

Story County
Board of Supervisors Meeting
Agenda
9/15/20

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:
 - I. Emergency Mangement Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[EM.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 9/8/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 9/28/20, in the Auditor's Office for Kathy Berrett @ \$15.00/hr; Duane Short @ \$15.00/hr; 2) pay adjustment, effective 9/27/20, in a) Animal Control for Debbie Koepp @ \$18.77/hr; b) Attorney's Office for Ethan Anderson @ \$3,996.69/bw; Connie Davis @ \$17.74/hr; Sue Logsdon @ \$19.94/hr; c) Auditor's Office for Kevin Norris @ \$16.00/bw; d) Community Services for Erin Rewerts @ \$2,901.52/bw; e) Facilities Management for Jonathan Eickholt @ \$2,731.40/bw; f) Sheriff's Office for Marilyn Mosinski @ \$2,152.80/bw; Adam Packer @ \$2,336.80/bw; 3) correction, effective 8/30/20, in Recorder's Office for James Cheek @ \$25.60/bw.

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 9/17/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 091720.PDF](#)

13. 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 Contract #58811480 And Amendment #1 Between Iowa Department Of Public Health And Story County Board Of Health For FY21 Immunization Services, Effective 7/1/20 - 6/30/21

Department Submitting Environmental Health

Documents:

[FY21 IMMUNIZATION SERVICES.PDF](#)
[FY21 IMMUNIZATION SERVICES AMENDMENT.PDF](#)

II. Consideration Of FY21 Agreement Between Story County Board Of Health And Mary Greeley Medical Center To Provide Public Health And Home Care Services, Effective 7/1/20 - 6/30/21

Department Submitting Environmental Health

Documents:

[FY21 PUBLIC HEALTH HOME CARE SERVICES AGREEMENT.PDF](#)

- III. Consideration Of Contract #5881C085 And Amendment #1 Between Iowa Department Of Public Health And Story County Board Of Health For FY21 Local Public Health Services, Effective 7/1/20 - 6/30/21

Department Submitting Environmental Health

Documents:

[FY21 LOCAL PUBLIC HEALTH SERVICES.PDF](#)
[FY21 LOCAL PUBLIC HEALTH SERVICES AMENDMENT.PDF](#)

- IV. Consideration Of Contract With Howrey Construction Inc. For The Paving Of The Heart Of Iowa Nature Trail Between R38 And 1st Avenue North In Slater.

Department Submitting Conservation

Documents:

[HOINT SLATER CONNECTOR HOWREY CONTRACT.PDF](#)

- V. Consideration Of Governor's Traffic Safety Bureau Grant Contract For \$21,050.00 Effective 10/1/20-09/30/21

Department Submitting Sheriff

Documents:

[GTSB.PDF](#)

- VI. Consideration Of Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[TREASURER.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Carol A Myers Revocable Trust For The Purchase Of Temporary Easement For \$929.65 (FM-C085(160)--55-85)

Department Submitting Engineer

Documents:

[ROW.PDF](#)

VIII. Consideration Of Resolution #21-20, Abate Property Taxes On Parcel Owned By Political Subdivision

Department Submitting Auditor

Documents:

[RES 21 20.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #21-24

Department Submitting Engineer

Documents:

[RC 21 24.PDF](#)

X. Consideration Of Utility Permit(S): #21-5201, 21-5202, 21-5209

Department Submitting Engineer

Documents:

[UT 21 5201.PDF](#)

[UT 21 5202.PDF](#)

[UT 21 5209.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. For First Consideration Of Ordinance #289 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – B & L Properties, LLC, Rezoning – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)

[ORDINANCE NO 289.PDF](#)

[APPLICATION DOCUMENTS.PDF](#)

[POWERPOINT PRESENTATION.PDF](#)

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hiring Freeze Exemption Request For Conservation Aide - Mike Cox And Alissa Wignall

Department Submitting Human Resources

Documents:

[CONVSERVATION AIDE.PDF](#)

- II. Discussion And Consideration Of Hiring Freeze Exemption Request For Vegetation Management Aide - Mike Cox And Alissa Wignall

Department Submitting Human Resources

Documents:

[IRVM HIRING REQUEST.PDF](#)

- III. Discussion And Consideration Of Evaluation Process For Board Of Supervisors Direct Reports - Alissa Wignall

Department Submitting Human Resources

Documents:

[EVALUATION PROCESS.PDF](#)

- IV. Discussion And Consideration Of Adding Additional Locking Provisions To The Inner Foyer Doors At The Main Entry Of The Story County Human Services Center For \$5,100.00- Jon Eickholt

Department Submitting Facilities Management

Documents:

[STORY COUNTY HSC DOOR HARDWARE REVISED.PDF](#)

- V. Discussion And Consideration Of Tentative Referral From The Story County Board Of Health For County Wide Mandatory Face Cover Regulations And Consideration Of Resolution #21-18, Mandating The Use Of Face Coverings In Story County To Mitigate The Transmission Of Covid-19

Department Submitting Board of Supervisors

Documents:

[REGULATION.PDF](#)

[FACE COVERING RESOULTION DRAFT.PDF](#)

16. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[CONSERVATION.PDF](#)

- II. Facilities Management Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[FM.PDF](#)

III. Information Technology Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[IT.PDF](#)

[E MAIL TRAFFIC SUMMARY.PDF](#)

[SERVICE REQUEST TICKETS CLOSED JUNE AUG 2020 PIE.PDF](#)

17. OTHER REPORTS:

- I. Presentations From 2020 Urban Renewal Area Program Applicants - Leanne Harter
Right after Public Comment

Department Submitting Board of Supervisors

Documents:

[BOARD URA PACKET.PDF](#)

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.