

Story County
Board of Supervisors Meeting
Tentative Agenda
9/13/16

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 By Potential Vendors -Infomax And Marco Regarding Managed Print Services RFP - Barbara Steinback

Proprietary Information - RFP on file in the Auditors office.

Department Submitting Information Technology

5. Consider And Choose Of An Option To Fill The County Attorney Vacancy, Pursuant To Code Of Iowa §69.14A (2); And Consideration Of Additional Action And Timeline Necessitated By Chosen Option - Sanders

Department Submitting Auditor

I. Presentation Of Hypothetical Timelines And Estimated Costs For Both Appointment And Special Election – Lucy Martin

Department Submitting Auditor

Documents:

[OPTIONS TO FILL VACANCY COUNTY ATTORNEY.PDF](#)

II. Receive Public Comments

Department Submitting Auditor

III. Consideration And Choice Of Option (Appointment Or Special Election)

Department Submitting Auditor

IV. Consideration Of Process

Department Submitting Auditor

V. Consideration Of Setting Date(S) Associated With Chosen Option

Department Submitting Auditor

VI. Consideration Of Any Additional Action As Necessitated By Chosen Option

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

I. 8/30/16 & 9/6/16 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Auditor's Office/temporary effective 9/19/16 for Kenneth Blackledge @ \$10.50/hr; LaRae Dolph @ \$10.50/hr; LeAnn Eggers @ \$10.50/hr; Cynthia Gaunt @ \$10.50/hr; Janet Herink @ \$10.50/hr; Tracy Jones @ \$10.50/hr; Marilyn Lowe @ \$10.50/hr; Rebecca Ludwick @ \$10.50/hr; Stacey Massey @ \$10.50/hr; Kathy McElroy @ \$10.50/hr; Jessica Yoder @ \$10.50/hr; 2)pay adjustment in a)Community Services effective 10/2/16 for Erin Rewerts @ \$2,393.97/bw; b)Facilities Management for Todd Sullivan @ \$23.32/hr; c)Sheriff's Office for Marilyn Mosinski @ \$1,807.83/bw; Kimberly Nicholas @ \$1,700.99/bw; Michael Waldbillig @ \$2,407.54/bw; 3)re-hire in Auditor's Office/temp. effective 9/19/16 for Dolores Betts @\$10.50/hr; Susan Braland @ \$10.50/hr; Jane Evans @ \$10.50/hr; Marylou Nelson @ \$10.50/hr

Department Submitting Auditor

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 Keyless Web Hosting Fees Between Story County And Strauss For The Conservation McFarland Park 9/1/16-6/30/17 @ \$294.20

Department Submitting Facilities Mgmt.

Documents:

[BRIVOCONSERVATION.PDF](#)

II. Consideration Of Resolution #17-29, Abate Property Taxes On A Parcel Owned By A Political Subdivision – Board Of Regents – State Of Iowa Acting On Behalf Of ISU Science & Technology

Department Submitting Auditor

Documents:

[RES 17 29.PDF](#)

III. Consideration Of Resolution #17-30, To Abate Property Taxes On A Parcel Owned By A Political Subdivision, City Of Zearing

Department Submitting Auditor

Documents:

[RES 17 30.PDF](#)

- IV. Consideration Of Security Services Agreement Between Story County And Strauss Security Solutions For An Alarm System At Conservation McFarland Park For \$1,382.36 And Monthly Monitoring At \$24.95

Department Submitting Facilities Mgmt.

Documents:

[BRIVOAGREEMENTCONSERVATION.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #17-13

Department Submitting Engineer

Documents:

[RC 17 13.PDF](#)

- VI. Consideration Of Utility Permit(S): #17-023

Department Submitting Engineer

Documents:

[UT 17 023.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #245, Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. In 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 - Jerry Moore

Department Submitting Planning and Development

Documents:

[ORD 245.PDF](#)
[ORD245 MEMO.PDF](#)

- II. Discussion And Consideration Of Resolution No. 17-11 Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 1711.PDF](#)
[AMENDEDURBANRENEWALPLANFORSEPTEMBER2016.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[AMENDEDAORDINANCEDRAFTORD242.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa - Leanne Harter (May Go Into Closed Session To Discuss Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K).

Portions of this document are considered confidential under Iowa Code 21.5(k).

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYIOWAFINALCOOPCOGPUBLICCOPYREDACTED.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. 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.

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.