

Story County  
Board of Supervisors Meeting  
Agenda  
2/6/18

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. ACPC - Sandee Bodholdt

Department Submitting Auditor

Documents:

[ACPC.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 1/30/18 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire effective 2/9/18 in a)Attorney's Office for Racheal Flock @ \$10.00/hr; b) Secondary Roads effective 2/14/18 for Steven Brooks for \$25.47/hr; 2)pay adjustment effective 2/18/18 in a)Attorney's Office for Jane Chang at \$2,485.38/bw; b)Recorder's Office for Sandra Fitzgerald \$18.66/hr; c)Treasurer's Office for Rhonda Sykes @ \$22.40/hr.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 2/8/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020818.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. Consideration Of Contract Between Protex Central And Information Technology For

Hardware Maintenance Effective 2/1/18-1/31/19 For \$1010.00

Department Submitting Information Technology

Documents:

[PROTEXCENTRAL.PDF](#)

- II. Consideration Of Service Agreement Between Kappa Alpha Theta And Story County For Security On 02/16/2018 For \$65/ Hour Per Deputy For A Minimum Of 2/Hrs

Department Submitting Sheriff

Documents:

[KAPPA ALPHA THETA CONTRACT.PDF](#)

- III. Consideration Of Resolution # 18-77, Setting A Public Hearing For February 27, 2018, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Tedesco Environmental Learning Corridor, Phase 2

Department Submitting Conservation

Documents:

[RESOLUTION 1877 FOR SETTING PUBLIC HEARING TELC PHASE 2.PDF](#)

- IV. Consideration Of Resolution #18-75, Setting A Public Hearing For February 13, 2018, For Consideration Of Resolution #18-76, To Enter Into A Purchase Agreement For The Sale Of County Property, Known As Parcel "P", A Part Of The Former Chicago And North Western Railroad In The E3/8 Of The NW¼ Of Section 21-85-21, Located In Zearing, Iowa, For \$1.00, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Sale By The Chairman Of The Board Of Supervisors

Department Submitting Attorney's Office

Documents:

[RESOLUTION 1875 SETTING PUBLIC HEARING FOR SALE OF PARCEL P.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Partnering With The City Of Ames And Iowa State University To Fund Phase II Of The Mission Critical Proposal For The Countywide Interoperable Communications System And Radio Communications Procurement Support Proposal - Rick Sanders

Department Submitting Board of Supervisors

Documents:

[MCPREPORT.PDF](#)  
[PHASE II PROCUREMENT PROPOSAL.PDF](#)

- II. Discussion And Consideration Of Revised Animal Shelter Improvement Plans And Cost Estimate Of \$368,120 - Sue McCaskey, Joby Brodgen, Jeff Harris

Department Submitting Board of Supervisors

Documents:

[REVISEDPLANSANDESTIMATE.PDF](#)

- III. Discussion And Consideration Of Carpet And Stairtreads Installation At Conservation McFarland Multipurpose Room From Carpet One Floor & Home For \$7,018.78 (Unbudgeted) - Joby Brodgen

Department Submitting Facilities Management

Documents:

[CONSERV MULTIPURPOSE CARPET.PDF](#)

- IV. Discussion And Consideration Of Installation Of Keyless Entry At Animal Control Building By Strauss Security Solutions For \$9,120.74 (Unbudgeted) - Joby Brodgen

Department Submitting Facilities Management

Documents:

[STORYANIMALCONTROLWITHOUTCAMERAS.PDF](#)

- V. Discussion And Consideration Of Website Refresh Final Design - Barb Steinback And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[IA STORY COUNTY INTERIOR.PDF](#)  
[IA STORY COUNTY HOME.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[BOS OUTLINE 282018.PDF](#)  
[IRVM YEARLY DATA THRU FY17 UPDATED AUG 3 2017.PDF](#)  
[QTR REPORT.PDF](#)

II. Environmental Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS 02 18.PDF](#)

12. OTHER REPORTS:

- I. Update On Youtube Videos Of The Meetings Of The Board Of Supervisors - Christina Tesar And Leanne Harter

Department Submitting Board of Supervisors

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.