

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
10/11/16

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. 10/4/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 10/16/16 for a)Countywide Services for Leanne Harter @ \$2,826.76/bw; b)Facilities Management for Joby Brogden @ \$23.55/hr; c)Secondary Roads for Sam Huey @ \$25.52/hr; Derek Kruger @ \$24.23/hr; Craig Phares @ \$28.57/hr; d)Sheriff's Office for Randy Stoeffler @ \$2,159.42/bw; e)Treasurer's Office for Lori McDonald @ \$17.61/hr;

Department Submitting Auditor

6. 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 Adopt-A-Road Application For ISU Transportation Student Association On County Road R38 (510th Ave) From 260th Street South To 280th Street, Group #16-04

Department Submitting Engineer

Documents:

[AAR 1604 16.PDF](#)

II. Consideration Of Contract For Highway Right Of Way With Dunn-Kennedy LLC For The Purchase Of Permanent Easement @ \$2,693.50 And \$3,949.38. Project #FM-C085 (143)-55-85

Department Submitting Engineer

Documents:

[CTR DUNN KENNEDY 2.PDF](#)  
[CTR DUNN KENNEDY.PDF](#)

III. Consideration Of NO Board Of Supervisor's Meeting On Tuesday, November 22nd, 2016  
And CLAIMS ONLY Board Of Supervisor's Meeting On Tuesday, November 29th, 2016

Department Submitting Auditor

IV. Consideration Of Road Closure Resolution(S): #17-20

Department Submitting Engineer

Documents:

[RC 17 20.PDF](#)

V. Consideration Of Utility Permit(S): #17-029, #17-030

Department Submitting Engineer

Documents:

[UT 17 029.PDF](#)  
[UT 17 030 PLAN.PDF](#)  
[UT 17 030.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Proposed Plans, Specifications, And Form Of Contract For Hickory Grove Park Shower Building/Storm Shelter And Consideration Of Setting A Bid Opening Date For November 8, 2016  
Proprietary Information

Department Submitting Conservation

Documents:

[HICKORY GROVE DRAWINGS FOR REVIEW.PDF](#)  
[URGE MEMO HGP STORM SHELTER BID.PDF](#)

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Managed Print Solution And Information Leading To The Choice Of The Preferred Vendor. - Rick Sanders

Department Submitting Board Of Supervisors

Documents:

[REFERENCES.PDF](#)  
[RECOMMENDATIONS.PDF](#)  
[COMPARISON.PDF](#)  
[RFP.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Animal Control

Documents:

[SCA QTRLY REPORT.PDF](#)

11. OTHER REPORTS:

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.