

Story County  
Board of Supervisors Meeting  
Agenda  
11/24/20

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](http://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. AGENCY REPORTS:
10. CONSIDERATION OF MINUTES:
  - I. 11/10/20 General Election Canvass Minutes, And 11/17/20 Minutes

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 11/22/20, in a)Secondary Roads for Andrew Naumann @ \$3,012.65/bw; 2)promotions, effective 1/3/21, in a)Attorney's Office for Katelyn Gatzke @ \$15.00/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 11/25/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112520.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 Basic Service Agreement With Midwest Alarm Services For Monitoring And Inspections At Story County Conservation, McFarland Park For \$1508.00 (Budgeted).

Department Submitting Facilities Management

Documents:

[MIDWEST CONSERVATION.PDF](#)

II. Consideration Of Resolution #21-38, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE REMOVED FROM PARK DOUGAN.PDF](#)

III. Acknowledgement Of Sheriff's Office Purchase Of 21 Helmets For \$11,592 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[UNBUDGETED PURCHASE.PDF](#)

IV. Consideration Of Authorization For Disbursement Of CARES Act Public Health Funding

Department Submitting Board of Supervisors

Documents:

[CARES ACT PUBLIC HEALTH FUNDING.PDF](#)  
[EMAIL FROM ISAC.PDF](#)  
[11 3 20 PUBLIC HEALTH ALLOCATION PAYMENT REQUEST FINAL.PDF](#)

V. Consideration Of Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[TREAS QTY RPRT.PDF](#)

VI. Consideration Of Brad Perkins' Raspberry Hill Bed And Breakfast, Event Venue Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION.PDF](#)  
[SITE PLAN.PDF](#)  
[BUILDING DRAWING.PDF](#)

VII. Consideration Of Monday, January 4th, 2021 (Organizational Meeting) Board Meeting And NO Tuesday, January 5th, 2021 Meeting

Department Submitting Auditor

VIII. Consideration Of Iowa DOT Reimbursement For Transportation Alternatives Program (TAP) Grant And A State Recreational Grant As Prepared By Snyder & Associates For The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue

Department Submitting Conservation

Documents:

[HOINT P1 GRANT REIMBURSEMENTS.PDF](#)

IX. Consideration Of The Story County TIF Indebtedness Certification

Department Submitting Auditor

Documents:

[TAX INCREMENT.PDF](#)

X. Consideration Of Resolution #21-39, Award Of Bid For Project BRS-CHBP-C035(102)—

GB-35 AND BRS-CHBP-C085(155)GB-85 And That The Engineer Be Authorized To Sign  
The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[ENG RES 21 39.PDF](#)

XI. Consideration Of Utility Permit(S): #21-5318, 21-5319, 21-5320

Department Submitting Engineer

Documents:

[UT 21 5318.PDF](#)

[UT 21 5319.PDF](#)

[UT 21 5320.PDF](#)

14. PUBLIC HEARING ITEMS:

I. Second 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](#)

II. Second Consideration Of Proposed Ordinance #287- Private Sewage Disposal Systems  
- Margaret Jaynes

Department Submitting Environmental Health

Documents:

[ORDINANCE 287.PDF](#)

[PRESENTATION.PDF](#)

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Hiring Freeze Exemption Request For Fine Recovery  
And License Reinstatement Coordinator Position - Tim Meals And Alissa Wignall

Department Submitting Human Resources

Documents:

[COORDINATOR.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exemption Request For Fine Recovery

And Reinstatement Assistant Position - Tim Meals And Alissa Wignall

Department Submitting Human Resources

Documents:

[ASSISTANT.PDF](#)

III. Discussion And Consideration Of Survey Feedback & Proposals From ASSET Agencies Impacted By COVID-19 – Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET SURVEY FEEDBACK BOS LETTER NOVEMBER 2020.PDF](#)

IV. Consideration Of Entering Into A 28E Agreement With The City Of Story City For Grading And Paving Of Timberland Drive - Darren Moon & Ethan Anderson

Department Submitting Story County Attorney

Documents:

[28E.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

I. FY'21 Quarterly Report - Lisa Markley

Department Submitting Auditor

Documents:

[19505.PDF](#)

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.