

Story County
Board of Supervisors Meeting
Agenda - Limited
6/2/20

1. Originating From Administration Building, Story County Public Access Provided Via Conference Call

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call to listen to the meeting. Members of the public who would like to call in:

- Dial 515-603-3144
- Enter 895791# when prompted for the access code

**We ask that you mute your phone if possible.

Audio recordings of all Board meetings will be posted on our website www.storycountyiowa.gov shortly after the meeting is concluded. You may access these recordings at any time by clicking on the Meetings and Agendas button on the home page.

**If you have called to listen to the Board of Supervisors meeting and you have a question or comment, You can now text us during the meeting at 515-451-7293

2. CALL TO ORDER: 10:00 A.M.

3. PLEDGE OF ALLEGIANCE:

4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1

5. ADOPTION OF AGENDA:

6. UPDATES ON COVID-19

a) Staff

b)Supervisors

7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

9. CONSIDERATION OF MINUTES:

I. 5/1/20, 5/5/20, 5/8/20, 5/12/20, 5/15/20, 5/19/20, 5/22/20, And 5/26/20 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Form

1)pay adjustment, effective 6/7/20, in a)Attorney's Office for Samantha Betz @ \$18.94/hr; Casandra Eames @ \$21.13/hr; b)Planning & Development for Marcus Amman @ \$25.16/hr; c)Secondary Roads for Dennis Clatt @ \$30.63/hr; Steve Johnson @ \$33.29/hr; Paul Ogden @ \$30.70/hr; d)Sheriff's Office for Andrew Boeckman @ \$2,580.80/bw; Levi Hansen @ \$2,834.80/bw; Diane Hobart @

\$2,357.60/bw; e)Treasurer's Office for Ardis Baldwin @ \$36.00/bw; Shelly Campbell @ \$18.09/hr

Department Submitting HR

11. 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. Acknowledgement Of Facilities Management Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[FM QTR RPT.PDF](#)

II. Consideration Of Amended Agreement Between Securus Technologies And Story County Effective 1/22/2020

Department Submitting Sheriff

Documents:

[SECURUS TECHNOLOGIES.PDF](#)

III. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/20-6/30/21 For \$257,512.00

Department Submitting Board of Supervisors

Documents:

[ICAP.PDF](#)

IV. Consideration Of Receipt Of A Feeding Operation Construction Permit Application And Master Matrix For Maxwell North, By Applicant Maxwell Farms, Inc., Located In The NE ¼ SW¼ Section 17 Indian Creek Township

Department Submitting Environmental Health

Documents:

[MM APPLICATION.PDF](#)

V. Consideration Of Road Closure(S): 20-41

Department Submitting Engineer

Documents:

[RC 20 41.PDF](#)

VI. Consideration Of Utility Permit(S): #20-4987
consent

Department Submitting Engineer

Documents:

[UT 20 4987.PDF](#)

VII. Acknowledgement Of Storytime Childcare Center Annual Report - Submitted Report
Only

Department Submitting Auditor

Documents:

[STORY COUNTY AUDITOR MEETING 2020.PDF](#)

VIII. Consideration Of The Request For Proposal For The Position Of Program Coordinator
For The Pre/Post Arrest Diversion To Treatment Program Grant

Department Submitting County Attorney's Office

Documents:

[DRAFT RFP.PDF](#)

12. 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.

13. UPCOMING AGENDA ITEMS:

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.