

Story County  
Board of Supervisors Meeting  
Agenda

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

2. PLEDGE OF ALLEGIANCE:

3. ADOPTION OF AGENDA:

4. PUBLIC COMMENT #1:

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

5. Bid Opening For Bridge Replacement Projects On 690th Ave. In Section 20-85-21 (L-LIN20—73-85) And On 720th Ave; Over A Small Stream On The West Line Of Section 26 Of T82N-R21W (L-C26—73-85)

Department Submitting Engineer

6. Bid Opening For Pavement Projects On 535th Ave. From 320th St. South 0.25 Miles On Center Of Section 27 Of T82N R24W (Palestine Township) (L-P27—73-85)

Department Submitting Engineer

7. Bid Opening For Resurfacing Project On 680th Ave., From 255th St., North 1.6 Mile To Highway 30 (LFM-(HG)—7X-85); And On Hickory Grove Lake Loop, 2.54 Miles, In Section 24 Of T83N R22W (Nevada Township) (L-HG2—73-85)

Department Submitting Engineer

8. Bid Opening For The Culvert Replacement Project On 645th Ave. Over Small Stream; In Section 21-82-22 (L-IC21—73-85)

Department Submitting Engineer

9. AGENCY REPORTS:

10. CONSIDERATION OF MINUTES:

I. 2/18/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

Pay adjustment, per union contract, effective 3/1/20, in Community Services for Wendy Schmitz @ \$18.60 per hour; in Sheriff's Office for Karissa Hendrick @ \$2,355.20 bw; in Auditor's Office for Kristy Macki @ \$22.87 per hour; in Secondary Roads for Charles Carsrud @ \$33.19 per hour

Department Submitting HR

12. 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 Annual License And Maintenance Fees Between Story County And SysAid Technologies, Ltd Effective 5/4/2020 - 5/3/2021 For \$1,200.00

Department Submitting Information Technology

Documents:

[SYSAID PROPOSAL.PDF](#)

- II. Consideration Of Highway Right Of Way With Marianne J Halsted For The Purchase Of Permanent Easement For \$304.36 (L-LIN20--73-85)

Department Submitting Engineer

Documents:

[ROW CTR HALSTED.PDF](#)

- III. Consideration Of Final Pay Voucher For Peterson Contractors Inc, For Culvert Replacement Project #FM-C085(149)--55-85

Department Submitting Engineer

Documents:

[FPV PETERSON CONTRACTORS.PDF](#)

- IV. Consideration Of Contract With Johnson Controls For Fire Alarm Testing And Inspection At Administration Building, Effective 1/1/20-12/31/20, For \$2,182.34

Department Submitting Facilities Management

Documents:

[JOHNSON ADMIN.PDF](#)

- V. Consideration Of Road Closure Resolution(S): #20-28, #20-29

Department Submitting Engineer

Documents:

[RC 20 29.PDF](#)

[RC 20 28.PDF](#)

- VI. Consideration Of Utility Permit(S): #20-4704, 20-4707, 20-4708, 20-4714, 20-4715,20-4717

Department Submitting engineer

Documents:

[UT 20 4708.PDF](#)  
[UT 20 4707.PDF](#)  
[UT 20 4704.PDF](#)  
[UT 20 4717.PDF](#)  
[UT 20 4715.PDF](#)  
[UT 20 4714.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Request By Wayne Selle For Repayment Options For ILEA Training Expenses - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[BOARD OF SUPERVISORS LETTER.PDF](#)  
[SHERIFF MEMO.PDF](#)

15. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.