

Story County
Board of Supervisors Meeting
Agenda
2/4/20

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. AGENCY REPORTS:

- I. ACPC Annual Report - Elizabeth Miner

Department Submitting Auditor

Documents:

[ACPC REPORT.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 1/28/20 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 2/6/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020620.PDF](#)

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 Renewal Class B Native Wine Permit (WBN) For Slim's Country Market, 11563 US Highway 69, Story City, Ia., Effective 4/5/20-4/4/21 Including Sunday Sales

Department Submitting Auditor

Documents:

[SLIMS.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Sara L & Danny M Beattie For The Purchase Of Permanent Easement For \$551.51 (L-IC21--73-85)

Department Submitting Engineer

Documents:

[ROW.PDF](#)

- III. Consideration Of Contract With Bergstrom Construction For HVAC Equipment Replacement At The Justice Center For \$424,000.00

Department Submitting Facilities Management

Documents:

[CONTRACT BERGSTROM.PDF](#)

- IV. Consideration Of Story County Treasurer Semi-Annual Report

Department Submitting Auditor

Documents:

[SEMI ANNUAL.PDF](#)

- V. Consideration Of Resolution #20-61, Award Of Bid For Project FM-CO85(153)--55-85 And That The Engineer Be Authorized To Sign The Contract Document On Behalf Of The Board

Department Submitting Engineer

Documents:

[RESOLUTION.PDF](#)

- VI. Consideration Of Utility Permit(S): #20-4687

Department Submitting Engineer

Documents:

[UT 20 4687.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

12. DEPARTMENTAL REPORTS:

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.