

Story County
Board of Supervisors Meeting
Agenda
3/31/20

1. Originating From Administration Building, Story County Courthouse 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. ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

8. PUBLIC COMMENT #1:

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

9. AGENCY REPORTS:

10. CONSIDERATION OF MINUTES:

I. 3/20/20 Special Minutes & 3/24/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 3/29/20, in Board of Supervisors Office for Todd Lundvall @ \$2,706.08/bw

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 4/2/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 040220.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 With Cott Systems, Inc. To Scan And Host Land Records For \$29,045

Department Submitting Recorder

Documents:

[COTT.PDF](#)

II. Consideration Of Annual Subscription Fees Between Story County And Tyler Technologies, Inc For TCM 2/1/20 - 3/31/21 For \$20,502.00

Department Submitting Information Technology

Documents:

[TCM ANNUAL.PDF](#)

III. Consideration Of Arch Subscription/4 Units Between AED Superstore An Allied 100 And Story County Effective 3/28/20-3/27/21 For \$599.96

Department Submitting HR

Documents:

[AED.PDF](#)

IV. Consideration Of Amending Approved Vacation Maximum Accrual Request (See Highlighted On Attachment)

Department Submitting HR

Documents:

[VACTION MAX ACCRUAL REQUESTREVISED.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration For 2020 Ford Explorer For \$30,788.00 (Unbudgeted) - Darren Moon

Department Submitting Engineer

Documents:

[2020 FORD EXPLORER.PDF](#)

- II. Consideration Of Capital Improvements Plan FY2021-2025 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT CIP MARCH 2020.PDF](#)

- III. Discussion And Consideration Of Amendments To The Economic Development Process And Policies (To Address Timelines Only) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIF POLICY CHANGES.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

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.