

Story County
Board of Supervisors Meeting
Tentative Agenda
11/29/16 -Limited

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:

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) correction of Pay Resolution for longevity in Treasurer's Office effective 6/26/16 for Connie Kinyon at \$22.05

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/1/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 120116.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 Contract Between IP Pathways And Information Technology For Hardware Maintenance, Effective 01/07/2017 - 01/06/2018 At \$2186.00

Department Submitting Information Technology

Documents:

[IPPATHWAYS.PDF](#)

II. Consideration Of Contract Between Windstream Communications, Inc. And Information Technology For IRU Agreement Effective 11/13/16 - 11/12/17 At \$5648.77

Department Submitting Information Technology

Documents:

[PAETEC.PDF](#)

III. Consideration Of The Annual Story County Urban Renewal Report For Fiscal Year 2015-2016 And TIF Indebtedness Certification

Department Submitting Auditor

Documents:

[FINAL2014FY1516.PDF](#)
[TIF INDEBTEDNESS CERTIFICATION.PDF](#)

IV. Consideration Of Final Pay Vouchers For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Proj #FM-C085(130)0 - -55-85, Proj #FM-C085(132)- -55-85, Proj #FM-C085(133)- -55-85

Department Submitting Engineer

Documents:

[FPV MANATTS 133.PDF](#)
[FPV MANATTS 132.PDF](#)
[FPV MANATTS 130.PDF](#)

V. Consideration Of Road Closure Resolution(S): #17-25, #17-26

Department Submitting Engineer

Documents:

[RC 17 26.PDF](#)
[RC 17 25.PDF](#)

VI. Consideration Of Utility Permit(S): #17-039, Thru #17-047

Department Submitting Engineer

Documents:

[UT 17 041.PDF](#)
[UT 17 040.PDF](#)
[UT 17 039.PDF](#)
[UT 17 046.PDF](#)
[UT 17 047.PDF](#)
[UT 17 045.PDF](#)
[UT 17 044.PDF](#)
[UT 17 043.PDF](#)
[UT 17 042.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

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.