

Story County  
Board of Supervisors Meeting  
Minutes

3/7/2017 - Minutes

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

The Board of Supervisors met on 03/7/17 at 10:00 a.m. in the Story County Administration Building.

Members present: Marty Chitty, and Lauris Olson, with Chitty presiding. Rick Sanders absent. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 2/28/17 Minutes

Olson moved, Chitty seconded the approval of Minutes as submitted. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

None

6. CONSIDERATION OF CLAIMS:

I. 3/9/17 Claims

of \$1,141,385.47 (run date 3/03/17, 25 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 (\$26,136.98), BooST Early Childhood Services (\$9,305.07), CIDTF (\$195.54), Emergency Management (\$193.03), E911 Surcharge (\$6,862.98), County Assessor (\$4,074.98), and City Assessor (\$12,554.16).

On the advice of the County Attorney's Office, Olson asked for the 4A Promotions claim to be removed from consideration until the next claims cycle; Olson is in the process of selling the company but is currently an owner. Olson moved, Chitty seconded the approval of claims with noted changes.

Roll call vote. (MCU)

7. CONSENT AGENDA:

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

I. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Administration Building 1/1/17-12/31/17 For \$2,182.33

II. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, IA., Effective 5/5/17-5/4/18 Including Outdoor Service And Sales Sales

III. Consideration Of Service Agreement Between Iowa Multisport And Story County For Traffic Control On 05/21/17 For \$65.00 Per Hour For A Minimum Of Two Hours

IV. Acknowledgement Of Facilities Management Quarterly Report

V. Acknowledgement Of Information Technology Quarterly Report

VI. Consideration Of Zoning Permit And Site Development Plan For Proposed Alliant Energy Shelter

Building

- VII. Consideration Of Previously Approved Ordinances; Agritourism Farm, Human Services Facilities And Programs, Special Events To Publish The Ordinance Summary In The Official Story County Papers On March 9th, 2017  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC FORUM #2:

None

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Olson remarked she will be attending the 3/14/17 BOS meeting and budget hearing via Skype.

10. ANNOUNCEMENTS FROM THE SUPERVISORS:

11. ADJOURNMENT:

Olson moved, Chitty seconded to adjourn at 10:05 a.m. Roll call vote. (MCU)