

Story County
Board of Supervisors Meeting
Agenda
10/14/14

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. **DEPARTMENTAL REPORTS:**
 1. **Animal Control - Sue McCaskey**
5. **CONSIDERATION OF MINUTES:**
 - I. **10/7/14 Minutes**
6. **CONSIDERATION OF PERSONNEL ACTIONS:**
 - I. **Action Forms: 1)new hire in Attorney's Office effective 10/21/14 for Kacy Flaherty @ \$10.00/hr; 2) pay adjustment/longevity effective 11/16/14 in a)CLP for Maureen McClain @ \$2,314.35/bw; Judy Rathje @ \$1,614.34/bw; union for John Wierson@ \$14.56/hr; b)Secondary Roads effective 10/19/14 union for Craig Phares @ \$27.02/hr; step/union for Sam Huey @ \$21.64/hr; c)Sheriff's Office effective 11/16/14 union for Michael Kennedy @ \$2,044.41/bw; Stephanie Memmer @ \$1,875.64/bw; Amy Peters @ \$1,952.54/bw; step/union for Sherry Sinclair @ \$15.32/hr; Natosha Scheuerman @ \$1,760.69/bw; 3) promotion effective 10/19/14 for a)Facilities Management @ \$1,427.68/bw; b)Planning & Development for Charles Dissell @ \$2,245.77/bw; 4)re - evaluation of position effective 10/19/14 in CLP for Jamie Ludwick @ \$12.25/hr.**
7. **CONSENT AGENDA:**
 1. **Consideration Of Renewal Of Adopt - A - Road Application Effective 01/01/14 Thru 12/31/14: #95 - 09 For Arnold Air Society, S.Elwood Drive (530th Ave) From 250th Street South To 270th Street.**
 2. **Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On 170th Street, Section 11, Richland Township. Project # FM - CO85(122) - - 55 - 85**
 3. **Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On 270th Street, Section 32, New Albany Township. Project # FM - CO85 (121) - - 55 - 85**
 4. **Consideration Of Contract Construction Progress Voucher For Peterson Contractors, Inc., Reinbeck, Iowa, For RCB Culvert Replacement On GW Carver, Section 16, Lafayette Twp. Project # FM - CO85(120) - - 55 - 85**
 5. **Consideration Of Lease Agreement Between Pitney Bowes And Story County Sheriffs Office For Rental Of Postage Machine Effective 10/01/2014 - 09/30/2020 @ 58.55 Per Month**
 6. **Consideration Of Service Agreement Between Alpha Delta Pi And Sheriffs Office For Security On 10/24/2014 @ \$65.00 Per Hour**
 7. **Consideration Of Contract With Sabre Communications Corporation @ \$92,596.00 For The Tower Replacement Project At The Story County Administration Building**
 8. **Consideration Of Resolution #15 - 31 For The Abatement Of Delinquent Taxes Of Abandoned MH Per Letter Of Request To Board Of Supervisors.**
 9. **Consideration Of Amended Annual Report For The Recorder**
 10. **Consideration Of Quarterly Reports For The Auditor**
 11. **Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, Roland, Zearing Effective 7/1/14 - 6/30/15**
 12. **Consideration Of Road Closure Resolution(S): #15 - 19, #15 - 20**
 13. **Consideration Of Utility Permit(S): #15 - 20, #15 - 21**
8. **PUBLIC HEARING ITEMS:**
9. **ADDITIONAL ITEMS:**
 1. **Consideration Of Recommended Proposal For The Communication Equipment Systems Upgrade – Leanne Harter And Cal Pearson**
 2. **Discussion And Consideration Of ConnectIowa Assessment And Priority Projects - Leanne Harter**
10. **AGENCY REPORTS:**
11. **OTHER REPORTS:**
12. **LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:**
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. **ANNOUNCEMENTS FROM THE SUPERVISORS:**
15. **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.