

Story County
Board of Supervisors Meeting
Agenda
8/11/15

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. 8/4/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire-temporary in Attorney's Office effective 8/25/15 for Janell Readnour @ \$10.00/hr; 2) pay adjustment - longevity in a) Community Services effective 8/23/15 for Shari Redies @ \$1,759.84/bw; b) Facilities Management for Ron Tjelmeland @ \$1,672.48/bw; c) Treasurer's Office for Jennifer Devries @ \$1,298.07/bw; d) Secondary Roads-per resolution for Darren Moon @ \$4,190.90/bw; e) Sheriff's Office (union) for Benjamin Boelkes @ \$2,481.19/bw; Joshua Houston @ \$2,481.99/bw; f) Sheriff's Office-step increase/longevity (union) for Allan Lavender @ \$1,979.73/bw; 3) re-evaluation of position in Animal Control effective 8/23/15 for Susan McCaskey @ \$2,502.44/bw.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 8/13/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 081315.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 28E Agreement For Insurance Between Story County, Iowa And Heart Of Iowa Regional Transit Agency

Department Submitting BOS

Documents: [HIRTA.PDF](#)

II. Consideration Of FY16 Substance Abuse Prevention Services Contract In The Amount Of \$10,000 (July 2015 – June 2016) With IDPH, Subcontracted With Youth & Shelter Services

Department Submitting Auditor

Documents: [IDPH.PDF](#)

- III. Consideration Of Resolution #16-10, To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17

Department Submitting BOS

Documents: [RESOLUTION1610COUNTYENGINEER.PDF](#)

- IV. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff For The Following: Samuel Wade Boyer-Groff, Richard Thomas Stone, And Logan James Powers

Department Submitting Sheriff

Documents: [CERTIFICATE.PDF](#)

- V. Consideration Of An Employee Agreement Between Sheriff's Office And The Following: Samuel Boyer-Groff, Logan Powers, And Richard Stone For Reimbursement On A Pro-Rated Basis If His Appoint Is Separated Prior To Four Years Effective 08/03/15 - 08/03/2019

Department Submitting Sheriff

Documents: [EMP AGREEMENTS.PDF](#)

- VI. Consideration Of FY16 EMS System Development Grant With IDPH @ \$10,498.00 Effective 7/1/15-6/20/16

Department Submitting Auditor

Documents: [FY16 EMS SYSTEM DEVELOPMENT CONTRACT.PDF](#)

- VII. Acknowledge Receipt Of Expenses For Fiscal Year 2015 Related To The Story County Outreach Contract Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents: [JULY 2014 JUNE 2015 STORY COUNTY ED CONTRACT EXPENSES.PDF](#)

- VIII. Consideration Of Final Plan For HMA Resurfacing On E23, From Boone County Line, East 2.0 Miles To G.W. Carver Ave (R50); North Line Of Sections 7 And 8; T84, R24W. (Project # FM-C085(132)- -55-85

Department Submitting Engineer

Documents: [FP E23 PAVING.PDF](#)

- IX. Consideration Of Final Plan For HMA Resurfacing On E57, From Boone County Line, East 1.05 Miles To R38: Section 31-83-24 (Project # FM-C085(130)- -55-85

Department Submitting Engineer

Documents: [FP E57 PAVING.PDF](#)

- X. Consideration Of New Customer Purchase Order Agreement Between The Sheriff's Office And The Ear Phone Connection Inc.

Department Submitting Auditor

Documents: [SHERIFF AGREEMENT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #16-06

Department Submitting Engineer

Documents: [RC 16 06.PDF](#)

- XII. Consideration Of Utility Permit(S): #16-18, #16-19, #16-20, #16-21

Department Submitting Engineer

Documents: [UT 16 19.PDF](#), [UT 16 18.PDF](#), [UT 16 20.PDF](#), [UT 16 21.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of The Revised Open Records Policy & Procedure After The Seven-Day Review – Alissa Wignall

Department Submitting HR

Documents: [OPEN RECORDS POLICYUPDATED2015.PDF](#)

- II. Discussion And Consideration Of 2015 Facade Improvement Grant Applications-Leanne Harter

Department Submitting Board of Supervisors

Documents: [FACIMPROVEMENTGRANT2015APPLICATIONS.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Conservation Departmental Report - Mike Cox

Department Submitting Auditor

Documents: [QUARTERLY REPORT.PDF](#)

12. OTHER REPORTS:

- I. Presentation Of 2015 Urban Renewal Applications - Leanna Harter

Department Submitting Board of Supervisors

Documents: [2015APPLICATIONSURA.PDF](#)

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.