

Story County
Board of Supervisors Meeting
Agenda
7/21/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

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 Zoom. **Members of the public can participate by using the information at the end of this agenda:**

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. Recognition Of Sue McCaskey For Her 27 Years Of Service

Department Submitting Human Resources

10. AGENCY REPORTS:

- I. Iowa Able Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[IOWA ABLE.PDF](#)

11. CONSIDERATION OF MINUTES:

- I. 7/14/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

13. CONSIDERATION OF CLAIMS:

I. 7/23/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072320.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 Lease Agreement Between Mary Greeley Medical Center And Story County For Property Located At 124 S. Hazel Avenue Ames Effective 7/1/20-12/31/20 For \$1.00

Department Submitting Community Services

Documents:

[MGMC LEASE JUL20.PDF](#)

II. Consideration Of FY21 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/20-6/30/21

The Salvation Army-Disaster Services(Not to Exceed \$1,125) \$174.73/1 Staff Hr; Food Pantry(Not to exceed \$3,931) \$210.54/1 Client Contact; Food Pantry/Local Option (Not to exceed \$757) \$210.54/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[THE SALVATION ARMY.PDF](#)

III. Consideration Of Resolution #21-07, Setting Date And Time For Public Hearing For August 11, 2020, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The Heart Of Iowa Nature Trail Slater Connector

Department Submitting Conservation

Documents:

[RESOLUTION 21 07 .PDF](#)

IV. Consideration Of Quarterly Report: Recorder

Department Submitting Auditor

Documents:

[REC QTR.PDF](#)

V. Consideration Of Equitable Sharing Agreement And Certification For Fiscal Year 2019/2020

Department Submitting Sheriff

Documents:

[ESAC 2020.PDF](#)

VI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Colo Effective Upon Signature 6/30/2021

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

VII. Consideration Of The BOS Meetings On 9/8/20 And 11/3/20 As Limited Agenda Meetings

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #21-01, 21-03, 21-04

Department Submitting Engineer

Documents:

[RC21 01.PDF](#)
[RC 21 03.PDF](#)
[RC 21 04.PDF](#)

IX. Consideration Of Utility Permit(S): #21-5075, #21-5105

Department Submitting Engineer

Documents:

[UTILITY.PDF](#)
[5105.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of NoWaitInside Appointment Software To Allow Limited Public Access To County Buildings For \$29/Mo Plus 5¢ Per Transaction - Barb Steinback

Department Submitting Information Technology

Documents:

[NOWAITINSIDE SOFTWARE.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exception Request For Animal Shelter Attendant - Sandra King And Alissa Wignall

Department Submitting Human Resources

Documents:

[SHELTER ATTENDANT.PDF](#)

17. DEPARTMENTAL REPORTS:

18. OTHER REPORTS:

19. UPCOMING AGENDA ITEMS:

20. Discussion And Consideration Of HIRTA's Request To Clarify And Expand Allowable Uses For Story County's ASSET Funding For Public Transportation - Julia Castillo

Department Submitting Board

Documents:

[HIRTA.PDF](#)

21. 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.

22. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

23. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney And Alissa Wignall, Director Of Internal Operations And Human Resources

Per 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 Board of Supervisors

24. ADJOURNMENT:

25. Instructions For Participation In Meeting Discussions

Join Zoom Meeting

[HTTPS://ZOOM.US/J/98170920243?](https://zoom.us/j/98170920243?)

[PWD=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09](#)

Meeting ID: 981 7092 0243
Password: 446094
One tap mobile
+13017158592,,98170920243#,,1#,446094# US (Germantown)
+13126266799,,98170920243#,,1#,446094# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 981 7092 0243
Password: 446094

Find your local number: [HTTPS://ZOOM.US/U/AEP6HKSCHQ](https://zoom.us/j/98170920243)

****We ask that you mute your phone if possible. To request to speak when allowed on the agenda, participants must click “Raise Hand” if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County’s website at: <https://www.storycountyiowa.gov/92/Board-of-Supervisors>**

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.

How to Participate in Meeting Discussions

If you would like to watch a meeting as it happens and participate in the discussion, you can do so via Zoom (www.zoom.us). Zoom is a videoconferencing platform that works across different internet-enabled devices and standard telephones. Meetings that are being held via Zoom will have information at the top of the agenda regarding how to find the meeting in Zoom. Each meeting is assigned a meeting ID (sometimes called a “webinar ID”) that you will need to use to access the meeting.

Zoom video conferencing – You can access the meeting by either clicking the link in the agenda, or by opening the Zoom application and entering the meeting ID number found on the agenda.

- Meeting participants will be able to watch and hear the meeting as it takes place. For portions of the meeting where public input is accepted, participants interested in speaking can press the button called “Raise Hand.” This will notify the staff that you wish to speak. When it is your turn, staff will announce your name and notify you it is your turn to speak.
- You will need to press the “unmute” button and provide your comments. Once you are complete, you will be muted again by the staff.

Zoom phone conferencing – As an alternative to video conferencing, participants may call in to a phone conference using their touch-tone phone. Call-in telephone numbers are provided at the top of each meeting agenda (you can select from any of the phone

numbers.) Unless otherwise indicated, the number is a long-distance phone number; charges may apply depending on your telephone provider. Once you have dialed the telephone number provided, you will be prompted to enter the Meeting ID number (found on the agenda).

- During the meeting, you will be able to hear the discussion live, but will not be able to see any content (e.g., maps, text, or other visual materials) that may be displayed for video conference users. For portions of the meeting where public input is accepted, participants interested in speaking can press *9 on their phone.” This will notify the staff that you wish to speak. When it is your turn, staff will announce the last four digits of your phone number and notify you it is your turn to speak. You will hear an automated announcement that your line has been unmuted, then you can begin your comments. Once you are complete, you will be muted again by the staff.

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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.