

Story County  
Board of Supervisors Meeting  
Agenda  
9/10/19

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. AGENCY REPORTS:

6. CONSIDERATION OF MINUTES:

I. 8/27/19 And 9/3/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

(1) Pay adjustment in (a) Attorney's Office, effective 9/15/19, for Sue Logsdon at \$19.15/hr; (b) Facilities Management, effective 9/15/19, for Robert Oborny at \$25.26/hr; (c) Secondary Roads, effective 9/15/19, for Mark Brakke at \$30.75/hr; (d) Secondary Roads, effective 9/15/19, for Jonathan Fry at \$33.27/hr; (e) Sheriff's Office, effective 9/15/19, for Maegan Camp at \$1,825.60/bw; (f) Sheriff's Office, effective 9/15/19, for Dina McKenna at \$3,837.07/bw; (g) Sheriff's Office, effective 9/15/19, for Adam Packer at \$2,191.20/bw

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 Resolution #20-22, To Abate Property Taxes On A Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural, Or Religious Institution Or Society

Department Submitting Auditor

Documents:

[RES2022.PDF](#)

II. Consideration Of Resolution #20-23, To Abate Property Taxes On A Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2023.PDF](#)

III. Consideration Of Tax Suspension Recipients

Department Submitting Board of Supervisors

Documents:

[TAX SUSPENSION AUG 2019.PDF](#)

IV. Consideration Of Resolution #20-21, To Provide Written Notice That Story County Will Terminate The Central Iowa Recovery (CIR) 28E Agreement In Sixty (60) Days From Adoption Of This Resolution

Department Submitting Board of Supervisors

Documents:

[RESOLUTION WITHDRAWING FROM CENTRAL IOWA RECOVERY 28E AGREEMENT.PDF](#)

V. Consideration Of Contract With RMH Architects For HVAC Equipment Replacement At The Justice Center Facility For \$24,000

Department Submitting Facilities Management

Documents:

[RMH CONTRACT JC HVAC.PDF](#)

VI. Consideration Of Contract Between Story County And Online Solutions, LLC, For Citizenserve Permitting And Development Case Program Services, Effective 9/15/2019 - 9/14/2020, For \$49,450 First Year And \$25,200 Annually

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[CITIZENSERVE SERVICE AGREEMENT .PDF](#)  
[CITIZENSERVE ORDER FORM.PDF](#)

VII. Consideration Of Utility Permit(S): #20-4395

Department Submitting Engineer

Documents:

[UT 20 4395.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Background Regarding Historical Society Funding From Story County - Lisa Markley

Department Submitting Auditor

Documents:

[HISTORICAL SOC SEPT 2019.PDF](#)

II. Discussion And Consideration Of Requests From The Collins Historical Society And The Zearing Historical Society To Be Added To The Annual Funding From The County - Lauris Olson

Department Submitting BOS

Documents:

[HISTORICAL SOCIETY FUNDING.PDF](#)  
[COLLINS HISTORIAL SOCIETY.PDF](#)

III. Discussion Of Stop Sign Placement And Traffic Control Options For Intersection Of W. 190th St. And Grant Ave. (530th Ave.) - Lauris Olson, Darren Moon

Department Submitting Board of Supervisors

Documents:

[RES 18-28 18-04.PDF](#)  
[CRASH ANALYSIS REPORT.PDF](#)  
[SIGNAL OPTIONS SUMMARY.PDF](#)

11. OTHER REPORTS:

I. Update From The Watershed Assessment Working Group

Department Submitting Board of Supervisors

Documents:

[UPDATE TO BOS SEPTEMBER 10 2019.PDF](#)

12. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM QUARTERLY REPORT.PDF](#)

II. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[INFORMATION TECHNOLOGY QUARTERLY REPORT.PDF](#)  
[IT QUARTERLY REPORT DATA.PDF](#)

13. UPCOMING AGENDA ITEMS:

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. Discussion And Consideration Of Director Of External Operations And County Services Applicant Sandra King

Department Submitting Board of Supervisors

17. Closed Session Per Iowa Code 21.5(1)(I) "To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance, Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation And That Individual Requests A Closed Session."

Department Submitting Human Resources

18. 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.