

Story County
Board of Supervisors Meeting
Agenda
7/24/18

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. CONSIDERATION OF MINUTES:

I. 7/17/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 7/25/19 in Animal Control for Hannah Corbin @ \$16.38/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 7/26/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072618.PDF](#)

7. 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 Agreement Between Story County And Walgreens For 2018 Flu Shot Clinic

Department Submitting Human Resources

Documents:

[WALGREENS IMMUNIZATIONS SERVICE AGREEMENT.PDF](#)

II. Consideration Of Amendment To An Agreement With Shive Hattery, Inc. For Design Of The Praeri Rail Trail Extension To Dakins Lake For \$7,400

Department Submitting Conservation

Documents:

[URGE MEMO PRT SH AMENDMENT BOS.PDF](#)
[SHIVE HATTERY AMENDMENT FOR PRT JUNE 28 2018.PDF](#)

- III. Consideration Of 28E Agreements Between Animal Control And The Following Cities:
Collins, And Zearing Effective Upon Signature 6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

- IV. Consideration Of Contract With Dave Gryp Construction, Inc. For \$16,524.00 For
Guardrail Rehab On 150th St. And 170th St. Over I-35

Department Submitting Engineer

Documents:

[CONTRACT GRYP CONST GUARDRAIL 150TH AND 170TH.PDF](#)

- V. Consideration Of Purchase Agreement With Ziegler, Altoona, IA, For The Purchase Of
2018 Caterpillar Wheel Loader For \$155,015.96 (Budgeted)

Department Submitting Engineer

Documents:

[PURCHASE ORDER 2018 WHEEL LOADER.PDF](#)

- VI. Consideration Of 28E Agreement Between Story County Sheriff's Office, Ames Police
Department And Iowa State University Department Of Public Safety For Combined Law
Enforcement Investigations Of Controlled Substances

Department Submitting Sheriff

Documents:

[28E AGREEMENT.PDF](#)

- VII. Consideration Of Special Class C Native Wine (WCN) For The Whimiscal Wine Trailer,
68132 US Hwy 30, Colo, 5 Day License Effective 8/2/18 Including Outdoor Service

Department Submitting Auditor

Documents:

[RPTLICENSEAPPLICATION.PDF](#)

- VIII. Consideration Of Utility Permit(S): #19-001; #19-002; #19-003

Department Submitting Engineer

Documents:

[UT 19 001.PDF](#)
[UT 19 002.PDF](#)
[UT 19 003.PDF](#)

8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
10. AGENCY REPORTS:
11. DEPARTMENTAL REPORTS:
 - I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[ACO QTR.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.