

Story County
Board of Supervisors Meeting
Agenda
1/28/20

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:

6. CONSIDERATION OF MINUTES:

I. 1/21/20 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 2/16/20, in a)Auditor's Office for Rhonda Sykes @ \$22.40/bw; b)Facilities Management for Laura Smith @ \$19.33/hr; c)Information Technology for Joel Ahrens @ \$31.86/hr; d)Recorder's Office for Sandra Fitzgerald @ \$19.81/hr; e)Secondary Roads/Engineer for Steven Brooks @ \$27.57/hr; Jeff Zimmerman @ \$28.49/hr; f)Sheriff's Office for Tracy Geffre @ \$2,354.40/bw; Joshua Webster @ \$2,838.80/bw; g)Treasurer's Office for Katelyn Carey @ \$17.38/hr

Department Submitting HR

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 #20-60, To Abate Taxes Assessed Against Said Mobile Homes With A Junking Certificate

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE WITH JUNKING CERT II.PDF](#)

II. Consideration Of Maintenance And Support Agreement Between Story County And RCN Communications C/O U.S. Bank Effective 1/1/20-12/31/25 For \$359.99

Department Submitting Auditor

Documents:

[US BANK.PDF](#)

III. Consideration Of 2020 Planning And Development Department Work Program

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[2020 P D WORK PROGRAM.PDF](#)

IV. Consideration Of 28E Agreement Between Story County And City Of Huxley For Parking Ticket Enforcement

Department Submitting Treasurers Office

Documents:

[E28.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of County Attorney Applicants And February 4, 2020 Presentation Requirements - Alissa Wignall

Department Submitting Board of Supervisors

II. Discussion And Selection Of Consultant To Complete The Story County Housing Study And Needs Assessment And Direct County Staff To Negotiate A Contract With The Selected Consultant
Additional Items

Department Submitting Board of Supervisors

Documents:

[WES.PDF](#)
[HANNA KEELAN.PDF](#)
[RDG.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

I. Discussion And Direction On Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT CIP JAN 2020.PDF](#)

TIMEFRAME FOR FY21 CIP PROCESS.PDF

13. UPCOMING AGENDA ITEMS:

14. 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.

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

16. 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.