

Story County
Board of Supervisors Meeting
Tentative Agenda
5/31/16

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. 5/10/16 & 5/17/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Sheriff's Office effective 6/6/16 for Celena Rohland @ \$1,570.78/bw;
Mayra Ibarra-Trejo @ \$1,570.78/bw; 2) transfer in Community Services effective
5/29/16 for Tammy Metzger @ \$1,595.57/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 6/02/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 060216.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 Filling In A Term For Planning And Zoning Commission Appointment For Ruth Hulstrom For A 1 Year Term Effective 6/1/2016 - 12/31/17

Department Submitting Planning and Development

Documents: [NOTICE OF APPT.PDF](#)

II. Consideration Of Filling In A Term For Richard Parker For The Compensation Board Appointment For The Recorder Ending 6/30/17

Department Submitting Auditor

Documents: [NOTICE OF APPOINTMENT.PDF](#)

III. Consideration Of Renewal For Contract With Ames Economic Development Commission For Workforce Development Services Effective 7/1/16- 6/30/17 At \$25,000

Department Submitting Board of Supervisors

Documents: [2016 AEDC WORKFORCE CONTRACT.PDF](#)

- IV. Consideration Of Renewal Of Contract With Ames Economic Development Commission For Economic Development Consulting Services Effective 7/1/16- 6/30/17 At \$85,000

Department Submitting Board of Supervisors

Documents: [2016 AEDC ECONOMIC DEVELOPMENT CONTRACT.PDF](#)

- V. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Maintenance Effective 08/01/2016 - 07/31/2017 @\$4,326.13

Department Submitting Information Technology

Documents: [SIRIUS.PDF](#)

- VI. Consideration Of 2016 United Way Of Story County's Day Of Caring

Department Submitting BOS

Documents: [UNITED WAY.PDF](#)

- VII. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 5/29/16 - 6/30/16 For Tammy Metzger

Department Submitting Story County Community Services

Documents: [STATEMENT.PDF](#)

- VIII. Consideration Of Title VI Non-Discrimination Agreement Between Iowa Department Of Transportation And Story County

Department Submitting BOS

Documents: [STORY COUNTY NONDISCRIMINATION AGREEMENT.PDF](#)

- IX. Consideration Of Statement Of Work Between Story County Conservation And Keltek Inc. For Installation Of 2 Body Camera Systems At \$3,062.00

Department Submitting Conservation

Documents: [STORY CO CONSERVATION BWC SOW.PDF](#)

- X. Consideration Of The Juvenile Court Services Agency Report

Department Submitting Auditor

Documents: [BOS REPORT.PDF](#)

- XI. Consideration Of Utility Permit(S): #16-75, #16-76, #16-77, #16-78, #16-79, #16-80, #16-81, #16-82, #16-83, #16-84, #16-85, #16-86, #16-87, #16-88, #16-89, #16-90, #16-91,

#16-92

Department Submitting Engineer

Documents: [UT 16 76.PDF](#), [UT 16 75.PDF](#), [UT 16 77.PDF](#), [UT 16 78.PDF](#), [UT 16 79.PDF](#), [UT 16 80.PDF](#), [UT 16 81.PDF](#), [UT 16 82.PDF](#), [UT 16 83.PDF](#), [UT 16 84.PDF](#), [UT 16 85.PDF](#), [UT 16 86.PDF](#), [UT 16 87.PDF](#), [UT 16 88.PDF](#), [UT 16 89.PDF](#), [UT 16 90.PDF](#), [UT 16 91.PDF](#), [UT 16 92.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #16-67, Amendment Of FY 16 Budget - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents: [RES NO 1667.PDF](#)

- II. Consideration Of Resolution #16-70, Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement In The Amount Not To Exceed \$1,500,000.00 - Ethan Anderson

Department Submitting Board of Supervisors

Documents: [RESOLUTION 1670.PDF](#)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-68, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES NO 1668.PDF](#)

- II. Consideration Of Resolution #16-69, Inter-Fund Operating Transfers Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES NO 1669.PDF](#)

- III. Consideration Of Story County Commissioners Of VA Would Like To Recommend To The Board Of Supervisors To Have A Total Of Five Commissioners On The VA Commission Board, Effective July 2016 - Brett Mclain

Department Submitting Auditor

10. AGENCY REPORTS:

- I. HIRTA Agency Report - Julia Castillo, Executive Director

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Annual Report From The Ames Economic Development Commission - Drew Kamp And Angie Dorenkamp

Department Submitting Board of Supervisors

Documents: [DREW KAMP SCCO BOARD PRESENTATION.PDF](#), [BOS MEETING PRESENTATION.PDF](#), [SEE YOURSELF IN AMES FLYER FINAL.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.