

Story County  
Board of Supervisors Meeting  
Agenda  
12/1/15

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. Discussion Of Story County's Sponsorship Renewal For 2016 Of The Iowa Games  
Sponsorship - Chuck Long

Department Submitting Board of Supervisors

5. CONSIDERATION OF MINUTES:

- I. 11/17/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire in Sheriff's Office effective 11/30/15 for Cody Hamilton @ \$1,570.78/bw; 2) pay adjustment - longevity effective 12/13/15 in a) Attorney's Office for Amie Cerka @ \$1,762.21/bw; b) Engineer for Vicki Hillock @ \$1,325.58/bw; c) Facilities for Calvin Pearson @ \$3,201.38/bw; d) Sheriff's Office (union) for Clark Blau @ \$2,086.44/bw; Aaron Kester @ \$2,329.42/bw; pay adjustment-step increase (union) in Secondary Roads for Tanner Davis @ \$20.54/hr; 3) re-evaluation of position in Community Services effective 11/29/15 for Melanie Worley @ \$15.73/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 12/3/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 120315.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 Contract For Highway Right Of Way With Joyce J. Jensen For The Purchase Of Permanent And Temporary Easement In The Amount Of \$375.00. Project # FM-C085(139)- -55-85

Department Submitting Engineer

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

- II. Consideration Of Contract For Highway Right Of Way With Thomas J. & Kay F. Cahill For The Purchase Of Permanent And Temporary Easement In The Amount Of \$615.00. Project # FM-C085(138)- -55-85

Department Submitting Engineer

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

- III. Consideration Of Resolution #16-26 For The Abatement Of Penalty Assessed On Building On Leased Land

Department Submitting Treasurer

Documents: [RES1626.PDF](#)

- IV. Consideration Of Services Agreement Between MEnD Medical Services And Story County Effective January 1, 2016 Through December 31, 2018 @ \$231,900 With A 2% Increase On 1/1/17 And 1/1/18

Department Submitting Sheriff

Documents: [MEDICAL SERVICES AGREEMENT.PDF](#)

- V. Consideration Of Contract Between Windstream Communication, Inc. And Information Technology For Annual Fiber Maintenance @ \$5648.77 Effective 11/13/15 -11/12/16

Department Submitting Information Technology

Documents: [WINDSTREAM \(2\).PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With James M. & Annmarie B. Kurtenbach For The Purchase Of Permanent And Temporary Easement @ \$255.00, Project # FM-C085(138)- -55-85

Department Submitting Engineer

Documents: [CTR KURTENBACH.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Winston J. & Elizabeth J. Chappell For The Purchase Of Permanent And Temporary Easement @ \$1,664.20, Project # FM-C085(138)- -55-85

Department Submitting Engineer

Documents: [CTR CHAPPELL.PDF](#)

- VIII. Consideration Of Facility Rental Agreement Between Iowa State University And Story County Effective 12/5/15

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

IX. Consideration Of Facilities Management Quarterly Report

Department Submitting Auditor

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

X. Consideration Of Utility Permit(S): #16-42

Department Submitting Engineer

Documents: [UT 16 42 IMAGE.PDF](#), [UT 16 42.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #16-27, Request Between John R. Crane And The City Of Ames For Voluntary Annexation - Jerry Moore

Department Submitting Planning and Development Department

Documents: [CRANE VOLUNTARY ANNEXATION APPLICATION AND RESOLUTION.PDF](#), [RESOLUTION 1627.PDF](#)

- II. Discussion And Consideration Of State Medical Examiner Invoices - Teresa Smith And Stephen Holmes

Department Submitting Story County Attorney's Office

- III. Discussion And Consideration Of Options For Story County And The Board Of Supervisors To Participate In The 2016 Housing Conference - Deb Schildroth, Jan Flora, And Vic Moss

Department Submitting Board of Supervisors

Documents: [HOUSING CONFERENCE REQUEST.PDF](#)

- IV. Consideration Of Amending The Strategic Plan – Leanne Harter And Deb Schildroth

Department Submitting Board of Supervisors

Documents: [2016THRU2018STRATEGICPLANAMENDMENTSDEC1ST2015.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents: [IT QTR RPRT.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.