

Story County
Board of Supervisors Meeting
Agenda
8/25/20

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. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. AGENCY REPORTS:
10. CONSIDERATION OF MINUTES:
 - I. 8/4/20 & 8/11/20 Minutes & 8/14/20 Special Minutes

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 8/27/20, in Attorney's Office for Madison Elbert @ \$10.00/hr; 2) pay adjustment, effective 8/30/20, for a) Attorney's Office for Sierra Iversen @ \$15.00/hr; b) Community Services for Staci Shugar @ \$23.21/hr; c) Facilities Management for Ron Tjelmeland @ \$25.69/hr; d) Information Technology for Kyle Beste @ \$2,797.64/bw; e) Planning & Development for Jerry Moore @ \$3,418.35/bw; f) Recorder for James Cheek @ \$24.80/bw; g) Sheriff's Office for Adam Christian @ \$2,684.80/bw; Joan Hinders @ \$2,253.60/bw; Joshua Houston @ \$2,949.64/bw; Jordan Lentz @ \$2,195.20/bw; Matthew Massaro @ \$2,504.80/bw; Elizabeth Quinn @ \$3,299.11/bw; Brett Sink @ \$2,630.40/bw; Constance Toresdahl @ \$3,066.83/bw.

Department Submitting HR

12. 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 Final Design Plans For Bridge Replacement-CCS, On E18, Over East Indian Creek, On N Line Of Section 19-T85-R22 (BRS-CHBP-C085(155)--GB-85)

Department Submitting Engineer

Documents:

[FM BRIDGE REPLACEMENT E18 IC 19.PDF](#)

II. Consideration Of The 28E Agreement Between Story County, Iowa And The City Of Sheldahl For Contract Law Enforcement Services For \$62.13 Per Capita To Begin 9/1/20-6/30/21

Department Submitting Sheriff

Documents:

[SHELDAHL.PDF](#)

III. Consideration Of License Fess Between Story County And SolarWinds For Software And Maintenance Effective 8/19/20 - 8/18/21 For \$9,739.20.00 (Budgeted)

Department Submitting Information Technology

Documents:

[SOLARWINDS SOFTWARE.PDF](#)

IV. Consideration Of Tax Suspension Recipients

Department Submitting Board of Supervisors

Documents:

[TAX SUSPENSION.PDF](#)

13. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #21-14, FY21 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2114.PDF](#)
[AMENDMENT AUG 20.PDF](#)
[FUND BALANCE DESIGNATION.PDF](#)

14. ADDITIONAL ITEMS:

I. Consideration Of Resolution #21-15, FY21 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2115.PDF](#)

II. Discussion And Consideration Of The Use Of Story County's FY20/21 Priorities For FY22 ASSET Allocations - Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET ALLOCATIONS.PDF](#)

III. Consideration Of Request From 2nd District Court Administrator For Story County To Rent Space For Jury Selection Process - Linda Murken

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY ALTERNATE SITE FOR JURY SELECTION.PDF](#)

IV. Discussion And Consideration To Set A Date And Place For The Public Hearings For The Proposed Septic Ordinance – Linda Murken

Department Submitting Board

V. Discussion And Consideration Of Resolution #21-16, Establishing Special Disposal Procedures For Yard Waste Due To A Natural Disaster And Lease, Right Of Entry, And Hold Harmless Agreement For Vegetative Debris Management Site - Jerry Moore And Amelia Schoeneman

Department Submitting Planning and Development

Documents:

RIGHT OF ENTRY HOLD HARMLESS.PDF
SITE PLAN.PDF
LEASE.PDF
RESOLUTION 2116 ESTABLISHING SPECIAL DISPOSAL PROCEDURES
FOR YARD WASTE DUE TO A NATURAL DISASTER.PDF

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.