

Story County
Board of Supervisors Meeting
Agenda
2/12/19

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. Bid Opening For The Culvert Replacement Project On Sand Hill Trail Over An Unnamed Waterway; In Section 29 Of T83N-R23W (L-G29--73-85)

Department Submitting Engineer

5. Bid Opening For The Culvert Replacement Projects On 310th St. Over An Unnamed Field Drainage; 0.04 Miles East Of The N1/4 Corner Of Section 19 Of T82N-R21W. (L-COL19--73-85) And On 287th St.; Over Unnamed Waterway; 0.21 Mi. West Of NE Corner Of The SE1/4, SE1/4, Of Section 5-82-22 (L-IC5--73-85) And On 210th St. Over Dye Creek; In Section 33 Of T84N-R21W (L-S33--73-85)

Department Submitting Engineer

6. AGENCY REPORTS:

I. Center For Creative Justice Annual Report- Craig Evans

Department Submitting Auditor

Documents:

[BOS PRESENTATION 021219.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 2/5/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 2/17/19, in a)Auditor's Office for Rhonda Sykes @ \$21.60/bw lump sum; b)Engineer for Steven Brooks @ \$26.50/hr; c)Recorder for Sandra Fitzgerald @ \$19.42/hr; d)Secondary Roads for Jeff Zimmerman @ \$27.76/hr; e)Sheriff's Office for Tracy Geffre @ \$2,308.00/bw; 2)re-hire, effective 2/14/19, in Conservation for Brayden Crew @ \$10.50/hr;

Department Submitting HR

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. Consideration Of Amendment To Agreement With Shive Hattery For Additional Design Services And Construction Administration Services For The Praeri Rail Trail In Zearing, Iowa For \$60,547.00

Department Submitting Conservation

Documents:

[URGE MEMO SHIVE HATTERY PRT.PDF](#)
[SHIVE HATTERY AMENDMENT TO AGREEMENT JANUARY 2019.PDF](#)

- II. Consideration Of Change Order No. 009 Between Boulder Contracting, LLC And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #2 For \$1,492.65

Department Submitting Conservation

Documents:

[TELC BP2 CHANGE ORDER 9.PDF](#)
[MEMO.PDF](#)

- III. Consideration Of Contract With Peterson Contractors Inc. For Construction Of A Paved Trail On The Praeri Rail Trail In Zearing For \$297,959.50

Department Submitting Conservation

Documents:

[URGE MEMO PETERSON CONTRACTORS PRT.PDF](#)
[PETERSON CONTRACTORS CONTRACT FOR PRT.PDF](#)

- IV. Acknowledgement Of The Chair In Signing A Quote Between Story County And Solutions For Price Decrease For The Upgrade Of AS400 Service For \$26,714.30

Department Submitting Board of Supervisors

Documents:

[SOLUTIONS.PDF](#)

- V. Consideration Of Summer Wage Scale For The Secondary Roads Department

Department Submitting Engineer

Documents:

[SUMMER WAGE SCALE FY19.PDF](#)

VI. Consideration Of Resolution #19-73, Naming Depositories Of Story County Funds

Department Submitting Treasurer

Documents:

[DEPOSITORY UPDATE MEMO.PDF](#)
[RES 19 73 DEPOSITORIES.PDF](#)

VII. Consideration Of Story County Treasurer Semi-Annual Report

Department Submitting Auditor

Documents:

[SEMI ANNUAL.PDF](#)

VIII. Consideration Of Resolution #19-80, Approving The Technical Assistance To Communities Program For Fiscal Year 2019

Department Submitting Board of Supervisors

Documents:

[BOSTESOLUTIONTAC2019.PDF](#)
[TAC PROJECT APPLICATION 2019.PDF](#)

IX. Consideration Of Utility Permit(S): #19-026

Department Submitting Engineer

Documents:

[UT 19 026.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Liability Insurance Marketing Options - Steve Goodhue, Andrew Ricklefs And Susan Hoshier

Department Submitting Board of Supervisors

Documents:

[INSURANCE.PDF](#)

- II. Discussion And Consideration Of Master Tax Exempt Lease/Purchase Agreement With U S Bancorp Government Leasing And Finance Inc For Ten (10) Secondary Roads Motor Graders (Budgeted) - Darren Moon

Department Submitting Engineer

Documents:

[MOGO LEASE AGR U S BANCORP.PDF](#)

- III. Discussion And Consideration Of Resolution #19-76, Agreement For Grading And Paving Of 560th Ave (E63 South 0.91 Miles) With The City Of Huxley, Iowa- Darren Moon

Department Submitting Engineer

Documents:

[28E HUXLEY 560TH PAVING.PDF](#)

- IV. Discussion And Consideration Of Resolution #19-77, County Board Of Supervisors Joining With The Boards Of Other Counties To Support An Application For State Grant Funds To Be Used To Create A Data Base Of Actionable Water Quality Improvement Projects In Drainage Districts In The County Consistent With The Edge-Of-Field Practices Of The Iowa Nutrient Reduction Strategy

Department Submitting Auditor

Documents:

[RESOLUTION 1977.PDF](#)
[WATER QUALITY PROJECTS PLANNING OPPORTUNITY.PDF](#)
[SAMPLE BOS COVER LETTER.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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.