

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
9/20/16

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

I. Update From INTERPOL On Fellowship Program Between INTERPOL Washington And Story County Sheriff's Office

Department Submitting Sheriff

II. Consideration Of Scoring Matrix For The County Attorney Qualifications - Sanders

Department Submitting Auditor

Documents:

[CA MATRIX.PDF](#)

4. CONSIDERATION OF MINUTES:

I. 9/13/16 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)New hire in Records Office effective 9/26/16 for Debbie Koepp @ \$15.75/hr; 2)pay adjustment in Environmental Health effective 9/18/16 for Margaret Jaynes @ \$2,904.22/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. 9/22/16 Claims

Department Submitting Auditor

Documents:

[CLAIMS 092216.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 Contract Between IP Pathways And Information Technology For Software Maintenance, Effective 09/23/2016-09/22/2017, For \$18,601.12

Department Submitting Information Technology

Documents:

[IPPATHWAY.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Delores M. And Ronald J. Weuve For Purchase Of Permanent Easements In The Amount Of \$2,800.24 And \$3,974.38. Project # FM-C085(143)- - 55-85

Department Submitting Engineer

Documents:

[CTR WEUVE.PDF](#)  
[CTR WEUVE 2.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With James Amand Freel And Roxanne M. Freel For Purchase Of Permanent Easement In The Amount Of \$2,411.89. Project # FM-C085(143)- -55-85

Department Submitting Engineer

Documents:

[CTR FREEL.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With James O. Miller For Purchase Of Permanent Easement In The Amount Of \$4,288.53. Project # FM-C085 (143)- -55-85

Department Submitting Engineer

Documents:

[CTR MILLER.PDF](#)

- V. Consideration Of Professional Services Agreement Between Story County, Iowa And WHKS & CO., Ames, IA, For Bridge Or Culvert Inspections (2017) On An Hourly Plus Expenses Basis With A Not-To-Exceed Fee Of \$54,600.00

Department Submitting Engineer

Documents:

[WHKS AGR 2017.PDF](#)

- VI. Consideration Of Renewal Of Special Class C Liquor License For Country House Family Restaurant, 68168 Hwy 30, Colo, IA., Including Sunday Sales Effective 11/24/16-11/23/17

Department Submitting Auditor

Documents:

[LICENSE.PDF](#)

VII. Consideration Of Resolution #17-31, To Abate Property Taxes On A Parcel Owned By A Political Subdivision, City Of Roland

Department Submitting Auditor

Documents:

[RES 17 31.PDF](#)

VIII. Consideration Of Law Enforcement Agency Application For Story County To Participation In The 10-33 Program

Department Submitting Sheriff

Documents:

[10 33 APPLICATION.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #17-14, #17-15, #17-16

Department Submitting Engineer

Documents:

[RC 17 14.PDF](#)

[RC 17 15.PDF](#)

[RC 17 16.PDF](#)

X. Consideration Of Utility Permit(S): #17-024

Department Submitting Engineer

Documents:

[UT 17 024.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance #242, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Department Submitting Board of Supervisors

Documents:

9. ADDITIONAL ITEMS:
10. AGENCY REPORTS:
11. DEPARTMENTAL REPORTS:
  - I. County Outreach And Special Projects Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[QTR.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.