

Story County  
Board of Supervisors Meeting  
Agenda  
2/18/20

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. Legal Aid Annual Report - Carin Forbes

Department Submitting Auditor

Documents:

[LEGAL AID.PDF](#)

6. CONSIDERATION OF MINUTES:

I. 2/11/20 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 2/18/20, a) Attorney's Office for Theron Christensen @ \$2,448.92/bw; Joe Nehring @ \$2,571.38/bw; effective 2/24/20 b) Facilities Management for Randall Russell @ \$16.56/hr; 2) promotion, effective 2/8/20, a) Attorney's Office for Timothy Meals @ \$5,489.30/bw; effective 3/1/20, for Tiffany Meredith @ \$4,701.76/bw

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 2/20/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 022020.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. Set Bid Opening For February 25, 2020, At 10:00 AM In The Board Room At The Story County Administration Building For Bridge Replacement Projects On 690th Ave. In Section 20-85-21 (L-LIN20—73-85) And On 720th Ave; Over A Small Stream On The West Line Of Section 26 Of T82N-R21W (L-C26—73-85).

Department Submitting Engineer

- II. Set Bid Opening For February 25, 2020, At 10:00 AM In The Board Room At The Story County Administration Building For Culvert Replacement Project On 645th Ave. Over Small Stream; In Section 21-82-22 (L-IC21—73-85).

Department Submitting Engineer

- III. Set Bid Opening For February 25, 2020, At 10:00 AM In The Board Room At The Story County Administration Building For Pavement Projects On 535th Ave. From 320th St. South 0.25 Miles On Center Of Section 27 Of T82N R24W (L-P27—73-85) And On Hickory Grove Lake Loop: 2.54 Miles; In Section 24 Of T23N R22W (L-HG2—73-85).

Department Submitting Engineer

- IV. Set Bid Opening For February 25, 2020, At 10:00 AM In The Board Room At The Story County Administration Building For Resurfacing Project On 680th Ave., From 255th St., North 1.6 Mile To Highway 30 (LFM-(HG)—7X-85).

Department Submitting Engineer

- V. Consideration Of Licensing Agreement Between Ergometrics And Story County For \$30. Each Applicant (\$1,200. Maximum) Effective 02/22/20 - 03/09/20

Department Submitting Sheriff's Office

Documents:

[ERGOMETRICS.PDF](#)

- VI. Consideration Of Contract With RDG Schutte Wilscam Birge, Inc. For Consulting Services For Development Of The Housing Study And Needs Assessment For Story County, Iowa For \$60,000

Additional Items

Department Submitting Board of Supervisors

Documents:

[RDG CONTRACT.PDF](#)

- VII. Consideration Of Resolution #20-65, To Appoint First Assistant County Attorney

Department Submitting County Attorney

Documents:

[RES 20 65.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #20-64, Supporting Ames Urban Fringe Plan, Extending Deadline, Interest In Working With Jurisdictions To Amend It, And County Review Schedule – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[RESOLUTION NO 20 64.PDF](#)  
[AUFP LETTER.PDF](#)

- II. Consideration Of Mission Statement And Core Values And Direction To Staff - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MISSION STATEMENT BOS.PDF](#)

- III. Consideration Of Participating In The 2020 Ames Day At The Capitol - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMES DAY.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Integrated Roadside Vegetation Management (IRVM) Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM QTRLY.PDF](#)

13. OTHER REPORTS:

- I. Discussion Of Budget Process - Linda Murken

Department Submitting Board of Supervisors

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.