

Story County
Board of Supervisors Meeting
Agenda
10/23/18

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 Resolution #19-39, Supporting The Name Of The Ramp H (Flyover Bridge Northbound I-35 To Westbound US 30) Southeast Of Ames To The John V. Atanasoff And Clifford Berry Bridge - Carole Custer

Department Submitting Auditor

Documents:

[RESOLUTION 19 39.PDF](#)

5. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 10/9/18 And 10/16/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 10/28/18 in a)Attorney's Office for Shean Fletchell @ \$3,601.38/bw; Kristen Robinson @ \$3,121.10/bw; b)Auditor's Office for Christopher Andringa @ \$18.42/hr; c)Community Services for Nicole Sprecher @ \$22.50/hr; d) Secondary Roads for Chris Erickson @ \$29.97/hr; Jim Memmer @ \$30.08/hr;

Department Submitting HR

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 Quarterly Reports: Veterans Affairs

Department Submitting Auditor

Documents:

[VETERANS AFFAIRS QTR.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With George Robert Sandquist For The Purchase Of Temporary And Permanent Easement For \$1006.42 (Project No. FM-C085(149)--55-85

Department Submitting Engineer

Documents:

[ROW SANDQUIST 13 11 200 200.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Helen Stensland Life Estate, Helen Evans, Joanne Stensland, Suanne Colegrove, John Stensland, And Paul Stensland For The Purchase Of Permanent And Temporary Easement For \$465.00 (Project No. FM-C085(149)--55-85)

Department Submitting Engineer

Documents:

[ROW STENSLAND 13 02 400 400.PDF](#)

- IV. Consideration Of Contract Between CDW Government And Information Technology For Software Maintenance , Effective 11/28/18-11/27/19, For \$1917.42

Department Submitting Information Technology

Documents:

[CDW.PDF](#)

- V. Consideration Of Lease Agreement With Raising Readers Of Story County For Space At The Human Services Center Effective 10/1/18 - 6/30/19 For \$422/Month

Department Submitting Board of Supervisors

Documents:

[RAISINGREADERSLEASE.PDF](#)

- VI. Consideration Of Service Agreement With Johnson Controls For Fire Alarm Detection And Monitoring At Human Services Center For \$683.08 11/1/18-10/31/19

Department Submitting Facilities Management

Documents:

[JOHNSONHSC.PDF](#)

VII. Consideration Of Lease Agreement Between Marco And The Treasurer's Office For An Additional Printer For 38/Mos. For \$63.68/Mo. Effective 11/01/18

Department Submitting Information Technology

Documents:

[MARCOLEASE.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #19-18; #19-19; #19-20

Department Submitting Engineer

Documents:

[RC 19 18.PDF](#)
[RC 19 19.PDF](#)
[RC 19 20.PDF](#)

IX. Consideration Of Utility Permit(S): #19-16; #19-17

Department Submitting Engineers Office

Documents:

[UT 19 016.PDF](#)
[UT 19 017.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Discussion Of A Five (5) Year Lease-Purchase Agreement With A Principal For \$3,128.860.00 For Ten (10) Motor Graders To Be Used In The Secondary Roads Department (Within 30-Days Of This Hearing, The Public Has The Right To Petition For Election)

Department Submitting Engineer

Documents:

[PURCHASE AGREEMENT CAT MG.PDF](#)
[13019.PDF](#)

10. ADDITIONAL ITEMS:

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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.