

Story County  
Board of Supervisors Meeting  
Agenda  
4/7/20

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](http://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
  - i. Discussion And Consideration Of Amending Temporary Action Of March 27, 2020, Sending Employees Home To Work When Possible, By Revising The Return To Work Date To Be May 1, 2020, With All Other Direction Remaining In Place - Linda Murken

Department Submitting Board of Supervisors

7. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
8. ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. Consideration Of Proclamation As April 2020 Is Sexual Assault Awareness Month (SAAM)  
- Tess Cody, Via Conference Call

Department Submitting Auditor

Documents:

[SAAM PROCLAMATION 2020.PDF](#)

10. AGENCY REPORTS:

I. ACCESS Annual Report - Tess Cody [Submitted Report Only]

Department Submitting Auditor

Documents:

[ACCESS.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 3/27/20 Special Minutes & 3/31/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 4/13/20, in Auditor's Office for Stacey Massey @ \$17.52/hr; 2) pay adjustment in a)Auditor's Office, effective 4/12/20, Brittany Spooner @ \$18.23/hr; b)Board of Supervisor's Office for Noelle McLatchie @ \$2,553.58/bw; c)Community Services for Karla Webb @ \$3,223.90/bw; d)Secondary Roads for Derek Kruger @ \$28.80/hr; e)Sheriff's Office for Matthew Bartos @ \$2,566.40/bw; Jordan Carman @ \$2,191.20/bw; Leanna Ellis @ \$3,827.47/bw; Jaime Johnson @ \$2,140.00/bw; Brian Tickle @ \$3,175.54/bw; f)Treasurer's Office for Sedaña @ \$17.05/hr.

Department Submitting HR

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 For 2020 Pavement Markings With KAM Line Highway Markings, (PM-2020)

Department Submitting Engineer

Documents:

[2020 CTR PM.PDF](#)

II. Consideration Of FY20 Crack Seal Contract With Fort Dodge Asphalt Co. For \$309,334.50

Department Submitting Engineer

Documents:

[20 HMA CRACK SEAL CONTRACT.PDF](#)

III. Consideration Of FY 21 Iowa Department Of Transportation Secondary Roads Budget

Department Submitting Engineer

IV. Consideration Of Predesign Agreement With The Iowa Department Of Transportation On 580th Avenue

Department Submitting Engineer

Documents:

[DOT PREDESIGN AGR 580TH.PDF](#)

V. Consideration Of Secondary Roads Five Year Construction Program (2021-2025)

Department Submitting Engineer

Documents:

[5 YR PROGRAM FY21.PDF](#)

VI. Consideration Of Renewal Subscription Fees Between Story County And Adobe Systems Inc For Adobe Creative Cloud Suite, Effective 3/21/20 - 3/20/21 For \$959.88/Yr

Department Submitting Information Technology

Documents:

[ADOBE CREATIVE CLOUD.PDF](#)

VII. Consideration Of Veterans Affairs Assistance Program Eligibility Modifications During COVID-19 Precautionary Measures And Closure Of Story County Offices To The Public Expiring 5/1/20

Department Submitting Veterans Affairs

Documents:

[COVID 19 VA COUNTY BENEFITS.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Medical Examiner Transport Bids – Lisa Markley

Department Submitting Auditor

Documents:

[BIDS.PDF](#)

II. Discussion And Consideration To Temporarily Park Toyota RAV At Story County Community Services Parking Lot – Jerry L. Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

16. Discussion And Consideration Of Resolution #20-81, Anthony Acres Residential Parcel Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

[POWERPOINT.PDF](#)  
[STAFF REPORT.PDF](#)  
[APPLICATION DOCUMENTS.PDF](#)  
[CONSTRUCTION PLAN.PDF](#)  
[RES 20 81.PDF](#)

17. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore (Submitted Report Only)

Department Submitting Auditor

Documents:

[Q1 REPORT.PDF](#)

18. OTHER REPORTS:

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.