

Story County
Board of Supervisors Meeting
Agenda
9/29/20

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. Consideration Of Proclamation Identifying October 2, 2020 As Manufacturing Day

Department Submitting Board of Supervisors

Documents:

[2020 MANUFACTURING DAY PROCLAMATION.PDF](#)

10. AGENCY REPORTS:

I. BooST Together For Children Report - Nikki Fischer

Department Submitting Auditor

Documents:

[FY20 EXECUTIVE SUMMARY BOOST TOGETHER FOR CHILDREN.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 9/8/20 Minutes, 9/10/20 Special Minutes, 9/15/20 Canvass Minutes, 9/15/20 Minutes, 9/22/20 Canvass Minutes And 9/22/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 9/30/20, in a)I.T. for Clint Myer @ \$21.76/hr; effective 10/5/20, in b)Auditor's Office for Cindy Dorhout @ \$21.75/hr; 2)pay adjustment, effective 10/11/20, in a)Facilities Management for Joby Brogden @ \$3,136.42/bw; Todd Sullivan @ \$25.76/hr; b)Secondary Roads for Dennis Pratt @ \$25.27/hr; c)Sheriff's Office for Kimberly Nicholas @ \$2,149.60/bw; Randy Stoeffler @ \$2,451.20/bw; d)Treasurer's Office for Lori McDonald @ \$20.80/bw; 3)promotion, effective 10/11/20, in a)Animal Control for Anna Henderson @ \$2,371.43/bw.

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 10/1/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 100120.PDF](#)

14. 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 Resolution #21-24, To Hire Outside Counsel In Drainage District Appeals

Department Submitting Attorney's Office

Documents:

[RESOLUTION 21 24.PDF](#)

- II. Consideration Of License Fees Between Story County And CDW Government For Adobe Software And Maintenance, Effective 10/23/20 - 10/22/21 For \$2,476.76

Department Submitting Information Technology

Documents:

[CDW ADOBE ACROBAT SUBSCRIPTION.PDF](#)

- III. Consideration Of Contract With RMH Architects For Engineering Design Services For Justice Center HVAC Project For \$73,775.00

Department Submitting Facilities Management

Documents:

[RMH.PDF](#)

- IV. Consideration Of 28E Agreement For ASSET Administrative Assistant Services

Department Submitting Board of Supervisors

Documents:

[ASSET 28E.PDF](#)

- V. Consideration Of Contract Amendment With Raising Readers To Adjust Unit Rate

Department Submitting Board of Supervisors

Documents:

[CONTRACT AMENDMENT.PDF](#)

- VI. Consideration Of Request For Authorization To Fill The Planning And Development Director Vacancy With An Interim Director During The Vacancy Period

Department Submitting Board of Supervisors

Documents:

[INTERIM DIRECTOR.PDF](#)

- VII. Consideration Of Project #SD03118198 Between Data Power And Story County For Data Center UPS Replacements For \$43,895.00 (Budgeted)

Department Submitting Information Technology

Documents:

[STORY COUNTY UPS REPLACEMENT PURCHASE AGREEMENT.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #21-25, 21-26, 21-27

Department Submitting Engineer

Documents:

[RC 21 25.PDF](#)
[RC 21 26.PDF](#)
[RC 21 27.PDF](#)

IX. Consideration Of Utility Permit(S): #21-5222, 21-5223, 21-5224, 21-5228

Department Submitting Engineer

Documents:

[UT 21 5224.PDF](#)
[UT 21 5223.PDF](#)
[UT 21 5222.PDF](#)
[UT 21 2558.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hiring Freeze Exemption Request For The Position Of Animal Control Officer - Sandra King And Alissa Wignall

Department Submitting Human Resources

Documents:

[ANIMAL CONTROL OFFICER HIRING EXEMPTION.PDF](#)

17. DEPARTMENTAL REPORTS:

18. OTHER REPORTS:

- I. TIF Funding Update From County Auditor - Lisa Markley

Department Submitting Board of Supervisors

Documents:

[TIF BALANCES.PDF](#)

19. UPCOMING AGENDA ITEMS:

20. 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.

21. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS

FROM THE SUPERVISORS:

22. 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.