

Story County
Board of Supervisors Meeting
Agenda
8/4/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via Zoom.

Members of the public can participate by using the information below:

Due to limited access at the Story County Administration Building, meetings of the Story County Board of Supervisors are held via Zoom Web/ Teleconference.

To join the zoom meeting by computer, tablet, smartphone:

Visit <HTTPS://WWW.ZOOM.US/>

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>

for more information on how to participate in meetings of the Story County Board of Supervisors.

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. Bid Opening For Hickory Grove Park Road Resurfacing - Mike Cox

Department Submitting Conservation
9. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
10. 2020 Insurance Review - Steve Goodhue, Andrew Ricklefs And Susan Hoshier

Department Submitting Board of Supervisors

Documents:

[2020 RENEWAL PRESENTATION.PDF](#)

11. AGENCY REPORTS:

- I. Quarterly Update For Workforce Development And Economic Development Planning (AEDC) - Brenda Dryer

Department Submitting Board of Supervisors

Documents:

[JULY QUARTERLY REPORT SUPERVISORS.PDF](#)

12. CONSIDERATION OF MINUTES:

- I. 7/28/20 Minutes

Department Submitting Auditor

13. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 8/2/20, in a)Animal Control for Hannah Litke @ \$17.74/hr; b)Facilities Management for Aaron Borton @ \$25.74/hr; effective 8/16/20, in a) Attorney's Office for Benjamin Matchan @ \$2,997.50/bw; Lynnette VanWynngarden @ \$2,997.50/bw; b)Auditor's Office for Michelle Bellile @ \$21.23/hr; c)Facilities Management for Shelley Grimard @ \$20.07/hr; d)Secondary Roads for Steve Flickinger @ \$23.18/hr; Roger Holland @ \$31.48/hr; e)Sheriff's Office for Benjamin Boelkes @ \$2,948.84/bw; Molly Feldman @ \$1,946.40/bw; Nathan Gruis @ \$2,280.80/bw; Stephanie Norris @ \$1,745.60/bw; f)Treasurer's Office for Jennifer DeVries @ \$21.98/hr;

Department Submitting HR

14. CONSIDERATION OF CLAIMS:

- I. 8/6/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 080620.PDF](#)

15. 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 Class B Beer (BB)(Includes Wine Coolers) For The Oil Press, 70197 130th St., Zearing, Ia., Effective 10/1/20-9/30/21

Department Submitting Auditor

Documents:

[OIL PRESS.PDF](#)

II. Consideration Of Annual Flu Vaccine Clinics

Department Submitting Human Resources

Documents:

[FLU VACCINE CLINIC.PDF](#)

III. Consideration Of Appointment Of Cullen Donohoe As A Civil Process Server By Sheriff Paul Fitzgerald, Effective 8/4/20

Department Submitting Sheriff

Documents:

[DONOHOE CPS.PDF](#)

IV. Consideration Of The Purchase Of Seven (7) New Vehicles For The Story County Sheriff's Office From Stiver's Ford For \$258,533

Department Submitting Sheriff

Documents:

[SHERIFF VEHICLE PURCHASE.PDF](#)

V. Acknowledgement Of Receipt Of 2020 Urban Renewal Area Program Applications And Approval Of Schedule

Department Submitting Board of Supervisors

Documents:

[BOARD URA PACKET.PDF](#)

VI. Consideration Of 28E Agreement Between Animal Control And The City Of McCallsburg, Effective Upon Signature-6/31/21

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

VII. Consideration Of The Treasurers' Semi-Annual Report

Department Submitting Auditor

Documents:

[TREASURER.PDF](#)

VIII. Acknowledge The Purchase Of A Ballot Drop Box For \$5,202.00 For The Auditor's Office (Unbudgeted)

Department Submitting Auditor

Documents:

[810 QUOTE STORY COUNTY.PDF](#)

IX. Consideration Of Utility Permits: #21-5117, #21-5123, #21-5132

Department Submitting Engineer

Documents:

[UT 21 5117.PDF](#)

[UT 21 5123.PDF](#)

[UT 21 5132.PDF](#)

16. PUBLIC HEARING ITEMS:

17. ADDITIONAL ITEMS:

I. Consideration Of Sending Budget Amendment For Publication For A Public Hearing On 8/25/20 - Lisa Markley

Department Submitting Auditor

Documents:

[AMENDMENT DOCUMENTATION.PDF](#)

[EOY BREAKDOWN.PDF](#)

[NOTICE OF FY21 AMENDMENT.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exemption Request For Conservation Technician - Michael Cox And Ryan Wiemold

Department Submitting Human Resources

Documents:

[CONSERVATION TECHNICIAN EXEMPTION REQUEST.PDF](#)

III. Consideration Of 28E Agreement With Story County Sheriff's Office For Law Enforcement Services For City Of Sheldahl - Ethan Anderson

Department Submitting County Attorney

Documents:

[28E.PDF](#)
[ADMINISTRATIVE ORDER.PDF](#)

- IV. A Legislative Proposal To The Iowa State Association Of Counties (ISAC) To Strengthen The Master Matrix (Scoring Sytem To Evaluate Concentrated Animal Feeding Operations (CAFOs)) – Linda Murken

Department Submitting Board of Supervisors

Documents:

[2020 ISAC LEGISLATIVE REQUEST FORM.PDF](#)

18. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[APRIL 2020 JUNE 2020.PDF](#)

19. OTHER REPORTS:

20. UPCOMING AGENDA ITEMS:

21. 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.

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

23. 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.