

Story County
Board of Supervisors Meeting
Agenda
3/17/20

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. ADOPTION OF AGENDA:
4. Discussion And Consideration Of Activating Continuity Of Operations Plan/Continuity Of Government (COOP/COG) - (May Go Into Closed Session To Discuss Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K). Portions Of This Document Are Considered Confidential Under Iowa Code 21.5(K) - Linda Murken

Department Submitting Board of Supervisors

Documents:

[COOP COG.PDF](#)

5. Updates On COVID-19 Situation

Department Submitting Board of Supervisors

6. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda

7. AGENCY REPORTS:

- I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EMA.PDF](#)

- II. HIRTA Quarterly Report - Jess Sherzan And Brooke Ramsey

Department Submitting Auditor

Documents:

[HIRTA.PDF](#)

- III. Lutheran Services Of Iowa Annual Report - Alyssa Barton

Department Submitting Auditor

Documents:

STORY COUNTY BOARD OF SUPERVISORS REPORT FY20.PDF

8. CONSIDERATION OF MINUTES:

I. 3/3/20 & 3/10/20 Minutes And 3/10/20 Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 3/23/20, in Conservation for Hunter Simmons @ \$11.25/hr; 2)pay adjustment, effective 3/29/20, in Board of Supervisors Office for Alissa Riese-Wignall @ \$3,720.52/bw.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 3/19/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 031920.PDF](#)

11. 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 Attorney Fee Compensation For Involuntary Substance Abuse Commitment Of \$63.00/Hr For Appointments Made On Or After 7/1/19

Department Submitting Community Services

Documents:

[COMPENSATION.PDF](#)

II. Consideration Of Nevada Jaycees Hosting The Nevada's Annual Bike Ride (NABR) On 5/2/20, Requesting Approval To Place Temporary Informational Signs Along The Route In The County Right Of Way

Department Submitting Auditor

Documents:

[NABR.PDF](#)

III. Consideration Of Final Pay Voucher For Peterson Contractors Inc. For Bridge Replacement On 210th Street Project #L-S33--73-85

Department Submitting Engineer

Documents:

[FINAL PAY VOUCHER PCI 210TH ST.PDF](#)

IV. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Bridge Replacement On 287th St Project # L-IC5--73-85

Department Submitting Engineer

Documents:

[FINAL PAY VOUCHER PCI 287TH ST.PDF](#)

V. Consideration Of Final Pay Voucher For Peterson Contractors, Inc., For Box Culvert Replacement On 310th St Project #L-COL19--73-85

Department Submitting Engineer

Documents:

[FINAL PAY VOUCHER PCI 310TH ST.PDF](#)

VI. Consideration Of Final Pay Voucher For Peterson Contractors, Inc., For Bridge Replacement On Sand Hill Trail Project #L-G29--73-85

Department Submitting Engineer

Documents:

[FINAL PAY VOUCHER PCI SAND HILL TRL.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #20-30, 20-31

Department Submitting Engineer

Documents:

[RC 20 31.PDF](#)
[RC 20 30.PDF](#)

VIII. Consideration Of Utility Permit(S): #20-4771, 20-4772, 20-4774

Department Submitting Engineer

Documents:

[UT 20 4771.PDF](#)
[UT 20 4772.PDF](#)
[UT 20 4774.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Pulled Until Further Notice - Public Hearing/First Consideration Of Septic Ordinance No. 287

Department Submitting Board of Health

Documents:

[ORDINANCE 287.PDF](#)

13. ADDITIONAL ITEMS:

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in

litigation or where litigation is imminent where its disclosure would be likely to prejudice or

disadvantage the position of the governmental body in that litigation

Department Submitting Attorney

20. Discussion And Consideration Of Appeal In Palensky Vs. Story County Board Of Adjustment - Ethan Anderson, Story County Assistant Attorney

Department Submitting Attorney

21. 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.