

Story County
Board of Supervisors
Tentative Agenda
Tuesday, January 26, 2016
Public Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Consideration Of Proclamation For January As National Mentoring Month - Ellen Johnsen Mentoring Program Coordinator Holly Janecke From LSI

Department Submitting Auditor

Documents: [YSS.PDF](#)

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

5. CONSIDERATION OF MINUTES:

- I. 1/19/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment-step increase (union) in Sheriff's Office effective 1/19/16 for Andrew Boeckman @ \$2,027.38/bw

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

- I. 1/28/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 012816.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 Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Justice Center Effective 1/1/16 - 12/31/16 At \$1,341.66

Department Submitting Facilities Management

Documents: [SIMPLEXJC.PDF](#)

- II. Consideration Of Service Agreement Between Pi Beta Phi Sorority And Story County For Security On 02/27/16 At \$65/Hr

Department Submitting Sheriff

Documents: [PI BETA PHI SORORITY.PDF](#)

III. Consideration Of Resolution #16-32 For The Abatement Of Delinquent Mobile Home Tax Per Request From New Owner

Department Submitting Treasurer

Documents: [RES1632.PDF](#), [RES1632.DOC1.PDF](#)

IV. Consideration Of Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents: [QT REPORT JAN 2016.PDF](#)

V. Acknowledgement Of The Annual MS Society Bike Event, Cruise The Cornfields Bike Ride On June 25, 2016

Department Submitting Auditor

Documents: [BIKE MS IOWA RIDE JUNE 25TH 2016.PDF](#)

VI. Consideration Of Contract For Highway Right Of Way With David W. & Victoria A. Swensen For Purchase Of Permanent And Temporary Easement At \$285.00, Project # FM-C085(136)- -55-85

Department Submitting Engineer

Documents: [CTR SWENSEN.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With Keith L. & Mary L. Israel For Purchase Of Temporary Easement At \$402.00, Project # BROS-C085(127)- -8J-85

Department Submitting Engineer

Documents: [CTR ISRAEL.PDF](#)

VIII. Consideration Of Contract For Highway Right Of Way With Midwest Farms LLC. For Purchase Of Permanent And Temporary Easement At \$285.00, Project # FM-C085 (137)- -55-85

Department Submitting Engineer

Documents: [CTR MIDWEST FARMS LLC.PDF](#)

IX. Consideration Of Resolution #16-33 For The Abatement Of Delinquent Taxes On B.O.L.L. (Garage)

Department Submitting Treasurer

Documents: [RES1633.DOC1.PDF](#), [RES1633.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

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

Department Submitting Auditor

Documents: [CAPITALASSETPOLICYMANUALDRAFT.PDF](#),
[SUPPORTINGDOCSASSETPOLICY.PDF](#)

- II. Discussion And Consideration Of Appraisal Of The Community Life Program Administration Building At \$1,800 By JRM And Associates - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [APPRAISAL QUOTE.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

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.