

Story County
Board of Supervisors Meeting
Agenda
11/3/20

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. CONSIDERATION OF MINUTES:
 - I. 10/26/20 & 10/27/20 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 11/8/20, in a) Board of Supervisor's for Sandra King @ \$3,940.73/bw;

Department Submitting HR

11. 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 Revised Methamphetamine Drug Hot Spots Grant Program From \$3000.00 To \$5,510.81 Effective 7/1/19-6/30/21

Department Submitting Sheriff

Documents:

[HOT SPOTS GRANT.PDF](#)

II. Consideration Of Selling Old Sheriff's Office Vehicles Through GovDeals.com

Department Submitting Sheriff

Documents:

[GOVDEALS.PDF](#)

III. Consideration Of Sheriff's Office Changeover Costs In The Amount Of \$84,744.64 Which Is \$744.64 Over Budget

Department Submitting Sheriff

Documents:

[VEHICLE CHANGEOVER.PDF](#)
[QUOTES.PDF](#)

IV. Consideration Of Story County Acting As Fiscal Agent, Sending A Letter Of Support, And Providing Cash And In-Kind Matches For A Headwaters Of The South Skunk River Watershed Management Authority Planning Grant Application

Department Submitting Conservation

Documents:

[WMA LETTER OF SUPPORT.PDF](#)
[WMA GRANT APPLICATION.PDF](#)

V. Consideration Of Road Closure Resolution(S): #21-28

Department Submitting Engineer

Documents:

[RC 21 28.PDF](#)

VI. Consideration Of Utility Permit(S): #21-5283;

Department Submitting Engineer

Documents:

[UT 21 5283.PDF](#)

12. UPCOMING AGENDA ITEMS:

13. 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.

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

15. 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.