

Story County
Board of Supervisors Meeting
Agenda
08/14/12

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. CONSIDERATION OF MINUTES:
 - I. 07/31/12 & 08/07/12 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment-longevity effective 8/26/12 for Shari Redies @ \$1,653.71/bw; 2)Transfer to Treasurer's Office from Sheriff's Office effective 8/26/12 for Vanna Beaston @ \$1,153.85/bw.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 08/16/2012 Claims

Department Submitting Auditor

Documents: [CLAIMS 081612.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 Submission Of EMS Development Grant For FY13 @ \$6,998, To Iowa Dept. Of Public Health

Department Submitting Auditor

Documents: [EMS.PDF](#)

- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application#6029 A Commercial/Industrial Zoning Permit For Construction Addition Of Two Classrooms Onto A Church Located At 04-29-400-450, In Section29, Lincoln Township.

Department Submitting Planning and Development

Documents: [PD.PDF](#)

- III. Consideration Of New Agreement Between Premier Office Equipment & Attorney's Office For Lease & Maintenance Plan On Xerox WC7545 @ \$427.00/Mo. Base Price

Department Submitting Attorney's Office

Documents: [ATTY NEW.PDF](#)

- IV. Consideration Of Change In Agreement Between Premier Office Equipment & Attorney's Office For Sharp MX5001 Reduce To Premier Platinum Plan @ \$128.00/Mo.

Department Submitting Attorney's Office

Documents: [ATTY CHANGE.PDF](#)

- V. Consideration Of Resolution #13-09, For The Abatement Of Delinquent Taxes/Tax Sale On M/H That Was Removed From The Park Without The Treasurer's Knowledge

Department Submitting Treasurer

Documents: [ABATEMENT MH REMOVED WITHOUT TREASURERS KNOWLEDGE.PDF](#)

- VI. Consideration Of Professional Services Agreement Between Story County And WHKS & Co., Ames, Iowa For Professional Services Described As 2013 Field Inspection And Rating Of NBI And Non-NBI Structures On An Hourly Plus Expenses Basis With A Not-To-Exceed Fee Of \$59,086.00.

Department Submitting Engineer's Office

Documents: [BRIDGE INSPECTION 8.14.12.PDF](#)

- VII. Consideration Of FY'12 Official Report Of County Highway Engineer

Department Submitting Engineer's Office

Documents: [FY 12 OFFICIAL REPORT.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Ronald G. Huhn For Temporary Easement @ \$1,297.80, Project #BROS-CO85(111)-5F-85

Department Submitting Engineer's Office

Documents: [ROW CONTRACT HUHN 8.14.12.PDF](#)

- IX. Consideration Of Contract Between CST And Information Technology For Hardware Maintenance Effective 09/01/2012-08/31/2013 @\$3260.00

Department Submitting Information Technology

Documents: [CST.PDF](#)

- X. Consideration For Renewal Of Agreement Between SimplexGrinnell & Story County For Fire Alarm Monitoring & Testing For Administration Building Effective 8/12-7/13 @ \$492.00

Department Submitting Facilities Management

Documents: [SIMPLEXGRINNELL.PDF](#)

- XI. Road Closure(S): #13-15

Department Submitting Secondary Roads

Documents: [RC1315.PDF](#)

8. OTHER REPORTS:

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Information Technology Department Restructure - Alissa Wignall & Barb Steinback

Department Submitting BOS and Information Technology

Documents: [IT.PDF](#)

11. AGENCY REPORTS:

- I. Homeward - Eileen Mullan

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

- I. Secondary Roads - Darren Moon

Department Submitting Auditor

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

- 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. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT: