

The Board of Supervisors met on 11/26/19 at 10:00 a.m. in the Story County Administration Building. Members present: Lisa Heddens, Linda Murken, and Lauris Olson, with Murken presiding. (all audio of meetings available at storycountyia.gov)

ADOPTION OF AGENDA: Olson moved, Heddens seconded adopting the agenda as presented. Motion carried unanimously (MCU) on a roll call vote.

MINUTES: 11/12/19 Minutes, 11/13/19 Canvass Minutes, 11/19/19 Canvass Minutes, and 11/19/19 Minutes – Heddens moved, Olson seconded approving all Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment, effective 12/8/19, in a) Community Services for Wendy Schmitz @ \$19.23/hr. Olson moved, Heddens seconded approving the Personnel Actions as presented. Roll call vote. (MCU)

CLAIMS: 11/17/19 Claims of \$723,282.01 (run date 11/22/19, 32 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from Central Iowa Drug Task Force (\$2,372.90), Holding-Seized Funds (\$6,794.00), BooST School Ready Services (\$9,706.24), Emergency Management (\$306.83), E911 surcharge (\$29,618.89), County Assessor (\$2,034.63), Ames City Assessor (\$4,656.54), and Central Iowa Community Services (\$528,704.28). Heddens moved Claims as presented. Olson asked Heddens to include “as presented to the Board” to include handwritten addition. Heddens moved Claims as presented to the Board, seconded by Olson. Roll call vote. (MCU)

Olson moved, Heddens seconded approval of the Consent Agenda as presented.

1. Resolution #20-42, a setting date and time for a public hearing for 12/17/19 for consideration of the advertisement to bid for the Story County Justice Center Housing Heating, Ventilation and Air Conditioning (HVAC) Equipment Replacement Project

Roll call vote. (MCU)

SECOND CONSIDERATION OF ORDINANCE NO. 286 AN ORDINANCE AMENDING CHAPTER 80 - FLOODPLAIN MANAGEMENT PROGRAM OF THE CODE OF ORDINANCES, STORY COUNTY, IOWA, AS PROVIDED IN THE CODE OF ORDINANCES, STORY COUNTY, IOWA; REPEALING ALL ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT HERewith AND ESTABLISHING AN EFFECTIVE DATE OF 1/1/20 –

Leanne Harter, County Outreach and Special Project Manager, reported she received no additional public comments; she recommends approval following the third reading. Murken opened the public hearing at 10:06 a.m., and, hearing none, she closed the public hearing at 10:06 a.m. Heddens moved, Olson seconded the approval of the Second Consideration of Ordinance No. 286, an Ordinance Amending Chapter 80-Floodplain Management Program of the Code of Ordinances, Story County, Iowa, as Provided in the Code of Ordinances, Story County, Iowa, Repealing all Ordinances and Parts of Ordinances in Conflict Herewith and Establishing an effective date of 1/1/20 and Set Third and Final Consideration for 12/3/19. Roll call vote. (MCU)

SUPPORT LETTER FOR THE IOWA STATE UNIVERSITY (ISU)-LED ARANET WIRELESS PROPOSAL –

Murken reported on history and clarified this does not constitute a contract. She said the letter should address any staff concerns. Discussion took place. Olson moved, Heddens seconded the approval of the Support Letter for the ISU-led AraNet Wireless Proposal as presented. Roll call vote. (MCU)

SETTING THE BUILDING HOURS OF THE ADMINISTRATION BUILDING, THE JUSTICE CENTER AND THE HUMAN SERVICE CENTER (HSC) TO 8:00 AM TO 4:30 PM, MONDAY THROUGH FRIDAY, EFFECTIVE 1/1/20 –

Alissa Wignall, Director of Internal Operations and Human Resources, reported on background information; the change is recommended to be consistent across offices/departments/buildings in Story County, and in alignment with the hours of related State agencies. Wignall stated Elected Officials and Department Heads will set hours as necessary. She stated there is no reduction in working hours. Discussion took place. Wignall clarified these are the hours the buildings are open to the public. Olson moved, Heddens seconded the approval of setting the building hours of the Administration Building, the Justice Center, and HSC to 8:00 am to 4:30 pm, Monday through Friday. Wignall stated she will notify employees. Olson stated a press release will be issued and signage placed around buildings. Roll call vote. (MCU)

UPCOMING AGENDA ITEMS: Murken stated the Board will revisit the request to rename Squaw Creek. Olson stated she will be bringing an Iowa Workforce Development request to the Board.

PUBLIC FORUM #2: Ted Rasmusson, Treasurer, reported on fundraising efforts for veterans' cause and commended the efforts of the Veterans Affairs Office and Director Brett McInain.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: All Board members reported on several items. The Board wished everyone a happy and safe Thanksgiving holiday.

