

Story County
Board of Supervisors Meeting
Agenda
10/13/20

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. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. Recognition Of The 2020 Citizen Of The Year - Leanne Harter

Department Submitting Board of Supervisors

10. AGENCY REPORTS:
11. CONSIDERATION OF MINUTES:

I. 9/15/20, 9/22/20, 9/29/20. And 10/6/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) promotion, effective 10/11/20, in Planning & Development for Amelia Schoenerman @ \$2,987.31/bw.

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 10/15/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101520.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 Tuesday, October 27th As A Limited Agenda

Department Submitting Board

II. Consideration Of IPERS Section 125 Plan Certification For 1/1/21 - 12/31/21

Department Submitting Human Resources

Documents:

[IPERS 2021 CERTIFICATION.PDF](#)

III. Consideration Of Quarterly Reports: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[QTR REPORT.PDF](#)

IV. Consideration Of The Purchase Of One (1) New Vehicle For \$54,000.00 Including Variable Costs Not To Exceed \$15,000.00 For The Story County Sheriff's Office To Replace The Vehicle Totaled In August 2020 (Unbudgeted)

Department Submitting Sheriff

Documents:

[VEHICLE PURCHASE UNBUDGETED.PDF](#)

- V. Consideration Of A Five Year Agreement Between Axon Enterprise, Inc And Story County For \$17,980.00 To Be Paid In Yearly Installments Of \$3,596.00 Effective 10/13/2020-10/12/2025

Department Submitting Sheriff

Documents:

[AXON AGREEMENT.PDF](#)

- VI. Consideration Of Resolution #21-25 Setting A Date And Time For Public Hearing For October 20, 2020, For First Consideration Of Ordinance #290 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa - Key Cooperative Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 25.PDF](#)

- VII. Consideration Of Funding Agreement And Certifications For FEMA Public Assistance Application (Grant #4483-COVID-19)

Department Submitting Board of Supervisors

Documents:

[FUNDINGAGREEMENT.PDF](#)

- VIII. Consideration Of Resolution # 21-29, Setting Date And Time For Public Hearing For October 20, 2020, To Enter Into A Purchase Agreement For The Sale Of County Property Known Part Of The Vacated Railroad Right-Of-Way

Department Submitting Story County Attorney

Documents:

[RES 21 29.PDF](#)

- IX. Consideration Of Renewal Fees Between Story County And IP Pathways For NetApp Support And Warranty Renewal Effective 11/1/20 - 10/31/21 For \$5,421.12

Department Submitting Information Technology

Documents:

[IP.PDF](#)

X. Consideration Of Utility Permit(S): #21-5248, 21-5247, 21-5246, 21-5244, 21-5244

Department Submitting Engineer

Documents:

[UT 21-5248.PDF](#)
[UT 21-5247.PDF](#)
[UT 21-5246.PDF](#)
[UT 21-5243.PDF](#)
[UT 21-5244.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Referral From The Story County Board Of Health For Countywide Mandatory Face Covering Regulation And Consideration Of Resolution #21-27, Mandating The Use Of Face Coverings In Story County To Mitigate The Transmission Of Covid-19

Department Submitting Board of Health

Documents:

[RES 21 27.PDF](#)
[REGULATION.PDF](#)

- II. Discussion And Consideration Of Criteria To Consider Reclosing A County Office Or Offices Due TO COVID-19 - Linda Murken

Department Submitting Board of Supervisors

Documents:

[RE CLOSING BUILDINGS.PDF](#)

- III. Discussion And Consideration Of Hiring Freeze Exemption Request For Planning And Development Intern - Sandra King And Alissa Wignall

Department Submitting Human Resources

Documents:

[PD INTERN.PDF](#)

- IV. Discussion And Consideration Of Hiring Freeze Exemption Request For Secondary Roads Temporary Winter Help - Darren Moon And Alissa Wignall

Department Submitting Human Resources

Documents:

[SR TEMP WINTER HELP.PDF](#)

- V. Discussion And Consideration Of Application From The City Of Slater For \$1,840 For The Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SLATERFACAPP.PDF](#)

- VI. Discussion And Consideration Of Storm Damage From July 11th Repairs To Building At Hickory Grove Park - Todd Lundvall

Department Submitting Board of Supervisors

Documents:

[ESTIMATES.PDF](#)

- VII. Discussion And Consideration Of Updated IDPH Quarantine Guidelines - Todd Lundvall & Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[IDPH ADJUSTS QUARANTINE RECOMMENDATIONS.PDF](#)

- VIII. Discussion And Consideration Of ASSET Unit Rate Change For Raising Readers' Advocacy For Social Development Program - Sandra King And Lisa Reeves

Department Submitting Board of Supervisors

Documents:

[ADVOCACY.PDF](#)

- IX. Discussion And Consideration Of Local Government Relief Fund (LGRF) Allocation - Sandra King

Department Submitting Board of Supervisors

Documents:

[LGRF ALLOCATION.PDF](#)

- X. Discussion And Consideration Of Request From Primary Health Care (PHC) For Dental Clinic ASSET Funds For FY21 That Was Previously Earmarked For MICA - Sandra King And Kelly Huntsman

Department Submitting Board of Supervisors

Documents:

[BOARD OF SUPERVISORS STORY COUNTY.PDF](#)

17. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[QTR RPT.PDF](#)

18. OTHER REPORTS:

I. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URAPLAN.PDF](#)

19. UPCOMING AGENDA ITEMS:

20. 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.

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

22. "General Assistance Appeal - Closed Session Pursuant To Iowa Code Section 21.5(1)(A) – Karla Webb, Community Services Director to review or discuss records which are required or authorized by state or federal law to be kept confidential... "

Department Submitting Community Services

23. Discussion And Consideration Of General Assistance Appeal Ruling – Karla Webb

Department Submitting Community Services

24. 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.