

Story County
Board of Supervisors Meeting
Agenda
2/11/20

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. Recognition Of Story County 2019 Years Of Service Awards

Department Submitting Human Resources

Documents:

[YEARS OF SERVICE AWARDS 2019.PDF](#)

6. AGENCY REPORTS:
 - I. Center For Creative Justice Annual Report - Taylor Schram

Department Submitting Auditor

Documents:

[CCJ.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 2/4/20 Minutes & 2/4/20 & 2/7/20 Special Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1)re-hire, effective 2/13/20, in Sheriff's Office for Samantha Kunc @ \$1,747.20/bw;

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 FY20 Grants To Counties Contract Between Story County And Iowa Department Of Public Health Effective 7/1/19-6/30/20 For \$30,927

Department Submitting Environmental Health

Documents:

[GTC FY20 CONTRACT.PDF](#)

- II. Consideration Of 2020 Rock Hauling Contract With Martin Marietta Aggregates For \$725,565.38

Department Submitting Engineer

Documents:

[MARTIN MARIETTA AGR 2020.PDF](#)

- III. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project #FM-C085 (150) --55-85

Department Submitting Engineer

Documents:

[MANATTS PAY VOUCHER 02112020.PDF](#)

- IV. Consideration Of October 2019 Minutes Of The Story County Economic Development Group

Department Submitting Board of Supervisors

Documents:

[OCTOBER 24 2019 SECDG APPROVED MINUTES.PDF](#)

- V. Consideration Of Resolution #20-62, Setting Date And Time For Public Hearing For 3/3/20, For Consideration Of Resolution #20-63, A Resolution To Enter Into A Real Estate Contract Installment For The Purchase Of County Property, Parcel 10-32-100-100, Story County, Iowa, For \$125,000.00, And Authorize The Signature Upon The Real Estate Contract And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Conservation

Documents:

[RESOLUTION.PDF](#)

- VI. Acknowledgement Of Sheriff's Office Purchase With Stanley Covergent Security Solutions For Removal Of The Old PLC, Install The New Equipment And Test The System For Approximately \$140,000 (Unbudgeted)

Department Submitting Sheriff's Office

Documents:

[SYSTEM UPGRADES.PDF](#)

VII. Consideration Of Firewood Contract With Finco Tree/Wood Service, LLC

Department Submitting Conservation

Documents:

[FINCO CONTRACT.PDF](#)

VIII. Consideration Of FY20 Provider And Program Participation Agreement Amendment No. 1 With The MGMC Home Health Services Effective 7/1/19 - 6/30/20

MGMC Home Health Services - Clinics (Not to Exceed \$107,000) \$97.00/1 Clinic Hr; In Home-Skilled Nursing (Not to Exceed \$78,000) \$285/1 Visit);
Homemaker/Home Health Aide (Not to Exceed \$123,000) \$36.60/1 Hr; Hospice (Not to Exceed \$47,000) \$270.00/1 Day (24 Hr)

Department Submitting Board of Supervisors

Documents:

[MGMC.PDF](#)

IX. Consideration Of State Recreational Trails Grant Agreement With The Iowa Department Of Transportation

Department Submitting Conservation

Documents:

[SRT GRANT.PDF](#)

X. Consideration Of Change To Class C Liquor License (LC)(Commercial) For Indian Creek Country Club, Ltd, 63012 260th St., Nevada, Ia., Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[RPTLICENSEAPPLICATION.PDF](#)

XI. Consideration Of Sending Max Levy Proposal To Publication For 3/3/20 Public Hearing

Department Submitting Auditor

Documents:

[MAX LEVY PROPOSAL.PDF](#)

XII. Consideration Of Utility Permit(S): #20-4695 consent

Department Submitting Engineer

Documents:

[UT 20 4695.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. To Receive Comments Of Paving Projects L-P27—73-85: 535th Ave. And L-U30—73-85: 560th Ave Within Story County

Department Submitting Engineer

- II. Consideration Of Tedesco Environmental Learning Corridor Phase #3 Final Plans, Specifications And Form Of Contract And Authorization To Release Bids
<HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10572/TELC-BP3-PLANS>

<HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/10573/TELC-BP3-MANUAL>

Department Submitting Conservation

Documents:

[TELC PH3 BID.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Payment To The Army Corps Of Engineers For \$36,000 To Fund Completion Of The Phase 1 Cultural Study On The Lands Being Transferred To Story County From The Army Corps Of Engineers (Un-Budgeted) - Mike Cox

Department Submitting Conservation

Documents:

[MEMO.PDF](#)

- II. Discussion And Consideration Of Condemnation Commission - Owner Of City Property, For The Term Ending 12/31/20: LeRoy Kester

Department Submitting Auditor

- III. Discussion And Consideration Of ASSET Recommendations For Story County Funding For FY2020-21 - Sandra King And Karla Webb

Department Submitting Community Services

Documents:

[FY21ASSETRECOMMENDATIONS.PDF](#)

IV. Discussion And Consideration Of Request By Wayne Selle For Repayment Options For ILEA Training Expenses - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[BOARD OF SUPERVISORS LETTER.PDF](#)

V. Discussion And Consideration Of Sheriff's Office Vehicle Changeover Costs For \$80,293.80 (\$5,000 Over Budget)

Department Submitting Sheriff's Office

Documents:

[CHANGEOVERS 2320.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[OCTOBER 2019 DECEMBER 2019.PDF](#)

II. Environment Health Quarterly Report - Margaret Jaynes

Department Submitting Auditor

Documents:

[BOS QUARTERLY REPORT.PDF](#)

III. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

Documents:

[AC.PDF](#)

13. OTHER REPORTS:

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.