

Story County
Board of Supervisors Meeting
Agenda
11/5/19

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:
7. CONSIDERATION OF PERSONNEL ACTIONS:
8. 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 2020 Holiday Schedule

Department Submitting Human Resources

Documents:

[2020 HOLIDAY CALENDAR.PDF](#)
 - II. Consideration Of 28E Agreement For Tobacco, Alternative Nicotine And Vapor Product Enforcement Between The Iowa Alcoholic Beverages Division And Story County Effective 10/1/2019 - 6/30/2020

Department Submitting Sheriff

Documents:

[IOWA ABD 28E AGREEMENT.PDF](#)
 - III. Consideration Of Certificate Of Appointment Of Deputy Sheriff Alexander Janorschke Effective 10/28/2019

Department Submitting Sheriff

Documents:

[CERTIFICATE OF APPOINTMENT DEPUTY JANORSCHKE.PDF](#)
 - IV. Consideration Of Employment Agreement Between Alexander Janorschke And Story County Effective 10/28/2019 - 10/28/2023

Department Submitting Sheriff

Documents:

[AGREEMENT JANORSCHKE.PDF](#)

- V. Consideration Of Performance Software And Support, Set Up And Training Fees Between Story County And NeoGov Effective 1/1/2020 - 12/31/2020 For \$15,152.00

Department Submitting Information Technology

Documents:

[NEOGOV.PDF](#)

- VI. Consideration Of Resolution #20-35 Setting A Date And Time For Public Hearing On November 19, 2019, For Consideration Of The Advertisement To Bid For The Story County Justice Center Housing HVAC Equipment Replacement Project

Department Submitting Facilities Management

Documents:

[RESOLUTION2035SETTINGPUBLICHEARINGONHVACPROJECT.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Harry M & Sara J Samms For The Purchase Of Temporary Easement For \$287.13 (570th Hill Grading)

Department Submitting Engineer

Documents:

[ROW CTR SAMMS TEMP.PDF](#)

- VIII. Consideration Of Contract Of Highway Right Of Way With Harry M & Sara J Samms For The Purchase Of Permanent Easement For \$1,789.33(BROS-SWAP-CO85(148)--SE-85)

Department Submitting Engineer

Documents:

[ROW CTR SAMMS.PDF](#)

- IX. Consideration Of Lease Agreement Between Story County And StoryComm Effective 6/1/20 -5/31/35 For \$1/Yr

Department Submitting Sheriff

Documents:

[LEASE AGREEMENT.PDF](#)

- X. Consideration Of Renewal For TCM Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective 2/1/2021-1/31/2022 For \$21,527.00; 2/1/2022-1/31/2023 For \$22,603.00; 2/1/2023-1/31/2024 For \$23,734.00; 2/1/2024-1/31/2025 For \$24,920.00

Department Submitting Information Technology

Documents:

[STORY COUNTY TYLER AGREEMENT.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #20-21, 20-22

Department Submitting Engineer

Documents:

[RC 20-22.PDF](#)

[RC 20 21.PDF](#)

- XII. Consideration Of Utility Permit(S): #20-4540, 20-4541

Department Submitting Engineer

Documents:

[UT 20 4540.PDF](#)

[UT 20 4541.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration For Internet Connection From Aureon At The Human Services Building In Ames - Barb Steinback

Department Submitting Information Technology

Documents:

[AUREON INTERNET PROPOSAL HSC.PDF](#)

- II. Consideration Of Recommendations From The Story County Economic Development Group (SCEDG) For The Fiscal Year 2020 Project Funds - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SUMMARY OF FY 2020 PROJECT FUND APPLICATIONS.PDF](#)

- III. Discussion And Consideration Of Adding An Assistant Roads Maintenance Superintendent Position, Equipment Operator 1 Position And Temporary Equipment

Operator 1 Positions - Darren Moon And Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[ASSISTANT ROADS MAINTENANCE SUPERINTENDENT.PDF](#)
[STAFFING.PDF](#)

IV. Consideration Of Request For Proposal (RFP) For Housing Study And Needs Assessment, Story County, Iowa - Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents:

[REQUEST FOR PROPOSALS HOUSING STUDY AND NEEDS ASSESSMENT 2019V4.PDF](#)

V. Consideration Of Request From Hickory Park, Inc. For A Public Utility And Private Storm Sewer Easement On A FEMA Buy-Out Property Legally Described As Parcel A In The Southwest Quarter (SW¼) Of The Southeast Quarter (SE¼) Of Section Twelve (12), Township Eighty-Three (83) North, Range Twenty-Four (24) West Of The 5th P.M., Ames, Story County, Iowa - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HICKORYPARK EASEMENT 20191030.PDF](#)

VI. Discussion And Consideration Of Amendments To The Website Linking Policy, Story County, Iowa (Seven-Day Review)- Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents:

[DRAFT WEBSITE LINKING POLICY.PDF](#)

VII. Discussion And Consideration Of Appointment To The Commission Of Veterans Affairs For An Unexpired Term Ending 6/30/2020 And A 3 Year Term Effective 7/1/2020-6/30/2023 - Monty Woodward

Department Submitting Board of Supervisors

Documents:

[WOODWARD.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[JULY 2019 SEPTEMBER 2019.PDF](#)

12. OTHER REPORTS:

13. UPCOMING AGENDA ITEMS:

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.