

Story County
Board of Supervisors Meeting
Agenda
10/06/15

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 Proclamation Designating October As National Community Planning Month In Story County - Jerry Moore And Leanne Harter

Department Submitting Board of Supervisors

Documents: [PROCLAMATION.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 9/29/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Attorney's Office effective 10/19/15 for Kristen Robinson @ \$2,307.69/bw; 2)pay adjustment-longevity in a)Community Services for Brett VanHorn @ \$1,493.76/bw; b)Countywide Services effective 10/18/15 for Leanne Harter @ \$2,684.50/bw;c)Secondary Roads (union) for Craig Phares @ \$27.63/hr; Step Increase (union) for Sam Huey @ \$23.39/hr; Derek Kruger @ \$22.13/hr; d)Sheriff's Office (union) for Randy Stoeffler @ \$2,087.24/bw; Step increase (union) for Abigail Brend @ \$1,800.31/bw; 3)promotion in Attorney's Office effective 10/18/15 for Ethan Anderson @ \$2,927.28/bw; Shean Fletchall @ \$2,927.28/bw; Tyler Grimm @ \$2,365.38/bw; Jonathan Holscher @ \$2,765.64/bw; Shawna Johnson @ \$2,436.12/bw; Adam Kenworthy @ \$2,365.38/bw; Jesse Ramirez @ \$2,554.10/bw; Crystal Rink @ \$2,974.26/bw; 4)re-hire in Facilities effective 10/7/15 for Joby Brogden @ \$1,730.76/bw.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 10/8/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 100815.PDF](#)

8. 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 Supplemental Master Agreement #787422 Between Access Systems And Story County @ \$1522.50/Month

Department Submitting Sheriff

Documents: [ACCESS SYSTEMS CONTRACT.PDF](#), [COPIER LEASE 2012.PDF](#)

- II. Consideration Of Road Closure Resolution(S): #16-37, #16-38

Department Submitting Engineer

Documents: [RC 16 37.PDF](#), [RC 16 38.PDF](#)

- III. Consideration Of Utility Permit(S): #16-29, #16-30, #16-31

Department Submitting Engineer

Documents: [UT 16 30.PDF](#), [UT 16 29.PDF](#), [UT 16 31.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution No. 16-14 Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents: [URAAMENDMENTS2015.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Publication Of FY16 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents: [AMENDMENT.PDF](#)

- II. Consideration Of Contract Between Communication Innovators And Information Technology For Exterior Work To Justice Center - Barbara Steinback

Department Submitting Information Technology

- III. Consideration Of Contract Between Solutions And Information Technology For Off Site Storage And Disaster Recovery @ \$1200.00 - Barbara Steinback

Department Submitting Information Technology

Documents: [SAAS EVAULT STORY COUNTY.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Engineer Departmental Report - Darren Moon

Department Submitting Auditor

Documents: [QTR RPT.PDF](#)

13. OTHER REPORTS:

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.