

Story County
Board of Supervisors Meeting
Agenda
11/17/20

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. Discussion And Direction Regarding Lease Renewal With Mary Greeley Medical Center For 1/1/21 - Karla Webb

Department Submitting Community Services

Documents:

[MGMC LEASE MEMO NOV 20.PDF](#)

[MGMC CS TLC LEASE.PDF](#)

10. Discussion Of Applying For A R.I.S.E Grant With The City Of Nevada To Partially Fund The Paving Of One Mile Of 220th St. East Of 580th Ave -Darren Moon, Jordan Cook, John Hall

Department Submitting Engineer

Documents:

[RISE.PDF](#)
[BOS QUESTIONS RESPONSE.PDF](#)

11. AGENCY REPORTS:

12. CONSIDERATION OF MINUTES:

- I. 11/10/20 Minutes

Department Submitting Auditor

13. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 11/8/20, in a)Facilities Management for Danny Harrison @ \$22.12/hr; b)Secondary Roads for Joe Bottorf @ \$29.45/hr; Chris Erickson @ \$31.37/hr; c)Sheriff for Micah Andersen @ \$3,312.15/bw; Alexander Janorschke @ \$2,087.20/bw; Jeffrey Scott @ \$2,688.80/bw; Sherry Sinclair @ \$21.87/hr; 2)pay adjustment, effective 11/22/20, in a)Community Services for Melanie Worley @ \$19.67/hr; b)Secondary Roards for Justin Braland @ \$27.73/hr; Ryan Smith @ \$22.71/hr; Kyle Springer @ \$31.39/hr; Brad Tendall @ \$24.20/hr; c)Sheriff's Office for Natosha Gardner @ \$2,351.20/bw; Michael Kennedy @ \$2,454.40/bw; Stephanie Memmer @ \$2,250.40/bw; Shelby Smith @ \$1,862.40/bw; d)Treasurer's Office for Cathy Naumann @ \$19.00/hr; 3)re-hire, effective 11/18/20, in a)Secondary Roads for Jeff Morlan @ \$19.64/hr.

Department Submitting Auditor

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. Acknowledgement Of Story County Community Foundation Grant Award Of \$6,000.00 To Be Used For The Purchase Of Automated External Defibrillators (AED) To Be Placed In Patrol Vehicles

Department Submitting Sheriff

Documents:

[STORY COUNTY COMMUNITY FOUNDATION GRANT.PDF](#)

- II. Consideration Of Certificate Of Substantial Completion For Story County Justice Center, Jail Housing Facility HVAC Replacement , Phase 1

Department Submitting Facilities Management

Documents:

[BERGSTROM SUBSTANTIAL COMPLETION.PDF](#)

III. Consideration Of Amendment To The Planning And Zoning Commission Organizational Policy And Rules Of Procedure

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[PZC ORGANIZATIONAL POLICY.PDF](#)

IV. Consideration Of Preventive Maintenance Agreement With Ziegler Inc For Generator And Transfer Switches At The Administration Building Effective 10/1/20-9/30/21 For \$6,316.39

Department Submitting Facilities Management

Documents:

[ADMIN GENERATOR.PDF](#)

V. Consideration Of Entering Into Negotiations With HomeWav For A Jail Video Visitation System

Department Submitting Sheriff

Documents:

[VIDEO VISITATION BOARD REQUEST.PDF](#)

VI. Consideration Of Revised Story County Non-Bargaining Pay Matrix

Department Submitting Human Resources

Documents:

[NONBARGAINING PAY MATRIX REVISED.PDF](#)
[ADMIN REQUEST.PDF](#)

VII. Consideration Of Repairing Buildings Damaged By The August 10, 2020 Derecho (Estimate \$29,794.23)

Department Submitting Board of Supervisors

Documents:

[ICAP STATEMENT OF LOSS DERECHO.PDF](#)

DERECHO MEMO TO BOARD.PDF

VIII. Consideration Of Road Closure Resolution(S): #21-29, 21-30, 21-31

Department Submitting Engineer

Documents:

[RC 21 31.PDF](#)
[RC 21 30.PDF](#)
[RC 21 29.PDF](#)

IX. Consideration Of Utility Permit(S): #21-5306, 21-5307, 21-5308

Department Submitting Engineer

Documents:

[UT 21 5306.PDF](#)
[UT 21 5308.PDF](#)
[UT 21 5307.PDF](#)

15. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #291 - Amendments To Chapter 80 - Floodplain Management Program - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE NO 291.PDF](#)

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration For Setting The Public Hearing Dates For Ordinance #287, Private Sewage Disposal Systems - Linda Murken

Department Submitting Board

- II. Consideration Of Amendments To The Bylaws And The Program Guidelines Of The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS PACKET.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[19469.PDF](#)

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

Department Submitting Planning and Development

Documents:

[NOVEMBER 17 MEMO.PDF](#)
[ALLIANT ENERGY ABILITY TO SERVE.PDF](#)
[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[RESOLUTION 21 35.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[EMAIL.PDF](#)
[REQUEST FOR WAIVER OF DEADLINE ASSET NOVEMBER 17 2020.PDF](#)

VI. Discussion And Consideration Of Shipley And Iowa Center Community Survey Work Program Item - Amelia Schoeneman, Emily Rizvic

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[BLANK SURVEY IOWA CENTER EXAMPLE.PDF](#)
[FOLLOW UP LETTER FOR IOWA CENTER EXAMPLE.PDF](#)
[BLANK SURVEY SHIPLEY EXAMPLE.PDF](#)
[FOLLOW UP LETTER FOR SHIPLEY EXAMPLE.PDF](#)

VII. Discussion And Consideration For Request From Story County Public Health For COVID 19 Related Temporary Housing Funding – Lisa Heddens – Lauris Olson

Department Submitting Board of Health

Documents:

[PROPOSAL FOR HOMELESS HOUSING FUNDING REQUEST DURING COVID.PDF](#)

VIII. Discussion And Consideration Of FY22 Budget Guidelines - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[FY22 BUDGET GUIDELINES.PDF](#)
[LOS EDITS ON FY22 BUDGET GUIDELINES.PDF](#)

17. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[19276.PDF](#)

II. Environmental Health Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[19332.PDF](#)

18. OTHER REPORTS:

I. FY'21 Quarterly Report - Lisa Markley

Department Submitting Auditor

Documents:

[19456.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[RDG PRESENTATION.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. 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.