

Story County  
Board of Supervisors Meeting  
Limited Agenda  
12/23/19

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. 12/17/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

(1) New hire, effective 12/30/19, in Secondary Roads for Jeff Morlan @ \$19.25/hr; Joe Pearce @ \$19.25/hr; effective 1/6/20, Jeremy Barker @ \$2,538.46/bw

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 12/26/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 122619.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 Contract With Johnson Controls For Fire Alarm Testing And Inspection At The Justice Center, Effective 1/1/20-12/31/20, For \$1,341.66

Department Submitting Facilities Management

Documents:

[JOHNSON JC.PDF](#)

II. Consideration Of Contract With Johnson Controls For Testing And Inspection Of Fire Alarm System At HSC, Effective 1/1/20-12/31/20 For \$2,559.04

Department Submitting Facilities Management

Documents:

[JOHNSON HSC.PDF](#)

III. Consideration Of Renewal Of Contract Between Story County And Protex Central For Fire Suppression Inspection Effective 1/1/2020 - 12/31/2020 For \$1,010.00

Department Submitting Information Technology

Documents:

[PROTEX CENTRAL INCORPORATED INSPECTION.PDF](#)

IV. Consideration Of Road Closure Resolution(S): 20-26, 20-27

Department Submitting Engineer

Documents:

[RC 20 27.PDF](#)  
[RC 20 26.PDF](#)

V. Consideration Of Utility Permit(S): 20-4643

Department Submitting Engineer

Documents:

[UT 20 4643.PDF](#)

9. 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.

10. 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.