

Story County  
Board of Supervisors Meeting  
Agenda  
9/22/15

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. 9/11/15 School Election Canvass Minutes And 9/15/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment - longevity in a)Community Services effective 10/4/15 for Erin Rewerts @ \$2,198.28/bw; b)Facilities Management for Jonathan Eickholt @ \$2,233.45/bw; Todd Sullivan @ \$1,769.55/bw; c)Secondary Roads for Darren Moon @ \$4,191.70/bw; d)Sheriff's Office (union) for Michael Waldbillig @ \$2,329.42/bw; Timothy Schoppe @ \$2,331.82/bw; (Step increase-union) for Kylee Ormesher @ \$1,800.31/bw; e)Treasurer's Office for Lori McDonald @ \$1,335.68/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 9/24/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 092415.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 Renewal Of Special Class C Liquor License (BW)(Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, IA. Effective 11/24/15 - 11/23/16 Including Sunday Sales

Department Submitting Auditor

Documents: [LIQUOR LICENSE.PDF](#)

II. Consideration Of Contract Between NEOGOV Software And Information Technology For Software Maintenance Effective 10/09/2015-10/08/2016, For \$6592.00.

Department Submitting Information Technology

Documents: [NEOGOV.PDF](#)

III. Consideration Of The Department Of Human Services Agency Quarter Report

Department Submitting Auditor

Documents: [DHS QTR REPORT.PDF](#)

IV. Consideration Of A Special Class C Liquor License (BW)(Beer/Wine) For Olde Main Brewing Company, 56461 - 180th St., Ames, IA., Effective 10/9/15 For 5 Days

Department Submitting Auditor

Documents: [LICENSE APP..PDF](#)

V. Consideration Of Road Closure Resolution(S): #16-33 And #16-34

Department Submitting Secondary Roads

Documents: [RC 16 33.PDF](#), [RC 16 34.PDF](#)

VI. Consideration Of Utility Permit(S): #16-26  
Consent

Department Submitting Engineer

Documents: [UT 16 26.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Counter-Offer From Alliant Energy (IPL) For Buyout Of Existing Contract With Alliant Energy For Standby Generation And Geothermal At The Story County Justice Center - Jon Eickholt, Facilities Management And Annette Renaud, Alliant Energy  
Additional Items

Department Submitting BOS

Documents: [ALLIANT COUNTER OFFER.PDF](#)

10. AGENCY REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan

Department Submitting Auditor

Documents: [EM QTR RPRT.PDF](#)

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.