

Story County
Board of Supervisors
Tentative Agenda
Tuesday, January 12, 2016
Public Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Consideration Of Recommendation From Counsel To Go Into Closed Session Per Iowa Code Section 20.17 Followed By Meeting Of The Board Of Supervisors In Closed Session To Discuss Negotiation Strategy

Department Submitting BOS

4. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda

5. CONSIDERATION OF MINUTES:

- I. 1/4/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire in Sheriff's Office effective 1/13/16 for Pamela Moore @ \$1,570.78/bw; 2) pay adjustment - longevity effective 2/7/16 in a) Attorney's Office for Latifah Faisal @ \$1,715.10/bw; b) Facilities Management for Laura Smith @ \$1,329.33/bw; c) Information Technology for Joel Ahrens @ \$2,198.72/bw; d) Treasurer's Office for Vanessa Borwick @ \$1,322.94/bw; e) Secondary Roads (union) for Jeff Zimmerman @ \$25.20/hr; f) Sheriff's Office (union) for Nicolas Briseno @ \$2,640.46/bw; Tracy Geffre @ \$2,084.84/bw; James Schroeder @ \$2,323.82/bw; Joshua Webster @ \$2,485.19/bw; Barry Thomas @ \$30.40/bw lump sum

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

- I. 1/14/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 011416.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 Resolution #16-15, To Abate Property Taxes On Parcel Owned By Political Subdivision, City Of Maxwell

Department Submitting Auditor

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

- II. Consideration Of Resolution #16-28 Setting A Public Hearing For January 19, 2016 At 10:00 Am For A Lease Agreement Between Lease Corporation Of America And Story County For The Purchase Of 26 Body/In-Car Cameras At \$249,267.05 Over A 5 Year Period

Department Submitting Sheriff

Documents: [RESOLUTION 16 28.PDF](#)

- III. Consideration Of Resolution #16-31, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Kelley

Department Submitting Auditor

Documents: [RES 1631.PDF](#)

- IV. Consideration Of Contract Between Protex Central And Information Technology For Hardware Maintenance Effective 02/01/16 - 01/31/17 @ \$1020.00

Department Submitting Information Technology

Documents: [PROTEXCENTRAL.PDF](#)

- V. Consideration Of Purchase Of 8 New Vehicles For The Story County Sheriff's Office From Ames Ford Lincoln At \$211,512.00 (Budgeted)

Department Submitting Sheriff

Documents: [NEW VEHICLE PURCHASE.PDF](#)

- VI. Consideration To Designate Stacie Herridge, Story County Recorder And James Cheek, Story County Deputy Recorder, Is Hereby Identified As The Alternates To The Director Of Story County Veterans Affairs For The Purpose Of Verification Of Honorable Service For Those Applying For "Veteran" Designation On Their Driver's License And Or Non-Operator Identification Card

Department Submitting Auditor

Documents: [IOWA DOT FORM VETERANS.PDF](#)

- VII. Consideration Of Utility Permit(S): #16-45, #16-46

Department Submitting Engineer

Documents: [UT 16 45.PDF](#), [UT 16 46.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

11. AGENCY REPORTS:

I. Story County Soil & Water Conservation District Annual Report - Mark Tjelmeland

Department Submitting Auditor

Documents: [2015ANNUALREPORT.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents: [ENGINEER QTR.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.