

Story County  
Board of Supervisors Meeting  
Tentative Agenda-Limited  
6/6/17

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. CONSIDERATION OF MINUTES:

I. 5/26/17 Special Minutes & 5/30/17 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Sheriff's Office effective 6/14/17 for Carson Linkenmeyer @ \$1,630.05/bw; b)Treasurer's Office effective 6/6/17 for Shelly Campbell @ \$16.07/hr; 2) promotion in Secondary Roads effective 6/11/17 for Andrew Naumann @ \$2,596.16/bw;

Department Submitting HR

6. 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 FY 2018 Roadway Maintenance Agreement With The Iowa Department Of Transportation For Institutional Roads Within Iowa State University Effective 7/1/17-6/30/18

Department Submitting Engineers Office

Documents:

[INSTITUTIONAL ROADS MAINT AGREEMENT 7 1 18.PDF](#)

II. Acknowledgement Of Facilities Management Quarterly Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)

III. Acknowledgement Of Information Technology Quarterly Report

Department Submitting Auditor

Documents:

[IT QUARTER.PDF](#)

- IV. Consideration Of Contract With Ames Economic Development Commission For Economic Development Consulting Services Effective 7/1/17 For \$85,000

Department Submitting Board of Supervisors

Documents:

[ED SERVICES CONTRACT.PDF](#)

- V. Consideration Of Contract With Ames Economic Development Commission For Workforce Development Services Effective 7/1/2017 For \$25,000

Department Submitting Board of Supervisors

Documents:

[WF DEVELOPMENT CONTRACT.PDF](#)

- VI. Consideration Of Contract Between Associated Computer Systems LTD And Information Technology For Software Maintenance, Effective 08/19/17 - 08/18/18, For \$4586.40

Department Submitting Information Technology

Documents:

[ACS.PDF](#)  
[ACS.PDF](#)

- VII. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For JJ's Station, 70197-130th St., Zearing, Ia., Effective 7/1/17 - 6/30/18

Department Submitting Auditor

Documents:

[JJS STATION.PDF](#)

- VIII. Consideration Of FY 18 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/17 - 6/30/18

Emergency Residence Project - Emergency Shelter(Not to exceed \$34,500) \$29.24/1  
24 Hr Period of Food and Shelter; Transition Housing(Not to exceed \$3,000) \$15.74/1  
Day

Department Submitting Board of Supervisors

Documents:

[EMERGENCY RESIDENCE PROJECT FY 18 CONTRACT.PDF](#)

- IX. Consideration Of FY 18 Provider And Program Participation Agreement With Story Time Child Care Effective 7/1/17 - 6/30/18

Story Time Child Care - Infant (Not to exceed \$4,250) \$11.51/1 Full Day; Child Care - Children(Not to exceed \$35,974) \$19.51/1 Full Day; Child Care - School Age (Not to exceed \$425) \$.32/1 Partial Day

Department Submitting Board of Supervisors

- X. Consideration Of Updated Law Enforcement Agency Application For Story County To Participation In The 10-33 Program

Department Submitting Sheriff

Documents:

[LAW ENFORCEMENT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #17-46

Department Submitting Engineers Office

Documents:

[RC 17 46.PDF](#)

- XII. Consideration Of Utility Permit(S): #17-112, #17-113

Department Submitting Engineers Office

Documents:

[UT 17 112.PDF](#)  
[17 113.PDF](#)

- XIII. Consideration Of Dark Sky Temporary Fireworks Sales

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)  
[ZONING APPLICATION MATERIALS.PDF](#)  
[FIREWORKS CERTIFICATE.PDF](#)  
[TRAFFIC FLOW.PDF](#)

7. 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.

8. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS

FROM THE SUPERVISORS:

9. 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.