

Story County
Board of Supervisors
Tentative Agenda
Tuesday, February 16, 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. AGENCY REPORTS:

I. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

Documents: [LEGAL AID QTR.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 2/09/16 Minutes And 2/09/16 Canvass Minutes (Ballard/Nevada)

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity/step increase (union) in Sheriff's Office effective 2/21/16 for Zachary Skelton @ \$1,994.13/bw

Department Submitting Auditor

7. 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 Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:
A) #00-02, Ames Golden K Kiwanis On 220th Street From 570th Ave To 590th Ave; B)
#13-01, The Kruse Family On County Road E63 (320th Street) From 520th Avenue East To 535th Avenue

Department Submitting Engineer

Documents: [AMES.PDF](#), [KRUSE.PDF](#)

II. Consideration Of Terminating Agreement Between Story County And The City Of Ames For Fleet Service Management Effective 7/01/16

Department Submitting Auditor

Documents: [CITY OF AMES LETTER.PDF](#)

III. Consideration Of Central Iowa Community Services 28E Agreement Statement Of Understanding Effective 2/22/16 - 6/30/16 For Wendy Schmitz

Department Submitting Story County Community Services

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

IV. Consideration Of HAVA Election Equipment Disposal Certification

Department Submitting Auditor

Documents: [HAVA.PDF](#)

V. Consideration Of 28E Agreement Between The City Of Story City And Story County For Combined Law Enforcement Operations Effective Upon Approval For An Indefinite Period Of Time

Department Submitting Sheriff

Documents: [28E AGREEMENT.PDF](#)

VI. Consideration Of DOT Contract State Bid From Karl Chevrolet, Ankeny, IA, For The Purchase Of 2016 Chevrolet Silverado 2500 HD 4WD Double Cab Survey Truck @ \$28,320.04

Department Submitting Engineer

Documents: [SURVEY TRUCK.PDF](#)

VII. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Command Staff).

Department Submitting BOS

Documents: [COMMAND STAFF.PDF](#)

VIII. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Secondary Roads).

Department Submitting BOS

Documents: [SECONDARY ROADS.PDF](#)

IX. Consideration Of Agreement Between Story County And PPME Local 2003 Through June 30, 2018 (Sheriff's Office).

Department Submitting BOS

Documents: [SHERIFF OFFICE CONTRACT.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

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

Department Submitting Auditor

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

II. Discussion And Consideration Of Jail Diversion Program - Deb Schildroth

Department Submitting BOS

III. Consideration Of Agreement Between ISU Research Park And Story County For Development And Operation Of Phase III Of The ISU Research Park - Mike Cox

Department Submitting Conservation

Documents: [AGREEMENT WITH ISU RESEARCH PARK.PDF](#)

10. DEPARTMENTAL REPORTS:

I. Conservation Quarter Report - Mike Cox

Department Submitting Auditor

Documents: [CONSERVATION QTR.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.