

Story County
Board of Supervisors Meeting
Agenda
7/14/20

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. AGENCY REPORTS:

- I. Arc Of Story County Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[ARC.PDF](#)

10. CONSIDERATION OF MINUTES:

- I. 7/7/20 Minutes And 7/10/20 Special Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

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 Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 George Washington Carver, Ames, Effective 9/9/20-9/10/21,

Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[AMES GOLF CC.PDF](#)

- II. Consideration Of Renewal And Support Fees Between Story County And CDW Government For CrowdStrike Anti-Virus Effective 7/26/2020 - 7/25/2021 For \$12,871.50

Department Submitting Information Technology

Documents:

[CROWDSTRIKE RENEWAL.PDF](#)

- III. Consideration Of Renewal Fees Between Story County And Solutions, Inc. For Software Support, Effective 7/1/20-6/30/21, For \$25,600.00

Department Submitting Information Technology

Documents:

[SOLUTIONS LICENSE CODE SUPPORT AGREEMENT.PDF](#)
[SOLUTIONS SUPPORT AGREEMENT.PDF](#)
[SOLUTIONS UPDATED SUPPORT AGREEMENT.PDF](#)

- IV. Consideration Of 28E Agreements Between Animal Control And The Following City: Cambridge, Effective Upon Signature-6/30/21

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- V. Consideration Of Purchase Order For Caterpillar M320F Excavator From Ziegler For \$312,860.00 (FY21 Budget)

Department Submitting Engineer

Documents:

[FY 21 CAT EXCAVATOR.PDF](#)

- VI. Consideration Of Using The County Credit Card For Renewal Agreement Of Domain Name Between Hostgator And Information Technology (IT) (Per Story County Credit Card Policy), For \$17.99, Effective 8/8/20-8/7/21

Department Submitting Information Technology

Documents:

[STORYEPAY.COM RENEWAL.PDF](#)

- VII. Consideration Of Change Order No. 01 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Increased Amount Of \$4,995.00.

Department Submitting Conservation

Documents:

[HOINT PH 2 CO 1.PDF](#)

- VIII. Consideration Of Quarterly Reports: Auditor, Sheriff, Veterans Affairs

Department Submitting Auditor

Documents:

[AUD QTR.PDF](#)
[SHRF QTR.PDF](#)
[VA QTRLY.PDF](#)

- IX. Consideration Of Road Closure Resolution: #21-02

Department Submitting Engineer

Documents:

[RC21 02.PDF](#)

13. PUBLIC HEARING ITEMS:

- I. Consideration Of Plans For The Hickory Grove Park Road Resurfacing Project

Department Submitting Conservation

Documents:

[HGP ROAD RESURFACING.PDF](#)

- II. Discussion And Consideration Of Ames Urban Fringe Plan – Land Use Framework Map Amendment For The Bishop Farms Property (Parcel# 05-23-400-255) – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 21 03.PDF](#)
[POWERPOINT.PDF](#)
[BISHOP FARMS AUFP MAP CHANGE REQUEST.PDF](#)

[E RIVERSIDE RD AUPF MINOR MAP AMENDMENT.PDF](#)
[RESPONSE TO QUESTIONS.PDF](#)
[RESOLUTION 20 290.PDF](#)

14. ADDITIONAL ITEMS:

I. Consideration Of Resolution #21-06, FY20 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2106.PDF](#)
[EOY BREAKDOWN.PDF](#)

II. Discussion And Consideration Of Amendments To The Story County Detox Services Funding Policy - Karla Webb

Department Submitting Community Services

Documents:

[FUNDING POLICY FOR DETOX SERVICES SA COMMIT OCT 19.PDF](#)

III. Discussion And Consideration Of Hiring Freeze Exception For Conservation Technician - Mike Cox

Department Submitting Conservation

Documents:

[CONSERVATION TECHNICIAN HIRE BOS.PDF](#)

IV. Discussion And Consideration Of Using PayPal Instead Of Heartland For Processing Credit Card Payments Of Zoning Permit And Development Case Applications On Citizenserve – Jerry Moore And Stephanie Jones

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[SIGNED CONTRACT.PDF](#)

V. Discussion And Consideration Of Resolution #21-04, Malaby Residential Parcel Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 21 04.PDF](#)

POWERPOINT.PDF
APPLICATION DOCUMENTS.PDF

15. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[SR.PDF](#)

16. OTHER REPORTS:

I. Story County Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY20.PDF](#)

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?](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/9211111111)

**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.