

Story County
Board of Supervisors Meeting
Minutes

11/29/2016 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 11/29/16 at 10:00 a.m. in the Story County Administration Building. Members present: Wayne E. Clinton, and Marty Chitty, with Clinton presiding. Rick Sanders absent. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

None

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) correction of Pay Resolution for longevity in Treasurer's Office effective 6/26/16 for Connie Kinyon at \$22.05. Chitty moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 12/1/16 Claims

of \$539,586.48 (run date 11/23/16, 28 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$13,530.43), BooST Early Childhood Services (\$0), CIDTF (\$13,874.30), Holding-Seized Funds (\$12,650.00), Emergency Management (\$378.16), E911 Surcharge (\$4,373.49), County Assessor (\$1,411.25), and City Assessor (\$4,678.00). Chitty moved, Clinton seconded the approval of claims as presented. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda as listed.

I. Consideration Of Contract Between IP Pathways And Information Technology For Hardware Maintenance, Effective 01/07/2017 - 01/06/2018 At \$2186.00

II. Consideration Of Contract Between Windstream Communications, Inc. And Information Technology For IRU Agreement Effective 11/13/16 - 11/12/17 At \$5648.77

III. Consideration Of The Annual Story County Urban Renewal Report For Fiscal Year 2015-2016 And TIF Indebtedness Certification

IV. Consideration Of Final Pay Vouchers For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Proj #FM-C085(130)0 - -55-85, Proj #FM-C085(132)- -55-85, Proj #FM-C085(133)- -55-85

V. Consideration Of Road Closure Resolution(S): #17-25, #17-26

VI. Consideration Of Utility Permit(S): #17-039, Thru #17-047

Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:
none
9. ADDITIONAL ITEMS:
none
10. AGENCY REPORTS:
none
11. DEPARTMENTAL REPORTS:
none
12. OTHER REPORTS:
none
13. PUBLIC FORUM #2:
none
14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Chitty reported on scheduling a meeting with the Mary Greeley Medical Examiner, Jamie Weydert.
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton stated he will be attending the following upcoming meetings: Iowa State Association of Counties (ISAC) Board Meeting tonight (Tuesday); ISAC Fall School 11/30-12/2/16, and a Statewide Election Administration Training (SEAT) Board meeting on Wednesday.
16. ADJOURNMENT:
Chitty moved, Clinton seconded to adjourn at 10:05 a.m. Roll call vote. (MCU)