

Story County
Board of Supervisors Meeting
Tentative Agenda
11/1/16

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. 9/30/16 Appointment Minutes & 10/25/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Secondary Roads effective 11/13/16 for Joe Bottorf @ \$26.09/hr; Kyle Springer @ \$28.33/hr; b)Sheriff's Office for Micah Andersen @ \$2,921.41/bw; Stephanie Memmer @ \$1,985.66/bw; Natosha Scheuerman @ \$2,048.86/bw; Jeff Scott @ \$2,401.14/bw; Sherr Sinclair @ \$17.78/hr

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 11/3/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 110316.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 Maintenance Agreement With Tyco SimplexGrinnell For Fire Alarm Detection And Monitoring At The Human Services Center 11/1/16-10/31/17 For \$641.39

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEX.PDF](#)

II. Consideration Of Maintenance Agreement With Ziegler, Inc. For Preventive Maintenance On The Generator And Transfer Switches At Administration Building For \$6,316.39 10/1/2016-9/30/2017

Department Submitting Facilities Mgmt.

Documents:

[ZIEGLER.PDF](#)

III. Consideration Of 2017 Holiday Schedule

Department Submitting BOS

Documents:

[2017 HOLIDAY CALENDAR.PDF](#)

IV. Consideration Of Final Pay Voucher For Reilly Construction Co. Inc., Ossian, IA For Pipe Culverts Project #FM-C085(138)- -55-85

Department Submitting Engineer

Documents:

[FPV REILLY.PDF](#)

V. Consideration Of Contract For Highway Right Of Way With Ronald E. Jensen And Arlene Jensen For Purchase Of Permanent Easement In The Amount Of \$2,906.98 And \$2,693.50 Project #FM-C085(143)- -55-85

Department Submitting Engineer

Documents:

[CTR JENSEN.PDF](#)

VI. Consideration Of Adopt-A-Road Application For Jonathon Wilson On Cameron School Road From N 500th Avenue East To G.W. Carver, Group #16-06

Department Submitting Engineer

Documents:

[AAR 1606 16.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #17-22, #17-23

Department Submitting Engineer

Documents:

[RC 17 22.PDF](#)

[RC 17 23.PDF](#)

VIII. Consideration Of Utility Permit(S): #17-036

Department Submitting Engineer

Documents:

[UT 17 036.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution # 17-35, Amending FY17 Appropriations - Lisa Markley

Department Submitting Auditor

Documents:

[RES 1735 APPROPRIATION.PDF](#)

II. Discussion And Consideration Of Fire Alarm Signal Separation By Tyco SimplexGrinnell At Justice Center @ \$7,000.00 - Cal Pearson

Department Submitting Facilities Mgmt.

Documents:

[SIGNAL SEPERATION.PDF](#)

[COSTS FOR SPRINKLER HEAD REPLACEMENT.PDF](#)

III. Discussion And Consideration Of Proposed Amendments To The Story County Story County Economic Development Group By-Laws And Program Guidelines - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BYLAWS.PDF](#)

[GUIDELINES.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

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:

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.