

Story County
Board of Supervisors Meeting
Minutes

12/30/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 12/30/2014 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 12/16/14 Minutes

Sanders moved, Clinton seconded the approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Secondary Roads (union) effective 12/28/14 for David Toot @ \$29.24/hr; b) Sheriff's Office (union) effective 1/11/15 for Michael Peck @ \$2,039.61/bw; step increase (union) for Nicholas Hochberger @ \$2,070.26/bw; Kyle Schultz @ \$2,070.26/bw. Toot recused himself. Clinton moved, Sanders seconded the approval of action forms. Clinton aye, Sanders aye. Motion carried.

6. CONSIDERATION OF CLAIMS:

I. 12/31/14 Claims

of \$439,973.94 (run date 12/24/14, 29 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$18,454.28), Boost Early Childhood (\$0), CIDTF (\$359.27), Emergency Management (\$635.42), E911 Surcharge (\$1,106.07), County Assessor (\$1,034.16), City Assessor (\$1,709.42), Holding-Seized Funds (\$0), Case Management (\$106,185.69). Clinton moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve consent agenda with the addition of a road closure and an utility permit. Roll call vote. (MCU)

I. Consideration Of Purchasing Seven Vehicles From Stivers Ford In Waukee, IA By The Sheriff's Office In Fiscal Year 2015

II. Consideration Of Contract With Graves Construction Co. Inc., Spencer, IA, For Bridge Replacement On 280th Street Over West Indian Creek @ \$397,058.98, Project # BROS-C085(118)- -8J-85

III. Consideration Of An Appointment (Filling A Term) For The Board Of Adjustment: Joanna Anderson For A Term Ending 12/31/16

IV. Consideration Of Service Agreement With SimplexGrinnell For Fire Alarm Inspection And Testing At Story County Human Services Center 1/1/15-12/31/15 @ \$2,252.00

V. Consideration Of Service Agreement With SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Community Life Administration Building 1/1/15 - 12/31/15 @ \$1,030.49

VI. Consideration Of Service Agreement With SimplexGrinnell For Intrusion System Testing And Inspection At Duluth Group Home 1/1/15 - 12/31/15 @ \$857.62

VII. Consideration Of Service Agreement With SimplexGrinnell For Intrusion Testing And Monitoring At Calhoun Group Home Effective 1/15 - 12/15 @ \$857.62

VIII. Consideration Of Service Agreement With SimplexGrinnell For Intrusion Testing And Monitoring Of Hazel Group Home 1/1/15-12/31/15 @ \$857.62

IX. Consideration Of Service Agreement With SimplexGrinnell For Monitoring At Story County Human Services Center 11/1/14 - 10/31/15 @ \$571.37

X. Consideration Of Tax Suspension Recipient

- XI. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., Effective 2/28/15-2/27/16 Including Class B, Class C, Class E, And Sunday Sales
 - XII. Consideration Of Final Pay Voucher For Gus Construction Co., Inc., Casey, IA For RCB Culvert Replacement, Project #BROS-C085(116)- -5F-85
 - XIII. Consideration Of 28E Agreements Between Animal Control And The Following Cities: McCallsburg And Slater Effective Upon Signature - 6/30/15
 - XIV. Consideration Of Contract Between Youth And Shelter Services And Sheriff's Office Effective 1/1/15 - 6/30/15 To Conduct 2 Alcohol Compliance Checks For Each Of 15 Alcohol Licensed Establishments @ \$58.00/Compliance Check
 - XV. Consideration Of Road Closure Resolution(S): # 15-25
 - XVI. Consideration Of Utility Permit(S): #15-42
Motion carried unanimously (MCU) on a roll call vote.
- 8. PUBLIC HEARING ITEMS:
None
 - 9. ADDITIONAL ITEMS:
None
 - 10. AGENCY REPORTS:
 - I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks
Allyson Walter, Member and Visitor Services, reported on the annual meeting, outreach, and grants.
 - 11. DEPARTMENTAL REPORTS:
None
 - 12. OTHER REPORTS:
None
 - 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
 - 14. PUBLIC FORUM #2:
None
 - 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton thanked Sue Vande Kamp and Ron Christensen for their service and leadership. Sanders concurred and added thanks for Jane Evans and Paul Toot for his tenure as Chair.
 - 16. ADJOURNMENT:
Sanders moved, Clinton seconded to adjourn at 10:09 a.m. Roll call vote. (MCU)