

Story County  
Board of Supervisors Meeting  
Agenda  
2/9/21

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](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. Bid Opening For Bridge Replacement On 620Th Ave Over Small Stream On West Line Of Section 6, Warren Township (L-WAR6—73-55) And Pipe Culvert On 248th St. Over A Small Stream In The SE ¼ Of Section 18, New Albany Township (L-NA18—73-85).

Department Submitting Engineer

10. Bid Opening For HMA Resurfacing On 550th Ave; From E18, North .076 Miles To City Limits Of Story City; On West Line Of Section 13, Lafayette Township (L-LAF13—73-85)

Department Submitting Engineer

11. Bid Opening For HMA Resurfacing On E18, From US Highway 69, East 5.58 Miles To City Of Roland Corporate Limits On North Line Of Section 23, Lafayette Township (LFM-E18—7X-85)

Department Submitting Engineer

12. Bid Opening For RBC Culvert Replacement - Single Box, On 100th St, Over Small Stream On The North Line Of Section 3, Howard Township (L-H3--73-85) And Twin Box On 330th St. Over Wolf Creek On North Line Of Section 32, Collins Township (L-COL32--73-85)

Department Submitting Engineer

13. AGENCY REPORTS:

- I. Center For Creative Justice - Submitted Report

Department Submitting Auditor

Documents:

[CCJ.PDF](#)

14. Recognition Of Story County 2020 Years Of Service Awards

Department Submitting Human Resources

Documents:

[AWARD LIST.PDF](#)

15. CONSIDERATION OF MINUTES:

- I. 2/2/21 Minutes

Department Submitting Auditor

16. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 2/14/21, in a)Attorney's Office for Julie Erickson @ \$3,235.19/bw; b)Auditor's Office for Rhonda Sykes lump sum @ \$23.20/bw; c) Facilities Management for Laura Smith @ \$20.11/hr; d)Secondary Roads for Jeff Zimmerman @ \$29.45/hr; e)Sheriff's Office for Nicolas Briseno @ \$3,115.32/bw; Tracy Geffre @ \$2,401.60/bw; Samantha Kunc @ \$1,862.40/bw; Zachary Skelton @ \$2,400.80/bw; Joshua Webster @ \$2,952.84/bw; f)Treasurer's Office for Katelyn Carey @ \$18.09/hr.

Department Submitting HR

17. 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 #21-57, For Family Farm Credit Assessment Year 2020

Department Submitting Auditor

Documents:

[RES 21 57.PDF](#)

II. Consideration Of Resolution #21-58, For Homestead Tax And Military Exemption Allow/Disallow Assessment Year 2020

Department Submitting Auditor

Documents:

[RESOLUTION 21 58.PDF](#)

III. Consideration Of Contract Amendment For The Bridge Home To Change The Unit Rate For Emergency Shelter From \$32.74 To \$32.47

Department Submitting Board of Supervisors

Documents:

[BRIDGE HOME AMENDMENT.PDF](#)

IV. Consideration Of Contract With Finco Tree/Wood Service LLC For The Firewood Sales At Hickory Grove Park Campground And Dakins Lake Campground

Department Submitting Conservation

Documents:

[FINCO CONTRACT.PDF](#)

V. Consideration Of Iowa DOT Reimbursement Request For Transportation Alternatives Program (TAP) Grant For The Paving Of The Praeri Rail Trail In Zearing

Department Submitting Conservation

Documents:

[PRT IDOT TAP GRANT.PDF](#)

VI. Consideration Of Road Closure(S): #21-34

Department Submitting Engineer

Documents:

[RC 21 34.PDF](#)

18. PUBLIC HEARING ITEMS:

19. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Hiring Freeze Exemption Request For Secondary Roads Summer Help Positions - Darren Moon

Department Submitting Human Resources

Documents:

[SR SUMMER HELP.PDF](#)

- II. Discussion And Consideration Of RISE Grant Application To Pave 220th Street From 580th Avenue To 590th Avenue - Darren Moon

Department Submitting Engineer

Documents:

[RISE GRANT APPL.PDF](#)

- III. Discussion And Consideration Of Justice Center Geothermal Well Field/System Flush And Fluid Replacement, Approximately For \$69,720.00 (Un-Budgeted, Insurance Reserve) - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC GEOTHERMAL.PDF](#)

20. DEPARTMENTAL REPORTS:

21. OTHER REPORTS:

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

Department Submitting Board of Supervisors

Documents:

[CIP VERSION FOR PUBLIC COMMENT.PDF](#)

22. UPCOMING AGENDA ITEMS:

23. 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.

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

25. 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.