

Story County
Board of Supervisors Meeting
Agenda
9/8/15

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. 09/01/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity (union) in Sheriff's Office effective 9/20/15 for Michelli Good @ \$2,088.04/bw; Dina McKenna @ \$3,450.23/bw; Step increase (union) for Karen Johnson @ \$1,800.31/bw; Marilyn Mosinski @ \$1,677.88/bw; Adam Packer @ \$1,647.99/bw;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 09/10/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 091015.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 A Resolution To Amend A Conservation Easement And Accept A Donation Of Land To Be Used As A County Conservation Area

Department Submitting Conservation

Documents: [RESOLUTION 1612.PDF](#)

II. Consideration Of Contract Between Governor's Traffic Safety Bureau And Story County Effective 10/01/2015 - 09/30/2016 @ \$20,800

Department Submitting Sheriff

Documents: [GTSB CONTRACT.PDF](#)

III. Consideration Of Memorandum Of Understanding Between The Dallas County Sheriff's

Office And Story County For The Housing Of Dallas County Inmates @ \$55.00/Day
Unless Otherwise Specified To Go Into Effect Upon The Signature Of The Agreement

Department Submitting Sheriff

Documents: [MOU DALLAS COUNTY.PDF](#)

IV. Consideration Of Resolution #16-15, To Abate Property Taxes On Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents: [RESOLUTION 1615.PDF](#)

V. Consideration Of Notice Of Appointment For Shala Harsh To The Aging Resources Of Central Iowa Advisor Council Effective 7/1/15 - 6/30/17

Department Submitting Auditor

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

VI. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Command Staff)

Department Submitting BOS

Documents: [COMMAND STAFF TA.PDF](#)

VII. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Deputy Sheriff's)

Department Submitting BOS

Documents: [DEPUTY SHERIFF TA.PDF](#)

VIII. Consideration Of Tentative Agreement Between Story County And PPME Local 2003 (Secondary Road Department).

Department Submitting BOS

Documents: [SECONDARY ROADS TA.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #16-30

Department Submitting Engineer

Documents: [RC 16 30.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-16, Amending Inter-Fund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents: [INTERFUND AMENDING OPERATING RESOLUTION.PDF](#)

II. Discussion And Consideration Of Proposed Master Matrix Policy And Procedure - Margaret Jaynes

Department Submitting Environmental Health

Documents: [MASTER MATRIX POLICY PROCEDURE ASSIGNMENT TABLE 2015.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

Documents: [IT QTRLY RPRT 09815.PDF](#)

12. OTHER REPORTS:

I. Discussion Of Iowa DOT Environmental Assessment (EA) For The Improvement Of US Hwy 30 - Darren Moon And Jerry Moore
Refer to the DOT for a copy of the report

Department Submitting Engineer

Documents: [IOWA DOT.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.