

The Board of Supervisors met on 12/23/19 at 10:00 a.m. in the Story County Administration Building. Members present: Lisa Heddens and Lauris Olson, with Olson presiding. Murken absent. (all audio of meetings available at storycountyiowa.gov)

ADOPTION OF AGENDA: Heddens moved, Olson seconded adopting the agenda as presented. Motion carried unanimously (MCU) on a roll call vote.

MINUTES: 12/17/19 Minutes – Heddens moved, Olson seconded approval of the 12/17/19 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 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. Heddens moved, Olson seconded approval of Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 12/26/19 Claims of \$697,055.21 (run date 12/19/19, 34 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$1,433.40), BooST School Ready Services (\$4,045.50), BooST Early Childhood Local (\$648.00), Emergency Management (\$1,072.50), E911 surcharge (\$27,555.57), County Assessor (\$9,117.14), Ames City Assessor (\$14,827.85), and Central Iowa Community Services (\$350,580.28). Heddens moved, Olson seconded the approval of Claims as presented. Roll call vote. (MCU)

Heddens moved, Olson seconded approval of the Consent Agenda as presented.

1. 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
2. Contract with Johnson Controls for testing and inspection of fire alarm system at the Human Services Center, effective 1/1/20-12/31/20, for \$2,559.04
3. Renewal of Contract between Story County and Protex Central for fire suppression inspection, effective 1/1/20-12/31/20, for \$1,010.00
4. Road Closures: #20-26, #20-27
5. Utility Permit: 20-4643

Roll call vote. (MCU)

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: Heddens and Olson both reported on multiple meetings. Olson announced Auditor Lucy Martin will present on 1/2/20 about options for the impending County Attorney vacancy. Heddens reminded the public of the County's holiday schedule, and that, starting with the new year, the Administration Building will be open to the public from 8:00 am–4:30 pm.

Heddens moved, Olson seconded to adjourn at 10:07 a.m. Roll call vote. (MCU)

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.



D-U-N-S 09-4738007
FED. ID 58-2608861

District # 320
11318 AURORA AVE
URBANDALE, IA 50322-
515-278-4100

Johnson Controls Fire Protection LP

INVOICE NO.
21344571

INVOICE DATE
12-02-19

CUSTOMER PO

CONTRACT #
141655

MODIFIER
R08-SEP-2017

PAYMENT TERMS
NET 30

Bill To: 320-00289793

Story Co Facilities Management
900 6th St
NEVADA IA 50201-2004

Ship To: 320-00786150

Story County Justice Center
1315 S B Ave
NEVADA IA 50201-2806

Requestors Name: Hahn, Al

CONTRACT DESCRIPTION	CONTRACT START DATE	CONTRACT END DATE
STORY COUNTY JUSTICE CENTER-1315 S B AVE-00786150	01-JAN-18	31-DEC-20

INVOICE NOTES:

Annual Fire Alarm Testing and Inspection

APPROVED **DENIED**

Board Member Initials: *[Signature]*

Meeting Date: 12-23-19

Follow-up action: _____

Total Contract Amount	-	\$4,024.98	Amount Of Current Invoice	-	\$1,341.66
			Sales Tax	-	\$0.00
			Total Amount Included	-	\$1,341.66
			Payment Received	-	\$0.00
Total Amount Due					\$1,341.66



REMITTANCE COPY

PLEASE TEAR OFF AND RETURN THIS PORTION WITH YOUR PAYMENT - WRITE INVOICE NO. ON YOUR CHECK

TOTAL AMOUNT DUE
1,341.66

BILL TO Story Co Facilities Management
320-00289793
SHIP TO Story County Justice Center
320-00786150

INVOICE NUMBER 21344571
INVOICE DATE 12-02-19
CUSTOMER P.O.

REMIT TO Johnson Controls Fire Protection LP
Dept. CH 10320
Palatine, IL 60055-0320

1000134166921344571



Protex Central, Inc.
 1239 N. Minnesota, PO Box 1467
 Hastings, NE 68902
 402-463-0666

Pre-Bill Invoice

Date: 12/02/2019

For Contract: 11352

Reference: Quote #11003

Account ID: 200902

Story County Administration - IT Department
 900 6th St.
 Nevada, IA 50201

Contract Starts: 01/01/2018
 Contract Expires: 12/31/2020

This invoice is for voluntary participation in the **Annual Inspection Pre-Bill** Program.
 Please pay by February 15th.
 Participation by payment allows you to receive a 5% service/parts discount throughout the year.
 Please call 800-274-0888 with any questions.

Item ID	Item Description	Date	Reference	Yearly Price
PCI-INSP CONTRAC	<u>IT Department</u> Fire Suppression Inspection	01/01/2020	2-Jan, Jul	\$505.00
Item Total:				\$505.00
Tax:				\$0.00
Total:				\$505.00

APPROVED
DENIED

Board Member Initials: 

Meeting Date: 12-23-19

Follow-up action: _____

Closure No. 20-26

Date December 19, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 35 & 36 Indian Creek on

663rd Ave is closed between 330th St and 340th St

Motion by: Heddens Seconded by: Olson

Olson	<input checked="" type="checkbox"/>	Aye	Heddens	<input checked="" type="checkbox"/>	Aye	Murken	<input type="checkbox"/>	Aye
	<input type="checkbox"/>	Nay		<input type="checkbox"/>	Nay		<input type="checkbox"/>	Nay
	<input type="checkbox"/>	Absent		<input type="checkbox"/>	Absent		<input checked="" type="checkbox"/>	Absent