Heddens moved, Olson seconded to adjourn at 10:38 a.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
11/26/19

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 MINUTES:

I. 11/12/19 Minutes, 11/13/19 Canvass Minutes, 11/19/19 Canvass Minutes, And 11/19/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 12/8/19, in a)Community Services for Wendy Schmitz @ \$19.23/hr.

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 11/17/19 Claims

Department Submitting Auditor

Documents:

CLAIMS 112719.PDF

8. 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 Resolution #20-42, Setting Date And Time For Public Hearing For December 17, 2019 For Consideration Of The Advertisement To Bid For The Story County Justice Center Housing HVAC Equipment Replacement Project

Department Submitting Facilities Management

Documents:

RESOLUTION2042SETTINGPUBLICHEARINGONHVACPROJECT.PDF

9. PUBLIC HEARING ITEMS:

RESOLUTION #20-42
RESOLUTION OF THE BOARD OF SUPERVISORS OF STORY COUNTY, IOWA,
SETTING A DATE AND TIME FOR PUBLIC HEARING ON DECEMBER 17, 2019,
FOR CONSIDERATION OF THE ADVERTISEMENT TO BID FOR THE STORY
COUNTY JUSTICE CENTER HOUSING HVAC EQUIPMENT REPLACEMENT
PROJECT

WHEREAS, the Story County Board of Supervisors contracted with Roseland, Mackey, Harris Architects on August 6, 2019, for Architectural/Engineering Design Services for the Story County Justice Center Housing HVAC Equipment Replacement Project; and

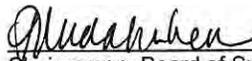
WHEREAS, the Story County Board of Supervisors shall hold a public hearing to consider the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement. Such work to include rooftop and interior HVAC equipment removal and replacement, associated fuel-gas piping, repairs as needed to existing roof membrane, pipe and tube railings, selective interior demolition, replacement of interior finishes and other related work; and

WHEREAS, public notice as required by the *Code of Iowa* regarding the public hearing will be published in the official newspapers of Story County on December 5, 2019.

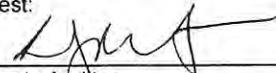
NOW THEREFORE BE IT RESOLVED that a public hearing date on this matter be held on the Advertisement to Bid for the Story County Justice Center Jail Housing HVAC Equipment Replacement Project on the 17th day of December 2019, at the Story County Administration Building, Nevada Iowa, in the Public Meeting Room, at 10:00 AM.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Supervisors.

Dated this 26th day of November 2019.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL
FOR ALLOWANCE

Lauris Olson Yea Nay Absent
Lisa Heddens Yea Nay Absent
Linda Murken Yea Nay Absent

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON Above tabulation made by 



**STORY COUNTY
BOARD OF SUPERVISORS
LISA K. HEDDENS
LINDA MURKEN
LAURIS OLSON**

Story County Administration
900 Sixth Street
Nevada Iowa 50201
515-382-7200
515-382-7206 (fax)

November 26, 2019

PAWR Project Office (PPO)
NSF Platforms for Advanced Wireless Research Program

RE: AraNet: Wireless Living Lab for Smart and Connected Rural Communities

Dear Colleagues of the PPO and Proposal Review Panel:

Please accept this letter as demonstration of the Story County Board of Supervisors' support of the enclosed proposal to establish the advanced wireless network living lab AraNet. The Board of Supervisors is the administrative and legislative branch of the county, composed of three members. We are responsible for (among other things) setting and maintaining the county's budget, setting the countywide levy rate, the approval of bonds and reports, approval of all ordinances and policies and economic development activities.

We are excited about the proposal's focus on smart agriculture and the needs of a connected rural America, including many small communities and farmsteads in Story County. It builds on Story County's commitment as a Connect Iowa community to accelerate broadband availability throughout Story County. Beyond addressing the persistent challenges of providing general network connectivity to low-density populations, the proposed AraNet specifically addresses the network needs of smart agriculture, which is expected to have a significant societal impact on our county and America in general.

If the AraNet proposal is selected for funding, Story County will:

- Provide advisory support to the AraNet project team that will be responsible for developing operation and management of the AraNet living lab,
- Explore the possibility of making Story County – owned and – operated infrastructures and facilities (e.g., wireless towers, power supply, other mounting infrastructures) available to deploy and operate AraNet,
- Ask various county departments (e.g., Planning and Development, Emergency Management, Sheriff's Office, County Engineer) to advise the AraNet team regarding the design and execution of applied research derived from AraNet that is consistent with Story County Goals,
- Provide input to AraNet to facilitate community stakeholder involvement in projects such as smart agriculture, rural education, telehealth, veterinary tele-medicine, smart grid, advanced manufacturing and public safety, and,
- Assist the AraNet Consortium in its attempt to develop strategies for the long-term viability of the AraNet living lab after the five-year funding period.

Sincerely,

Linda Murken, Chair
Story County Board of Supervisors