

Story County
Board of Supervisors Meeting
Agenda
10/20/15

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. 10/13/15 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's office effective 10/21/15 for Karime Massaro @ \$1,570.78/bw; 2) pay adjustment effective 11/1/15 in a)Community Services for Wendy Long @ \$1,498.29/bw; Tammy Metzger @ \$1,595.57/bw; b)Secondary Roads (union) for Christopher Erickson @ \$26.12/hr; Jim Memmer @ \$27.48/hr; c)Sheriff's Office (union) for Micah Andersen @ \$2,858.24/bw; Jeff Scott @ \$2,323.02/bw.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 10/22/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 102215.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 With Tyco SimplexGrinnell For Fire Alarm Monitoring At Story County Human Services Center Effective 11/1/15-10/31/16 @ \$605.37

Department Submitting Facilities Management

Documents: [SIMPLEXHSC.PDF](#)

II. Consideration Of Contract Between IP Pathways And Information Technology For Hardware Maintenance, Effective 11/01/2015-10/31/2016, For \$8081.05

Department Submitting Information Technology

Documents: [IPPATHWAYS.PDF](#)

- III. Consideration Of Maintenance Agreement With Ziegler Inc. For Generator At Story County Administration Building Effective 10/1/2015-9/30/2016 @\$6,342.27

Department Submitting Facilities Management

Documents: [ZIEGLER.PDF](#)

- IV. Consideration Of Quarterly Reports: Recorder And Veterans Affairs

Department Submitting Auditor

Documents: [RECORDER QTR.PDF](#), [VA QTR.PDF](#)

- V. Consideration Of A Credit Account With Witmer Public Safety Group Inc For Story County Effective Immediately To Be Open Indefinitely

Department Submitting Sheriff

Documents: [WITMER .PDF](#)

- VI. Consideration Of Central Iowa Community Services 28E Agreement Statement Of Understanding For FY 16 Effective 7/1/15 - 6/30/16 Of The Following: Karla Webb, Janice McConnell, Melanie Worley, Kathy Johnson, And Nikki Sprecher

Department Submitting Story County Community Services

Documents: [STATEMENT OF UNDERSTANDING.PDF](#)

- VII. Consideration Of Credit Account Between Partstown And Story County Effective Immediately To Run Indefinitely

Department Submitting Sheriff

Documents: [PARTSTOWN.PDF](#)

- VIII. Consideration Of Final Plan For RCB Culvert Replacement - Triple Box On 305th St.; Over Calamus Creek; 0.28 Mi. East Of W1/4 Corner, Section 18-82-22. Project # FM-C085(139)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN CVRT ON 305TH.PDF](#)

- IX. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 580th Ave.; Over Small Stream; 0.16 Mi. South Of W1/4 Corner, Section 33-84-23. Project # FM-C085(140)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN CVRT ON 580TH.PDF](#)

- X. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 660th Ave.; 0.23 Mi. South Of NW Corner Of Section 23-84-22. Project # FM-C085(137)- -55-85

Department Submitting Engineer

Documents: [FINAL PLAN CVRT ON 660TH.PDF](#)

XI. Consideration Of Utility Permit(S): #16-32

Department Submitting Engineer

Documents: [UT 16 32.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents: [2016CIP.PDF](#), [2015TIMEFRAME.PDF](#)

- II. Consideration Of Maintenance Agreement Between AOSNC, LLC And Information Technology Effective 9/23/15-9/22/16 @ \$34,685.00 (Non-Budgeted, Over \$5,000.00) - Barbara Steinback

Department Submitting Auditor

Documents: [AOSNC.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Community Services Departmental Report - Karla Webb

Department Submitting Auditor

Documents: [CS QTR RPRT.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:

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.

