

Story County
Board of Supervisors Meeting
Agenda
3/30/21

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. Recognition Of Sandy Fitzgerald For Her 11 Years Of Service

Department Submitting Human Resources

8. Proclamation Identifying April 2021 As National County Government Month

Department Submitting Board of Supervisors

Documents:

[NCGM PROCLAMATION 2021.PDF](#)

9. AGENCY REPORTS:
 - I. Ames Convention & Visitors Bureau - Submitted Report

Department Submitting Auditor

Documents:

[AMES CONVENTION VISITORS.PDF](#)

II. Central Iowa Tourism Region (CITR) - Submitted Report

Department Submitting Auditor

Documents:

[CENTRAL IA TOURISM.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 3/23/21 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 3/28/21, in a)Community Services for Karla Webb @ \$3,386.41/bw; b)pay adjustment correction, effective 3/14/21, in b)Facilities Management for Randall Russell @ \$17.23/hr; 2)promotion, effective 4/5/21, for Madison Elbert @ \$21.43/hr.

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 4/1/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 040121.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 Lutheran Services In Iowa Annual Report

Department Submitting Auditor

Documents:

[LSI.PDF](#)

- II. Consideration Of Adopt-A-Road Application Renewal Effect 1/1/2021-12/31/2021: (A) Sigma Alpha On 280th Street From 520th Avenue To HWY 69; (B) Helen And Matthew On W 190th Street From GW Carver Avenue To 510th Avenue; (C) Family Of Jameson O'Connor On R70 (580th Avenue) From City Limits Of Cambridge To 290th Street; (D) Knights Of Columbus On Lincoln Hwy From S27 (650th Avenue) To 670th Avenue; (E) Tall Dog Bike Club On R70 From Hwy 30 To 260th Street; (F) ISU CALS Student Council On E29 (190th Street) From R63 (Dayton Avenue) To 580th Avenue

Department Submitting Engineer

Documents:

[AAR 2021 APPLICATIONS.PDF](#)

- III. Consideration Of FY 22 Iowa Department Of Transportation Secondary Roads Budget

Department Submitting Engineer

Documents:

[IDT SR BUDGET FY 22.PDF](#)

- IV. Consideration Of Purchase Order For 1 New Single Axle Truck From O'Halloran International For \$182,949.00 (FY 2022 Budget)

Department Submitting Engineer

Documents:

[PURCHASE ORDER SA TRUCK 22.PDF](#)

- V. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Sheldahl, Slater, Zearing For Contract Law Enforcement Services For \$ 63.58 Per Capita To Begin 7/1/21 - 6/30/22

Department Submitting Sheriff

Documents:

[COLLINS.PDF](#)
[COLO.PDF](#)
[GILBERT.PDF](#)
[KELLEY.PDF](#)
[MAXWELL.PDF](#)
[MCCALLSBURG.PDF](#)
[ROLAND.PDF](#)
[SHELDAHL.PDF](#)
[SLATER.PDF](#)
[ZEARING.PDF](#)

- VI. Consideration Of Resolution #21-77, Amending Resolution #21-72, Correcting The Township Name And The Meeting Dates For Voluntary Annexation

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 21 77.PDF](#)

VII. Consideration Of Utility Permit(S): #21-5482, 21-5485, 21-5486

Department Submitting Engineer

Documents:

[UT 21 5482.PDF](#)
[UT 21 5485.PDF](#)
[UT 21 5486.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Discussion To Vacate And Clear The Record Of A Portion Of Story County Secondary Roads Jackson Street, Boone Street, And 180th Street - Darren Moon
Public Hearing

Department Submitting Engineer

Documents:

[PUBLIC HEARING NOTICE.PDF](#)

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of 5 Year Secondary Roads Construction Program Needs – Darren Moon

Department Submitting Engineer

Documents:

[FY 22 SR 5 YR PROGRAM.PDF](#)

- II. Discussion And Consideration Of Authorizing One Full Time General Assistant Service Coordinator Position Within Community Services To Be Filled In FY21 – Karla Webb And Alissa Wignall

Department Submitting Community Services and Human Resources

Documents:

[GA SC REQUEST.PDF](#)
[GENERAL ASSISTANCE SERVICE COORDINATOR.PDF](#)

- III. Consideration Of Capital Improvements Plan FY2022 - 2026 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT CIP MARCH 30.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

I. Discussion Of Draft Story County Jake Break Ordinance - Darren Moon

Department Submitting Engineer

Documents:

[DRAFT JAKE BREAK ORDINANCE.PDF](#)

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.