

Story County
Board of Supervisors Meeting
Agenda
9/5/17

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Consideration Of Proclamation For "September As National Recovery Month" - Jill Hill And Jade Sporrer

Department Submitting Auditor

Documents:

[RECOVERY MONTH.PDF](#)

4. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
5. CONSIDERATION OF MINUTES:

- I. 8/29/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:
7. CONSIDERATION OF CLAIMS:

- I. 9/7/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 090717.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. Acknowledgement Of Increase Of Sheriff's Office Civil Fees Pursuant To Code Of Iowa Chapter 331.655(1) Effective 7/1/2017

Department Submitting Sheriff

Documents:

[CIVIL FEES.PDF](#)

- II. Consideration Of The Renewal Of The FY17 Contract Between The Story County Board Of Supervisors, Story County Juvenile Court Services, And Youth And Shelter Services

For Youth Services Effective 7/1/17-6/3018

Department Submitting Board of Supervisors

Documents:

[YSS.PDF](#)

III. Consideration Of Agreement Between Story County And Walgreens For 2017 Flu Shot Clinic

Department Submitting Human Resources

Documents:

[WALGREENS CLINIC AGREEMENT.PDF](#)

IV. Consideration Of Resolution #18-28 For Stop Sign Located At The Intersection Of West 190th And Grant Ave

Department Submitting Engineer

Documents:

[RES 18 28.PDF](#)

V. Consideration Of Service Agreement Between United Way Of Story County And Story County Sheriff's Office Effective 9/8/2017 For A Minimum Of Two Hours For \$65/Hr Per Deputy

Department Submitting Sheriff

Documents:

[SHERIFF DEPUTY CONTRACT.PDF](#)

VI. Consideration Of The Renewal Grant Between Governor's Traffic Safety Bureau And Story County Effective 10/1/17-9/30/18 For \$22,810.00

Department Submitting Sheriff

Documents:

[GTSB GRANT.PDF](#)

VII. Consideration Of Utility Permit(S): #18-22

Department Submitting Engineer

Documents:

[UT 18 022.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Bid Opening For Generator At The Human Services Center (HSC) - Cal Pearson And Jeff Harris

Department Submitting Auditor

- II. Consideration Of Resolution #18-29, The First Reading Of The Closure Of The Bridge On West 190th St. Over Squaw Creek In Sec. 20 Of Franklin Twp.

Department Submitting Engineer

Documents:

[RES 18 29.PDF](#)

- III. Discussion And Consideration Of The Addition Of The Third Detention Officer Position Posed To The Board Of Supervisors In 2016

Department Submitting Sheriff

Documents:

[JAIL STATS NEW DO 9 2017.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Cal Pearson

Department Submitting Auditor

Documents:

[FM QRT RPRT 090517.PDF](#)

- II. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QUARTERLY REPORT 090517.PDF](#)

13. OTHER REPORTS:

- I. Discussion Of Changing The Food Service Coordinator/Cook Position To A Food Service Supervisor/Cook Position

Department Submitting Sheriff

Documents:

[LETTER.PDF](#)
[COOK.PDF](#)

- II. Receive And Review Bids For The Sale Of Bonds For \$1,500,000 – Renee Twedt And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BIDTABSHEET.PDF](#)

14. 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.
15. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND 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.