

The Board of Supervisors met on 2/12/19 at 10:00 a.m. in the Story County Administration Building. Members present: Linda Murken, Lauris Olson, and Rick Sanders, with Olson presiding.

(all audio of meetings available at storycountyiowa.gov)

BID OPENING - CULVERT REPLACEMENT PROJECT ON SAND HILL TRAIL OVER AN UNNAMED WATERWAY, SECTION 29 OF T83N-R23W (Grant Township) (L-G29--73-85) – Darren Moon, County Engineer, opened bids from the following; all bids had bid bonds attached and signed: Midwest Contracting, Marshall, Minnesota - \$120,760.90; Peterson Contractors, Reinbeck, Iowa - \$104,025.30; Progressive Structures, Elkader, Iowa - \$116,753.95; Flewelling Earthmoving, Merville, Iowa - \$156,931.50.

BID OPENING - CULVERT REPLACEMENT PROJECTS ON (1) 310TH STREET OVER AN UNNAMED FIELD DRAINAGE, 0.04 MILES EAST OF THE NORTH 1/4 CORNER OF SECTION 19 OF T82N-R21W (Collins Township) (L-COL19--73-85); (2) ON 287TH STREET OVER AN UNNAMED WATERWAY, 0.21 MILES WEST OF THE NORTHEAST CORNER OF THE SE 1/4, SE 1/4, OF SECTION 5 OF T82N-R22W (Indian Creek Township) (L-IC5--73-85); AND (3) ON 210TH STREET OVER DYE CREEK, IN SECTION 33 OF T84N-R21W (Sherman Township) (L-S33--73-85) – Moon opened bids from the following; all bids had bid bonds signed and attached: Peterson Contractors, Reinbeck, Iowa - \$109,494.20 (L-S33), \$93,809.30 (L-IC5), \$85,734.90 (L-COL19), \$289,038.40 (combined total); Midwest Contracting, Marshall, Minnesota - \$125,949.60 (L-S33), \$107,161.70 (L-IC5), \$93,813.40 (L-COL19), \$326,924.70 (combined total); Progressive Structures, Elkader, Iowa - \$124,860.05 (L-S33), \$108,606.75 (L-IC5), \$97,992.00 (L-COL19), \$331,458.80 (combined total).

CENTER FOR CREATIVE JUSTICE ANNUAL REPORT – Craig Evans, Executive Director, reported on background information, statistics, and programs and services offered.

MINUTES: 2/5/19 Minutes – Sanders moved, Murken seconded the approval of Minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 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. Murken moved, Sanders seconded the approval of Personnel Actions as presented. Roll call vote. (MCU)

Olson requested to remove items 1-3 and place them on the 2/19/19 Consent Agenda. Murken moved, Sanders seconded approval of Consent Agenda as amended.

4. Acknowledgement of Signature of the Chair on a quote between Story County and Solutions for price decrease for the upgrade of the AS400 Service for \$26,714.30
5. Summer Wage Scale for the Secondary Roads Department
6. Resolution #19-73, Naming Depositories of Story County Funds
7. Story County Treasurer Semi-Annual Report
8. Resolution #19-80, Approving the Technical Assistance to Communities Program for FY19
9. Utility Permit: #19-26

Roll call vote. (MCU)

LIABILITY INSURANCE MARKETING OPTIONS – Steve Goodhue, President/Owner, Andrew Ricklefs, Commercial Account Executive, and Susan Hoshier, Commercial Lines Account Manager, all representing Knapp Tedesco Insurance, presented background information on the County's current insurance structure, claims analysis, premiums analysis, market opportunities, deductible analysis, and recommendations for the Board. Sanders requested that the County stay with the Iowa Municipalities Workers' Compensation Association (IMWCA) for workers' compensation, increase the property deductible to \$50,000, notify the Iowa Communities Assurance Pool (ICAP) of the deductible change, and test the market. Olson directed Knapp Tedesco Insurance to notify ICAP of possible changes.

MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE INC. FOR TEN (10) SECONDARY ROADS MOTOR GRADERS – Darren Moon, County Engineer, presented the financing information for the previously-approved purchase. Sanders moved, Murken seconded approval of lease/purchase agreement as presented. Roll call vote. (MCU)

RESOLUTION #19-76, AGREEMENT FOR GRADING AND PAVING OF 560TH AVENUE (E63 SOUTH 0.91 MILES) WITH THE CITY OF HUXLEY, IOWA – Darren Moon, County Engineer, presented background information and recommended the Board discuss the project further at a future meeting.

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 DATABASE 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 – Olson provided background information. Sanders and Olson expressed concerns with the language and potential commitment required of the County. Murken moved, Sanders seconded approval of Resolution #19-77 as presented. Further discussion occurred. Olson offered an amendment to the resolution. Murken moved, Sanders seconded an amendment to Resolution #19-77, substituting the phrase "are expected" in place of "will" on the second line of the final bullet point. Roll call vote. (MCU) Olson offered to consult with the Attorney's Office to construct a revised letter of support. Roll call vote on Resolution #19-77, as amended. (MCU)

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Murken reported on meetings with staff regarding watershed assessment and other upcoming meetings. Olson reported on several meetings. The rescheduled Master Matrix meeting is set for 2/19/19 at 6 p.m., at Gates Hall in Nevada.

Sanders moved, Murken seconded to adjourn at 11:19 a.m. Roll call vote. (MCU)