

Story County  
Board of Supervisors Meeting  
Agenda  
4/28/20

1. Originating From Administration Building, Story County 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

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. Proclamation Recognizing May 3-9 2020 As Public Service Recognition Week

Department Submitting Board of Supervisors

Documents:

[PSRW PROCLAMATION 2020.PDF](#)

10. AGENCY REPORTS:

I. Heartland Senior Services Annual Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[APRIL 28 2020 FINAL.PDF](#)

II. Workforce Solutions And Economic Development Quarterly Reports (Submitted Report Only)

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 4/17/20 Special Minutes & 4/21/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 5/8/20, in Sheriff's Office for Paige Barnett @ \$1,747.20/bw; Cullen Donohoe @ \$1,747.20/bw; Alexander Powell @ \$1,747.20/bw.

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 4/30/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 043020.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 Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[OPEN ENROLLMENT 2020.PDF](#)

II. Consideration Of FY21 Fiscal Agent Agreement Between Story County And BooST Together For Children Effective 7/1/20-6/30/21

Department Submitting Auditor

Documents:

[BOOST.PDF](#)

III. Consideration Of Assistant County Attorney Pay Matrix Effective 7/1/20

Department Submitting Board of Supervisors

Documents:

[MATRIX.PDF](#)

IV. Consideration Of Non-Bargaining Pay Matrix Effective 7/1/20

Department Submitting Board of Supervisors

Documents:

[NON BARGAINING.PDF](#)

V. Consideration Of Appointment And Professional Consultant Services Agreement For Story County Medical Examiner Investigator Effective 4/28/20-12/31/20: Mark Bethel

Department Submitting Board of Supervisors

Documents:

[AGREEMENT.PDF](#)

VI. Consideration Of Authorizing One Additional Deputy Sheriff To The Staff Of The Sheriff's Office Effective Fiscal Year 20/21

Department Submitting Sheriff

Documents:

[AUTHORIZATION ADDITIONAL PERSONNEL.PDF](#)

VII. Consideration Of Contract Renewal Between Micropact/Tyler Technologies And Story County Veterans Affairs Effective 5/1/20 - 4/30/21 For \$867  
Consent Agenda

Department Submitting Veterans Affairs

Documents:

[MICROPACT INVOICE.PDF](#)  
[TYLER PO.PDF](#)

VIII. Consideration Of Iowa DOT Reimbursement For Transportation Alternatives Program (TAP) Grant As Prepared By Shive-Hattery For The Paving Of The Praeri Rail Trail In

Zearing, Iowa

Department Submitting Conservation

Documents:

[IDOT TAP GRANT FOR PRT.PDF](#)

IX. Consideration Of Story County Compensation Schedule Effective 7/1/20-6/30/21

Department Submitting Board of Supervisors

Documents:

[FY21 COMPENSATION SCHEDULE.PDF](#)

X. Consideration Of Road Closure(S): 20-37

Department Submitting Engineer

Documents:

[RC 20 37.PDF](#)

XI. Consideration Of Utility Permit(S): 20-4879, 20-4880, 20-4881, 20-4882

Department Submitting Engineer

Documents:

[UT 20 4880.PDF](#)

[UT 20 4879.PDF](#)

[UT 20 4881.PDF](#)

[UT 20 4882.PDF](#)

XII. Consideration To Amend Story County's Continued Response To COVID-19 Pandemic Item #2, "Continue To Keep Human Services Center, Secondary Roads Buildings, Conservation Center, Including Animal Control And The Remainder Of The Administration Building Closed To The Public, Except By Appointment, Until Further Notice. Continue To Keep Justice Center Open To Allow Access To Courts, While Continuing To Restrict Access To Sheriff's Office, Jail, And County Attorney's Office". Re-Evaluate Weekly.

Department Submitting Board of Supervisors

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Wellness Policy - Noelle McLatchie

Department Submitting Human Resources

Documents:

[WELLNESS POLICY.PDF](#)

- II. Discussion And Consideration Of Sheriff's Office Hiring Freeze Exemption Request - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[SHERIFF EXEMPT TO HIRE.PDF](#)

- III. Discussion And Consideration For Two 2020 Chevrolet Silverados For \$26,238.14, And \$26,690.00 (Unbudgeted) - Darren Moon

Department Submitting Engineer

Documents:

[QUOTE 1.PDF](#)  
[PURCHASE.PDF](#)  
[QUOTE 2.PDF](#)

- IV. Discussion And Consideration Of Request To The Story County Economic Development Group That They Poll Their Members On Behalf Of The Story County Board Of Supervisors On The Economic Impact Of COVID-19 On Their Respective City Government Budgets And Possible Requests For County Assistance, With Responses Due To BOS No Later Than May 15, 2020 - Olson

Department Submitting Board of Supervisors

#### 17. DEPARTMENTAL REPORTS:

- I. Animal Control Quarterly Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[AC.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County

Assistant Attorney

Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

Department Submitting Attorney's Office

23. Discussion And Consideration Of Appeal In Palensky Vs. Story County Board Of Adjustment - Ethan Anderson, Story County Assistant Attorney

Department Submitting Attorney's Office

24. 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.