

Story County
Board of Supervisors Meeting
Agenda
2/16/21

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. Legal Aid - Submitted Report

Department Submitting Auditor

Documents:

[LA.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 2/9/21 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)active, effective 2/16/21, in a)Auditor's Office for Russell Cruse @ \$15.00/hr; Randy Markley @ \$15.00/hr; 2)pay adjustment, effective 2/14/21, in a)Information Technology for Joel Ahrens @ \$32.50/hr; b)Recorder's Office for Sandra Fitzgerald @ \$20.21/hr; effective 2/28/21, in a)Attorney's Office for Theron Christensen @ \$2,622.80/bw; Joseph Nehring @ \$2,747.69/bw; b)Community Services for Wendy Schmitz @ \$20.52/hr; c)Sheriff's Office for Karissa Hendrick @ \$2,449.60/bw; d)Secondary Roads for Charlie Carsrud @ \$33.40/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 2/18/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 021821.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 Purchase Agreement For 2021 Ford F250 State Of Iowa Bid From Charles Gabus Ford \$27,974.00 (FY21 Budget)

Department Submitting Engineer

Documents:

[CHARLES GABUS FORD F250.PDF](#)

II. Consideration Of Purchase Agreement For 2021 Ford F250 Through State Of Iowa Bid With Charles Gabus Ford \$25,644.00 (FY21 Budget)

Department Submitting Engineer

Documents:

[FORD F250.PDF](#)

III. Consideration Of Bird Friendly County Flag Placement At Administration Building

Department Submitting Conservation

Documents:

[BFI FLAG.PDF](#)

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

Department Submitting Conservation

Documents:

[PRT.PDF](#)

V. Consideration Of Boyd Brodie, Key Cooperative, Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION.PDF](#)
[SITE PLAN.PDF](#)
[TRAFFIC IMPACT ANALYSIS.PDF](#)

VI. Consideration Of Resolution #21-59 Award Of Bid For Projects L-WAR6--73-85 And L-NA18--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 21 59.PDF](#)

VII. Consideration Of Resolution #21-60 Award Of Bid For Projects L-H3--73-85 And L-COL32--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Consent

Department Submitting Engineer

Documents:

[RES 21 60.PDF](#)

VIII. Consideration Of Resolution #21-61 Award Of Bid For Project L-LAF13--73-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 21 61.PDF](#)

- IX. Consideration Of Resolution #21-62 Award Of Bid For Project LFM-E18--7X-85 And That The Chair Be Authorized To Sign The Contract Documents On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 21 62.PDF](#)

- X. Consideration Of Utility Permit(S): #21-5391, #21-5392

Department Submitting Engineer

Documents:

[UT 21 5391.PDF](#)
[UT 21 5392.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Sending Maximum Property Tax Resolution To Publication For Public Hearing Of 3/9/21 - Lisa Markley

Department Submitting Auditor

Documents:

[NOTICE OF PUBL.PDF](#)

- II. Discussion & Consideration Of Story County Compensation Board Recommendation For FY22 Elected Officials Salaries - The Board Members

Department Submitting Auditor

Documents:

[COMPENSATION BOARD.PDF](#)

- III. Discussion And Consideration Of Planning And Development Work Program Item To Establish Fees Policy For County Departments And Public Entities - Amelia Schoeneman And Emily Rizvic

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

IV. Discussion And Consideration Of Resolution #21-52, Indian Creek Farms Residential Parcel Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 21 52.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[PLAT.PDF](#)

V. Discussion And Consideration Of ASSET Funding Recommendations For Story County Funding For FY2021-22 – Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET FUNDING.PDF](#)

VI. Discussion And Consideration Of Request For Changes To The Story County Animal Shelter - Anna Henderson

Department Submitting Animal Control

Documents:

[MEMO.PDF](#)
[SHORELINEQUOTE.PDF](#)
[SNYDERQUOTE.PDF](#)

16. DEPARTMENTAL REPORTS:

I. IRVM - Submitted Report

Department Submitting Auditor

Documents:

[IRVM.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.