

Story County
Board of Supervisors Meeting
Minutes

12/27/2016 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 12/27/16 at 10:00 a.m. in the Story County Administration Building.
Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in a) Secondary Roads effective 1/3/17 for Kevin Dehaven @ \$17.96/hr; b) Sheriff's Office for Samantha Kunc @ \$1,630.05/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

5. CONSIDERATION OF CLAIMS:

I. 12/27/16 Claims

of \$346,985.26 (run date 12/29/16, 29 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$820.00), BooST Early Childhood Services (\$0), CIDTF (\$474.99), Holding-Seized Funds (\$0), Emergency Management (\$199.32), E911 Surcharge (\$681.44), County Assessor (\$2,864.73), and City Assessor (\$5,482.51). Chitty moved, Clinton seconded the approval of claims as presented. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda.

I. Consideration Of Fire Alarm System Testing And Inspection Agreement Between Tyco SimplexGrinnell & Story County Effective 1/1/17-12/31/17 At \$2,559.05 (HSC)

II. Consideration Of Utility Permit(S): #17-055

Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC FORUM #2:

None

8. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 10:03 a.m. Roll call vote. (MCU)