

Story County
Board of Supervisors Meeting
Agenda
12/12/17

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. Ames Economic Development Committee Quarterly Report - Brenda Dyer

Department Submitting Board of Supervisors

Documents:

[SUPERVISORSDEC2017.PDF](#)

5. CONSIDERATION OF MINUTES:

- I. 12/5/17 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire in Sheriff's Office effective 12/15/17 for Stephanie Cunningham @ \$1,581.99/bw;

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

- I. 12/14/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 121417.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. Acknowledgment Of Appointment To The Compensation Board By The Story County Attorney Of Nathan Hostetter For A Term Expiring 6/30/19

Department Submitting Story County Attorney

II. Acknowledgement Of Environmental Health Quarterly Report

Department Submitting Auditor

Documents:

[10747.PDF](#)

III. Consideration Of Additional Lease Contract #1202967-000 Between Marco Printing And Information Technology For Print Services For Story County Recorder For \$13.14/Mo

Department Submitting Information Technology

Documents:

[MARCO.PDF](#)

IV. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, And Slater Effective Upon Signature - 7/1/17

Department Submitting Auditor

Documents:

[28E AGREEMENTS.PDF](#)

V. Consideration Of Change Order #1 Between Story County And Peterson Contractors, Inc. For Tedesco Environmental Learning Corridor – Bid Package #1 For \$23,470.00

Department Submitting Conservation

Documents:

[URGE MEMO TELC CO 1.PDF](#)
[CHANGE ORDER.PDF](#)

VI. Consideration Of Facility Rental Agreement Between Iowa State University And Story County On 1/20/18

Department Submitting Sheriff

Documents:

[ISU CONTRACT.PDF](#)

VII. Consideration Of Agency Participation Agreement Between Story County And The Institute For Community Alliance For Participation In The Homeless Management Information System Effective 10/1/17 - 9/30/18

Department Submitting Community Services

Documents:

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

- VIII. Acknowledgement Of Appointment To The Compensation Board By The Board Of Supervisors Of Michelle Cassabaum For A Term Expiring 6/30/21

Department Submitting Board of Supervisors

- IX. Acknowledgement Of Appointment To The Compensation Board By The Board Of Supervisors Of Steve McGill For A Term Expiring 6/30/19

Department Submitting Board of Supervisors

- X. Consideration Of Appointment Of Russell Bauer To The Story County VA Commission To Fill An Unexpired Term Ending 6/30/19

Department Submitting Board of Supervisors

- XI. Acknowledgment Of Receipt Of The FY17 Central Service Cost Allocation Plan

Department Submitting Auditor

Documents:

[FY17 COST ALLOCATION PLAN.PDF](#)

- XII. Consideration Of Service Agreement With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Administration Building 1/1/18-12/31/21 For \$2,182.34 Annually

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXADMIN.PDF](#)

- XIII. Consideration Of Service Agreement With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Justice Center 1/1/18-12/31/21 For \$1,341.66 Annually

Department Submitting Facilities Mgmt.

Documents:

[SIMPLEXJC.PDF](#)

- XIV. Consideration Of Service Agreement Between Iowa State University, CSAFE And Story County Effective 12/12/17 For \$65/Hr For A Maximum Of 70 Hrs As Well As Up To \$9,539 For Supplies

Department Submitting Sheriff

Documents:

[STORY COUNTY SHERIFF SERVICE AGREEMENT ISU.PDF](#)

XV. Consideration Of Road Closure Resolution(S): #18-23

Department Submitting Engineer

Documents:

[RC 18 23.PDF](#)

XVI. Consideration Of Utility Permit(S): #18-43; #18-44

Department Submitting Engineer

Documents:

[UT 18 043.PDF](#)

[UT 18 044.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration For 7 Day Review Of Password Policy For Story County Information Technology-Barbara Steinback

Department Submitting Information Technology

Documents:

[PASSWORD.PDF](#)

II. Consideration Of Roseland Mackey Harris As The Recommended Consultant For The Architectural/Engineering Design Services For Building Improvements Associated With Location Of The Crisis Stabilization-Transitional Living Center Program With A Proposed Cost Of \$35,695- Deb Schildroth

Department Submitting Board Of Supervisors

Documents:

[RMH PROPOSAL.PDF](#)

III. Discussion And Consideration Of Proposed Animal Shelter Improvement Plans And Cost Estimated For \$692,699

Department Submitting Auditor

Documents:

[ESTIMATE 121217.PDF](#)
[STORY COUNTY ANIMAL SHELTER DRAWINGS REVIEW 121217.PDF](#)

- IV. Discussion And Consideration Of Proposed Lease Agreement Between Story County And Mary Greeley Medical Center For The Use Of The Residential Care Facility Located At 124 S. Hazel, Ames, IA. For \$1.00 Annually Effective 7/1/18-6/30/20 - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[LEASE.PDF](#)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

- I. County Outreach And Special Projects Report - Leanne Harter

Department Submitting Auditor

Documents:

[QUARTERLY REPORT COSPM.PDF](#)

13. OTHER REPORTS:

- I. Update Of Printing Services And VOIP For Story County-Barbara Steinback

Department Submitting Information Technology

Documents:

[VENDORCOMPARISON.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, AND 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.