

Story County
Board of Supervisors
Tentative Agenda
Tuesday, February 23, 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. 2/16/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity in a)Animal Control effective 3/20/16 for Cindy Jones @ \$1,170.98/bw; b)Board of Supervisor's for Alissa Riese-Wignall @ \$2,934.35/bw; c) Secondary Roads (union) effective 3/6/16 for Charlie Carsrud @ \$29.88/hr; David Rasmusson @ \$27.38/hr; d)Sheriff's Office (union) effective 3/6/16 for Karissa Tande @ \$2,085.64/bw; effective 3/20/16 for Bret Johnson @ \$2,327.82/bw; 2)promotion in Attorney's Office effective 2/21/16 for Ethan Anderson @ \$3,000.39/bw; Shean Fletchall @ \$3,000.39/bw; Jonathan Holscher @ \$2,838.75/bw; Shawna Johnson @ \$2,509.23/bw; Adam Kenworthy @ \$2,438.49/bw; Crystal Rink @ \$3,047.37/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 2/25/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 022516.PDF](#)

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 Contract Between Denton Watson And Story County For Armorer Service Effective 7/1/2016 To 6/30/2017 At \$5,500

Department Submitting Sheriff

Documents: [ARMORER CONTRACT.PDF](#)

II. Acknowledgement Of Community And Family Resources And The Richmond Center FY 2015 Annual Audit Report

Department Submitting Auditor

Documents: [CFR FINAL AUDRPT 2015.PDF](#)

III. Consideration Of Contract Between DOX Electronics Inc. And Information Technology For Hardware Maintenance Effective 03/26/2016-03/25/2017 @\$2290.23

Department Submitting Information Technology

Documents: [DOX \(2\).PDF](#)

IV. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Software Maintenance Effective 04/01/2016 - 03/31/2017 @ \$1262.00

Department Submitting Information Technology

Documents: [SIRIUS.PDF](#)

V. Consideration Of Facility Rental Agreement Between Iowa State University And Story County Effective For One Day March 5, 2016

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

VI. Consideration Of Zoning Permit And Site Development Plan For CIPCO And Consumers Energy

Department Submitting Planning and Development

Documents: [BINDER1.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #16-47

Department Submitting Engineer

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

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Sending Notice Of Public Hearing, Budget Estimate To Publication - Lisa Markley

Department Submitting Auditor

Documents: [NOTICE OF PUBLIC HEARING 2017.PDF](#)

II. Discussion And Consideration Of Requested Changes To The East Industrial Expansion Area Of The Ames Urban Fringe Plan - Jerry Moore

Department Submitting Planning and Development

Documents: [BINDER1.PDF](#)

10. AGENCY REPORTS:

I. Juvenile Court Services Agency Report - Shirley Faircloth

Department Submitting Auditor

Documents: [JCS REPORT 021916.PDF](#)

II. MGMC Home Health Service Annual Report - Kyle Briese, Director

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Discussion Of Alternative Compliance Issues For The Irons - Jerry Moore

Department Submitting Planning and Development

Documents: [BINDER1.PDF](#)

13. 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.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. 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.