

Story County
Board of Supervisors Meeting
Tentative Agenda
8/2/16

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. Presentations From 2016 Urban Renewal Area Program Applicants (Huxley, Cambridge, Collins, And Story City)

Department Submitting Board of Supervisors

Documents:

[2016URAAPPLICATIONSFORBOS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 7/28/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment a)Attorney's Office effective 8/7/16 for Suzanne Lang @ \$19.89/hr; b)Facilities Management for Aaron Borton @ \$23.30/hr; c)Sheriff's Office for Jeffrey Dodds @ \$3,523.74/bw; Rodney Bunn @ \$2,918.52/bw; d)Treasurer's Office for Tammie Lehman @ \$17.69/hr; 2)promotion in Attorney's Office effective 8/7/16 for Jensyn Perrin @ \$12.00/hr

Department Submitting Auditor

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 Renewal Of Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd., Ames Including Living Quarters Effective 12/2/16-12/01/17

Department Submitting Auditor

Documents:

[MONTAGE.PDF](#)

- II. Consideration Of The Renewal Of The FY17 Contract Between The Story County Board Of Supervisors, Story County Juvenile Court Services, And Youth And Shelter Services

For Youth Services Effective 7/1/16-6/3017

Department Submitting Auditor

Documents:

[YSS.PDF](#)

- III. Consideration Of Contract Between Story County And Michael Kinyon To Mow Evergreen Memorial Gardens Cemetery For The 2016 Mowing Season Effective 8/2/16 Atr \$1,750

Department Submitting Conservation

Documents:

[MICHAEL KINYON MOWING CONTRACT.PDF](#)

- IV. Consideration Of Service Agreement With Ziegler Power Systems For Generator Inspections At Story County Administration Building 10/1/2016-9/30/2021 At \$6,316.39/Yr

Department Submitting Facilities Mgmt.

Documents:

[ZIEGLERADMIN.PDF](#)

- V. Consideration Of Contract With Denco Highway Construction Corp., Mingo, IA For HMA Crack Sealing At \$139,576.50, Project # CS-2017

Department Submitting Engineer

Documents:

[CS 2017.PDF](#)

- VI. Consideration Of Quarterly Reports: Sheriff

Department Submitting Auditor

Documents:

[SHRF QTR.PDF](#)

- VII. Consideration Of Quote From Manatt's Inc., Ames, IA For County Road R38 HMA Repairs In The Amount Of \$17,490.00

Department Submitting Engineer

Documents:

[CTR MANATTS R38.PDF](#)

- VIII. Acknowledgement In The Signature Of The Chair, Rick Sanders In Signing An Addendum To Commercial Lease Agreement For Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, To Extend End Date To August 15, 2016

Department Submitting Auditor

Documents:

[LEASE.PDF](#)

- IX. Acknowledgement In The Signature Of The Chair, Rick Sanders In Signing An Addendum To Purchase Agreement For Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, Closing Date Extend To On Or About August 15, 2016

Department Submitting Auditor

Documents:

[ADDENDUM PURCHASE.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #17-03, 17-04, 17-05, #17-06, #17-07

Department Submitting Engineer

Documents:

[RC 17 03.PDF](#)
[RC 17 04.PDF](#)
[RC 17 05.PDF](#)
[1706.PDF](#)
[RC 17 07.PDF](#)

- XI. Consideration Of Utility Permit(S): #17-006, 17-007, 17-008

Department Submitting Engineer

Documents:

[UT 17 006.PDF](#)
[UT 17 007.PDF](#)
[UT 17 008 PIC.PDF](#)
[UT 17 008.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #17-08, FY'17 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[COUNTY AMENDMENT FY17.PDF](#)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #17-09, FY'17 Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[APPROPRIATION RES 1709.PDF](#)

II. Discussion And Consideration Of FY 2018 Funding Priorities For ASSET - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[FY 18 COUNTY PRIORITIES.PDF](#)

III. Discussion And Consideration Of Violence In The Workplace Policy (After 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[VIOLENCE IN THE WORKPLACE POLICY.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Consultation Meeting Between The Board Of Supervisors And Affected Taxing Entities Concerning Proposed Amendments To The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY COUNTY BOARD OF SUPERVISORS FALL 2016.PDF](#)

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.