

Story County
Board of Supervisors Meeting
Agenda
12/8/15

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. 12/1/15 Minutes And 12/1/15 City Election Canvass-Draw Lots

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Planning & Development and Environmental Health effective 12/14/15 for Stephanie Jones @ \$1,339.44/bw; 2)military leave of absence in Sheriff's Office effective 1/2/16 for Adam Christian

Department Submitting HR

6. 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 Tuesday, December 29 As A CLAIMS Only Week

Department Submitting Auditor

II. Consideration Of Contract For Highway Right Of Way With Fay S. Cogswell Revocable Trust For The Purchase Of Permanent And Temporary Easement @ \$645.00. Project # FM-C085(137)- -55-85

Department Submitting Engineer

Documents: [CTR COGSWELL REV TR.PDF](#)

III. Acknowledgment Of Resignation For Robin Schwartz, Medical Examiner Investigator Effective 1/1/16

Department Submitting Auditor

Documents: [RESIGNATION.PDF](#)

IV. Consideration Of Letter Of Support For HIRTA's Funding Proposal To Prairie Meadows Community Betterment Grants Program

Department Submitting Board of Supervisors

Documents: [HIRTA LETTER OF SUPPORT.PDF](#)

- V. Consideration Of Renewal Of Agreement Between Story County And Rasmusson-Bacon Funeral Homes, LLC For Transportation Of Decedents Effective 1/1/16 For A 5 Year Term At \$400.00/Transport

Department Submitting Auditor

Documents: [PROVIDER AGREEMENT.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #16-44

Department Submitting Engineer

Documents: [RC 16 44.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of A Quotation Between KELTEK And Story County For The Non-Budgeted Purchase And Maintenance Of The Panasonic Arbitrator System - Sheriff Fitzgerald And Nick Lennie

Department Submitting Sheriff

Documents: [PANASONIC ARBITRATOR SYSTEM.PDF](#) , [BRITE COMPUTER QUOTE.PDF](#)

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

Department Submitting Board of Supervisors

Documents: [2016THRU2018STRATEGICPLANAMENDMENTSDEC1ST2015.PDF](#)

- III. Consideration Of Planning And Development Work Program - Jerry Moore

Department Submitting Auditor

Documents: [WORK PROGRAM.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents: [QTR REPORT.PDF](#)

- II. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents: [QTR HARTER.PDF](#)

11. OTHER REPORTS:

- I. Discussion And Direction Regarding The Draft Capital Improvements Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents: [2016CIP.PDF](#), [2015TIMEFRAME.PDF](#)

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.