

Story County
Board of Supervisors Meeting
Tentative Agenda
11/8/16

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. AGENCY REPORTS:

I. Retired And Senior Volunteer Program Agency Report - Kalen Petersen

Department Submitting Auditor

Documents:

[ANNUAL REPORT 1516.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 11/1/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Community Services effective 11/27/16 for Melanie Worley @ \$16.80/hr; b)Treasurer's Office for Cathy Naumann @ \$16.07/hr; c)Sheriff's Office for Michael Kennedy @ \$2,162.62/bw; 2)promotion in Sheriff's Office effective 11/13/16 for Elizabeth Quinn @ \$2,911.32/bw.

Department Submitting Auditor

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 Contract Between Solutions, Inc. And Information Technology For Evault Backup Series Software Maintenance Effective 11/01/2016 - 10/30/2017 At \$1,200.00.

Department Submitting Information Technology

Documents:

[SOLUTIONSEVAULT.PDF](#)

II. Consideration Of Maintenance Agreement Between Millet Software And Information Technology For Software Maintenance Effective 12/27/2016-12/27/2017 At \$20.00

Department Submitting Information Technology

Documents:

[MILLETSOFTWARE.PDF](#)

- III. Consideration Of Resolution #17-37, Setting Date And Time For Public Hearing For Tuesday, November 15, 2016 At 10:00 A.m. For Vacating South Ridge Street

Department Submitting Planning and Development

Documents:

[RESOLUTION 1737.PDF](#)

- IV. Consideration Of Service Agreement Between Story County And Delta Gamma Fraternity Effective 11/11/2016 For A Minimum Of Two Hours At \$65/Hr

Department Submitting Sheriff

Documents:

[DELTA GAMMA CONTRACT.PDF](#)

- V. Consideration Of Resolution #17-39, Setting A Date And Time For A Public Hearing For Tuesday, November 15, 2016, For First Consideration Of Ordinance No. 246, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa.

Department Submitting Planning and Development

Documents:

[RESOLUTION 1739.PDF](#)

- VI. Consideration Of Quarterly Reports: Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT FY17Q1.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Terri L. Dakarian And Simon S. Dakarian For Purchase Of Permanent Easement At \$5,825.48 Project #FM-C085 (143)- -55-85

Department Submitting Engineer

Documents:

[CTR DAKARIAN.PDF](#)

VIII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., Projects #FM-C085 (137)- -55-85, #FM-C085(139)- -55-85, #FM-C085(140)- -55-85

Department Submitting Engineer

Documents:

[FP PCI 3.PDF](#)
[FP PCI 2.PDF](#)
[FP PCI 1.PDF](#)

IX. Acknowledgment Of Financial Statements And Supplementary Information Audit For Community And Family Resources And The Richmond Center

Department Submitting Auditor

Documents:

[CFR TRC AUDROT 16 FINAL.PDF](#)

X. Consideration Of Road Closure Resolution(S): #17-24

Department Submitting Engineer

Documents:

[RC 17 24.PDF](#)

XI. Consideration Of Utility Permit(S): #17-037

Department Submitting Engineer

Documents:

[UT 17 037.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Receive And Open Bids For Hickory Grove Park Shower Building/Storm Shelter - Mike Cox

Department Submitting Conservation

- II. Consideration Of Resolution No. 17-36 Commitment Of Fund Balance - Mike Cox

Department Submitting Conservation

Documents:

[FUND BALANCE RESOLUTION FOR COMMITMENT OF DAPL.PDF](#)

[URGE MEMO DAPL FUNDING BOS.PDF](#)

III. Consideration Of Cornerstone To Capstone (C2C) Comprehensive Plan Implementation Matrix - Jerry Moore And Mike Cox

Department Submitting Board of Supervisors

Documents:

[FINAL IMPLEMENTATION MATRIX FOR BOS CONSIDERATION.PDF](#)
[BOS ADOPTION PRESENTATION NOVEMBER 2016.PDF](#)

10. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker

Department Submitting Auditor

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.