Story County Board of Supervisors

Closure No. 20-27

Date December 17, 2019

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 34 Grant on

595th Ave is closed between 270th St and 280th St

Motion by: Heddens Seconded by: Olson

Olson	<input checked="" type="checkbox"/>	Aye	Heddens	<input checked="" type="checkbox"/>	Aye	Murken	<input type="checkbox"/>	Aye
	<input type="checkbox"/>	Nay		<input type="checkbox"/>	Nay		<input type="checkbox"/>	Nay
	<input type="checkbox"/>	Absent		<input type="checkbox"/>	Absent		<input checked="" type="checkbox"/>	Absent



Story County Board of Supervisors

STORY COUNTY UTILITY PERMIT

Date 12/19/19

To the Board of Supervisors, Story County, Iowa:

The Interstate Power & Light Company Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 1284 XE PL Ames, IA 50014, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of PRIMARY ELECTRIC on secondary route 130th st, from n of 130th st to west side of hillcrest dr, a distance of 780' miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:
install #1 AL single phase underground primary 25 kv rated. bore on back slope north of 130th st to hillcrest dr. from there bore on front slope west side of hillcrest dr until 12880 hillcrest drive. bore under hillcrest drive and install conduit with cable pulled through. see bottom of page for culvert crossing
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all when boring under culvert we will bore 6' under the bottom of the flow line. making the cable 16' Below road elevation

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

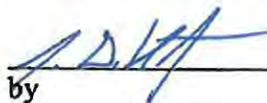
The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 12/13/19

Interstate Power & Light Company

Name of Company (Applicant - Permittee)

by 

(515) 268-3470
Phone no.

Recommended for Approval:

Date 12-16-19


County Engineer

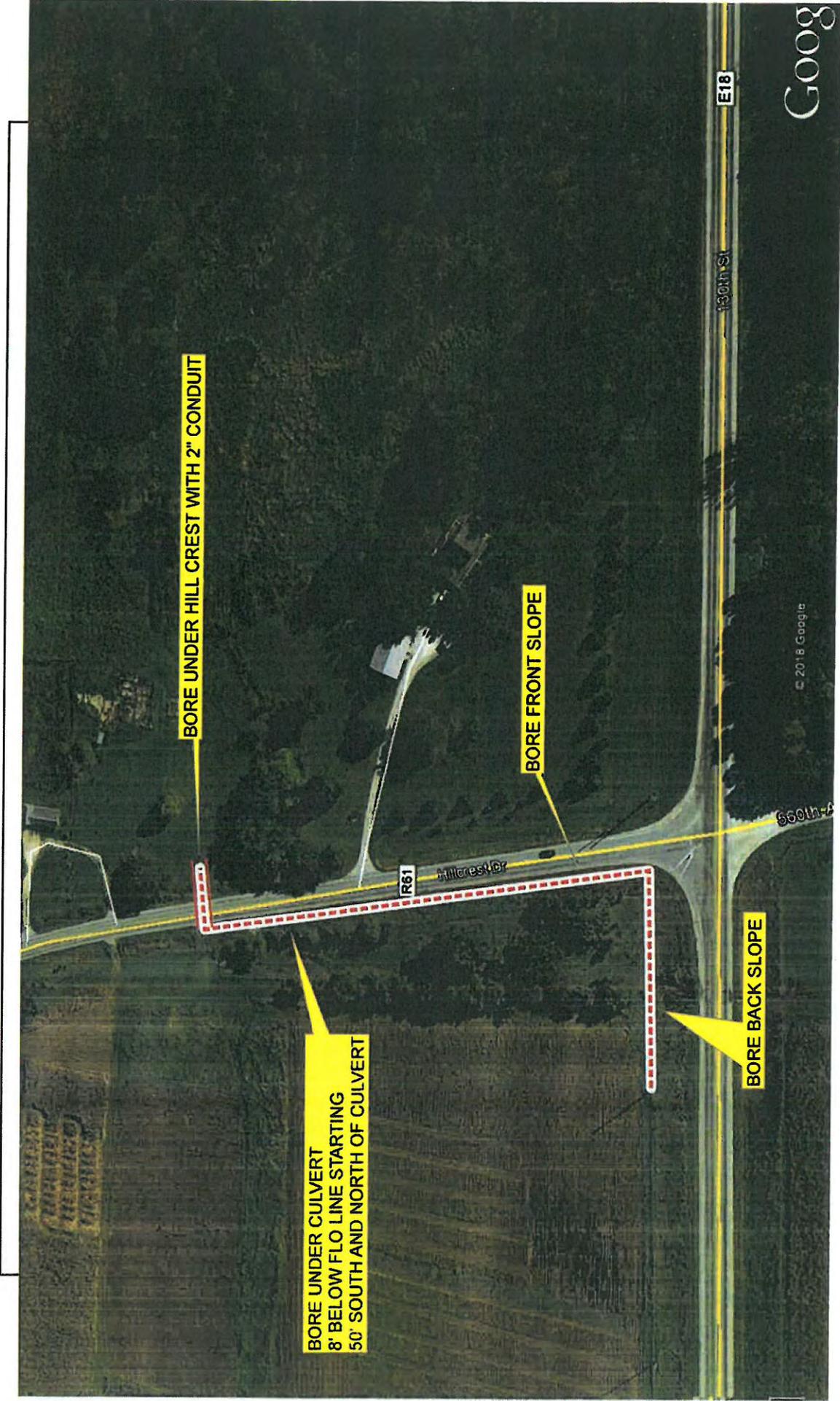
515-382-7355
Phone no.

Approved:

Date 12-23-19


Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.



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PERMIT
12880 HILLCREST DRIVE
STORY CITY