

Story County
Board of Supervisors Meeting
Agenda
10/15/19

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. 10/8/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 10/27/19, in a)Attorney's Office for Torey Cuellar @ \$2,938.73/bw; Shean Fletchall @ \$3,795.85/bw; b)Auditor's Office for Christopher Andringa @ \$19.15/hr; c)Community Services for Nicole Sprecher @ \$23.41/hr; d) Secondary Roads for Chris Erickson @ \$30.58/hr; Jim Memmer @ \$30.69/hr; 2) promotion, effective 10/27/19, in Attorney's Office for Kristen Formanek @ \$3,306.04/bw.

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 10/17/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101719.PDF](#)

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 IPERS Section 125 Plan Annual Certification For The Period Of 01/01/20 - 12/31/20

Consent

Department Submitting Board of Supervisors

Documents:

[2020 IPERS 125 PLAN CERTIFICATION.PDF](#)

- II. Consideration Of Maintenance Agreement Between Idemia And Story County For \$2,160.00 Effective 8/1/2019 - 7/31/2020

Department Submitting Sheriff

Documents:

[IDEMIA.PDF](#)

- III. Consideration Of Final Plan For Bridge Replacement Project On 730th Ave, Section 1 Of Lincoln Township (Project # FM-CO85(153)--55-85))

Department Submitting Engineer

Documents:

[730TH BRIDGE REPLACEMENT PLANS.PDF](#)

- IV. Consideration Of Quarterly Reports: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[QTR REPORTS.PDF](#)

- V. Consideration Of Resolution #20-30, Setting Date And Time For Public Hearing For October 29, 2019, To Consider Resolution #20-31, A Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property Locally Known As Parcel #02-18-300-315

Department Submitting Conservation

Documents:

[RESOLUTION 20 30 SETTING PUBLIC HEARING FOR OSHEIM.PDF](#)

- VI. Consideration Of Service Agreement With Ziegler Inc. For Preventive Maintenance And Inspection Of Generator And Transfer Switches At The Administration Building 10/1/19-9/30/20 For \$6,316.39

Department Submitting Facilities Management

Documents:

[ZIEGLER ADMIN.PDF](#)

- VII. Consideration Of Contract With Johnson Controls For Fire Alarm Monitoring For The

Human Services Center 11/1/19-10/31/20 For \$638.08

Department Submitting Facilities Management

Documents:

[JOHNSON HSC.PDF](#)

VIII. Consideration Of Utility Permit(S): #20-4475; #20-4483

Department Submitting Engineer

Documents:

[UT 20 4475.PDF](#)

[UT 20 4483.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Consideration Of Capital Improvements Plan Forms And Timeline - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIMEFRAME FOR FY21 CIP PROCESS.PDF](#)

[CIPFORM1FORBOSREVIEWOCTOBER 2019.PDF](#)

[CIPFORM2FORBOSREVIEWOCTOBER 2019.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Planning & Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[THIRD QUARTER REPORT 2019.PDF](#)

13. OTHER REPORTS:

I. FY20 Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY20.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.