

Story County
Board of Supervisors Meeting
Agenda
9/11/18

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 Support For RISE Grant Application Via Resolution #19-31 Or Letter Of Support For The City Of Nevada - Brenda Dryer & John Hall

Department Submitting BOS

Documents:

[RESOLUTION 1931 RISE GRANT SUPPORT NEVADA.PDF](#)

5. Consideration Of Support For RISE Grant Application Via Resolution #19-32 Or Letter Of Support For The City Of Story City - Brenda Dryer & John Hall

Department Submitting BOS

Documents:

[RESOLUTION 1932 STORY CITY.PDF](#)

6. CONSIDERATION OF MINUTES:
 - I. 8/28/18 & 9/4/18 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 9/13/18, in Attorney's Office for Maria Pimentel-Diaz @ \$10.00/hr;
2) pay adjustment, effective 9/2/18 in Community Services for Staci Shugar @ \$21.44/hr; effective 9/16/18, in a) Attorney's Office for Sue Logsdon @ \$18.42/hr; b) Facilities Management for Robert Oborny @ \$24.76/hr; c) Secondary Roads for Mark Brakke @ \$30.14/hr; Jonathan Fry @ \$32.66/hr; d) Sheriff's Office for Michelli Good @ \$2,311.20/bw; Dina McKenna @ \$3,761.94/bw; Adam Packer @ \$2,042.40/bw; 3) promotion, effective 9/16/18, in Secondary Roads for Alexander Golly @ \$21.34/hr

Department Submitting HR

8. 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 Contract Between IP Pathways And Information Technology For

Software Maintenance Effective 09/23/18-09/22/19 @ \$11,846.00

Department Submitting Information Technology

Documents:

[IPPATHWAYVMWARE.PDF](#)

- II. Consideration Of A Grant Between Governor's Traffic Safety Bureau And Story County Effective 10/1/18 - 9/30/19 For \$22,310.00

Department Submitting Sheriff

Documents:

[GTSB CONTRACT.PDF](#)

- III. Consideration Of Change Order No. 004 Between Boulder Contracting, LLC And Story County For The Tedesco Environmental Learning Corridor Bid Package No. 2 For \$7,769.00

Department Submitting Conservation

Documents:

[TELC PH2 CHANGE ORDER 4.PDF](#)
[MEMO.PDF](#)

- IV. Consideration Of Final Pay Voucher For Herberger Construction Co., Inc., For Bridge Work On 120th St. For \$9,473.83 Project #L-L13--73-85

Department Submitting Engineer

Documents:

[FINAL PAY HERBERGER 082418.PDF](#)

- V. Consideration Of Title IV Assurances And Agreements With The Iowa Department Of Transportation

Department Submitting Conservation

Documents:

[URGE MEMO TITLE VI BOS.PDF](#)
[IOWA DOT TITLE VI NON DISCRIMINATION AGREEMENT.PDF](#)
[USDOT STANDARD TITLE VI NON DISCRIMINATION ASSURANCES.PDF](#)

- VI. Considerations Of Letter Of Agreement Between NACo And Story County For Noelle McLatchie Participation In NACo's High Performance Leadership Academy In The Amount Of \$495

Department Submitting Board of Supervisors

Documents:

[NACOLEADERSHIP.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #19-10; #19-11

Department Submitting Engineer

Documents:

[RC 19 10.PDF](#)
[ROAD CLOSURES 090718.PDF](#)
[RC 19 11.PDF](#)

VIII. Consideration Of Utility Permit(S): #19-10

Department Submitting Engineer

Documents:

[UT 19 010.PDF](#)

9. PUBLIC HEARING ITEMS:
10. ADDITIONAL ITEMS:
11. AGENCY REPORTS:
12. DEPARTMENTAL REPORTS:
 - I. Information Technology Quarterly Report - Barbara Steinback

Department Submitting Auditor

Documents:

[IT QUARTERLY REPORT.PDF](#)

13. OTHER REPORTS:

- I. Update On The Number Of Mobile Homes At The Crestview Mobile Home Park – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

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

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(K) – Todd Lundvall, Story County Risk Manager

Iowa Code Section 21.5(1)(k) - To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50

Department Submitting Board of Supervisors

17. 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.