

Story County  
Board of Supervisors Meeting  
Agenda  
10/8/19

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. 9/24/19 & 10/1/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 11/4/19, in Board of Supervisors for Sandra King @ \$3,769.23/bw; 2) pay adjustment, effective 10/13/19, in a) Board of Supervisors for Leanne Harter @ \$3,182.68/bw; b) Secondary Roads for Dennis Pratt @ \$23.84/hr; c) Sheriff's Office for Logan Powers @ \$1,908.00/bw; Randy Stoeffler @ \$2,356.80/bw; d) Treasurer's Office for Lori McDonald @ \$20.00/bw lump sum longevity; e) Facilities Management for Joby Brogden @ \$2,971.66.

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 Board Of Supervisors' Meeting Changes

Department Submitting Auditor

Documents:

[BOS MEETING DATES.PDF](#)

II. Consideration Of Change To Special Class C Liquor License (BW)(Beer/Wine) For Country House, 68168 Hwy 30 West, Colo, Ia., Effective 10/14/19-10/13/2020

Department Submitting Auditor

Documents:

[COUNTRY HOUSE.PDF](#)

III. Consideration Of Renewal License Fees Between Story County And CDW Government For Adobe Acrobat Pro, Effective 10/23/19-10/22/20 For \$1,763.91

Department Submitting Information Technology

Documents:

[CDWG ADOBE ACROBAT LICENSE.PDF](#)

IV. Consideration Of Renewal License Fees Between Story County And CDW Government For Barracuda Web Filtering, Effective 10/11/19-10/10/20, For \$14,339.28

Department Submitting Information Technology

Documents:

[CDWG WEB FILTER.PDF](#)

V. Consideration Of Renewal Warranty Fees Between Story County And IP Pathways For NetApp Support, Effective 11/1/19-10/31/20 For \$11,392.04

Department Submitting Information Technology

Documents:

[15749.PDF](#)

VI. Consideration Of 28E Agreements Between Animal Control And The Following City: McCallsburg, Effective Upon Signature Until 6/30/20

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With Hilko Mein Trust For The Purchase Of Permanent Easement For \$969.70 (FM-Co85(153)--55-85)

Department Submitting Engineer

Documents:

[ROW CTR MEIN TRUST.PDF](#)

VIII. Consideration Of Adopt-A-Road Application Renewal, Effective 1/1/19-12/31/19, For Arnold Air Society On S Elwood Dr (530th Ave) From 250th St. To 270th St.

Department Submitting Engineer

Documents:

[AAR ARNOLD AIR SOCIETY.PDF](#)

IX. Consideration Of Utility Permits: #20-4469; 20-4472

Department Submitting Engineer

Documents:

[UT 20 4469.PDF](#)  
[UT 20 4472.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Termination Of Decommissioning Agreement And Guaranty And Support Of Surety Decommissioning Bond Between NextEra Energy And Story County – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[NEW STORY COUNTY WIND BOND.PDF](#)  
[NEW DECOMMISSIONING AND GUARANTY.PDF](#)  
[DECOMMISSIONING GUARANTY.PDF](#)

- II. Discussion And Consideration Of NEOGOV Perform, Effective 1/1/20, For A Subscription Fee Of \$11,152.00 And Non-Recurring Professional Service Fees Of \$4,000.00 - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[STORY, COUNTY PERFORM.PDF](#)  
[NEOGOV SERVICE AGREEMENT.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGINEER QTRLY REPORT.PDF](#)

12. OTHER REPORTS:

- I. Discussion And Direction On Judicial Requests For The Story County Attorney Remodel. Joby Brogden And RMH Architects

Department Submitting Facilities Management

Documents:

[15746.PDF](#)

II. Discussion And Direction Regarding Capital Improvement Plan Process And Forms -  
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIPFORM1FORBOSREVIEWOCTOBER 2019.PDF](#)

[CIPFORM2FORBOSREVIEWOCTOBER 2019.PDF](#)

[TIMEFRAME FOR FY21 CIP PROCESS.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.