

Story County
Board of Supervisors
Tentative Agenda
Tuesday, March 8, 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. Visiting Nurse Services Annual Report - Annie Wood-Long

Department Submitting Auditor

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

5. CONSIDERATION OF MINUTES:

I. 3/01/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Sheriff's Office effective 3/14/16 for Adam Luke @ \$1,570.78/bw; 2) pay adjustment alternate rate/union in Secondary Roads effective 3/9/16 for Mark Brakke @ \$29.96/hr

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 3/10/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 031016.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 Application For FY17 IDPH EMS System Development Grant At \$10,498.00

Department Submitting Auditor

Documents: [IDPH.PDF](#)

- II. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technologies For Software Maintenance Effective 02/01/16 - 03/31/2017 @\$19526.00

Department Submitting Information Technology

Documents: [TYLERTCM.PDF](#)

- III. Consideration Of Maintenance Agreement Between Sterling Solutions And Veterans Affairs Effective 9/1/16-8/31/17 For VIMS @ \$450.00 And The VIMS Single-User Program/With Warranty Effective 3/16-8/31/16 @ \$750.00

Department Submitting Auditor

Documents: [VA MAINT.PDF](#)

- IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge 520, LOOM, 644 W. 190th St., Ames, IA. Including Living Quarters, Outdoor Service, And Sunday Sales Effective 5/1/16 - 4/30/17

Department Submitting Auditor

Documents: [LOOM.PDF](#)

- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From City Limits Of Ames North To 190th Street; B) #03-02, For Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; C) #05-02, For Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Street; D) #07-01, For OTS On E. Riverside Road From Hwy 69 East To County Road R63 (N. Dayton Avenue);

Department Submitting Engineer

Documents: [AAR 050216.PDF](#), [AAR 030216.PDF](#), [AAR 980116.PDF](#), [AAR 070116.PDF](#)

- VI. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For The Production Of Road Gravel Stockpiled In Beach Pit (Marshall County) At 25,000 Tons At \$4.74/Ton

Department Submitting Engineer

Documents: [STRATFORD CTR 2016.PDF](#)

- VII. Consideration Of Contract Between Access Systems And CIDTF For Copier Lease Effective 2/4/16-2/3/17 @ \$239.80

Department Submitting Auditor

Documents: [ACCESS AGREEMENT.PDF](#)

- VIII. Consideration Of Utility Permit(S): #16-50, #16-51, #16-52, #16-53

Department Submitting Engineer

Documents: [UT 16 50 PT 2.PDF](#), [UT 16 50 PT 1.PDF](#), [UT 16 51 PT 2.PDF](#), [UT 16 51 PT 1.PDF](#), [UT 16 53.PDF](#), [UT 16 52.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Bond Refinancing; Discussion And Consideration Of Review Of Refinancing Timeline And Refinancing Estimate Of Refinancing The County's Series 2008 - 2009 GO Bonds - Travis Squires - Senior Vice President Of Piper Jaffray & Co.

Department Submitting Auditor

Documents: [TIMELINE DRAFT 030316.PDF](#)

- II. Bond Refinancing; Discussion And Consideration Of Engagement Letter With Piper Jaffray, Including Related Disclosure - Travis Squires - Senior Vice President Of Piper Jaffray & Co.

Department Submitting Auditor

Documents: [ENGAGEMENT LETTER 030316.PDF](#), [SIGNATURE PAGE.PDF](#)

- III. Discussion And Consideration Of Woodruff Construction Warehouse Building Addition - Jerry Moore

Department Submitting Planning and Development

Documents: [WOODRUFF CONSTRUCTION AMES WAREHOUSE EXPANSION PERMIT.PDF](#), [WOODRUFF CONSTRUCTION 030816.PDF](#)

- IV. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents: [DRAFT 2016 CIP FEBRUARY 24 2016.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents: [QUARTERLY REPORT 3816.PDF](#)

- II. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents: [COSPM REPORT FOR MARCH 2016.PDF](#)

12. OTHER REPORTS:

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.