

Story County
Board of Supervisors Meeting
Agenda
6/4/19

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. AGENCY REPORTS:

I. NAMI Of Central Iowa Annual Report - Lisa Heddens

Department Submitting Auditor

Documents:

[2019 SUPERVISORS REPORT.PDF](#)
[BROCHURE 2018.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 5/28/19 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Form

1)new hire, effective 6/5/19, in a)Conservation for Greg Bolhous @ \$11.25/hr; b) Secondary Roads for Dillon Sanders @ \$13.00/hr; effective 6/10/19 in c)Sheriff's Office for Ashlie Purden-Xayavong @ \$1,613.60/bw; 2)pay adjustment, effective 5/26/19, in a)Recorder's Office for Kristie See @ \$18.04/hr;

Department Submitting HR

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 Renewal Support Fees Between Story County And Tyler Technologies, Inc. For Iowa Treasurer's Website Support Effective 7/1/2019 - 6/30/2020 For \$2,052.97

Department Submitting Information Technology

Documents:

[TYLER TECHNOLOGIES WEBSITE SUPPORT.PDF](#)

II. Consideration Of Annual Approval Of Veterans' Affairs Executive Director Pursuant To Iowa Code 35B.6

Department Submitting Board of Supervisors

Documents:

[VA EXECUTIVE DIRECTOR.PDF](#)

- III. Consideration Of Quote Between Story County And CDW Government Switches And Licensing For \$33,956.18 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW CISCO SWITCHES.PDF](#)

- IV. Consideration Of Road Way Maintenance Agreement For Institutional Roads With Iowa Department Of Transportation Effective 7/1/2019-6/30/2020

Department Submitting Engineer

Documents:

[2020 IDOT AGREEMENT INSITUTIONAL ROADS MAINT.PDF](#)

- V. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2019 For \$40,000 For Workforce Development Consulting Services

Department Submitting Board of Supervisors

Documents:

[WORKFORCE DEVELOPMENT SERVICES CONTRACT 2019 THRU 2020.PDF](#)

- VI. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2019 For \$85,000 For Economic Development Planning Consulting Services

Department Submitting Board of Supervisors

Documents:

[ECONOMIC DEVELOPMENT SERVICES CONTRACT 2019 THRU 2020.PDF](#)

- VII. Consideration Of Benefitfocus Wellmark Blue Cross Blue Shield Customer Service Agreement

Department Submitting Board of Supervisors

Documents:

[BENEFITFOCUS.PDF](#)

- VIII. Consideration Of Zoning Permit And Site Development Plan For Dark Sky, LLC To Sell Fireworks In Temporary Facilities Located At 56916 241st Street From 6/13/19-7/8/19

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[LICENSE CARD CONSUMER FIREWORKS RETAIL SELLER LICENSE.PDF](#)

- IX. Consideration Of Letter Of Support For The City Of Nevada's Application To The Main Street Iowa Community Program

Department Submitting Board of Supervisors

Documents:

[LETTEROFSUPPORTMAINSTREET.PDF](#)

- X. Acknowledgement And Acceptance Of Resignation From Deb Schildroth Effective June 30, 2019

Department Submitting Board of Supervisors

Documents:

[DEBSCHILDROTHRESIGNATION.PDF](#)

- XI. Consideration Of Auditor Offering Conditional Short-Term Temporary Employment To Sylvia Hollander Pursuant To Code Of Iowa §71.1

Department Submitting Auditor

- XII. Consideration Of Road Closure Resolution(S): #19-50; 19-51

Department Submitting Engineer

Documents:

[RC 19 51.PDF](#)
[RC 19 50.PDF](#)

- XIII. Consideration Of Utility Permit(S): #19-058; 19-059

Department Submitting engineer

Documents:

[UT 19 058.PDF](#)

[UT 19 059.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Adding Slip Resistant Stair Treads To Administration Building Stair Towers- Joby Brogden And Todd Lundvall

Department Submitting Facilities Management

Documents:

[STAIR TREAD REQUEST PACKET.PDF](#)

10. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[QUARTERLY REPORT Q2 2019.PDF](#)

11. OTHER REPORTS:

12. UPCOMING AGENDA ITEMS:

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.