

Story County
Board of Supervisors Meeting
Agenda
2/2/21

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:
 - I. ACPC - Elizabeth Miner

Department Submitting Auditor

Documents:

10. Presentation Of The Sustainable Iowa Land Trust (SILT) - Suzan Erem, Executive Director
[AN IOWA LANDOWNERS GUIDE TO SUSTAINABLE FOOD CROPS](#)
[CROP BOOK SURVEY](#)
[WWW.SILT.ORG](#)

Department Submitting Auditor

Documents:

[SILT.PDF](#)

11. Discussion And Consideration Of Funding Request For Ames Indoor Aquatic Center For
\$1M - Dan Culhane

Department Submitting Auditor

Documents:

[AMES INDOOR AQUATIC CENTER.PDF](#)

12. CONSIDERATION OF MINUTES:

- I. 1/4/21, 1/12/21, 1/19/21, And 1/26/21 Minutes

Department Submitting Auditor

13. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 2/9/21, in Attorney's Office for Natalia Gamboa @ \$10.00/hr

Department Submitting HR

14. CONSIDERATION OF CLAIMS:

- I. 2/4/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020421.PDF](#)

15. 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 Resolution # 21-54, Award Of Bid For Projects FM-C085(157)—55-85 And FM-C085(158)—55-85 To Manatt's For \$296,187.42, And That The Engineer Be

Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RESOLUTION 21 54.PDF](#)

- II. Consideration Of Resolution #21-55, Award Of Bid For Project FM-C085(159)—55-85 To Manatt's For \$160,932.28, And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RESOLUTION 21 55.PDF](#)

- III. Consideration For Memorandum Of Understanding For Iowa County Attorney Case Management Project Contract Between Story County And Karpel Effective Upon Signatures

Department Submitting Information Technology

Documents:

[MEMORANDUM OF UNDERSTANDING KARPEL.PDF](#)

- IV. Consideration Of The Treasurer's Semi-Annual Report

Department Submitting Auditor

Documents:

[SEMI ANNUAL RPT.PDF](#)

- V. Consideration For Quote Between Communication Innovators And Story County For Fiber Installation Justice Center DMARC For \$12,864.14

Department Submitting Information Technology

Documents:

[STORY COMMUNICATIONS FIBER.PDF](#)

- VI. Consideration Of Resolution #21-56, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RESOLUTION 21 56.PDF](#)

- VII. 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 Huxley And The South Skunk River Bridge

Department Submitting Conservation

Documents:

[HOINT P2 CIRPTA AND SRT REIMBURSEMENTS AMEND.PDF](#)

- VIII. Consideration Of Notification Of Termination Of Provider Agreement Between Gatehouse Media Iowa And Story County

Department Submitting Board of Supervisors

Documents:

[AGREEMENT TERMINATION NOTICE.PDF](#)

- IX. Consideration Of Zoning Permit Application And Site Development Plan For Key Cooperative Zearing Grain Elevator

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION.PDF](#)
[SITE PLANS.PDF](#)
[EROSION PLAN AND NPDES PERMIT.PDF](#)
[STORMWATER MANAGEMENT PLAN.PDF](#)
[TRAFFIC IMPACT ANALYSIS.PDF](#)

16. PUBLIC HEARING ITEMS:

17. ADDITIONAL ITEMS:

- I. Discussion And Consideration For Memorandum Of Understanding For Enhanced Security Services Between Story County And The State Of Iowa - Barb Steinback

Department Submitting Information Technology

Documents:

[MEMORANDUM OF UNDERSTANDING SECURITY SERVICES.PDF](#)

- II. Discussion And Consideration Of Proposal From YSS To Address The Pandemic Impact On Kids Club Programs For A One-Time Request Of \$25,000 – Sandra King

Department Submitting Board of Supervisors

Documents:

[YSS.PDF](#)

- III. Discussion And Consideration Of Contract Number 21-ESD-WQB-KAMEN-0001 Between Iowa Department Of Natural Resources And Member Entities Of The Headwaters Of The South Skunk River Watershed Management Authority For \$100,000 For The Purpose Of Preparing A Watershed Management Plan For The Headwaters Of The South Skunk River, Effective 2/1/21-12/31/22 - Linda Murken And Mike Cox

Department Submitting Board of Supervisors

Documents:

[URGE MEMO.PDF](#)
[CONTRACT HEADWATERS SOUTH SKUNK WMA PLANNING GRANT.PDF](#)

- IV. Discussion And Consideration Of 2021 Communications Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2021 COMMUNICATIONS PLAN DRAFT.PDF](#)

18. DEPARTMENTAL REPORTS:

- I. Community Services - Submitted Report

Department Submitting Auditor

Documents:

[CS QRT RPT.PDF](#)

19. OTHER REPORTS:

- I. TIF Update - Lisa Markley

Department Submitting Auditor

Documents:

[TIF INFO BOS.PDF](#)

- II. Discussion And Direction On Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT CIP.PDF](#)

COMMENT SHT.PDF

20. UPCOMING AGENDA ITEMS:

21. 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.

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

23. 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.