

Story County
Board of Supervisors Meeting
Agenda
11/10/20

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 Proclamation Declaring The Week Of November 15-22, 2020 As "National Hunger And Homelessness Awareness Week" - Karla Webb

Department Submitting Community Services

Documents:

[2020 HUNGER HOMELESSNESS AWARENESS PROCLAMATION.PDF](#)

10. AGENCY REPORTS:

I. Annual Report For Department Of Human Services - Paula Rutherford

Introducing - Jana Rhoads, Des Moines Service Area Manager for DHS and Robert Smith, Community Liaison for Des Moines Service Area DHS

Department Submitting Auditor

11. CONSIDERATION OF MINUTES:

I. 10/26/20 Special, 10/27/20, And 11/3/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 11/16/20, in a) Treasurer's Office for Megan Smith @ \$21.28/hr; effective 11/23/20, in b) Animal Control for Katelyn Schreiber @ \$19.53/hr

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 10/12/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111220.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 Renewal License Fees Between Story County And Solutions, Inc. For Evault Backup Services Effective 11/01/2020 - 10/31/2021 For \$1,200.00

Department Submitting Information Technology

Documents:

[SOLUTIONS EVAULT.PDF](#)

II. Consideration Of The Agreement For Cooperative Public Service Between Polk County, Iowa And The Central Iowa Watershed Management Authorities For The Funding Of A Watershed Coordinator Position, With Funding From Story County For \$175 Annually

Department Submitting Board of Supervisors

Documents:

[WMA FUNDING AGREEMENT.PDF](#)

III. Consideration Of Amendments To The Bylaws And The Program Guidelines Of The Story County Economic Development Group

Department Submitting Board of Supervisors

Documents:

[BOS PACKET.PDF](#)

IV. Consideration Of Story County Economic Development Group Minutes From 10/24/2019, 7/18,2019, 1/23/2020, And 7/23/2020

Department Submitting Board of Supervisors

Documents:

[MINUTEPACKETFORBOS.PDF](#)

V. Consideration Of Resolution #21-32, Setting A Date And Time For Public Hearing For November 17, 2020, For First Consideration Of Ordinance #291 Amending Chapter 80 - Floodplain Management Program, Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 32.PDF](#)

VI. Consideration Of Auditor's Request For Administrative Recount (Only If Necessary)

Department Submitting Auditor

VII. Consideration Of Utility Permit(S): #21-5285, 21-5286,21-5292

Department Submitting Engineer

Documents:

[UT 21 5285.PDF](#)

[UT 21 5286.PDF](#)

[UT 21 5292.PDF](#)

15. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #21-34, Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESOLUTION AMENDING PLAN NOVEMBER 2020.PDF](#)
[AMENDEURAPLAN.PDF](#)

16. ADDITIONAL ITEMS:

I. Consideration Of Resolution #21-36, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2136.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exemption Request For Human Resources Intern - Noelle McLatchie And Alissa Wignall

Department Submitting Human Resources

Documents:

[HR INTERN.PDF](#)

III. Consideration Of The Opportunity To Participate In Broadband Study - The Ames Economic Development Commission

Department Submitting Auditor

Documents:

[BROADBAND AEDC.PDF](#)
[HR GREEN GDMPBROADBANDINFRASTRUCTURE.PDF](#)

IV. Discussion And Consideration Of License Agreement Between Story County Veterans Affairs And U.S. Department Of Veterans Affairs To Permit Use Of Office Space At No Cost Effective 12/2/20 - 12/1/25 - Brett McLain

Department Submitting Veterans Affairs

Documents:

[NO COST LICENSE STORY COUNTY AND VET CENTER SIGNED.PDF](#)

V. Request A Waiver Of Procedures For Board And Commission Appointments To Allow Acceptance And Consideration Of Amy Rosenberg's Application After The September 30, 2020 Deadline – Linda Murken

Department Submitting Board of Supervisors

Documents:

[ROSENBERG.PDF](#)

- VI. Discussion And Consideration Of Hiring Freeze Exemption Request For Attorney's Office Legal Assistant II Position- Tim Meals And Alissa Wignall

Department Submitting Human Resources

Documents:

[LEGAL ASSISTANT II.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[STATEMENT OF LOSS DERECHO.PDF](#)
[STORY COUNTY DERECHO DAMAGE ESTIMATES.PDF](#)

- VIII. Consideration Of FY2021 Funding For The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY2021FUNDINGBOS.PDF](#)

- IX. Consideration Of Capital Improvements Plan Process And Timeframe (FY2022-2026) And Forms - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIP BOS PACKET.PDF](#)

- X. Discussion And Consideration Of Resolution #21-35, Prairie Valley Major Subdivision, First Addition, Final Plat - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 21 35.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[PLAT.PDF](#)

XI. Discussion And Consideration Of Resolution #21-01, Hanks Residential Parcel Subdivision - Amelia Schoeneman And Emily Rizvic

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[RESOLUTION 21 01.PDF](#)
[PLAT.PDF](#)

17. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[ACO QTR.PDF](#)

II. Environmental Health Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[BOS QUARTERLY REPORT.PDF](#)

18. OTHER REPORTS:

I. FY'21 Quarterly Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY21.PDF](#)

II. Update On Story County Housing Study And Needs Assessment From RDG Planning And Design - Leanne Harter

No documentation with this item

Department Submitting Board of Supervisors

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. 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.