

Story County
Board of Supervisors Meeting
Agenda
11/12/19

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. Consideration Of Proclamation Declaring The Week Of November 16th-24th, 2019 As "National Hunger And Homelessness Awareness Week" - Kathy Johnson

Department Submitting Community Services

Documents:

[PROCLAMATION 201919 BOS STORY.PDF](#)

6. Proclamation In Recognition Of The Passage And Ratification Of The 19th Amendment - Linda Hagedorn

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION 19TH AMENDMENT CENTENNIAL COMMEMORATION.PDF](#)

7. AGENCY REPORTS:
 - I. Workforce Solutions And Economic Development Quarterly Report - Brenda Dryer And Dustin Ingram

Department Submitting Auditor

Documents:

[QUARTER.PDF](#)

8. CONSIDERATION OF MINUTES:
 - I. 11/5/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Form
 - 1) new hire, effective 11/13/19, in a) Attorney's Office for Andrew Meyer @ \$12.00/hr; b) Sheriff's Office, effective 11/19/19, for Shelby Smith @ \$1,747.20/bw

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 11/14/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111419.PDF](#)

11. 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 Renewal License Fees Between Story County And Solutions, Inc. For Evault Backup Services Effective 11/01/19-10/31/20 For \$1,200.00
Consent agenda

Department Submitting Information Technology

Documents:

[SOLUTIONS EVAULT.PDF](#)

II. Consideration Of Renewal Service Agreement Between Story County And Progress Software Corporation For WhatsUp Gold Network Monitoring Effective 12/12/19-12/12/20 For \$4,990.00

Department Submitting Information Technology

Documents:

[WHATSUP GOLD RENEWAL.PDF](#)

III. Consideration Of \$2,000 For Tuition For Director Of External Operations Sandra King And Director Of Internal Operations Alissa Wignall To Attend The 2020 Session Of Leadership Ames, A Local Leadership And Community Awareness Academy Offered By The Ames Chamber Of Commerce

Department Submitting Board of Supervisors

Documents:

[APPLICATION.PDF](#)

IV. Consideration Of Resolution #20-36, To Abate Taxes Assessed Against Said Mobile Homes With A Junking Certificate

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE WITH JUNKING CERT.PDF](#)

- V. Consideration Of New Special 5 Day Class C Native Wine (WCN) For The Whimsical Wine Trailer, 5500 240th St., Ames, Ia., Effective 12/12/19-12/17/19, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[WCN LICENSE.PDF](#)

- VI. Consideration Of Resolution #20-37, Assessed/Taxable Values Of Utility Companies For 2019 – Payable In 2020-2021 Fiscal Year

Department Submitting Auditor

Documents:

[RES2037.PDF](#)

- VII. Consideration Of Road Closure Resolution(S): #20-23, 20-24

Department Submitting Engineer

Documents:

[RC 20 23.PDF](#)
[RC 20 24.PDF](#)

- VIII. Consideration Of Utility Permit(S): #20-4558

Department Submitting Engineer

Documents:

[UT 20 4558.PDF](#)

- IX. Consideration Of Assignment Of Certificate Of Purchase And Abatement Of Taxes Agreement

Department Submitting Treasurer

Documents:

[ASSIGNMENT OF CERTIFICATE OF PURCHASE.PDF](#)

- X. Consideration Of Resolution #20-38, For The Abatement Of Taxes Pursuant To Sections 445.16 & 446.31 Code Of Iowa

Department Submitting Treasurers Office

Documents:

[2038.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Website Linking Policy (After Seven-Day Review) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT WEBSITE LINKING POLICYV2.PDF](#)

II. Consideration Of Support Of The Leadership Nevada Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CONSIDERATION OF SUPPORT MEMO TO BOS NOVEMBER 2019.PDF](#)

III. Consideration Of Professional Services Agreement With Snyder & Associates For Heart Of Iowa Nature Trail Paving Phase 2 Engineering For \$42,300 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[HOINT.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.