

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
7/26/16

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. 7/19/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)correction for FY17 resolution in Sheriff's Office effective 6/26/16 for Matthew Massaro @ \$1,827.23/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 7/28/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072816.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 A Memorandum Of Understanding Between Des Moines Vet Center And Story County For Use Of Facilities In The Human Services Center Effective Upon Approval

Department Submitting Board of Supervisors

Documents:

[MOU.PDF](#)

II. Consideration Of Contract Between HostGator.com And Information Technology For Software Maintenance Effective 07/01/2016-06/30/2019 @\$538.20

Department Submitting Information Technology

Documents:

[HOSTGATOR.PDF](#)

III. Consideration Of Deed, Declaration Of Value, And Groundwater Hazard Statement For CLP Building Admin Sale

Department Submitting Auditor

Documents:

[HAZEL DEED.PDF](#)

[HAZEL GHS.PDF](#)

[HAZEL DEC.PDF](#)

IV. Consideration Of Request For Proposals (RFP) For Managed Print System

Department Submitting Information Technology

Documents:

[DRAFTRFPMANAGEDPRINTSYSTEM.PDF](#)

V. Consideration Of Road Closure Resolution(S): #17-02

Department Submitting Engineer

Documents:

[RC 17 02.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #17-06, Grant Acres Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[GRANTACRES\\_STAFFREPORT.PDF](#)

[GRANT ACRES\\_FINAL PLAT.PDF](#)

[GRANTACRES\\_RESOLUTION1706.PDF](#)

II. Discussion And Consideration Of Violence In The Workplace Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

VIOLENCE IN THE WORKPLACE POLICYDRAFT.PDF

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Jerry Moore & Emily Zandt

Department Submitting Auditor

Documents:

[QUARTERLY REPORT 7262016.PDF](#)  
[MOBILEHOMEPARK OVERVIEW.PDF](#)  
[MOBILEHOMEPARK SITEVISITS.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: