

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
6/28/16

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. Motion To Recess For Action As Board Of Trustees For Drainage Districts Trustees - Scott Wall

Department Submitting Auditor

- I. Consideration Of Application Of Construction Of A Hazardous Liquid Pipeline Over, Under Or Beneath County Drainage Districts In Correlation With Resolution 16-50

Department Submitting Auditor

Documents: [APPLICATIONS.PDF](#)

5. CONSIDERATION OF MINUTES:
  - I. 06/21/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms  
None

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

- I. 6/30/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 063016.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. Acknowledgement Of Un-Budgeted Purchases Over \$5,000.00 For The Sheriff's Office: Celebrite Classic Pro-Touch @ \$6,500.00, (2) Sniper Rifles And (4) Rifle Scopes @ \$10,719.00, And Ammunition @ \$46,000.00

Department Submitting Auditor

Documents: [SHERIFF.PDF](#)

- II. Consideration Of FY 17 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/16 - 6/30/17  
University Community Childcare - Childcare - Infants (Not to exceed \$7,361) \$67.17/1 Full Day; Child Care - Children (Not to exceed \$6,301) \$53.70/1 Full Day; Comfort Zone (Not to exceed \$578) \$402.17/1 Partial Day

Department Submitting Board of Supervisors

Documents: [UNIVERSITY COMMUNITY CHILDCARE FY 17 CONTRACT.PDF](#)

- III. Consideration Of Resolution #16-71, To Abate Property Taxes For City Of Zearing On Two City-Owned Properties

Department Submitting Auditor

Documents: [RES 16 71 CITY OF ZEARING.PDF](#)

- IV. Consideration Of Installation Of Brivo Access Control System At Story County Conservation, McFarland Park For \$4,792.05

Department Submitting Facilities Mgmt.

Documents: [CONSERVATIONKEYLESS.PDF](#)

- V. Consideration Of Quote To Change Locks At Conservation, McFarland Park To Be Under Story County Master Key System In The Amount Of \$1,010.08

Department Submitting Facilities Mgmt.

Documents: [CONSERVATIONLOCK.PDF](#)

- VI. Consideration Of Facility Rental Agreement Between Iowa State University And Story County For July 9 2016

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

- VII. Consideration Of Agreement Between Electronic Engineering And Story County For Radio Rental Maintenance And Tower Fees @ \$68,788 Effective 7/1/2016 - 6/30/2017

Department Submitting Sheriff

Documents: [EE CONTRACT.PDF](#)

- VIII. Consideration Of Final Pay Voucher For Christensen Brothers, Inc., Cherokee, IA For Bridge Deck Overlay - Project # FM-C085(131)- -55-85

Department Submitting Engineer

Documents: [FPV CHRISTENSEN BROTHERS.PDF](#)

IX. Consideration Of Utility Permit(S): #16-101, #16-102

Department Submitting Engineer

Documents: [UT 16 101.PDF](#), [UT 16 102.PDF](#)

X. Consideration Of Road Closure Resolution(S): #16-67

Department Submitting Engineer

Documents: [RC 16 67.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of An Extra Position In Juvenile Court For Youth Transition Decision Making (YTDM) Facilitator And The County Being The Employer Of Record - Tom Southard

Department Submitting Auditor

- II. Consideration Of Resolution #16-74, FY16 Appropriations Amendment - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents: [RES 16 74.PDF](#)

- III. Consideration Of Resolution #16-75, Establishing Self Insurance Dental Fund - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents: [RES 16 75.PDF](#)

- IV. Consideration Of Resolution #16-76, FY17 Appropriation Resolution - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents: [RES 16 76.PDF](#)

- V. Consideration Of Resolution #16-77, FY17 Interfund Operating Transfers - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents: [RES 16 77.PDF](#)

- VI. Discussion And Consideration Of Resolution #16-78, The Wirth Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents: [RES 16 78.PDF](#), [STAFF REPORT.PDF](#), [MAPS WIRTH.PDF](#)

VII. Discussion And Consideration Of Resolution #16-79, The Irons Major Subdivision Preliminary Plat - Jerry Moore

Department Submitting Planning and Development

Documents: [RES 16 79.PDF](#), [STAFF IRONS.PDF](#), [THE IRONS PRELIMINARY PLAT.PDF](#)

VIII. Discussion And Consideration Of Requested Revisions To The Violence In The Workplace Policy - Alissa Wignall

Department Submitting BOS

Documents: [WORKPLACE VIOLENCE.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents: [062816 EMA.PDF](#)

13. OTHER REPORTS:

I. Review And Receive Bids For The Sale Of Bonds In The Amount Of \$1,500,000 – Renee Twedt And Leanne Harter

Department Submitting Board of Supervisors

Documents: [LETTER FOR BIDS.PDF](#), [BIDTABSHEET.PDF](#)

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

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.