

Story County
Board of Supervisors Meeting
Agenda
12/17/19

1. CALL TO ORDER: 10:00 A.M.
2. Determination Of Who Shall Preside Over The Board's Meetings On 12/17/19 And 12/23/19 In The Absence Of Chair Murken

Department Submitting Auditor

3. PLEDGE OF ALLEGIANCE:

4. ADOPTION OF AGENDA:

5. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

6. AGENCY REPORTS:

- I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[BOS UPDATE.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 12/10/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire, effective 12/19/19, in Attorney's Office for Laurie Newman @ \$15.00/hr; 2) pay adjustment, effective 12/22/19, in a) Planning and Development for Stephanie Jones @ \$19.74/hr; b) Sheriff's Office for Clark Blau @ \$2,356.00/bw; Emily Carlson @ \$1,908.00/bw; Stephanie Cunningham @ \$1,780.00/bw; Cody Hamilton @ \$2,138.40/bw; Aaron Kester @ \$2,642.40/bw; James Schroeder @ \$2,636.00/bw; Loretta Smith @ \$2,145.60/bw; effective 1/5/20, in a) Facilities Management for Kevin Warren @ \$21.91/hr; b) Secondary Roads for Kevin DeHaven @ \$24.95/hr; c) Sheriff's Office for Nicholas Hochberger @ \$3,167.54/bw; Jordan Lentz @ \$2,138.40/bw; Adam Luke @ \$2,236.00/bw; Alex Muhlenburg @ \$1,993.60/bw; Kyle Schultz @ \$2,580.80/bw.

Department Submitting HR

9. 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 Recommendation To CICS Governing Board For CICS Adult Advisory Committee Member Appointments Effective 1/1/20 - 12/31/21

Department Submitting Community Services

Documents:

[CICS ADVIS COMMITTEE 20.PDF](#)

II. Consideration Of Central Iowa Regional Transportation Planning Alliance Grant Agreement With The Iowa Department Of Transportation.

Department Submitting Conservation

Documents:

[HOINT.PDF](#)

III. Consideration Of 2019 Weed Commissioner's Report For Story County

Department Submitting Auditor

Documents:

[WEED COMMISSIONER REPRT.PDF](#)

IV. Consideration Of Platform Activation Agreement Between Guardian Alliance Technologies Inc And Story County Effective 12/17/2019, For \$50/Investigation And \$40/Screening

Department Submitting Sheriff

Documents:

[GUARDIAN ALLIANCE AGREEMENT.PDF](#)

V. Consideration Of Resolution #20-51, To Abate Property Taxes On Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RESOLUTION 20 51.PDF](#)

VI. Consideration Of Resolution #20-52, A Resolution To Outline Story County's Response To The Proposed Flood Hazard Information For Story County, Iowa (Unincorporated Areas)

Department Submitting Board of Supervisors

Documents:

[RESOLUTIONCOMMUNICATINGNOAPPEALSTOFEMA.PDF](#)

- VII. Consideration Of Renewal Subscription Fees Between Story County And Tyler Technologies, Inc. For Tyler Version 10 Property Tax Management Effective 1/1/20-12/31/20 For \$35,148.00 (Budgeted)

Department Submitting Information Technology

Documents:

[TYER VERSION 10 PROPERTY TAX SOFTWARE SUBSCRIPTION FEES.PDF](#)

- VIII. Consideration Of Maintenance And Licensing Of Election Equipment With Adkins Election Services, Effective 1/1/20-12/31/20 For \$40,260

Department Submitting Auditor

Documents:

[ADKINS 2020.PDF](#)

- IX. Consideration Of Amendment Of Solicitation/Modification Of Contract Between ICE And Story County Decreasing The ICE Budget \$32,995.56 For The Housing Of Inmates

Department Submitting Sheriff

Documents:

[ICE CONTRACT MODIFICATION.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of The Advertisement To Bid For The Story County Justice Center Housing HVAC Equipment Replacement Project - Joby Brogden
Public Hearing

Department Submitting Facilities Management

Documents:

[SCJC HVAC.PDF](#)
[SCJC HVAC 20191212 COST OPINION.PDF](#)
[SCJC HVAC PROJECT MANUAL.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Changing The Part-Time Jail Cook Position To Full-Time Status Effective This Fiscal Year 2019/2020 - Sheriff Paul H. Fitzgerald, Constance Toresdahl

Department Submitting Sheriff

Documents:

[REQUEST COOK STATUS CHANGE.PDF](#)

II. Discussion And Consideration Of Story County Funding Allocation To The ASSET Process For FY 2020-21 - Karla Webb And Sandra King

Department Submitting Community Services

Documents:

[ASSET REQUESTS FY21.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barbara Steinbeck

Department Submitting Auditor

Documents:

[QUARTERLY REPORTS DEC 2019.PDF](#)
[IT QRTY RPRT.PDF](#)

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.