

Story County
Board of Supervisors Meeting
Agenda
3/19/19

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. AGENCY REPORTS:

I. Lutheran Services In Iowa Annual Report - Alyssa Barton, Service Coordinator

Department Submitting Auditor

Documents:

[LSI.PDF](#)

II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EM BOS UPDATE.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/12/19 Minutes And 3/12/19 Canvass Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 3/31/19 in a)Board of Supervisors for Todd Lundvall @ \$2,601.00/bw; b)Sheriff's Office for Nicholas Lennie @ \$18.40/bw lump sum; 2) promotion in Sheriff's Office for Nicholas Lennie @ \$4,364.90/bw

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 3/21/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 032119.PDF](#)

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 2019 Rock Hauling Contract With Martin Marietta Aggregates For \$440,824.25

Department Submitting Engineer

Documents:

[MARTIN MARIETTA 2019.PDF](#)

- II. Consideration Of Contract Between Bev Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake Effective 7/15-10/27/19 For \$240.00/Wk

Department Submitting Conservation

Documents:

[CONTRACT CHANCE.PDF](#)

- III. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake Effective 4/1-7/14/19 For \$240.00/Wk

Department Submitting Conservation

Documents:

[GUMMO CONTRACT.PDF](#)

- IV. Consideration Of Contract With Finco Tree/Wood Service LLC For The Firewood Sales At Hickory Grove Park Campgrounds And Dakins Lake Campground

Department Submitting Conservation

Documents:

[FINCO TREE.PDF](#)

- V. Consideration Of Agreement Between Ergometrics And Story County Sheriff's Office For Licensing Agreement Effective 3/23/19 - 4/27/19 For \$600.00

Department Submitting Sheriff's Office

Documents:

[ERGOMETRICS LICENSING AGREEMENT.PDF](#)

VI. Consideration Of Purchase Of A Brush Grapple Bucket For Story County Conservation
At \$2,745.00

Department Submitting Conservation

Documents:

[GRAPPLE BUCKET.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #19-24; 19-25; 19-26; 19-27; 19-28; 19-29; 19-30; 19-31

Department Submitting Engineer

Documents:

[RC 19 28.PDF](#)
[RC 19 29.PDF](#)
[RC 19 30.PDF](#)
[RC 19 24.PDF](#)
[RC 19 25.PDF](#)
[RC 19 26.PDF](#)
[RC 19 27.PDF](#)
[RC 19 31.PDF](#)

VIII. Consideration Of Utility Permit(S): #19-033, #19-034, #19-035, #19-036
Consent

Department Submitting Engineer

Documents:

[UT 19 033.PDF](#)
[UT 19 034.PDF](#)
[UT 19 035.PDF](#)
[UT 19 036.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #19-95, To Enter Into A Loan Agreement For A General Obligation Bonds In A Principal Amount Not To Exceed \$3,000,000, For Peace Officer And Emergency Services Communication Equipment And Systems - Lucy Martin

Department Submitting Auditor

Documents:

[RESOLUTION 19 95.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Sewage Disposal Options For Hickory Grove Camping, Beach And Other Areas - Lauris Olson

Department Submitting Board

II. Discussion And Consideration Of The Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY CIP MARCH 2019 FOR BOS ACTION.PDF](#)

III. Discussion And Consideration Of A Memo Addressing Meeting With RDG, Ames' Comprehensive Plan Consultants – Jerry Moore

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Update On The Home Base Iowa Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[UPDATE ON HOME BASE IOWA PROGRAM TO BOS MARCH 2019.PDF](#)

13. 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.

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

15. Upcoming Agenda Items

Department Submitting Board of Supervisors

16. 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.