

Story County
Board of Supervisors Meeting
Agenda
12/8/20

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. AGENCY REPORTS:
10. CONSIDERATION OF MINUTES:
 - I. 11/18/20 Septic Ordinance Minutes, 11/24/20 Minutes, And 12/1/20 Minutes

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 12/17/20, in Attorney's Office for Jordan VanGerpen @ \$10.00/hr;
- 2) promotion, effective 12/6/20, in Attorney's Office for Connie Davis @ \$20.27/hr
- 3) pay adjustment, effective 12/6/20, in a) Attorney's Office for Amie Cerka @ \$25.29/hr; b) Sheriff's Office for Cody Hamilton @ \$2,195.20/bw

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 12/10/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 121020.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. Acknowledgement Of User License Agreement Between Story County Sheriff And Permium, LLC Effective 12/8/20-12/7/21 At No Cost To The County

Department Submitting Sheriff

Documents:

[PERMIUM AGREEMENT.PDF](#)

II. Consideration Of Purchasing Entity Agreement Between Story County And Verizon For Animal Control

Department Submitting Auditor

Documents:

[ACO.PDF](#)
[ACO.PDF](#)

III. Consideration Of Appointment For ASSET For A 3 Year Term Ending 3/31/2024 For The Following: Kimberly Stephens And Linda Hagedorn

Department Submitting Auditor

Documents:

[ASSET.PDF](#)

IV. Consideration Of Appointment For Board Of Adjustment For A Term Ending 12/31/2025

For The Following: Elara Jondle

Department Submitting Auditor

Documents:

[BOA.PDF](#)

- V. Consideration Of Appointment For Board Of Health For A 3 Year Term Ending 12/31/2023 For The Following: Dr. John Paschen And Dr. John Kluge

Department Submitting Auditor

Documents:

[BOH.PDF](#)

- VI. Consideration Of Appointment For Conservation Board For A 5 Year Term Ending 12/31/2025 For Dr. James Pease

Department Submitting Auditor

Documents:

[CONSERVATION.PDF](#)

- VII. Consideration Of Appointment Of Planning And Zoning Commission For A 5 Year Term Ending 12/31/2025 For Ben Jensen

Department Submitting Auditor

Documents:

[PZC.PDF](#)

- VIII. Consideration Of Renewal License Fees Between Story County And NeoGov For Perform Software Effective 1/01/20 - 12/31/21 For \$12,530.39

Department Submitting Information Technology

Documents:

[NEOGOV PERFORM.PDF](#)

- IX. Consideration Of Contract With Walker Brothers Roofing For The Hickory Grove Park Building Repairs For \$58,419.20

Department Submitting Conservation

Documents:

[HGP HAIL DAMAGE WALKER BROTHERS.PDF](#)

X. Acknowledgement Of Sheriff's Office Purchase Of Rifle Rated Ballistic Plates For \$8,250
(Un-Budgeted)

Department Submitting Sheriff

Documents:

[SHERIFF UNBUDGETED ITEM.PDF](#)

XI. Consideration Of Utility Permit(S): #21-5332

Department Submitting Engineer

Documents:

[UT 21 5332.PDF](#)

14. PUBLIC HEARING ITEMS:

I. Third Consideration Of Proposed Ordinance #287 - Private Sewage Disposal Systems -
Margaret Jaynes

Department Submitting Environmental Health

Documents:

[SEPTIC ORDINANCE FINAL DRAFT.PDF](#)
[PRESENTATION.PDF](#)

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Request From ISAC To Join In Opioid Lawsuit – Linda
Murken

Department Submitting Board of Supervisors

Documents:

[ISAC OPIOID LITIGATION UPDATE NOV 2020.PDF](#)
[OPIOID PROP ENGAGEMENT LETTER NOV 2020.PDF](#)
[OPIOID LETTER 1 2018.PDF](#)

II. Discussion And Consideration For The Board Of Supervisors To Prepare And Implement
A Communications Plan Regarding The Mask Mandate - Board Of Health

Department Submitting Board of Health

Documents:

[FACECOVERINGMEMO.PDF](#)

16. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[FACILITIES.PDF](#)

17. OTHER REPORTS:

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.