

Story County
Board of Supervisors Meeting
Agenda
6/9/20

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 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. 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. University Community Childcare Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[UCC ANNUAL.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 6/2/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 6/21/20, in a) Animal Control for Sue McCaskey @ \$2,968.31/bw.

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 6/11/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 061120.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 Between Beverley Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 7/13/20-11/1/20

Department Submitting Conservation

Documents:

[CAMPGROUND ATTENDANT CHANCE.PDF](#)

II. Consideration Of Change Order No. 01 Between Howrey Construction And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #3 For \$2,136.00.

Department Submitting Conservation

Documents:

[HOWREY TELC 3 CO1 BOS.PDF](#)

III. Consideration Of Equipment Loan Agreement Between Mary Greeley Story County Public Health And Story County Effective 6/9/2020 For A 3M Versaflo Powered Air Purifying Respirator (PAPR) Unit #23

Department Submitting Sheriff

Documents:

[MARY GREELEY EQUIPMENT LOAN AGREEMENT.PDF](#)

IV. Consideration Of Accepting OJP Grant For "BJA FY20 Coronavirus Emergency Supplemental Funding" For \$58,008.00

Department Submitting Auditor

Documents:

[OJP GRANT.PDF](#)

V. Consideration Of Contract Renewal With Cost Advisory Services, Inc. For Cost Allocation Services For Story County For Fiscal Years 2020 - 2022 With An Annual Fee Of \$7,600

Department Submitting Auditor

Documents:

[COST ADVISORY SERV.PDF](#)

VI. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$35,200 Effective 7/1/2020 - 6/30/2021

Department Submitting Sheriff

Documents:

[JAG GRANT.PDF](#)

VII. Consideration Of Agreement With Midwest Alarm Systems For Fire Alarm Inspections And Monitoring For Administration Building For \$1,177.00/Yr.; Animal Shelter For \$653./Yr; Human Services Center For \$1,217.00/Yr.; And Justice Center For \$565.00/Yr. For A Total Of \$3,612.00/Yr., Effective 7/1/2020-6/30/2023

Department Submitting Facilities Management

Documents:

[BASIC AGREEMENT.PDF](#)
[STORY COUNTY 2020 ADDENDUM.PDF](#)
[MIDWEST AMENDEMENT.PDF](#)

VIII. Consideration Of Domain Fees Between Story County And GoDaddy Inc Effective 6/2020 - 6/2030 For \$290.70

Department Submitting Information Technology

Documents:

[TREASURER DOMAINS REDACTED.PDF](#)

IX. Consideration Of Extension Of Veterans Affairs Assistance Program Modifications Related To COVID-19 To Expire 7/1/20

Department Submitting Veterans Affairs

Documents:

[VA TEMP POLICY 712020.PDF](#)

- X. Consideration Of Appointments To Housing Study And Needs Assessment For Story County Technical Committee - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COMMITTEE NAMES HOUSING.PDF](#)

- XI. Consideration Of New Class B Beer (BB) (Includes Wine Coolers) For Raspberry Hill Management Co, DBA Raspberry Hill Bed And Breakfast, 5500 240th St., Ames, Effective 8/1/20 - 7/31/21 Including Class C Native Wine Permit (On-Premise), Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents:

[RASPBERRY HILL.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Lease Renewal With MGMC Effective 7/1/20 - 12/31/20

Department Submitting Community Services

Documents:

[MGMC LEASE MEMO JUN 20.PDF](#)
[LEASE.PDF](#)

- II. Discussion And Consideration Of Resolution #20- 101, Faush Family Agricultural Subdivision - Amelia Schoeneman And Emily Rizvic

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20 101.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[FINAL PLAT.PDF](#)

- III. Discussion And Consideration Of Wording For Plaque Acknowledging Story County's

Contribution Toward Construction Of The Miracle Field And Inclusive Playground - Linda Murken

Department Submitting Board of Supervisors

16. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[IT.PDF](#)

17. OTHER REPORTS:

I. Discussion And Direction Regarding House File 2512 - Jerry Moore

Department Submitting P&D

Documents:

[HOUSE FILE 2512 GOVLETTER.PDF](#)
[STAFF MEMO.PDF](#)

II. Update On Clean-Up And Code Enforcement Action Of Crestview Mobile Home Park, 5615 Lincoln Highway – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[PHOTOS.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. 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

22. Discussion And Consideration Of Appeal In James W. Palensky And Teresa A. Scheib-Palensky, As Trustees Of The Palensky 1998 Trust Vs. Story County Board Of Adjustment
- Ethan Anderson

Department Submitting Attorney

23. 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.