

Story County
Board of Supervisors Meeting
Agenda
8/25/15

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. 8/18/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Sheriff's Office effective 8/26/15 for Matthew Massaro @ \$1,763.15/bw;
2) pay adjustment-longevity effective 9/6/15 in a) Animal Control for Anna Link @ \$1,174.18/bw; b) Facilities Management for Robert Oborny @ \$1,771.34/bw; c) Recorder for James Cheek @ \$21.60/bw; d) Secondary Roads for Mark Brakke @ \$27.54/hr; Jonathan Fry @ \$29.96/hr; Raymond Mason @ \$27.70/hr; e) Sheriff's Office (union) for Dillon Combs @ \$2,320.62/bw; Joan Hinders @ \$1,921.03/bw; Elizabeth Quinn @ \$2,323.02/bw; Connie Toresdahl @ \$2,299.71/bw; Step increase & longevity (union) for Adam Christian @ \$2,216.51/bw; Step increase (union) for Seth Bean @ \$1,851.58/bw; Brett Sink @ \$1,851.58/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 8/27/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 082715.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 CST And Information Technology For Hardware Maintenance Effective 09/01/2015 - 08/31/2016 @\$3825.00

Department Submitting Information Technology

Documents: [CST.PDF](#)

II. Consideration Of Final Pay Voucher For Graves Construction Co., Inc., Spencer, Iowa @ \$11,857.33 (Project # BROS-C085(118)- -8J-85)

Department Submitting Engineer

Documents: [FP 280TH ST BRIDGE.PDF](#)

- III. Consideration Of Equitable Sharing Agreement And Certification Between Story County And Department Of Justice Stating The Sheriff's Office Current FY Budget Is \$7,829,384

Department Submitting Sheriff

Documents: [EQUITABLE SHARING AGREEMENT AND CERTIFICATION.PDF](#)

- IV. Consideration Of Renewal 28E Agreement With Central Iowa Regional Transportation Planning Alliance (CIRTPA) & Story County, Establishing An Eight County Regional Transportation Planning Alliance

Department Submitting Auditor

Documents: [28E AGREEMENT CIRTPA 2016.PDF](#)

- V. Consideration Of The Purchase Of A 2016 Ford F-250 4x4 Truck For Facilities Management From Ames Ford @ \$27,305.00 Minus The Trade-In @ \$11,000.00

Department Submitting Auditor

Documents: [QUOTES.PDF](#)

- VI. Consideration Of FY'15 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents: [FY 15 OFFICAL REPORT.PDF](#)

- VII. Acknowledgment Of The Certificate Of Appointment Of Ranger For Lucas Feilmeier

Department Submitting Auditor

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

- VIII. Consideration Of Tax Suspension Recipients

Department Submitting Auditor

Documents: [TAX SUSPENSION.PDF](#)

- IX. Consideration Of Road Closure Resolution(S): #16-08

Department Submitting Engineer

Documents: [RC 16 08.PDF](#)

- X. Consideration Of Utility Permit(S): #16-25

Department Submitting Engineer

Documents: [UT 16 25.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Department Submitting Planning and Development

Documents: [ORDINANCE241.PDF](#), [MEMO.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Story County Social Media Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [SOCIAL MEDIA POLICY DRAFT.PDF](#)

- II. Discussion And Consideration Of Price Quotes From CHC And Advanced Health Care Medical Services For The Yearly Fee Of Inmate Care For FY 15/16 - John Asmussen

Department Submitting Sheriff

Documents: [ADVANCE HEALTH CARE MEDICAL SERVICES.PDF](#), [CHC MEDICAL SERVICES.PDF](#)

- III. Discussion And Consideration Of Agreement With Iowa DOT To Permit The Use Of County Road E-18 As A Temporary Detour From 4/30/16 Thru 11/15/2016 For The Temporary Closure Of Hwy 69 - Darren Moon

Department Submitting Engineer

Documents: [AGR HWY 69 DETOUR.PDF](#)

- IV. Discussion And Consideration Of Strategic Plan – Story County, Iowa - Leanne Harter

Department Submitting Board of Supervisors

Documents: [2016THRU2018STRATEGICPLANDRAFT.PDF](#)

- V. Discussion And Consideration Of Urban Renewal Area Project Extensions For Cities Of McCallsburg, Kelley, Collins, Maxwell, Nevada, And Huxley - Leanne Harter

Department Submitting Board of Supervisors

Documents: [URAEXTENSIONSAUGUST2015.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Partial Draft Presentation Of The C2C Coordinated Long Range Plan - Chris Janson,
MSA Professional Services

Department Submitting Planning and Development

Documents: [BOARD OF SUPERVISORS MEETING 1.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.