

Story County
Board of Supervisors Meeting
Tentative Agenda
10/18/16

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. Motion To Recess For Action As Board Of Trustees For Drainage Districts Trustees- Bid Letting And Opening For Improvement Project In Drainage District Richland #20 - Scott Wall

Department Submitting Auditor

- I. Bid Letting And Opening For Improvement Project In Drainage District Richland #20

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5. CONSIDERATION OF MINUTES:
 - I. 9/30/16 Appointment Minutes & 10/4/16 & 10/11/16 Minutes

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6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1)pay adjustment in a)Auditor's Office effective 10/30/16 for Christopher Andringa @ \$16.84/hr; b) Community Services for Nichole Sprecher @ \$20.60/hr; c)Secondary Roads for Justin Braland @ \$21.61/hr; Christopher Erickson @ \$28.31/hr; Jim Memmer @ \$28.42/hr; d)Sheriff's Office for Karime Massaro @ \$1,709.19/bw;

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7. CONSIDERATION OF CLAIMS:
 - I. 10/20/16 Claims

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Documents:

[CLAIMS 102016.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 Agency Participation Agreement Between Story County And The Institute For Community Alliance For Participation In The Homeless Management Information System Effective 10/1/16 - 9/30/17

Department Submitting Community Services

Documents:

[HOMELESS MANAGEMENT INFO SYSTEM PARTICIPATION AGREEMENT.PDF](#)

II. Consideration Of Change Order For Hickory Grove Watershed Improvement Project

Department Submitting Mike Cox

Documents:

[HICKORY GROVE WATERSHED CHANGE ORDER OCT 18 2016.PDF](#)

III. Consideration Of Quarterly Reports: Auditor, Recorder

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)

IV. Consideration Of Contract For Highway Right Of Way With Carl Switzer Estate And Juanita Switzer Estate For Purchase Of Permanent Easement In The Amount Of \$1,921.32. Project #FM-C085(143)- -55-85,

Department Submitting Engineer

Documents:

[CTR SWITZER EST.PDF](#)

V. Consideration Of Contract For Highway Right Of Way With Joe Cruise And Mary Cruise For Purchase Of Permanent Easement In The Amount Of \$1,621.77. Project #FM-C085 (143)- -55-85

Department Submitting Engineer

Documents:

[CTR CRUISE.PDF](#)

VI. Amend Annex M Of The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Story County, Iowa, Following Resignation Of Stephen Holmes And Subsequent Appointment Of Jessica A. Reynolds As Story County Attorney

Department Submitting Board of Supervisors

Documents:

MEMO TO AMEND ANNEX M OCTOBER 18 2016.PDF

VII. Consideration Of Agreement Between Story County And Walgreens For 2016 Flu Shot Clinic

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Documents:

[WALGREENS.PDF](#)

VIII. Consideration Of Final Plan For HMA Resurfacing On E18, From A Point 1,370' East Of Highway 65, East 3.74 Miles To The Marshall County Line. Project #STP-S-C085(141)- -5E-85

Department Submitting Engineer

Documents:

[FINAL PLAN HMA E18.PDF](#)

IX. Consideration Of Final Plan For HMA Resurfacing On R77; From A Point 335' North Of E. Walnut St In Roland, North 2.65 Miles To Hamilton County Line. Project #STP-S-C085(142)- -5E-85

Department Submitting Engineer

Documents:

[FINAL PLAN HMA R77.PDF](#)

X. Consideration Of Utility Permit(S): #17-031, #17-032, #17-033, #17-034, #17-035

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Documents:

[UT 17 031.PDF](#)
[UT 17 032.PDF](#)
[UT 17 033.PDF](#)
[UT 17 035.PDF](#)
[UT 17 034.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Drug Free Workplace/Drug And Alcohol Testing Policy (7 Day Review) - Alissa Wignall

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Documents:

[ALCOHOL AND SUBSTANCE ABUSE POLICYREVISEDRAFT.PDF](#)

II. Discussion And Consideration Of Strategic Plan Story County, Iowa Updates - Leanne Harter

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Documents:

[2016STRATEGICPLANREVIEW ALLCOMMENTS.PDF](#)

[2016THRU2018STRATEGICPLANPROPOSEDAMENDMENTSOC2016.PDF](#)

III. Discussion And Consideration Of Resolution #17-34, To Vacate A Portion Of Story County Secondary Road 303rd Lane - Darren Moon

Department Submitting Engineer

Documents:

[RES 17 34.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR REPORT.PDF](#)

13. OTHER REPORTS:

I. Update On Proposal From U.S. Army Corps Of Engineers To Transfer Land To Story County - Jessica Reynolds And Deb Schildroth
Additional Item

Department Submitting Board of Supervisors

II. Quarterly Financial Report – Lisa Markley

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Documents:

[QUARTERLY FINANCIAL REPORT FY17.PDF](#)

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.