

Story County  
Board of Supervisors Meeting  
Agenda  
11/26/19

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 MINUTES:
  - I. 11/12/19 Minutes, 11/13/19 Canvass Minutes, 11/19/19 Canvass Minutes, And 11/19/19 Minutes  
  
Department Submitting Auditor
6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1)pay adjustment, effective 12/8/19, in a)Community Services for Wendy Schmitz @ \$19.23/hr.  
  
Department Submitting HR
7. CONSIDERATION OF CLAIMS:
  - I. 11/17/19 Claims  
  
Department Submitting Auditor  
  
Documents:  
  
[CLAIMS 112719.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 Resolution #20-42, Setting Date And Time For Public Hearing For December 17, 2019 For Consideration Of The Advertisement To Bid For The Story County Justice Center Housing HVAC Equipment Replacement Project  
  
Department Submitting Facilities Management  
  
Documents:  
  
[RESOLUTION2042SETTINGPUBLICHEARINGONHVACPROJECT.PDF](#)
9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 286 An Ordinance Amending Chapter 80 - Floodplain Management Program Of The Code Of Ordinances, Story County, Iowa, As Provided In The Code Of Ordinances, Story County, Iowa; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective 01/01/20 - Leanne Harter

Department Submitting Board

Documents:

[ORDINANCE 286.PDF](#)  
[FLOODPLAIN.PDF](#)

10. ADDITIONAL ITEMS:

- I. Consideration Of Support Letter For ISU-Led AraNet Wireless Proposal - Hongwei Zhang, Iowa State University

Department Submitting Board

Documents:

[ARANET OVERVIEW.PDF](#)  
[ARANET LETTER OF SUPPORT.PDF](#)

- II. Discussion And Consideration Of Setting The Administration Building, Justice Center And Human Service Center Building Hours To 8:00 AM To 4:30 PM Monday Through Friday Effective 01/01/20 - Alissa Wignall

Department Submitting Board of Supervisors

11. UPCOMING AGENDA ITEMS:

12. 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.

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

14. 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.