

Story County
Board of Supervisors
Tentative Agenda
Tuesday, February 2, 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. 1/26/16 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 Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QTY RPRT.PDF](#)

II. Consideration Of Memorandum Of Understanding (MOU) Between The National Centers For Animal Health And Story County For Law Enforcement Services And Assistance Effective Upon Signing Of Agreement

Department Submitting Sheriff

Documents: [NATIONAL CENTER FOR ANIMAL HEALTH MOU SCSO 2016.PDF](#)

III. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City Effective 4/5/16-4/4/17, Including Sunday Sales

Department Submitting Auditor

Documents: [SLIMS COUNTRY MARKET.PDF](#)

IV. Consideration Of Contract For Highway Right Of Way With Agnes A. Swensen For

Purchase Of Permanent And Temporary Easement At \$395.00, Project #FM-C085(136)-55-85

Department Submitting Engineer

Documents: [CTR SWENSEN.PDF](#)

V. Consideration Of 2015 Weed Commissioner's Report For Story County

Department Submitting Conservation - Melissa Johannes

Documents: [WEED REPORT 2015.PDF](#)

VI. Consideration Of Ames Community Preschool Center Annual Report

Department Submitting Auditor

Documents: [ACPC ANNUAL REPORT 2016.PDF](#)

VII. Consideration Of Statement Of Work Between Keltec And Story County For The Panasonic Arbitrator Installation Of Equipment For The Demonstration On February 5, 2016

Department Submitting Sheriff

Documents: [STATEMENT OF WORK.PDF](#)

VIII. Consideration Of Utility Permit(S): #16-48
Consent Agenda

Department Submitting Engineers Office

Documents: [UT 16 48.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

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

Department Submitting Auditor

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

II. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY 17 - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [ASSET FUNDING RECOMMENDATIONS FOR FY 17.PDF](#)

III. Discussion And Consideration Of Story County Detox Services Funding Policy - Karla Webb

Department Submitting Story County Community Services

Documents: [STORY COUNTY DETOX SERVICES FUNDING POLICY.PDF](#)

IV. Discussion And Consideration Of The Communications/Marketing Plan And Strategies-
Leanne Harter

Department Submitting Board of Supervisors

Documents: [2016 COMMUNICATIONS PLAN.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents: [BOS FEB 2016.PDF](#)

11. OTHER REPORTS:

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.