06/09/15 Minutes

Department Submitting Auditor
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
None

Department Submitting HR
6. CONSIDERATION OF CLAIMS:
 - I. 6/18/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 061815.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. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Reports For January, February, March, April And May 2015

Department Submitting Board of Supervisors

Documents: [DREW KAMP MONTHLY REPORTS.PDF](#)
 - II. Acknowledgement Of Auditor's Non-Budgeted Purchase Of Workstations Totaling \$9,547.86

Department Submitting Auditor
 - III. Acknowledgement Of The Sheriff's Office Purchase Of Non-Budgeted Items Over \$5000 Each: In-Car Camera With Body Camera, Pole Camera, Thermal Night Vision Imager, Milestone Camera System

Department Submitting Sheriff

Documents: [BUDGET ACKNOWLEDGEMENT 1.PDF](#), [BUDGET ACKNOWLEDGEMENT 2.PDF](#)

IV. Consideration Of Story County Economic Development Group Request For FY15 Funding Allocation @ \$93,921.83

Department Submitting Auditor

Documents: [SCEDG.PDF](#)

V. Consideration Of Story County Economic Development Group Request For Pool Funds @ \$6,000.00

Department Submitting Auditor

Documents: [SCEDGPF.PDF](#)

VI. Consideration Of Application For Permit To Display Fireworks For Robert Vespestad, 50905-310th St., Slater, IA., For 7/04/15 With Rain Date 7/11/15

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

VII. Consideration Of Microsoft Renewal Between Insight Public Sector And Story County Effective 6/1/15-5/31/16 @ \$35,241.08

Department Submitting Auditor

Documents: [INSIGHT.PDF](#)

VIII. Consideration Of Memorandum Of Understanding Between City Of Ames And Story County For Bureau Of Justice Assistance 2015 Edward Byrne Memorial Justice Assistance Grant Funds Of \$14,625.00 And Distribution As Follows: City Of Ames @ \$7,595.00 And Story County @ \$7,030.00

Department Submitting Sheriff

Documents: [MOU AMES AND STORY COUNTY.PDF](#)

IX. Consideration Of Utility Permit(S): #15-72, 15-73

Department Submitting Engineer

Documents: [UT 15 72.PDF](#), [UT 15 73.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS #1:

I. Consideration Of Revised Story County Financial Policy (After Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [FINANCIAL POLICIES AMENDED 2015.PDF](#)

- II. Consideration Of Revised Story County Purchasing Policy (After Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [PURCHASING POLICY 2015.PDF](#)

- III. Consideration Of Revised Story County Election Security Policy (After Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [SECURITY POLICY 2015.PDF](#)

10. AGENCY REPORTS:

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.