

Story County
Board of Supervisors
Tentative Agenda
Tuesday, January 19, 2016
Public Room, Story County Administration

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. 1/12/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

None

Department Submitting Auditor

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 Appointment For A Member To The 2016 Condemnation Commission:
Licensed Real Estate Sales Person - Molly Neal-Wong, Ames

Department Submitting Auditor

Documents: [NOTICE OF APPT.PDF](#)

II. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club For Indian Creek Country Club, 63012-260th St., Nevada, IA., Effective 3/19/16-3/18/17 Including Outdoor Services And Sunday Sales

Department Submitting Auditor

Documents: [ICCC.PDF](#)

III. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents: [QTR REPORT.PDF](#), [RECORDER.PDF](#), [VA.PDF](#), [SHERIFF.PDF](#)

IV. Consideration Of The FY'15 Certification Of Cost Allocation Plan

Department Submitting Auditor

Documents: [COST ALLOCATION.PDF](#)

V. Consideration Of Treasurer's Semi Annual Report

Department Submitting Treasurer

Documents: [SEMIANNUALREPORT.PDF](#)

VI. Consideration Of Contract With Christensen Bros., Inc. Of Cherokee, IA, For Bridge Deck Overlay On County Road S14 (620th Ave) Over Branch Indian Creek And On County Road S27 (660th Ave) Over East Indian Creek, In The Amount Of \$108,580.00. Project #'s FM-C085(131)- -55-85 And FM-C085(134)- -55-85

Department Submitting Engineer

Documents: [CTR BRIDGE DECK S14 S27.PDF](#)

VII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Project #FM-C085 (128)- -55-85

Department Submitting Engineer

Documents: [FPV PETERSON S27 RCB.PDF](#)

VIII. Consideration Of Temporary Construction Easement And Permanent Electric Line And Facilities Easement With Michelangelo Wind 1 LLC

Department Submitting Conservation

Documents: [URGE MEMO MICHELANGELO WIND.PDF](#), [MICHAELANGELO WIND EASEMENT.PDF](#)

IX. Consideration Of Utility Permit(S): #16-47

Department Submitting Engineer

Documents: [UT 16 47.PDF](#)

7. PUBLIC HEARING ITEMS:

I. Discussion And Consideration Of 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 - Nick Lennie

Department Submitting Sheriff

Documents: [PANASONIC.PDF](#)

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Capital Assets Policy (7 Day Review) - Lucy Martin

Department Submitting Auditor

II. Discussion And Consideration Of Administration Building Front Desk Remodel
Approximately \$10,000.00 (Non-Budgeted) - Cal Pearson

Department Submitting BOS

Documents: [ADMINISTRATION BUILDING FRONT DESK REMODEL.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents: [QUARTERLY REPORT.PDF](#)

11. OTHER REPORTS:

I. Update Of FY16 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY16.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.