

Story County  
Board of Supervisors Meeting  
Agenda  
9/18/18

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

4. CONSIDERATION OF MINUTES:

I. 9/11/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

6. CONSIDERATION OF CLAIMS:

I. 9/20/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 092018.PDF](#)

7. 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 Annual Story County Urban Renewal Report, FY 2017-18

Department Submitting Auditor

Documents:

[2017-2018 ANNUAL URBAN RENEWAL REPORT.PDF](#)

II. Consideration Of Cell Phone And Data Service Stipend For Financial Data Manager Position In Facilities Management Department

Department Submitting Facilities Management

Documents:

[CELLPHONESTIPENDFDM.PDF](#)

III. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Effective Upon Signature - 6/30/19

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- IV. Consideration Of Approval Of Amendment To Agreement For Tedesco Environmental Learning Corridor Bid Package #3 Between Shive-Hattery, Inc. And Story County, Iowa For \$83,000

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH3 DESIGN.PDF](#)  
[TELC PHASE 3 AMENDMENT.PDF](#)

- V. Consideration Of Approval Of Change Order 5 For Tedesco Environmental Learning Corridor Bid Package 2 With Boulder Contracting, LLC For \$2,252.26

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH2 CO 005.PDF](#)  
[TELC PHASE 2 CO 5.PDF](#)

- VI. Consideration Of Professional Services Agreement With WHKS For 2019 Bridge Inspection, Rating, And Maintenance Recommendations

Department Submitting Engineer

Documents:

[WHKS SERVICE AGREEMENT 2019.PDF](#)

- VII. Consideration Of Proposal Between Softcode And Story County In The Amount Of \$801.00, Paid From The Story County Sheriff's Office Budget

Department Submitting Sheriff

Documents:

[SOFTCODE PROPOSAL.PDF](#)

- VIII. Consideration Of The Purchase Of Seven (7) New Vehicles For The Story County Sheriff's Office From Ames Ford Lincoln In The Amount Of \$175,825.56 (Budgeted Funds)

Department Submitting Sheriff

Documents:

[NEW VEHICLE PURCHASE.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #19-12

Department Submitting Engineer

Documents:

[RC 19 12.PDF](#)

X. Consideration Of Utility Permit(S): #19-11; #19-12

Department Submitting Engineer

Documents:

[UT 19 011.PDF](#)  
[UT 19 012.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Discussion And Direction Regarding Our Story Content - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[OUR STORY - FALL 2018 - SCHEDULE.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[18 08 30 BOS PRESENTATION FINAL .PDF](#)

12. OTHER REPORTS:

13. 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.

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

15. 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.