

Story County  
Board of Supervisors Meeting  
Agenda  
3/3/2020

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. Bid Opening For Tedesco Environmental Learning Corridor, Bid Package #3 - R38 Trail Connection - Mike Cox

Department Submitting Conservation

6. AGENCY REPORTS:

I. Raising Readers Annual Report - Lisa Reeves

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

I. 2/18/20 Minutes And 2/25/20 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

Pay adjustment, 25-year longevity and merit raise, effective 3/15/20, in Auditor's Office for Lisa Markley @ \$3,076.43 bw; promotion, effective 3/15/20, in Sheriff's Office for Logan Powers @ \$1,958.40 bw.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 3/5/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 03052020.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. Facilities Management Quarterly Report

Department Submitting Auditor

Documents:

[FACILITIES QTRLY REPORT.PDF](#)

II. Consideration Of Extending The Anti-Heroin Task Force Grant Program, Currently Set To Expire 6/30/20

Department Submitting Sheriff

Documents:

[GRANT EXTENSION.PDF](#)

III. Treasurer Quarterly Report

Department Submitting Treasurer

Documents:

[TREASURER QTRLY REPORT.PDF](#)

IV. Consideration Of Resolution #20-71 Award Of Bid For Project L-IC21-73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 20 71.PDF](#)

V. Consideration Of Resolution #20-72 Award Of Bid For Project L-LIN20--73-85 And L-C26--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 20 72.PDF](#)

VI. Consideration Of Resolution #20-73 Award Of Bid For Project LFM-(HG)--7X-85 And L-HG2--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 20 73.PDF](#)

- VII. Consideration Of Resolution #20-74 Award Of Bid For Project L-(P27)--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 20 74.PDF](#)

- VIII. Consideration Of Resolution #20-63 To Enter Into A Real Estate Contract Installment For The Purchase Of County Property, Parcel 10-32-100-100, Northwest Quarter (NW ¼) Of Northwest Quarter (NW ¼) Of Section Thirty-Two (32) Township Eighty-Three (83) North, Range Twenty-Three (23) West Of The 5th P.M., Story County, Iowa, For The Amount Of \$125,000.00 And Authorize The Signature Upon The Real Estate Contract And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Conservation

Documents:

[RESOLUTION 20 63 RYERSON.PDF](#)  
[RYERSON RE CONTRACT.PDF](#)

- IX. Consideration Of Resolution #20-67 Setting Date And Time For Public Hearing For March 24, 2020, For Consideration Of Resolution No. 20-68, A Resolution To Enter Into An Offer To Buy Real Estate And Acceptance Agreement For The Purchase Of County Property, Parcel 02-06-300-160 And Parcel 02-06-300-325, Story County, Iowa, And Authorize The Signature Upon The Offer To Buy Real Estate Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chair Of The Board Of Supervisors

Department Submitting Conservation

Documents:

[RESOLUTION 20 67.PDF](#)

11. OTHER REPORTS:

12. Overview Of Iowa's Assessment Valuation Process - County Assessor Wayne Schwickerath

Department Submitting Auditor

Documents:

[ASSESSMENT VALUATION PROCEDURES.PDF](#)

13. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #20-66 Approval Of FY21 Maximum Property Tax Dollars -

Lisa Markley

Department Submitting Auditor

Documents:

[RESOLUTION 2066.PDF](#)

14. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY21 Proposed Budget To Publications For Public Hearing On 3/24/20 - Lisa Markley

Department Submitting Auditor

Documents:

[NOTICE PROPOSED BUDGET.PDF](#)

- II. Discussion And Consideration Of Providing \$3,000 To Volunteer Center Of Story County For Volunteer Recruitment, Engagement And Coordination For Non-ASSET Agency-Related Activities

Department Submitting Board of Supervisors

- III. Discussion And Consideration Of A Backup Paging Solution For The Justice Center - Barb Steinback

Department Submitting Information Technology

- IV. Consideration Of Resolution #20-75 For The Technical Assistance To Communities Program For 2020 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOSTESOLUTIONTAC2020.PDF](#)

15. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[QUARTERLY REPORT TO THE BOS MARCH 2020.PDF](#)

16. OTHER REPORTS:

- I. Review Of Public Comment And Discussion And Direction Regarding The Draft Capital Improvements Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFTCIP.PDF](#)

II. Discussion And Direction Regarding The Economic Development Process And Policies  
- Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URAPRESENTATION.PDF](#)

III. Discussion And Direction Regarding 2020 Citizen Of The Year Award - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2020 MEMO ON COY.PDF](#)

IV. Consideration Of 2020 Sunshine Week Activities - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2020 SUNSHINE.PDF](#)

17. UPCOMING AGENDA ITEMS:

18. 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.

19. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

20. 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.