

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
6/14/16

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. 6/7/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

None

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 6/16/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 061616.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 Agreement Between Communications Engineering Company And Story County Effective 7/1/16 - 6/30/17 At \$33,019.85

Proprietary Information

Department Submitting Sheriff

II. Consideration Of Contract Between IP Pathways, LLC., And Information Technology For Hardware Maintenance Effective 6/01/16 - 5/31/17 And 8/07/16 - 8/06/17 @ \$17,625.00

Department Submitting Information Technology

Documents: [IPPATHWAYS.PDF](#)

III. Consideration Of Application For Permit To Display Fireworks For Albert Brooks, 12894 - 530th Ave., Story City, IA., On July 4, 2016

Department Submitting Auditor

Documents: [FIREWORKS APPL.PDF](#)

- IV. Consideration Of FY16 Story County Economic Development Group Funding Request As Follows: 1) \$83,898.67 Annual Allocations To Each Community 2) \$1,500.00 For Labor Shed Study 3) \$14,600.00 In Pool Fund Allocation

Department Submitting Auditor

Documents: [2016 FUNDS ALLOCATED.PDF](#), [2016 POOL FUNDS REQUESTED.PDF](#), [LABOR SHED ALLOCATION FROM SCEDG FUNDS.PDF](#)

- V. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For Ames Golf & Country Club And Ballard Golf & Country Club Effective 7/1/16 - 6/30/17

Department Submitting Auditor

Documents: [APPLICATION.PDF](#), [APPLICATION AGCC.PDF](#)

- VI. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/16 - 6/30/17 For The Following: Karla Webb, Wendy Schmitz, Melanie Worley, Kathy Johnson, Nikki Sprecher, Tammy Metzger

Department Submitting Story County Community Services

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

- VII. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Colo, IA., On 7/2/16 And Rain Date On 7/4/16

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

- VIII. Acknowledgement Of Submitted Agency Report From University Community Childcare

Department Submitting Auditor

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

- IX. Consideration Of Quotation Between Taser International And Story County At \$2,838.09 For The Purchase Of Three (3) Tasers With Batteries And Holsters

Department Submitting Sheriff

Documents: [TASER QUOTE.PDF](#)

- X. Consideration Of Renewal Maintenance And Support Agreement Between Safran MorphoTrak And Story County Effective 7/1/16 - 6/30/17 At Of \$5,584.00

Department Submitting Sheriff

Documents: [SAFRAN CONTRACT.PDF](#)

- XI. Consideration Of A Memorandum Of Understanding (MOU) Between The City Of Ames And Story County For The Possible Sharing Of A JAG Program Award In The Amount And Up To \$10,862.00

Department Submitting Sheriff

Documents: [MOU.PDF](#)

- XII. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application For FY 2017

Department Submitting Board of Supervisors

Documents: [FY 17 ICAP RENEWAL.PDF](#)

- XIII. Consideration Of Road Closure Resolution(S): #16-64, 16-65

Department Submitting Engineer

Documents: [RC 16 64.PDF](#), [RC 16 65.PDF](#)

- XIV. Consideration Of Utility Permit(S): #16-97

Department Submitting Engineer

Documents: [UT 16 97.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Any Necessary Permission Or Permit To Hold An Event For The Bible Reading Marathon At The Administration Building For The Iowa Prayer Caucus Network On Thursday, June 30th At 8:00 AM, And Estimate Ending On Sunday, July 3rd At Approximately 4:00 PM, And Also Access Will Be Needed To Electrical Power For Lighting At Night - Diana Egan

Department Submitting Auditor

Documents: [EVENT.PDF](#)

- II. Consideration Of Request For Additional Relief For Crestview Residents - Rick Sanders

Department Submitting Auditor

- III. Discussion And Consideration Of MICA's Request For Assistance For The Dental Clinic In The Amount Of \$50,000 - Deb Schildroth And Gloria Symons

Department Submitting Board of Supervisors

Documents: [STORY COUNTY BOARD OF SUPERVISOR REQUEST SCDC.PDF](#)

- IV. Discussion And Consideration Of Agreement Between Story County And Dakota

Access, LLC For Secondary Roads Haul Road Damages And Permit - Darren Moon

Department Submitting Engineer

Documents: [DAPL HAUL RD AGR.PDF](#)

V. Discussion And Consideration Of Waiver Of Liability Between Story County And Dakota Access, LLC - Darren Moon

Department Submitting Engineer

Documents: [DAPL WAIVER.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

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. Closed Session Per Code Of Iowa §21.5(1)(C), To Discuss Strategies With Council In Matters That Are Presently In Litigation Or Litigation Is Imminent, Where Its Disclosure Would Be Likely To Prejudices Or Disadvantage The Position Of The Governmental Body In That Litigation – Story County Attorney Stephen Holmes And First Assistant Attorney Jessica Reynolds

Department Submitting Attorney's Office

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.