

Story County  
Board of Supervisors Meeting  
Agenda  
1/21/20

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. OTHER REPORTS:

I. Presentation By Hanna: Keelan Associates Regarding Housing Study And Needs Assessment Proposal  
limit to 10 minutes

Department Submitting Board of Supervisors

Documents:

[HOUSING STUDY NEEDS ASSESSMENT.PDF](#)

II. Presentation By RDG Regarding Housing Study And Needs Assessment Proposal  
limited to ten minutes

Department Submitting Board of Supervisors

Documents:

[RDG SUBMITTAL STORY COUNTY HOUSING STUDY AND NEEDS ASSESSMENT.PDF](#)

III. Presentation By WES Regarding Housing Study And Needs Assessment Proposal  
limit to 10 minutes

Department Submitting Board of Supervisors

Documents:

[WES RESPONSE TO RFP HOUSING STUDY AND NEEDS ASSESSMENT.PDF](#)

6. AGENCY REPORTS:

I. Story Soil And Water Conservation Annual Report - Alisha Bower

Department Submitting Auditor

Documents:

[STORY SOIL AND WATER.PDF](#)

II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QT REPORT.PDF](#)

III. Workforce Solutions And Economic Development Quarterly Reports - Brenda Dryer And Dustin Ingram

Department Submitting Auditor

Documents:

[WS AND ED QUARTERLY REPORTS.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 1/14/20 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 2/2/2020, in a)Attorney's Office for Julie Erickson @ \$3,079.30/bw; Latifah Faisal @ \$24.51/hr; Jonathan Holscher @ \$3,673.42/bw; b) Community Services for Kathy Johnson @ \$24.56/hr; c)Planning & Development for Amelia Schoeneman \$25.66/hr; d)Sheriff's Office for Nicolas Briseno @ \$2,994.80/bw; James Schroeder @ \$2,636.80/bw; e)Treasurer's Office for Cody Brimeyer @ \$21.47/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 1/23/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012320.PDF](#)

10. 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 Quarterly Report: Veterans Affairs

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

- II. Consideration Of New Class C Native Wine (WCN) For Prairie Vineyards, LC, Red Barn Wines, 56344 130th St., Story City, Ia., Effective 2/1/20-1/31/21

Department Submitting Auditor

Documents:

[RED BARN WINES.PDF](#)

- III. Consideration Of Addendum No. 1 To Iowa Department Of Transportation Agreement 20-TAP-115 For A Federal Aid Program Project

Department Submitting Conservation

Documents:

[IDOT ADDENDUM.PDF](#)

- IV. Consideration Of Resolution #20-59, Setting Date And Time For Public Hearing For February 11, 2020, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The Tedesco Environmental Learning Corridor, Phase 3

Department Submitting Conservation

Documents:

[RES 20 59.PDF](#)

- V. Consideration Of Contract Between Story County And Gale Mote Associates For Professional Development, Effective 01/23/20 For \$2,447.50

Department Submitting Human Resources

Documents:

[STATEMENT OF WORK.PDF](#)

- VI. Consideration Of Professional Services Agreement With WHKS For Pier/Detailing, Additional Bridge Layout Options, And ROW Impact

Department Submitting Engineer

Documents:

[WHKS AGREEMENT 012120.PDF](#)

VII. Consideration Of Lease Agreement Between Story County And Story County  
Emergency Management For Storage, Effective 10/1/19 - 10/1/20 For \$2,600.00

Department Submitting Facilities Management

Documents:

[20 01 16 AMES SHED LEASE EMA\\_FACILITIES.PDF](#)

VIII. Consideration Of License Fees Between Story County And RoseRush Services, LLC  
For Annual Software Licensing, Support And Upgrades Effective 6/1/20 - 5/31/21 For  
\$4,790.00

Department Submitting Information Technology

Documents:

[SHELTERPRO PRICE QUOTE.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Awarding Bid To Bergstrom Construction For The  
Justice Center Roof Top HVAC Equipment Replacement - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC HVAC EQUIPMENT REPLACEMENT.PDF](#)

13. DEPARTMENTAL 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.