

Story County
Board of Supervisors Meeting
Agenda
1/14/20

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 January As "Slavery And Human Trafficking Prevention And Awareness Month - George Belitsos

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR SLAVERY AND HUMAN TRAFFICKING PREVENTION AND AWARENESS WEEK.PDF](#)

6. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:
 - I. 1/2/20 & 1/7/20 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 1/19/20, in a)Attorney's Office for David Fountain @ \$2,693.81/bw; b)Community Services for Jennifer Kerns @ \$18.60/hr; c)Facilities Management for Matthew Miller @ \$22.55/hr; d)Sheriff's Office for Riley Auld @ \$1,780.00/bw; Dillon Combs @ \$2,930.17/bw; Marcene Hunter-Montgomery @ \$2,164.00/bw; Michael Peck @ \$2,355.20/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 For The Sheriff's Office To Decrease The Mileage Fee Charged From \$.58 To \$.575 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

[IRS MILEAGE CHANGE.PDF](#)

II. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff

Department Submitting Auditor

Documents:

[QTR RPT.PDF](#)

III. Consideration Of Final Design Plans For Bridge Replacement-RCB Culvert, Section 26, Collins Township, L-C26--73-85

Department Submitting Engineer

Documents:

[BRIDGE REPLACEMENT RCB CULVERT.PDF](#)

IV. Consideration Of Final Design Plans For Bridge Replacement-Twin Box, Section 20, Lincoln Township, L-LIN20--73-85

Department Submitting Engineer

Documents:

[BRIDGE REPLACEMENT TWIN BOX.PDF](#)

V. Consideration Of Final Design Plans For Culvert Replacement, Section 21, Indian Creek Township, L-(IC21)--73-85

Department Submitting Engineer

Documents:

[CULVERT REPLACEMENT.PDF](#)

VI. Consideration Of Final Design Plans For HMA Pavement - Grade And New, Section27, Palestine Township, L-P27--73-85

Department Submitting Engineer

Documents:

[HMA PAVEMENT PALENSTINE.PDF](#)

VII. Consideration Of Final Design Plans For HMA Resurfacing, Section 24, Nevada Township, L-HG2--73-85

Department Submitting Engineer

Documents:

[HMA RESURFACING HICKORY GROVE.PDF](#)

- VIII. Consideration Of Final Design Plans For HMA Pavement-Grade And New, Section 27, Palestine Township, L-P27--73-85

Department Submitting Engineer

Documents:

[HMA PAVEMENT GRADE AND NEW.PDF](#)

- IX. Consideration Of Final Design Plans For HMA Resurfacing, Sections 13/24, Nevada Township And Section 18/19, New Albany Township, LFM-C085(HG)--7X-85

Department Submitting Engineer

Documents:

[HMA RESURFACING 680TH AVE HG.PDF](#)

- X. Consideration Of License Fees Between Story County And Skillsets Online For IT Training, Effective 12/23/19-12/22/22 For \$4,995.00

Department Submitting Information Technology

Documents:

[SKILLSETS TRAINING.PDF](#)

- XI. Consideration Of Resolution #20-58, Setting A Public Hearing On Tuesday, February 11th, 2020 To Receive Comments On The Paving Projects L-P27--73-85: 535th Ave. And L-U30--73-85: 560th Ave With In Story County

Department Submitting Engineer

Documents:

[PAVING PROJECTS.PDF](#)

- XII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012 260th St., Nevada, Ia., Effective 3/19/20-3/18/21 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ICCC LIC.PDF](#)

- XIII. Consideration Of Contract For Highway Right Of Way With Dawn M Bovenmyer, Daniel R Knaphus, Kistopher M Knapus, Deborah C Raines, And George & Marie Knaphus Trust For The Purchase Of Permanent Easement For \$304.36 (L-LIN20--73-85)

Department Submitting Engineer

Documents:

[CTR KNAPHUS REC TRUST.PDF](#)

- XIV. Consideration Of Contract For Highway Right Of Way With Jack E Titus And Ann M Titus For The Purchase Of Permanent Easement For \$211.24 (L-C26--73-85)

Department Submitting Engineer

Documents:

[CTR JACK E TITUS AND ANN M TITUS.PDF](#)

- XV. Consideration Of Contract For Highway Right Of Way With Barbara Darlene Marshall For The Purchase Of Permanent Easement For \$434.73 (L-IC21--73-85)

Department Submitting Engineer

Documents:

[CTR ROW MARSHALL.PDF](#)

- XVI. Consideration Of Utility Permit(S): #20-4661; 20-4662; 20-4664 Consent

Department Submitting Engineer

Documents:

[UT 20 4661.PDF](#)
[UT 20 4662.PDF](#)
[UT 20 4664.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Bid Opening For Justice Center Jail Housing HVAC- Joby Brogden & Jeff Harris, RMH Architects

Department Submitting Facilities Management

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hearing Conservation Program For Story County - Todd Lundvall

Department Submitting Board Of Supervisors

Documents:

[HEARINGCONSERVATIONPROGRAM.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGINEER QTR.PDF](#)

13. OTHER REPORTS:

I. Story County FY20 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY20.PDF](#)

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.