

Story County
Board of Supervisors Meeting
Agenda
7/28/20

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

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance 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. AGENCY REPORTS:

- I. Veterans Affairs Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[VA.PDF](#)

- II. Juvenile Court Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[BOS AUG 20 REPORT.PDF](#)
[FY21 FINAL BUDGET MESSAGE.PDF](#)

10. CONSIDERATION OF MINUTES:

- I. 7/21/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 8/2/20, in a)Engineer for Brian Moore @ \$33.84/hr; b) Secondary Roads for Alex Golly @ \$24.20/hr; Robert Morgan @ \$23.70/hr; c)Sheriff's Office for Jason Grubbs @ \$2,688.00/bw; Nicholas Lennie @ \$20.00/bw; d)Treasurer's Office for Tammie Lehman @ \$20.31/hr.

Department Submitting HR

12. 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 MOU Between National Centers For Animal Health And Story County Effective Upon Signature

Department Submitting Sheriff

Documents:

[NATIONAL CENTER FOR ANIMAL HEALTH MOU SCSO 2020.PDF](#)

II. Consideration Of License Fees Between Story County And Online Solutions LLC For Citizenserve Software, Effective 09/15/20 - 09/14/21 For \$25,200.00

Department Submitting Information Technology

Documents:

[CITIZENSERVE SOFTWARE.PDF](#)

III. Consideration Of FY21 Provider And Program Participation Agreement With All Aboard For Kids Effective 7/1/20-6/30/21

All Aboard for Kids-Out of School Program (Not to Exceed \$2,569) \$70.00/1 Partial Day(3 Hrs)

*Funds are to be used for non-disabled participants

Department Submitting Board of Supervisors

Documents:

[ALL ABOARD FOR KIDS.PDF](#)

IV. Consideration Of Recommendation For Granting Of Surplus Story County Radio Equipment

Department Submitting Board of Supervisors

Documents:

[RECOMMENDATION TO BOARD.PDF](#)

- V. Consideration Of Using The County Credit Card For Domain Fees Between Story County And GoDaddy Effective 7/28/20 - 7/27/30 For \$173.90

Department Submitting Information Technology

Documents:

[DOMAIN ATTY.PDF](#)

- VI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Gilbert Effective Upon Signature - 6/30/21

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- VII. Consideration Of Amending Previously Approved General Fund Dollars By \$330.00: FY20 ASSET Carryover Of \$12,630.00 From The General Fund Plus \$3,000.00 From The Rural Fund To Be Used To Fund A Pilot Van Pool Program In Story County With Monthly Reports Provided To The Board About Program Use And Fund Use

Department Submitting Board of Supervisors

- VIII. Acknowledge Receipt Of Fiscal Year 2020 Expenses For Economic Development Planning And Workforce Development Submitted By The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[ECONOMIC DEVELOPMENT EXPENSES.PDF](#)
[WORKFORCE EXPENSES.PDF](#)

- IX. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Connie Hardy - Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, Ia., Effective 10/2/20-10/1/21 Including Living Quarters

Department Submitting Auditor

Documents:

[HARDY.PDF](#)

- X. Acknowledgement Of Signature Of The Board Of Supervisor Chair, In Approving A Special Class C Liquor License (BW)(Beer/Wine) For Twin Anchors Campground, 68132 US Highway 30, Colo, Ia., Effective 7/23/20-7/27/20, Including Outdoor Service

Department Submitting Auditor

Documents:

[TWIN ANCHORS CAMPGROUND.PDF](#)

XI. Consideration Of Utility Permit(S): #21-5113

Department Submitting Engineer

Documents:

[UT 21 5113.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

I. Discussion And Consideration Of New County Attorney Software For \$60,000
(Unbudgeted Request) - Tim Meals & Julie Erickson

Department Submitting County Attorney

Documents:

[UNBUDGETED REQUEST.PDF](#)

I.i. Discussion And Consideration Of Cyclones Care Campaign - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CYCLONES CARE MEMO.PDF](#)

II. Discussion And Consideration Of Drafting A Letter To DOT From Board To Give
Comments On Interchange Options On Highway 30 Near Nevada - Darren Moon

Department Submitting Engineer

Documents:

[HWY 30.PDF](#)

III. Discussion Of 220th St. Paving Project And Right-Of-Way Acquisition Progress-Darren
Moon

Department Submitting Engineer

Documents:

[13TH.PDF](#)

IV. Discussion And Consideration Of How Story County Government Is Providing Services
To The Public During The COVID-19 Pandemic - Linda Murken

Department Submitting Board of Supervisors

- V. Discussion And Consideration Of Financial Assistance Request From Peter Gillin, Ames Hickory Grove Mobile Home Park, 2279 E 190th Street – Jerry Moore, Ethan Anderson

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[FINANCIAL ASSISTANCE REQUEST.PDF](#)

- VI. Consideration Of Amendments To The Strategic Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STRATEGIC PLAN JULY 2020.PDF](#)

15. DEPARTMENTAL REPORTS:
16. OTHER REPORTS:
17. UPCOMING AGENDA ITEMS:
18. 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.
19. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:
20. ADJOURNMENT:
21. Instructions For Participation In Meeting Discussions

Join Zoom Meeting

[HTTPS://ZOOM.US/J/98170920243?
PWD=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09](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.



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.