

Story County
Board of Supervisors Meeting
Tentative Agenda
9/6/16

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. Acknowledgement Of The Resignation Of Story County Attorney Stephens Holmes, Effective 9/30/16; Setting September 13th To Consider And Choose Of Option To Fill The County Attorney Vacancy; And Consideration Of Additional Action And Timeline Necessitated By Chosen Option - Sanders

Department Submitting Auditor

5. Consideration Of Proclamation For "September As National Recovery Month" - Jill Hill - YS&S

Department Submitting Auditor

Documents:

[PROCLAMATION.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 8/30/16 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)pay adjustment in a)Attorney's Office effective 9/18/16 for Sue Logsdon @ \$16.84/hr; b)Secondary Roads for Mark Brakke @ \$28.48/hr; Jonathan Fry @ \$30.96/hr; c)Sheriff's Office for Ashley Baldwin @ \$16.31/hr; Michelli Good @ \$2,160.22/bw; Dina McKenna @ \$3,522.14/bw; Adam Packer @ \$1,786.19/bw

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

- I. 9/8/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 090816.PDF](#)

9. 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 Memorandum Of Understanding Between Story County And Salvation Army For The Purposes Of Funding Temporary Housing For Crestview Residents Effective 9/6/16 - 12/6/16

Department Submitting Board of Supervisors

Documents:

[MOU.PDF](#)

- II. Consideration Of Notice Of Appointment For Marty Chitty, Alternate, Effective 9/6/16 - 12/31/16; Central Iowa Regional Housing Authority Exec. Brd

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

- III. Consideration Of Quote From Reflections Glass For Replacement Of Windows At The Human Services Center, Only Price #2, 3, 4, & 5 For \$12,441.00 (Unbudgeted Item)

Department Submitting Facilities Mgmt.

Documents:

[REFLECTIONSHSC.PDF](#)

- IV. Consideration Of Quote From Tyco SimplexGrinnell For Upgrading From Zone To Addressable Devices At Human Services Center For \$20,000.00 (Unbudgeted)

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXHSC.PDF](#)

- V. Acknowledgement Of 28E Agreement Between The Board Of Health And Iowa Department Of Public Health For The Pool Tattoo And Tanning Inspection Program

Department Submitting Environmental Health

Documents:

[28E BOH.PDF](#)

- VI. Consideration For Replacement Of Carpet In The Attorney's Office At The Justice Center By Carpet One Floor & Home Due To Trip Hazards In A High Traffic Area For \$11,542.16

(Unbudgeted)

Department Submitting Facilities Mgmt.

Documents:

[CARPETONE.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #17-12

Department Submitting Engineer

Documents:

[RC 17 12.PDF](#)

VIII. Consideration Of Utility Permit(S): #17-020, #17-021, #17-022

Department Submitting Engineer

Documents:

[UT 17 022.PDF](#)
[UT 17 021.PDF](#)
[UT 17 020.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #244, An Ordinance For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date

Department Submitting Auditor

Documents:

[ORDINANCE 244.PDF](#)

- II. Second Consideration Of Ordinance #245, Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. In Unincorporated Story County, Township 84, Range 24, Sections 21 & 22 Of Franklin Township; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date - Jerry Moore

Department Submitting Planning and Development

Documents:

[ORD 245.PDF](#)
[ORD245 MEMO.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Fiber Access Agreement Between Mediacom And Story County Located At The Human Services Center, 126 South Kellogg, Ames, Iowa - Barbara Steinback

Department Submitting Information Technology

Documents:

[MEDIACOM.PDF](#)

- II. Discussion And Consideration Of A Quote Between Colo Telephone Company And Story County Information Technology For Network Connectivity Between Story County Conservation Center And Story County Conservation McFarland Shop Located At 56595-180th St., Ames, IA @ \$7181.76 - Barbara Steinback

Department Submitting Information Technology

Documents:

[COLOTELEPHONE.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Cal Pearson

Department Submitting Auditor

Documents:

[FMGT QTR.PDF](#)

- II. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)

14. OTHER REPORTS:

- I. Discussion Of Security Cameras For County Buildings - Rick Sanders

Department Submitting BOS

15. 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.

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.