

Story County  
Board of Supervisors Meeting  
Limited Agenda  
12/27/17

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

2. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

3. PLEDGE OF ALLEGIANCE:

4. CONSIDERATION OF MINUTES:

I. 12/19/17 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire effective 1/8/18 in Sheriff's Office for Riley Auld @ \$1,581.99/bw; 2)  
correction in Facilities effective 12/24/17 for Kevin Warren @ \$20.23/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 12/28/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 122817.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 Agreement With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At The Human Services Center, 1/1/18-12/31/18, For \$2,559.05

Department Submitting Facilities Management

Documents:

[TYCO.PDF](#)

II. Consideration For The Sheriff's Office To Increase The Mileage Fee Charged From \$.535 To \$.545 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS Effective 01/01/2018

Department Submitting Sheriff

Documents:

[IRS MILEAGE INCREASE.PDF](#)

- III. Consideration Of 28E Agreements Between Animal Control And The Following Cities:  
Cambridge, Roland, And Zearing Effective Upon Signature - 6/30/18

Department Submitting Auditor

Documents:

[ACO AGREEMENTS.PDF](#)

- IV. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology  
For Software Maintenance, Effective 01/01/18-12/31/18, For \$35,148.00

Department Submitting Information Technology

Documents:

[TYLERTECHNOLOGY.PDF](#)

- V. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's General Store,  
17005 Hwy 69, Ames, IA. Including Class B Native Wine Permit, Class C Beer Permit  
(Carryout Beer), And Sunday Sales Effective 2/28/17-2/27/18

Department Submitting Auditor

Documents:

[RENEWAL CASEYS.PDF](#)

- VI. Consideration Of Final Plans For Bridge Replacement - RCB Culvert On 280th Street  
Over Clear Creek, Section 2 Of Collins Township And Section 35 Of New Albany  
Township (Project No. L-C2B--73-85)

Department Submitting Engineer

Documents:

[280TH CLEAR CREEK FINAL PLANS.PDF](#)

- VII. Consideration Of Final Plans For Farm-To-Market System PCC Pavement- Grade And  
New, Section 21 And 22, Washington Township (Project No. FM-CO85(146)--55-85)

Department Submitting Engineer

Documents:

[530TH AVE FARM TO MARKET.PDF](#)

VIII. Consideration Of Final Plans For RCB Culvert Replacement -Twin Box On 690th Ave.,  
Section 5, Lincoln Township (Project No. L-LIN5--73-85

Department Submitting Engineer

Documents:

[690TH CULVERT REPLACEMENT.PDF](#)

IX. Consideration Of Tax Suspension Recipient

Department Submitting Board of Supervisors

Documents:

[TAX SUSPENSION.PDF](#)

X. Acknowledgement Of Appointment To The Compensation Board By The Treasurer Of  
Rebecca Reisinger For A Term Expiring June 30, 2019

Department Submitting Board of Supervisors

XI. Consideration Of Appointment To The Board Of Adjustment For: Steve McGill For A Five  
Year Term Ending 12/31/22

Department Submitting Board of Supervisors

XII. Consideration Of Appointment To The Civil Service Commission: Laura Carlson For A  
Six Year Term Expiring 12/31/23

Department Submitting Board Of Supervisors

XIII. Consideration Of Appointment To The Conservation Board: Craig Meyers For A Five  
Year Term Expiring 12/31/22

Department Submitting Board Of Supervisors

XIV. Consideration Of Appointments To The Board Of Health: Dr. John Kluge And Dr. John  
Paschen For Three Year Terms Expiring 12/31/20

Department Submitting Board of Supervisors

XV. Consideration Of Appointments To The Central Iowa Community Services Advisory  
Council: Wendie Copper And Jennifer Ellis For Two Year Terms Expiring 12/31/19

Department Submitting Board of Supervisors

XVI. Consideration Of Appointment For Planning And Zoning Commission For A 5 Year Term  
Ending 12/31/2022 For Kathy Mens

Department Submitting BOS

XVII. Consideration Of Road Closure Resolution(S): #18-26

Department Submitting Engineer

Documents:

[RC 18 26.PDF](#)

XVIII. Consideration Of Utility Permit(S): #18-48; #18-49; #18-50

Department Submitting Engineer

Documents:

[UT 18 048.PDF](#)

[UT 18 049.PDF](#)

[UT 18 050.PDF](#)

8. 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.

9. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

10. 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.