

Story County
Board of Supervisors Meeting
Agenda
8/18/20

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 below:

Due to limited access at the Story County Administration Building, meetings of the Story County Board of Supervisors are held via Zoom Web/ Teleconference.

To join the zoom meeting by computer, tablet, smartphone:

Visit <HTTPS://WWW.ZOOM.US/>

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>

for more information on how to participate in meetings of the Story County Board of Supervisors.

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:
10. Update On Story County Housing Study And Needs Assessment From RDG Planning And Design - Leanne Harter

Documents:

[RDG.PDF](#)

11. Consideration Of Proclamation Of September As National Recovery Month - Community And Family Resources

Department Submitting Board

Documents:

[RECOVERY MONTH PROCLAMATION STORY.PDF](#)

12. CONSIDERATION OF MINUTES:

13. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)re-hire, effective 8/19/20, in Auditor's Office for Susan Braland @ \$15.00/hr; Kathy McElroy @ \$15.00/hr; Lauri Shinn @ \$15.00/hr

Department Submitting HR

14. CONSIDERATION OF CLAIMS:

I. 8/20/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 082020.PDF](#)

15. 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 Amendment Of Modification Of Contract Between Immigration And Customs Enforcement And Story County
- Federal Contract - Confidential

Department Submitting Sheriff

II. Consideration Of FY 21 Provider And Program Participation Agreement With Central Iowa Juvenile Detention Center Effective 7/1/20-6/30/21;
Central Iowa Juvenile Detention Center - Substance Abuse Civil Commitment Transportation \$50.50/Hr; Substance Abuse Civil Commitment Transportation - Matron \$25.98/Hr

Department Submitting Community Services

Documents:

[CIJDC FY 21.PDF](#)

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

HIRTA - Transportation County(Not to exceed \$110,868)\$28.86/One Way Trip; Transportation County [Carry Over From FY20 Funds](#) (Not to exceed \$12,630)\$28.86/One Way Trip; Transportation County-Local Option(Not to exceed \$2,988)\$28.86/One Way Trip; Transportation County-Local Option [Carry Over From FY20 Funds](#) (Not to exceed \$3,000)28.86/One Way Trip

Department Submitting Board of Supervisors

Documents:

[HIRTA.PDF](#)

IV. Consideration Of FY21 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/20-6/30/21

Mid Iowa Community Action-Child Dental Clinic (Not to exceed \$900) \$503.82/1 Clinic Hr; Clinics-Fluoride (Not to exceed \$150) \$73.06/1 Clinic Hr; Food Pantry (Not to exceed \$6,242) \$10.55/1 Client Contact; Carry Over from FY20 Funds to Family Development Steps to Success (Not to exceed \$2,456.32) \$10.55/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[MICA.PDF](#)

V. Consideration To Extend The Anti-Heroin Task Force Grant Program To Expire On 6/30/2021

Department Submitting Sheriff

Documents:

[ANTI HEROIN TASK FORCE GRANT.PDF](#)

VI. Consideration Of Resolution #21-12, Abate Property Taxes On Parcel Owned By Political Subdivision

Department Submitting Auditor

Documents:

[RES2112.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With Renee M Snow Revocable Trust For The Purchase Of Permanent Easement For \$205.28(L-WAR6--73-85)

Department Submitting Engineer

Documents:

[CTR ROW SNOW.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Van L Gaulke And Ann M Evans For The Purchase Of Permanent Easement For \$931.35(L-NA18--73-85)

Department Submitting Engineer

Documents:

[CTR ROW.PDF](#)

- IX. Consideration Of Service Agreement With Ahern Fire Protection For Annual Fire Sprinkler Inspection For \$905.00

Department Submitting Facilities Management

Documents:

[STORY COUNTY.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #21-07,21-08, 21-09, 21-10, 21-11, 21-12, 21-13, 21-14, 21-15, 21-16, 21-17, 21-18, 21-19, 21-20

Department Submitting Engineer

Documents:

[RC 21 08 TO 21 20.PDF](#)
[RC 21 22.PDF](#)
[RC 21 21.PDF](#)

- XI. Consideration Of Utility Permit(S): #21-5161

Department Submitting Engineer

Documents:

[UT 21 5161.PDF](#)

16. PUBLIC HEARING ITEMS:

17. ADDITIONAL ITEMS:

- I. Update On FEMA And CARES Act Funding And Consideration Of Resolution #21-13, Requesting Reimbursement From The Iowa COVID-19 Government Relief Fund - Sandra King-Darren Moon-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION 2113.PDF](#)

- II. Discussion And Consideration Of Wording For Plaque Acknowledging Story County's Financial Support For The Story City Carousel Pavilion Renovation Project - Leanne Harter And Karen Hermanson

Department Submitting Board of Supervisors

- III. Discussion And Consideration Of Story County Opening Vegetative Debris Management Site For Debris From August 10, 2020, Storm - Jerry Moore And Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)

18. DEPARTMENTAL REPORTS:

- I. Environmental Health Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[ENVHLTH.PDF](#)

19. OTHER REPORTS:

- I. Report On Story County's Submitted To The American Wind Energy Association's County Seal Program - Leanne Harter

Department Submitting Board of Supervisors

20. UPCOMING AGENDA ITEMS:

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. 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.