

Story County
Board of Supervisors Meeting
Agenda
3/2/21

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. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
7. Proclamation Acknowledging March 8, 2021 As International Women's Day 2021

Department Submitting Board of Supervisors

8. AGENCY REPORTS:
9. CONSIDERATION OF MINUTES:
 - I. 2/23/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1)promotion, effective 3/28/21, in Sheriff's Office for Nicholas Briseño @

\$3,533.90/bw.

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 3/4/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 030421.PDF](#)

12. 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 Renewal Class A Liquor License (LA)(Private Club) For Ames Lodge No. 520 Loyal Order Of Moose, 644 W 190th St., Ames, Ia, Including Outdoor Service And Sunday Sales Effective 5/1/21-4/30/22

Department Submitting Auditor

Documents:

[MOOSE.PDF](#)

II. Consideration Of 2021 Rock Hauling Contract With Martin Marietta Aggregates For \$1,005,349.75

Department Submitting Engineer

Documents:

[2021 ROCK HAUL.PDF](#)

III. Consideration Of Bird Friendly County Reapplication

Department Submitting Conservation

Documents:

[BIRD FRIENDLY COUNTY REAPPLICATION.PDF](#)

IV. Consideration Of Sending Notice Of Publication For The Proposed FY22 Budget For Public Hearing On March 23, 2021

Department Submitting Auditor

Documents:

[NOTICE PUBLIC HEARING.PDF](#)

- V. Consideration Of Resolution #21-66, Award Of Bid To Peterson Contractors Inc For Project FM-CO85(160)—55-85 For \$131,084.50 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RESOLUTION 21 66.PDF](#)

- VI. Consideration Of Renewal Class C Liquor License (LC)(Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., Including Outdoor Service And Sunday Sales Effective 5/5/21-5/4/22

Department Submitting Auditor

Documents:

[LAWNPRO.PDF](#)

- VII. Consideration Of Resolution #21-71 For The Technical Assistance To Communities Program For 2021

Department Submitting Board of Supervisors

Documents:

[RES 21 71.PDF](#)

- VIII. Consideration Of Resolution #21-64, Setting Date And Time For A Public Hearing On March 9, 2021, For Resolution 21-65 Ames Urban Fringe Plan – Land Use Framework Map Amendment For The Southeast Quarter Of Section 8 Of Grant Township

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 64.PDF](#)

- IX. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 3/6/21 - 03/22/21 For \$600

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

- X. Consideration Of Utility Permit: #21-5409

Department Submitting Engineer

Documents:

[UT 21 5409.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Memorandum Of Understanding Between The City Of Ames, Iowa And Story County, Iowa Regarding The Ames City Assessor - Lisa Heddens

Department Submitting Board

Documents:

[ASSESSOR OFFICE MOU.PDF](#)

- II. Discussion And Consideration Of Removing The Hiring Freeze - Alissa Wignall

Department Submitting Human Resources

Documents:

[HIRING FREEZE.PDF](#)

- III. Discussion And Consideration Of Hiring Freeze Exemption Request For Treasurer's Office Universal Clerk - Ted Rasmusson

Department Submitting Human Resources

Documents:

[HIRING FREEZE EXEMPTION.PDF](#)

- IV. Discussion And Consideration Of Hiring Freeze Exemption Request For Attorney Office Legal Executive Officer Position - County Attorney Tim Meals

Department Submitting Human Resources

Documents:

[LEGAL EXECUTIVE OFFICER.PDF](#)

- V. Discussion And Consideration Of Hiring Freeze Exemption Request For Facilities Management Maintenance Technician Position - Joby Brogden

Department Submitting Human Resources

Documents:

[MAINT TECH.PDF](#)

VI. 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 POLICYREVISED 0302.PDF](#)

VII. Discussion And Consideration Of Resolution #21-70, Supporting Story County's RISE Grant Application For Verbio Nevada LLC Project Improvements – Darren Moon

Department Submitting Engineer

Documents:

[RES 21 70 STORY COUNTY RISE GRANT RESOLUTION OF SUPPORT.PDF](#)

VIII. Discussion And Consideration Of Resolution #21-63, Hunziker Development Group LLC Voluntary Annexation Petition -- Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 21 63.PDF](#)

15. DEPARTMENTAL REPORTS:

I. Facilities Management - Submitted Report

Department Submitting Auditor

Documents:

[FM QTR.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. Closed Session Per Iowa Code 21.5(I) - Noelle McLatchie - "To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance, Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation And That Individual Requests A Closed Session." - Noelle McLatchie

Department Submitting Human Resources

21. Consideration Of The Director Of Internal Operations And Human Resources Annual Performance Review

Department Submitting Human Resources

22. 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.