

Story County  
Board of Supervisors Meeting  
Agenda  
12/15/20

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. Discussion And Consideration Of Requests To Have On-Going Access To Travel On Story County Roads With A Structure, When The Proper Moving Permit Application Process Is Followed For Ferneau & Sons House Moving & Raising, LLC - Kevin Ferneau

Department Submitting Auditor

Documents:

[FERNEAU.PDF](#)

10. AGENCY REPORTS:

I. Emergency Management Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[EMA.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 12/8/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 12/20/20, in a)Facilities Management for Kelly Ruther @ \$19.98/hr; b)Planning and Development for Stephanie Jones @ \$20.71/hr; c)Sheriff's Office for Clark Blau @ \$2,450.40/bw; Emily Carlson @ \$2,033.60/bw; Stephanie Cunningham @ \$1,887.20/bw; Cody Hamilton @ \$2,295.20/bw; Aaron Kester @ \$2,748.00/bw; Loretta Smith @ \$2,232.00/bw

Department Submitting HR

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 Final Pay Voucher For Progressive Structures LLC., Box Culvert Project #L-C26--73-85

Department Submitting Engineer

Documents:

[PROGRESSIVE STRUCTURES FPV BOX CULVERT.PDF](#)

II. Consideration Of Final Pay Voucher For Progressive Structures LLC., For Bridge Project #L-LIN--73-85

Department Submitting Engineer

Documents:

[PROGRESSIVE STRUCTURES FPV BRIDGE.PDF](#)

III. Consideration Of Renewal Of Contract Between Story County And Protex Central For

Fire Suppression Inspection Effective 1/1/21 - 12/31/21 For \$1,010.00

Department Submitting Information Technology

Documents:

[PROTEX FIRE INSPECTION.PDF](#)

IV. Consideration Of Resolution #21-46, Assessed/Taxable Values Of Utility Companies For 2020 – Payable In 2021-2022 Fiscal Year

Department Submitting Auditor

Documents:

[RES2146.PDF](#)

V. Consideration Of Story County Veterans Affairs Commissioners Guidelines Adopted 12/9/20

Department Submitting Veterans Affairs

Documents:

[VA COMMISSION GUIDELINES 2020.PDF](#)

VI. Consideration Of Master License And Services Agreement Between HomeWAV, LLC And Story County Effective 12/15/2020 No Charge

Department Submitting Sheriff

Documents:

[19700.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Temporarily Extending Benefits Provided By The Families First Coronavirus Response Act To The End Of February 2021 If Congress Does Not Take Action Prior To The Expiration Date Of December 31, 2020 - Alissa Wignall

Department Submitting Human Resources

Documents:

[FFCRA TEMPORARY EXTENSION.PDF](#)

- II. Discussion And Consideration Of Revised Temporary Employment Practices And Policies In Response To The Novel Coronavirus (COVID-19) Pandemic - Alissa Wignall

Department Submitting Human Resources

Documents:

[TEMPORARY EMPLOYMENT PRACTICES AND POLICY  
REVISED121020.PDF](#)

- III. Discussion And Consideration Of Contract With Cott Systems, Inc. To Scan And Host Land Records For \$19,995 (Un-Budgeted)- Stacie Herridge

Department Submitting Recorder

Documents:

[COTTNOVEMBER2020OIBPROJECT \(002\).PDF](#)  
[REC RECORDS MNGT FUND STATUS DETAIL.PDF](#)

- IV. Discussion And Consideration Of Story County Funding Allocation To The ASSET Process For FY 2021-22 – Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET COUNTY FUNDING COMPARISON FY21 22.PDF](#)

- V. Discussion And Direction Regarding County Support For Ames City Assessor Position – Linda Murken

Department Submitting Board of Supervisors

- VI. Discussion And Consideration For Installation Of Full Courtroom Conferencing System At The Justice Center - Joby Brogden

Department Submitting Auditor

Documents:

[IA CO CRTS SCOPE OF WORK.PDF](#)  
[SYSTEM INSTALLATION AND SIGN OFF.PDF](#)

16. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[IT QTRLY RPRT.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.