

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

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. 12/8/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity effective 12/27/15 in a)Facilities for Kevin Warren @ \$1,321.54/bw; b)Sheriff's Office (union) for Loretta Smith @ \$1,907.61/bw; c) Treasurer's Office for Dorothy Lewis @ \$42.40/bw; 2)re-evaluation of position in Sheriff's Office effective 12/13/15 for Jordan Carman @ \$14.94/hr.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/17/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 121715.PDF](#)

7. 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 With Tyco SimplexGrinnell For Fire Alarm Testing & Inspection At Story County Community Life Effective 1/1/16-12/31/16 @ \$1,091.76

Department Submitting Facilities Management

Documents: [SIMPLEXCLP.PDF](#)

II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing & Inspection At Story County Human Services Center Effective 1/1/16-12/31/16 @ \$2,559.05

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

- III. Consideration Of Final Plan For Bridge Replacement On 660th Avenue, Over Rock Creek At The SE Corner Of Section 22 Indian Creek Twp. Project # BROS-C085(127)- - 8J-85

Department Submitting Engineer

Documents: [FP 660TH AVE BRIDGE.PDF](#)

- IV. Consideration of Purchase Of 99 Convertible Laptops As Part Of New Election Equipment System Upgrade For A Total Cost Of \$46,808.19 (Budgeted)

Department Submitting Auditor

Documents: [PA UPGRADE CONFIG.PDF](#)

- V. Consideration of Purchase Of Portable Generator As Part Of New Election Equipment System Upgrade For A Total Cost Of \$999.00 (Budgeted)

Department Submitting Auditor

- VI. Consideration of Resolution #16-15, To Abate Property Taxes On Parcel Owned By Political Subdivision, City Of Kelley

Department Submitting Auditor

Documents: [RES 1615 CITY OF KELLEY ABATEMENT.PDF](#)

- VII. Consideration of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY16Q1.PDF](#)

- VIII. Consideration of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On E57 From Boone Co. Line To R38 At \$603,970.42. Project # FM-C085(130)- -55-85

Department Submitting Engineer

Documents: [CTR MANATTS E57.PDF](#)

- IX. Consideration of Department Of Human Services Quarterly Report

- X. Consideration of Utility Permit(s): #16-43

- XI. Consideration of Road Closure(s): #16-45

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

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

Department Submitting Auditor

Documents: [AGENDA.PDF](#)

5820.PDF, HOUSING.PDF, HOUSING CONFERENCE DRAFT

II. Consideration of Resolution #16-22, Lage Minor Subdivision - Jerry Moore

Department Submitting      Planning and Development Department

Documents: [LAGE.PDF](#) , [RES 1622.PDF](#) , [STAFFREPORT.PDF](#)

III. Discussion and Consideration Of Proposed Story County Funding For FY 2016-17  
ASSET Requests - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [FY 17 ASSET REQUESTS.PDF](#)

10. AGENCY REPORTS:

I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents: [EMA.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Discussion of C2C Plan Update - Chris Janson, MSA & Shannon Gapp, Confluence

Department Submitting Planning and Development

Documents: [C2C.PDF](#)

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.