

Story County
Board of Supervisors Meeting
Limited Agenda
10/27/20

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. Quarterly Update For Workforce Development And Economic Development Planning (AEDC) - Brenda Dryer And Nick Sorenson

Department Submitting Board of Supervisors

Documents:

[AEDC 3RD QUARTER UPDATE.PDF](#)

9. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH

REQUEST FOR IMMEDIATE ACTION:

10. CONSIDERATION OF MINUTES:

I. 10/13/20, 10/20/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 11/9/20, Animal Control for Anna Peterson @ \$17.05/hr; 2) promotion, effective 10/25/20, in Attorney's Office for Monika Stalzer @ \$26.39/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 10/29/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 102920.PDF](#)

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 2021 Holiday Schedule

Department Submitting Human Resources

Documents:

[2021 HOLIDAY CALENDAR.PDF](#)

II. Consideration Of License Fess Between Story County And CDW For Software And Maintenance, Effective 11/9/20 - 11/8/21 For \$21,700.00

Department Submitting Information Technology

Documents:

[CDW SOFTWARE.PDF](#)

III. Consideration Of Quarterly Report Community Services

Department Submitting Auditor

Documents:

[JULY 2020 SEPTEMBER2020.PDF](#)

- IV. Consideration Of Final Design Plans For HMA RESURFACING On E-15, Section 11 Of T85N R24W, (FM-CO85(157)--55-85)

Department Submitting Engineer

Documents:

[FM HMA RESURFACING LAFAYETTE 11.PDF](#)

- V. Consideration Of Final Design Plans For HMA RESURFACING On E23, Section 10 Of T84N R24W(FM-CO85(159)--55-85)

Department Submitting Engineer

Documents:

[FM HMA RESURFACING FRANKLIN.PDF](#)

- VI. Consideration Of Final Design Plans For HMA RESURFACING On R61, Section 1 Of T85N R24W,(FM-CO85(158) --55-85)

Department Submitting Engineer

Documents:

[FM HMA RESURFACING LAFAYETTE 1.PDF](#)

- VII. Consideration Of Professional Services Agreement With WHKS For 2021 Bridge Inspection, Rating, And Maintenance Recommendations For Bridges Within Story County.

Department Submitting Engineer

Documents:

[WHKS BRIDGE INSPECTION 2021.PDF](#)

- VIII. Consideration Of Recommendation For Granting Of Surplus Story County Radio Equipment Correction

Department Submitting Board of Supervisors

Documents:

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

- IX. Consideration For Permission To Use BOS Credit Card For Microsoft SSL Email Certification Effective 10/23/20 - 10/22/21 For \$370.00

Department Submitting Information Technology

- X. Consideration Of Resolution #21-31 Setting The Date And Time For A Public Hearing For November 18, 2020 At 6:30 PM, For The First Consideration To Replace Story County Code Of Ordinances, Chapter 65 "Private Sewage Disposal Systems"

Department Submitting Environmental Health

Documents:

[RESOLUTION 21 31.PDF](#)
[SEPTIC ORDINANCE DRAFT.PDF](#)

- XI. Consideration Of Extending The Current Deadline Of December 31, 2020 To The End Of March 2021 Or June 2021 To Utilize Vacation Above The Normal Accrual Limits

Department Submitting Board of Supervisors

Documents:

[VACTION MAX ACCRUAL REQUEST1020.PDF](#)
[VACTION MAX ACCRUAL APPROVED.PDF](#)

- XII. Consideration Of Utility Permit(S): #21-5273, 21-5275

Department Submitting Engineer

Documents:

[UT 21 5273.PDF](#)
[UT 21 5275.PDF](#)

- XIII. Consideration Of Resolution #21-33, To Hire Outside Counsel In Drainage District Appeals

Department Submitting Auditor

Documents:

[RESOLUTION 21 33.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 290, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Key Cooperative Rezoning - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

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

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.