

Story County
Board of Supervisors Meeting
Agenda
4/13/21

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. AGENCY REPORTS:

- I. Boys & Girls Club Of Story County - Submitted Report

Department Submitting Auditor

Documents:

[ANNUAL REPORT BG.PDF](#)

8. CONSIDERATION OF MINUTES:

- I. 4/6/21 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 4/15/21, in a) Sheriff's Office for Alexis Sonich @ \$1,678.40/bw; 2) pay adjustment, effective 4/11/21, in a) Auditor's Office for Brittany Spooner @ \$18.97/hr; b) Secondary Roads for Derek Kruger @ \$29.54/hr; c) Sheriff's Office for Matthew Bartos @ \$2,630.40/bw; Jordan Carman @ \$2,336.80/bw; Leanna Ellis @ \$3,981.41/bw; Jaime Johnson @ \$2,226.40/bw; Brian Tickle @ \$3,303.11/bw; 3) promotion in a) Sheriff's Office for Marylin Mosinski @ \$2,766.71/bw; 4) pay adjustment, effective 4/25/21, in a) Auditor's Office for Stacey Massey @ \$18.23/hr; b) Facilities Management for Terri Loneman @ \$26.58/hr; c) Sheriff's Office for Jan Chance @ \$2,176.00/bw; Kathleen Origer @ \$2,033.60/bw; Thomas Slice @ \$2,504.80/bw; Rebecca Smith @ \$2,234.40/bw; Michael Wittrock @ \$1,946.40/bw.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 4/15/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 041521.PDF](#)

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 Contract Between Beverley Chance And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 7/12/21-10/31/21

Department Submitting Conservation

Documents:

[CAMPGROUND ATTENDANT CHANCE.PDF](#)

II. Consideration Of Renewal Of Annual Folder Maintenance Between Story County And InfoMax Effective 5/1/21-4/1/22 For \$550.02

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)

III. Consideration Of Contract With Shive-Hattery For \$12,400.00 For Signage Design Services

Department Submitting Conservation

Documents:

[HOINT WAYFINDING SIGNAGE DESIGN.PDF](#)

IV. Consideration Of The Order/Purchase Of A New Vehicle For The Approved To Hire Additional Deputy Position

Department Submitting Sheriff

Documents:

[NEW VEHICLE PURCHASE.PDF](#)

V. Consideration Of Credit Application With Nilfisk, Inc. proprietary information

Department Submitting Sheriff

VI. Consideration Of Iowa Department Of Transportation Agreement For County Bridge Federal Aid Swap Fund Project No: BROS-SWAP-C085(162)—FE-85

Department Submitting Engineer

Documents:

[BRIDGE SWAP AID 150TH SKUNK.PDF](#)

VII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2021-12/31/2021: (A) Great Western Bank On Lincoln Highway From 19th Street To 650th Ave; (B) Sigma Kappa Sorority On R38 From Zumwalt Station (250th)To 260th St.; (C) Ames Golden K Kiwanis On 220th St. From 570th Ave To 590th Ave

Department Submitting Engineer

Documents:

[ADOPT A ROAD 21.PDF](#)

VIII. Consideration Of Amendment No 1 To Master License And Services Agreement Between Homewav, LLC And Story County Adjusting The Gross Billable Revenue To 5% And Adding Background Filtering

Department Submitting Sheriff

Documents:

[HOMEWAV.PDF](#)

IX. Consideration Of Resolution #21-83, Setting The Date And Time For A Public Hearing For April 20, 2021 At 10:00 A.m., For The First Consideration Of Ordinance No. 292, To Add Story County Code Of Ordinances, Chapter 58 "Minimum Requirements For Tanning Facilities"

Department Submitting Environmental Health

Documents:

[RESOLUTION 21 83.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Resolution #21-81, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2181.PDF](#)

II. Discussion Of Utility Permit Request From The City Of Nevada For A Trunk Sewer Pipe Along Hwy S14-Darren Moon

Department Submitting Engineer

Documents:

[NEVADA TRUNK SEWER PIPE.PDF](#)

III. Consideration Of Amendments To The Continuity Of Operations Plan/Continuity Of Government (COOP/COG) Plan Story County, Iowa (Portions Of The Plan Considered Confidential Under Iowa Code 21.5(K)) - Leanne Harter

Documents will be handed out because of confidentiality issues.

Department Submitting Board of Supervisors

IV. Discussion And Consideration Of Authorizing One Full Time Custodial/Maintenance Supervisor Position Within Facilities Management To Be Filled In FY22 – Joby Brogden And Alissa Wignall

Department Submitting Facilities Management

Documents:

[CUSTODIAL MAINTENANCE SUPERVISOR REQUEST.PDF](#)

V. Discussion And Consideration Of Justice Center Geothermal Well Field Circulating Pump Replacement And Asphalt Repair, Approximately For \$28,185.00 (Un-Budgeted, Insurance Reserve) - Joby Brogden

Department Submitting Facilities Management

Documents:

[JUSTICE CENTER CIRCULATING PUMP REQUEST.PDF](#)

VI. Discussion And Consideration Of FY22 Health Insurance Renewal And Increasing Stop Loss To \$75,000 - Alissa Wignall And Debbie Dean

Department Submitting Human Resources

Documents:

[HEALTH INSURANCE FY22 LETTER.PDF](#)
[FY22 HEALTH RENEWAL.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Engineer - Submitted Report

Department Submitting Auditor

Documents:

[ENGINEER.PDF](#)

15. OTHER REPORTS:

I. FY21 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY21.PDF](#)

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.