

Story County
Board of Supervisors Meeting
Agenda
12/4/18

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 Letter For ISU-Led AraNet Wireless Proposal - Hongwei Zhang, Iowa State University

Department Submitting BOS

Documents:

[ARANET STORYCOUNTY.PDF](#)
[ARANET VISION MIDWEST.PDF](#)

5. Presentation Of Donations To YSS And DHS For The Benefit Of Foster Children In Story County

Department Submitting Story County Attorney

Documents:

[FUNDRAISER.JPEG](#)

6. Presentation On Proposed Improvements To Story Wind 1 Wind Energy Conversion System - NextEra Energy Resources - Kimberly Dickey And Jeffrey Bryce

Department Submitting Planning and Development

Documents:

[STAFF MEMO AND ATTACHMENTS.PDF](#)
[NEXTERA STORY COUNTY PRESENTATION.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 11/20/18 & 11/27/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 11/25/18, in Community Services for Melanie Worley @ \$18.18/hr; effective 12/9/18, in a)Attorney's Office for Amie Cerka @ \$24.30/hr; b) Facilities Management for Kelly Ruther @ \$18.29/hr; c)Sheriff's Office for Marcel Grieser @ \$1,870.40/bw; Aaron Kester @ \$2,590.40/bw; 2)promotions, effective

12/9/18, in I.T. for Timothy Patterson @ \$24.36/hr

Department Submitting HR

9. 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 For Services Between Sweney Group LLC And Story County For Conducting A PREA Audit On The Story County Jail For \$3,354.04

Department Submitting Sheriff

Documents:

[SWENET GROUP CONTRACT.PDF](#)

II. Consideration Of Story County Attorney Policy As Required By Iowa Code Section 825

Department Submitting Story County Attorney

Documents:

[STORY COUNTY POLICY AS REQUIRED BY IA CODE SECTION 825.PDF](#)

III. Acknowledgement Of The Annual Story County Urban Renewal Report For Fiscal Year 2017- 2018 And TIF Indebtedness Certification

Department Submitting Auditor

Documents:

[STORY COUNTY DEBT CERTIFICATION.PDF](#)

IV. Consideration Of Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT FY19 Q1.PDF](#)

V. Consideration Of Resolution #19-46, Setting A Date And Time For Public Hearing For December 11, 2018, For First Consideration Of Ordinance #280 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Dotson Farms Rezoning And Resolution #19-47 C2C Future Land Use Map Amendment

Department Submitting Planning and Development

Documents:

[RESOLUTION 19 46 SETTING PUBLIC HEARING.PDF](#)

VI. Consideration Of Information Technology Quarterly Report

Department Submitting Auditor

Documents:

[IT QRT RPRT 2018.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Revised Purchasing/Procurement Policy (After Seven-Day Review)-
Lucy Martin

Department Submitting Auditor

Documents:

[PURCHASING POLICY 2018.PDF](#)

II. Discussion And Direction Regarding 2019 Communications Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COMPILATION OF ALL ADOPTED COMMUNICATIONS PLANS.PDF](#)

III. Discussion And Consideration Of Story County As Applicant Of The CDBG Career Links
Employment Transportation Grant In The Amount Of \$150,000 With A Local Match Of
\$87,000 - Brenda Dryer, Brooke Ramsey, Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[HIRTADOCUMENTATION.PDF](#)

IV. Discussion And Consideration For New Product Purchase Agreement With Ziegler, Inc.
For Ten 2019 Caterpillar Motor Graders For \$2,188,960.00 With Financing Through US
Bank- Darren Moon

Department Submitting Engineer

Documents:

[PURCHASE AGREEMENT 2019 MOGO.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[DECEMBER 2018 QUARTERLY REPORT.PDF](#)

14. OTHER REPORTS:

15. 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.

16. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE 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.