

Story County
Board of Supervisors
Tentative Agenda
Tuesday, February 9, 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. 2015 Employee Recognition For Years Of Service - Paul Toot

Department Submitting Auditor

Documents: [2015EMPLOYEE RECOGNITION.PDF](#)

5. AGENCY REPORTS:

I. Center For Creative Justice Annual Report - Christy Boyer, Interim Director

Department Submitting Auditor

Documents: [BOS PRESENTATION 020916.PDF](#), [PROGRAMMING STATS 15.PDF](#),
[PROBATION STATS 2015.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 2/02/16 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in a) Attorney's Office effective 2/8/16 for Jane Chang @ \$2,115.38/bw; b) Community Services effective 2/22/16 for Wendy Schmitz @ \$1,233.67/bw; 2) pay adjustment-longevity effective 2/21/16 in a) Attorney's Office for Teresa Smith @ \$2,637.34/bw; b) Auditor's Office effective 3/6/16 for Kristy Macki @ \$1,599.69/bw; effective 3/20/16 Patricia Hilleman @ \$1,468.52/bw; Lisa Markley @ \$2,312.84/bw; c) Records' Office for Sandra Fitzgerald @ \$1,361.56/bw; d) Treasurer's Office for Rhonda Sykes @ \$1,639.47/bw; 3) correction pay adjustment-longevity in Community Services effective 1/24/16 for Kathy Johnson @ \$1,560.73/bw

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

I. 02/11/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 021116.PDF](#)

9. 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 Between Tyler Technologies For Software Maintenance Effective 01/01/2016-12/31/2016 @\$33,474.00

Department Submitting Information Technology

Documents: [TYLERMAINTENANCE.PDF](#)

II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Administration Building Effective 1/1/16 - 12/31/16 For \$2,182.34

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

III. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(125)- -5E-85

Department Submitting Engineer

Documents: [FPV MANATTS 125.PDF](#)

IV. Consideration Of Final Pay Voucher For Manatt's, Inc., Brooklyn, IA For HMA Resurfacing Project #STP-S-C085(126)- -5E-85

Department Submitting Engineer

Documents: [FPV MANATTS 126.PDF](#)

V. Consideration Of Resolution #16-34, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology

Department Submitting Auditor

Documents: [RESOLUTION 1634.PDF](#)

VI. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:
A) #09-01, Timber Road Group On Timber Road From 265th Street To County E57 (280th Street); B) #11-01, Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue

Department Submitting Engineer

Documents: [AAR 110116.PDF](#), [AAR 090116.PDF](#)

VII. Consideration Of New Adopt-A-Road Application Effective 1/1/16 Thru 12/31/16 For The Balke & Caple Families On County Road S27 (650th Avenue) From Maxwell City Limits North To 295th Street.

Department Submitting Engineer

Documents: [AAR 160116.PDF](#)

VIII. Consideration Of Resolution #16-35, To Disallow Homestead And Military Tax Credits

Department Submitting Auditor

Documents: [HOMESTEADMILITARY RES DISALLOW 2015.PDF](#)

IX. Consideration Of Utility Permit(S): #16-49

Department Submitting Engineer

Documents: [UT 16 49.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. 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](#)

II. Discussion And Consideration Of July 1, 2016 Health Insurance Renewal - Alissa Wignall And Debbie Dean

Department Submitting BOS

Documents: [RENEWAL RATES.PDF](#)

III. Discussion And Consideration Of Pursuing The Purchase Of Property Located At 975 W. Lincoln Way Nevada, Iowa (Currently The Story County Animal Shelter) - Paul Toot

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

Documents: [JANUARY 2016 QT REPORT.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.