

Story County
Board of Supervisors Meeting
Agenda
3/9/21

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/>

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. AGENCY REPORTS:

- I. Raising Readers - Submitted Report

Department Submitting Auditor

Documents:

[RR ANNUAL.PDF](#)

8. Presentation On The Story County Water Quality Monitoring Plan - Dan Haug, Prairie Rivers Of Iowa

Department Submitting Conservation

Documents:

[MONITORING PLAN.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 3/2/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 3/14/21, in a)Attorney's Office for Tyler Grimm @ \$3,247.27/bw; b)Auditor's Office for Kristy Macki @ \$23.33/hr; Lisa Markley @ \$3,231.36/bw; c)E911 Service for Amanda Roush @ \$2,075.81/bw; d)Facilities Management for Parvez Faisal @ \$21.69/hr; Randall Russell @ \$16.89/hr; e) Recorder's Office for Nicole Wilson @ \$19.39/hr; f)Sheriff's Office for Bret Johnson @ \$3,303.91/bw; Brandon Lendt @ \$1,816.00/bw; Adam Luke @ \$2,396.80/bw; Paige Miller @ \$1,946.40/hr; g)Board of Supervisors, effective 3/28/21 for Alissa Riese-Wignall @ \$3,908.36/bw; 2)promotion, effective 3/14/21, in a)Attorney's Office for Monika Stalzer \$2,393.03/bw.

Department Submitting HR

11. 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 Amended Easement Agreements With The Iowa State University Foundation For The Tedesco Connector Trail

Department Submitting Conservation

Documents:

[TELC ISU FOUNDATION EASEMENTS.PDF](#)

II. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 3/29/21-7/11/21

Department Submitting Conservation

Documents:

[CAMPGROUND ATTENDANT GUMMO.PDF](#)

III. Consideration Of Final Pay Voucher For Manatt's Inc., For Pavement Project # FM-C085 (146)--55-85

Department Submitting Engineer

Documents:

[FPV MANATTS.PDF](#)

- IV. Consideration Of Contract Between Joseph Fullerton And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From 3/29/21 -10/31/21

Department Submitting Conservation

Documents:

[CAMPGROUND ATTENDANT FULLERTON.PDF](#)

- V. Consideration Of Contract Amendment For YSS To Change The Unit Rate For Public Education/Awareness Combined From \$199.95 To \$69.42

Department Submitting Board of Supervisors

Documents:

[YSS COVER LETTER.PDF](#)
[YSS AMENDMENT.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Hassebrock Farms Inc. For The Purchase Of Temporary Easement For \$337.33 (L-H3--73-85)

Department Submitting Engineer

Documents:

[CTR ROW HASSEBROCK.PDF](#)

- VII. Consideration Of Request For Proposals For An Alternatives Program Coordinator For The Pre/Post Arrest Diversion To Treatment Program Grant

Department Submitting Attorney

Documents:

[RFP FOR ALTERNATIVES COORDINATOR.PDF](#)

- VIII. Consideration Of Utility Permit(S): #21-5415, 21-5430

Department Submitting Engineer

Documents:

[UT 21 5415.PDF](#)
[UT 21 5430.PDF](#)

12. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #21-67, For Maximum Property Tax Dollars - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2167.PDF](#)

II. Discussion And Consideration Of Resolution #21-65 And #21-72, Ames Urban Fringe Plan - Land Use Framework Map Amendment And Voluntary Annexation - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 21 65.PDF](#)
[RESOLUTION 21 72.PDF](#)
[ANEXATION PETITION.PDF](#)
[AMENDMENT REQUEST.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Story County Housing Study - Charlie Cowell, RDG
Draft Plan is located on Story County's website
at <https://www.storycountyiowa.gov/DocumentCenter/View/11782/Story-County-Housing-Study-Draft---Dated-1-18-2021>

Department Submitting Board of Supervisors

Documents:

[MEMO BOS HOUSING STUDY.PDF](#)

II. Discussion And Consideration Of Reopening The Story County Human Services Center Building – Karla Webb And Joby Brogden

Department Submitting Community Services, Facilities Management

Documents:

[HSC BUILDING RECOMMENDATION .PDF](#)

III. Discussion And Consideration Of Amendments To The Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT ED POLICIES.PDF](#)

IV. Discussion And Consideration Of Zoom Licensing And Usage - Barb Steinback

Department Submitting Information Technology

Documents:

[ZOOM LICENSING.PDF](#)

V. Discussion And Consideration Of Phase II Quote For Web Application Development
Between Story County And ACS For \$23,680.00 - Barb Steinback
(Proprietary And Confidential)

Department Submitting Information Technology

14. DEPARTMENTAL REPORTS:

I. Information Technology - Submitted Report

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)
[IT.PDF](#)
[IT WEBSITE.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.