

Story County
Board of Supervisors Meeting
Agenda
07/29/14

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. 7/22/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-longevity in a)Auditor's Office effective 8/10/14 for Michelle Bellile @ \$1,423.32/bw; b)E911 effective 8/10/14 for Connie Hambly @ \$1,819.92/bw; c)Engineer's Office effective 7/13/14 for Lori Mensing @ \$1,936.43/bw; d)Facilities Management effective 8/10/14 for Aaron Borton @ \$1,728.12/bw; Shelley Grimard @ \$1,295.98/bw; e) Planning & Development effective 7/27/14 for Ryan Newstrom @ \$1,712.36/bw; f) Secondary Roads/union effective 7/27/14 for Mike Evans @ \$26.85/hr; effective 8/10/14 for Roger Holland @ \$26.87/hr; g)Sheriff's Office effective 7/27/14 for Jane Page @ \$2,759.59/bw; Longevity/union contract for John Asmussen @ \$3,407.70/bw; Rodney Briggs @ \$2,039.61/bw; Nancy Denekas @ \$1,860.10/bw; Jason Grubbs @ \$2,270.97/bw; Nicholas Lennie @ \$2,744.16/bw; Step increase/union contract for Nicholas Rosenberg @ \$15.32/hr; effective 8/10/14 Longevity/union contract for Rodney Bunn @ \$2,765.76/bw; Jeffrey Dodds @ \$3,417.30/bw; h)Treasurer effective 8/10/14 for Tammie Lehman @ \$1,310.76/bw; 2)re-evaluation of position in CLP effective 7/30/14 for Jayme Schaffner @ \$11.07/hr.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 7/31/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 073114.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 A Letter Of Support To The Ames Transit Agency's Grant Application For The Federal Transit Administration's Ladders Of Opportunity Program

Department Submitting Auditor

Documents: [SUPPORT LETTER.PDF](#)

- II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm & Detection Monitoring At The Story County Administration Building From 8/1/14 - 7/31/15 @ \$553.06

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

- III. Consideration For Renewal Of Domain Name Billing To HostGator.com And Information Technology For 07/29/2014-07/28/2015 @ \$15.00

Department Submitting Information Technology

Documents: [HOSTGATOR.PDF](#)

- IV. Consideration For Service Agreement Addendum Between Lightedge And I.T. Effective 7/16/14 @ \$237.70

Department Submitting Information Technology

Documents: [LIGHTEDGE ADDENDUM.PDF](#)

- V. Consideration Of Renewal Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, Effective 10/2/14 - 10/1/15 With Living Quarters

Department Submitting Auditor

Documents: [WINE RENEWAL.PDF](#)

- VI. Consideration Of Resolution #15-08, Approving The Final Residential Parcel Subdivision Plat Of Fisher's First Addition Located On Certain Lands Under The Ownership Of Paul And Linda Fisher Located In Section 20 Of Howard Township.

Department Submitting Planning and Development

Documents: [SUB00714_FISHERS1ST_BOSPACKET.PDF](#)

- VII. Consideration Of Agreement Between Auditor And Verizon Wireless For 45 Hotspot Devices For Election Purposes @ \$39.99/Mo. Pro-Rate On Daily Usage documentation to follow

Department Submitting Auditor

Documents: [AUDITORVERIZONAGREEMENT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #15-08, #15-09

Department Submitting Engineer

Documents: [RC 15 08.PDF](#), [RC 15 09.PDF](#)

- IX. Consideration Of Utility Permit(S): #15-04, #15-05 Consent

Department Submitting Engineer

Documents: [UT 15 04.PDF](#), [UT 15 05.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

10. AGENCY REPORTS:

I. Youth And Shelter Services - George Belitsos

11. DEPARTMENTAL REPORTS:
12. OTHER REPORTS:
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
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. 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.