

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
5/2/17

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. Lutheran Services In Iowa Agency Report - Alyssa Rasmussen

Department Submitting Auditor

Documents:

[LSI.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 4/25/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire Secondary Roads effective 5/15/17 for Olivia Meyer @ \$11.50/hr; Ryan Smith @ \$11.50/hr.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 5/4/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 050417.PDF](#)

8. 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. Acknowledgment Of The Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents:

[VA QTR RPT.PDF](#)

- II. Consideration Of Resolution #17-102, Abatement Of Mobile Home Removed Without Treasurer's Knowledge From Knollridge MH Park

Department Submitting Treasurer

Documents:

[RES17102.PDF](#)

- III. Consideration Of Adopt-A-Road Annual Renewal Effective 01/01/17 Thru 12/31/17: A) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street

Department Submitting Engineer

Documents:

[AAR 9801 17.PDF](#)

- IV. Consideration Of Quote From Manatt's, Inc., Ames, IA For 2017 North Dakota Ave Repairs For \$88,918.00

Department Submitting Engineer

Documents:

[QUOTE N DAKOTA REPAIRS 2017.PDF](#)

- V. Consideration Of Quote From Manatt's, Inc., Ames, IA For 8" HMA Paved Shoulder At Intersection Of Cameron School Rd And G.W. Carver For \$12,976.40

Department Submitting Engineer

Documents:

[MANATTS.PDF](#)

- VI. Consideration Of Utility Permit(S): #17-101, #17-102, #17-103

Department Submitting Engineer

Documents:

[UT 17 101.PDF](#)  
[UT 17 102.PDF](#)  
[UT 17 103.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #17-97 To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As 1411 Giddings St., For The Amount Of \$1.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Ethan Anderson And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[RESOLUTION KELLEY SHED.PDF](#)  
[KELLEY SHED PURCHASE AGREEMENT.PDF](#)

#### 10. ADDITIONAL ITEMS:

- I. Consideration Of Revisions To The Story County Credit Card Policy (For 7 Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[POLICY.PDF](#)

- II. Consideration Of Sponsorship Of Leadership Nevada In The Amount Of \$500 – Marty Chitty And Leanne Harter

Department Submitting BOS

Documents:

[SPONSOR LETTER.PDF](#)

- III. Animal Control Review And Update Progress Report. Discussion And Consideration Of Changes To 28E Animal Rescue Services Contracts And Story County Ordinances, Chapter 45, Animal Control And Welfare” - Lauris Olson, Ethan Anderson, Sue McCaskey, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY ANIMAL CONTROL REVIEW UPDATE.PDF](#)

- IV. Discussion And Consideration Of Panic Buttons Starting At Story County Administration Building - Cal Pearson, Barb Steinback, Deb Schildroth, And Alissa Wignall

Department Submitting Facilities Mgmt.

Documents:

[PANIC BUTTONS.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR.PDF](#)

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS 05 17.PDF](#)

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, AND 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.