

The Board of Supervisors met on 12/26/18 at 10:00 a.m. in the Story County Administration Building. Members present: Martin Chitty and Lauris Olson, with Chitty presiding. Rick Sanders absent. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)).

**CLAIMS:** 12/27/18 Claims of \$ 394,419.98 (run date 12/21/18, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$1,426.60), BooST School Ready Services (\$13,282.52), BooST Early Childhood (\$1,919.56), Emergency Management (\$1,414.10), E911 surcharge (\$9,390.27), County Assessor (\$2,877.48), Ames City Assessor (\$4,332.49). Olson moved, Chitty seconded the approval of Claims as submitted. Motion carried unanimously (MCU) on a roll call vote.

**LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:** Olson stated she enjoyed working with Chitty. She reported County officials will be sworn in on 1/2/19 at 9:00 am; the Board will hold its organizational meeting at 10:00 am. Chitty stated he will miss this job very much, wished Olson the best, and asked Olson to assist newly-elected Supervisor Linda Murken in getting up to speed. Olson moved, Chitty seconded to adjourn at 10:02 a.m. Roll call vote. (MCU)

Story County  
Board of Supervisors Meeting  
Tentative Agenda - "Claims Only"  
in Conference Room "A"

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 CLAIMS:

- I. 12/27/18 Claims

Department Submitting Auditor

Documents:

CLAIMS 122718.PDF

5. 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.
    6. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:
    7. 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.

