

Story County  
Board of Supervisors Meeting  
Agenda  
11/17/15

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. DEPARTMENTAL REPORTS:
  - I. Animal Control Departmental Report - Sue McCaskey  
place first on the agenda  
  
Department Submitting Auditor
5. AGENCY REPORTS:
  - I. Retired And Senior Volunteer Program Agency Report - Kalen Petersen  
  
Department Submitting Auditor
  - II. Juvenile Court Services Agency Report - Shirley Faircloth  
  
Department Submitting Auditor  
  
Documents: [QTR RPRT JCS.PDF](#)
6. CONSIDERATION OF MINUTES:
  - I. 11/10/15 Minutes & 11/10/15 City Election Canvass Minutes  
  
Department Submitting Auditor
7. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms  
1)pay adjustment-longevity in Community Services effective 11/19/15 for Melanie Worley @ \$14.73/hr;  
  
Department Submitting HR
8. CONSIDERATION OF CLAIMS:
  - I. 11/19/15 Claims  
  
Department Submitting Auditor  
  
Documents: [CLAIMS 111915.PDF](#)
9. 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 2016 Holiday Schedule.

Department Submitting BOS

Documents: [2016 HOLIDAY CALENDAR.PDF](#)

II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For Phi Kappa Theta On N. 500th Avenue (R38) From LIncoln Way North To Cameron School Road, Permit #09-03

Department Submitting Engineer

Documents: [AAR 111715.PDF](#)

III. Consideration Of Contract Between IP Pathways, LLC. And Information Technology For Software Maintenance Effective 01/28/16-01/05/2017 For \$1,672.72

Department Submitting Information Technology

Documents: [IPPATHWAY.PDF](#)

IV. Consideration Of Contract Between Millet Software And Information Technology For Software Maintenance Effective 12/27/15-12/27/16 For \$20.00

Department Submitting Information Technology

Documents: [MILLETSOFTWARE.PDF](#)

V. Consideration Of Contract For Highway Right Of Way With Daniel T. And Monica L. Robeson For The Purchase Of Permanent And Temporary Easement @ \$135.00, Project # FM-C085(139)- -55-85

Department Submitting Engineer

Documents: [ROW CTR ROBESON.PDF](#)

VI. Consideration Of Contract For Highway Right Of Way With Pyle Farms LLC. For The Purchase Of Permanent And Temporary Easement @ \$155.00, Project # FM-C085 (140)- -55-85

Department Submitting Engineer

Documents: [ROW CTR PYLE FARMS.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With Ruth G. Larson, First National Bank Ames, Iowa And Ruth G. Larson Trustees U/W/O, And Maurice A. Larson For Purchase Of Permanent And Temporary Easement @ \$185.00, Project # FM-C085(140)- -55-85

Department Submitting Engineer

Documents: [ROW CTR LARSON TRUST.PDF](#)

VIII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$2,467.10,  
Project #L-G29- -73-85

Department Submitting Engineer

Documents: [FPV PETERSON CONTR SAND HILL TRL.PDF](#)

IX. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$3,267.29,  
Project #L-NA17- -73-85

Department Submitting Engineer

Documents: [FPV PETERSON CONTR 265TH.PDF](#)

X. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$3,876.83,  
Project #L-IC25- -73-85

Department Submitting Engineer

Documents: [FPV PETERSON CONTR 670TH AVE.PDF](#)

XI. Consideration Of Final Plan For Bridge Replacement On 19th St.; 0.06 Mile North Of  
Center Of Section 29-83-22, Project # FM-C085(138)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN BRIDGE ON 19TH ST.PDF](#)

XII. Consideration Of Resolution #16-24, Showing The Length Of Lines And Values Of The  
Centrally Assessed Utilities In Story County For The 2015 Assessment Year

Department Submitting Auditor

Documents: [RES 1624.PDF](#)

XIII. Consideration Of Road Closure(S): #16-42 And #16-43

Department Submitting Engineer's Office

Documents: [RC 16 42.PDF](#), [RC 16 43.PDF](#)

XIV. Consideration Of Utility Permit(S): #16-41

Department Submitting Engineer

Documents: [UT 16 41.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #16-25, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES 1625.PDF](#)

II. Discussion And Consideration Of Inmate Health Medical Proposals - John Asmussen

Department Submitting Sheriff

Documents: [DISCUSSION POINTS FOR BOS MEETING ON MEDICAL CONTRACT 2016.PDF](#), [MEND CORRECTIONAL CARE CONTRACT 2015.PDF](#), [ADVANCE CORRECTIONAL HEALTHCARE CONTRACT PROPOSAL 2015.PDF](#)

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.