

Story County
Board of Supervisors Meeting
Agenda
10/20/20

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, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

Members of the public can participate by using the information below:

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

Visit [HTTPS://WWW.ZOOM.US/](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. Proclamation Of October As Domestic Violence Awareness Month In Story County

Department Submitting Story County Attorney

Documents:

[PROCLAMATION.PDF](#)

9. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

10. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[BOS REPORT 1 QT OCTOBER 2020.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 9/15/20 First Tier Canvass Minutes, 9/22/20 Minutes, 9/22/20 Second Tier Canvass Minutes, 9/29/20 Minutes, 10/6/20 Minutes, 10/13/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 10/25/20, in a)Attorney's Office for Torey Cuellar @ \$3,122.42/bw; Shean Fletchall @ \$3,996.69/bw; Kristen Formanek @ \$3,497.11/bw; b)Community Services for Nicole Sprecher @ \$24.34/hr; c)Secondary Roads for Jim Memmer @ \$31.48/hr

Department Submitting HR

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 Agreement Between Iowa State University Of Science And Technology Extension And Outreach Conference Planning And Management And Story County For The 2021 Iowa's County Conservation System Fall Conference

Department Submitting Conservation

Documents:

[ISU ICCS 2021 CONFERENCE AGREEMENT.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[RECOMMENDATION TO BOARD SECOND OFFERING.PDF](#)

III. Consideration Of Annual Story County Urban Renewal Report FY 2019-2020

Department Submitting Auditor

Documents:

[ANNUAL URBAN RENEWAL.PDF](#)

IV. Consideration Of Amendments To The Economic Development Process And Policies

Department Submitting Board of Supervisors

Documents:

[TIF POLICY CHANGES OCT.PDF](#)

V. Consideration Of Funding Agreement And Certifications For FEMA Public Assistance Application (Grant #4557-Derecho)

Department Submitting Board of Supervisors

Documents:

[FEMA FORM DERECHO.PDF](#)

VI. Consideration Of Quarterly Veterans Affairs Commissioners Report

Department Submitting Auditor

Documents:

[QT REPORT OCTOBER 2020.PDF](#)

VII. Consideration Of Resolution #21-28 Setting Date And Time For Public Hearing For November 10, 2020, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents:

[RESOLUTION2128.PDF](#)

VIII. Consideration Of Utility Permit(S): #21-5253, 21-5254, 21-5255, 21-5261

Department Submitting Engineer

Documents:

[UT 21 5261.PDF](#)
[UT 21 5255.PDF](#)
[UT 21 5254.PDF](#)
[UT 21 5253.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #21-30 To Enter Into A Purchase Agreement For The Sale Of County Property Known As Part Of The Vacated Railroad Right-Of-Way And Consideration Of The Purchase Agreement Between Story County And Larry And Ruth Purvis - Ethan Anderson

Department Submitting Story County Attorney

Documents:

[PURCHASEAGREEMENT.PDF](#)
[RES2130.PDF](#)

- II. First Consideration Of Ordinance No. 290, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #21-26 C2C Future Land Use Map, Key Cooperative Rezoning - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RES NO 21 26.PDF](#)
[ORD NO 290.PDF](#)
[APPLICATION.PDF](#)

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hiring Freeze Exemption Request For Secondary Roads Equipment Operator 1 - Darren Moon And Alissa Wignall

Department Submitting Human Resources

Documents:

[EO1.PDF](#)

- II. Discussion And Consideration Of Authorization Of And Hiring Freeze Exemption Request For Attorney's Office Victim Witness Coordinator Position - Tim Meals And Alissa Wignall
Additional Items

Department Submitting Human Resources

Documents:

[VICTIM WITNESS COORDINATOR.PDF](#)

- III. Discussion And Consideration Of Opening Human Services Center Foyer Doors To Access Public Phone To Contact Offices Located In Facility And Signage Changes - Joby Brogden

Department Submitting Facilities Management

Documents:

[HSC PROPOSED SIGNAGE.PDF](#)

IV. Consideration Of Fiscal Year 2020 Annual Report Of The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SCEDG ANNUAL.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

- I. Discussion Of Story County Acting As Fiscal Agent And Providing A Cash Match For A Headwaters Of The South Skunk River Watershed Management Authority Planning Grant Application - Mike Cox

Department Submitting Conservation

Documents:

[HSSRWMA GRANT.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)I - Alissa Wignall, Director Of Internal Operations And Human Resources

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

22. Consideration Of The Director Of External Operations And County Services Annual Performance Review

Department Submitting Human Resources

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.