

Story County
Board of Supervisors Meeting
Tentative Agenda
8/23/16

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. AGENCY REPORTS:

I. Juvenile Court Services Agency Report - Shirley Faircloth

Department Submitting Auditor

Documents:

[JCS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 8/16/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Animal Control effective 9/4/16 for Anna Link @ \$17.93/hr; b) Facilities Management for Robort Oborny @ \$23.33/hr; Ron Tjelmeland @ \$21.92/hr; c)Recorder for James Cheek @ \$22.40/bw lump sum; d)Secondary Roads for Raymond Mason @ \$28.64/hr; e)Sheriff for Seth Bean @ \$2,007.42/bw; Adam Christian @ \$2,385.14/bw; Dillon Combs @ \$2,398.74/bw; Joan Hinders @ \$1,988.86/bw; Allan Lavender @ \$2,141.82/bw; Matthew Massaro @ \$1,917.87/bw; Elizabeth Quinn @ \$2,401.14/bw; Brett Sink @ \$2,007.42/bw; Connie Toresdahl @ \$2,377.32/bw.

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 08/25/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 082516.PDF](#)

8. 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 Six Year Contract With Altorfer For Semi-Annual Maintenance For The Emergency Stand-By Generator At The Justice Center For \$10,352.00/Yr

Department Submitting Facilities Mgmt.

Documents:

[ALTORFER.PDF](#)

- II. Consideration Of An Extended Service Agreement Between The Sheriff's Office And IP Pathways Effective 7/7/16-8/6/17 At \$171.42

Department Submitting Auditor

Documents:

[IP PATHWAYS.PDF](#)

- III. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/16 - 6/30/17 For Staci Shugar

Department Submitting Story County Community Services

Documents:

[SOU.PDF](#)

- IV. Consideration Of Engagement Letter Between Story County And People Statements LLC For Training Services
(Proprietary information)

Department Submitting BOS

- V. Consideration Of Maintenance Support Renewal Agreement Between The Sheriff's Office And Guidance Software Effective 5/8/16-7/17/17 At \$781.87

Department Submitting Auditor

Documents:

[GUIDANCE.PDF](#)

- VI. Consideration Of Resolution #17-19, Setting A Date And Time For A Public Hearing For August 30, 2016, For First Consideration Of Ordinance No. 245 Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. Of The Unincorporated Story County, Township 84, Range 24, Sections 21 & 22 Of Franklin Township; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date

Department Submitting Planning and Development

Documents:

[RESOLUTION 17 19.PDF](#)

- VII. Consideration Of Installation Of New Alarm System For Conservation, McFarland Park At \$1,382.36 And Monthly Monitoring At \$28.95/Mo

Department Submitting Facilities Mgmt.

Documents:

[STORY CONSERVATIONCENTERALARM.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #17-11

Department Submitting Engineers Office

Documents:

[RC 17 11.PDF](#)

- IX. Consideration Of Utility Permit(S): #17-012

Department Submitting Engineer

Documents:

[UT 17 012.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 243 Amending Ordinance No. 241 (Chapter 32, Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of The Unincorporated Story County Street Name Change From Maple Avenue To West Maple Avenue, Starting From City Of Nevada Corporate Limits West To 600th Avenue

Department Submitting Auditor

Documents:

[ORDINANCE 243.PDF](#)
[MEMO.PDF](#)

- II. First Consideration Of Ordinance #244, An Ordinance For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date - Margaret Jaynes

Department Submitting Environmental Health

Documents:

[ORDINANCE 244.PDF](#)

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #17-21, Weuve Agricultural Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB0816 STAFF REPORT.PDF](#)
[RESOLUTION 17 21.PDF](#)
[WUEVE.PDF](#)

II. Discussion And Consideration Of Resolution #17-22, Plunkett Estates Residential Parcel Subdivision-Jerry Moore

Department Submitting Planning and Development

Documents:

[RESOLUTION.PDF](#)
[PLUNKETT STAFF REPORT.PDF](#)
[PLUNKETT.PDF](#)

11. DEPARTMENTAL REPORTS:

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.