

Story County
Board of Supervisors Meeting
Agenda
12/22/15

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 Proposal Of Proclamation To Declare February 3, 2016 As Puppy Mill Awareness Day - Lisa Kuehl, Representative Of Iowa Friends Of Companion Animals

Department Submitting Auditor

Documents: [PUPPY MILLS PROCLAMATION.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 12/15/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity (union) in a)Secondary Roads effective 1/10/16 for David Toot @ \$29.90/hr; b)Sheriff's Office step increase & longevity (union) for Nicholas Hockberger @ \$2,216.51/bw; James Schroeder @ \$2,323.05/bw; Kyle Schultz @ \$2,216.51/bw

Department Submitting HR

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 Agency Participation Agreement Between Story County And The Institute For Community Alliance For Participation In The Homeless Management Information System Effective 1/1/16 - 12/31/16

Department Submitting Community Services

Documents: [HOMELESS MANAGEMENT INFO SYSTEM PARTICIPATION AGREEMENT.PDF](#)

II. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 260th St. Over Grant #5 Open Ditch; Section 25 Grant Twp. Project # FM-C085(136)- -55-85

Department Submitting Engineer

Documents: [FP 260TH CULVERT.PDF](#)

- III. Consideration Of 28E Agreement Between City Of Maxwell And Story County To Authorize The County Treasurer's Office For Collection Or Enforcement Of Delinquent Parking Fines

Department Submitting Treasurer

Documents: [CHAPTER28EAGREEMENT.PDF](#)

- IV. Consideration Of Renewal Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA. Effective 2/28/16-2/27/17 Including Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), And Sunday Sales

Department Submitting Auditor

Documents: [CASEYS.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #16-46

Department Submitting Engineer

Documents: [RES 1646.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Communications Improvements To The Story County EOC - Melissa Spencer

Department Submitting Auditor

Documents: [EOC PROJECT MODIFICATION REQUEST.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

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.