

Story County
Board of Supervisors Meeting
Agenda
9/24/19

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. 9/17/19 Canvass Minutes & 9/17/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 9/29/19, in a) Animal Control for Debbie Koepf @ \$17.87/hr; b) Attorney's Office for Ethan Anderson @ \$3,795.85/bw; Connie Davis @ \$17.05/hr; c) Auditor's Office for Kevin Norris @ \$15.20/bw lump sum; d) Community Services for Erin Rewerts @ \$2,762.05/bw; e) Engineer's Office for Darren Moon @ \$5,103.66/bw; f) Facilities Management for Todd Sullivan @ \$25.25/hr; g) Sheriff's Office for Marilyn Mosinski @ \$2,110.40/bw; Kimberly Nicholas @ \$2,028.80/bw

Department Submitting Human Resources

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 Engagement Letter Between Story County And Ted Garnett (People Statements LLC) For Mission Statement Facilitation For \$7,200.00

Department Submitting Board of Supervisors

Documents:

[PRO STORYCOUNTY 2019 MISSIONSTATEMENTWORKSHOP.PDF](#)

II. Consideration Of Resolution #20-26 Setting A Date And Time For Public Hearing For October 1, 2019 For Consideration Of Resolution #20-27 Amending The Urban Renewal Plan, Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION2026SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

- III. Consideration Of Certificate Of Appointment Of Civil Process Server Effective 9/24/19 For Detention Officer Dalton Souza

Department Submitting Sheriff

Documents:

[SOUZA CIVIL PROCES.PDF](#)

- IV. Consideration Of Resolution #20-25, A Resolution To Replace And Repeal Resolution 20-22; Resolution To Abate Property Taxes On Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society

Department Submitting Auditor

Documents:

[RES2025.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Mary Kathleen Zimmerman Revocable Trust For Permanent Easement For \$827.72 (Proj No. BROS-SWAP-CO85 (148)--SE-85)

Department Submitting Engineer

Documents:

[ZIMMERMAN ROW CONTRACT.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Meagan K Brunssen For The Purchase Of Permanent Easement For \$258.35 (Proj No BROS-SWAP-CO85(148)--SE-85)

Department Submitting Engineer

Documents:

[BRUSSEN ROW CONTRACT.PDF](#)

- VII. Consideration Of Final Plan For PPCB Bridge Replacement On 570th Ave Over Ballard Creek Section 17 Of Union Township (Proj #BROS-SWAP-CO85(148)--SESE-85))

Department Submitting Engineer

Documents:

[570TH BRIDGE REPLACEMENT.PDF](#)

- VIII. Consideration Of Service Agreement Between Nyhart Company, Inc. And Story County For A Full GASB 75 Actuarial Update For \$3,900.00

Department Submitting Auditor

Documents:

[NYHART GASB 75.PDF](#)

- IX. Consideration Of Resolution #20-28, To Abate Property Taxes On Parcel Owned By Political Subdivision

Department Submitting Treasurers Office

Documents:

[RES 2028.PDF](#)

- X. Consideration Of The Purchase Of Six (6) New Vehicles From Stiver's Ford And One (1) New Vehicle From Stew Hansen's For The Story County Sheriff's Office For \$254,997 (Budgeted)

Department Submitting Sheriff

Documents:

[2020 VEHICLE PURCHASE.PDF](#)

- XI. Consideration Of Utility Permits: #20-4427, 20-4428 consent

Department Submitting Engineer

Documents:

[UT 20 4427.PDF](#)

[UT 20 4428.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Removal Of Front Entry Overhang At The Justice Center By DeCarlo Demolition For \$23,500.00 - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC OVERHANG REMOVAL REQUEST.PDF](#)

- II. Discussion And Consideration Of Social Media Policy (Seven-Day Review) - Leanne Harter And Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[SOCIAL MEDIA POLICY DRAFT SEPTEMBER 2019.PDF](#)

- III. Discussion And Consideration Of Directing The Director Of Internal Operations And Human Resources Alissa Wignall To Offer Position Of Director Of External Operations And County Services To A Selected Applicant

Department Submitting Board of Supervisors

- IV. Discussion And Consideration Of Request From The City Of Slater For The Facade Grant Improvement Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SLATER FACADE APPLICATION SEPTEMBER 2019.PDF](#)

- V. Discussion And Consideration Of Request For Letter Of Partnership From KHOI - Murken

Department Submitting BOS

Documents:

[KHOI LETTER.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Discussion And Direction Regarding Story County Animal Control Livestock Shed - Sue McCaskey And Alissa Wignall

Department Submitting Animal Control

- II. Discussion And Direction Of Appeal Period Notice From FEMA For The Revised Flood Insurance Rate Maps (FIRM) And Flood Insurance Study (FIS) Report For Story County - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[APPEAL PERIOD NOTICE FROM FEMA.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. 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.