

Story County
Board of Supervisors Meeting
Agenda
4/27/21

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 Ron Tjelmeland For His 15 Years Of Service

Department Submitting Human Resources

8. Consideration Of Proclamation Recognizing May 2-8, 2021 As Public Service Recognition Week

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION FOR 2021 PSRW.PDF](#)

9. Consideration Of 2021 Economic Development Week Proclamation Of May 3-7, 2021

Department Submitting Auditor

Documents:

[STORY COUNTY EC PROCLAMATION.PDF](#)

10. AGENCY REPORTS:

I. Heartland Senior Services - Submitted Report

Department Submitting Auditor

Documents:

[HEARTLAND.PDF](#)

II. AEDC Quarterly Report-Workforce Solutions & Outreach - Submitted Report

Department Submitting Auditor

Documents:

[WORKFORCE.PDF](#)

11. CONSIDERATION OF MINUTES:

I. 4/20/21 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 5/9/21, in a)Attorney's Office for Shawna Johnson-Miers @ \$3,497.11/bw; Heather Pritchard @ \$22.09/hr; b)Board of Supervisors for Darla Ingham @ \$19.70/hr; c)Engineer's Office for Bre VanSickle @ \$19.94/hr; d) Secondary Roads for Tyler Sparks @ \$3,880.13/bw; e)Sheriff's Office for Gary Backous @ \$3,980.61/bw; Paige Barnett @ \$1,862.40/bw; Rameal Cooper @ \$1,946.40/bw; Staci Muschick @ \$17.69/hr; Alexander Powell @ \$1,862.40/bw; Nicholas Rosenberg @ \$1,983.86/bw; Jaime Schmitz @ \$2,636.00/bw; Timothy Schroeder @ \$2,382.40/bw; Cynthia Schwickerath @ \$19.90/hr; 2)promotion, effective 5/23/21, in Community Services for Wendy Schmitz @ \$22.61/hr.

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 4/29/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 042921.PDF](#)

14. 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 Second Amendment To Master Services Agreement Between Story County And Securus To Add Tablets To The Existing Agreement

Department Submitting Sheriff

Documents:

[SECURUS AMENDMENT.PDF](#)

II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2021-12/31/2021: (A) Catholic Ames Young Adult Community (CAYAC) On R38 From Cameron School Rd To E23 (170th Street); (B) Nevada Seventh-Day Adventist On 260th Street From S14 (620th Avenue) To 610th Avenue

Department Submitting Engineer

Documents:

[AAR CAYAC CTR 2021.PDF](#)

[AAR SEVENTH DAY ADVENTIST CTR 2021 \(1\).PDF](#)

III. Consideration Of Resolution #21-85, Establishing General Fund Sub-Fund For American Rescue Plan

Department Submitting Auditor

Documents:

[RES 2185.PDF](#)

IV. Consideration Of Quarterly Report For The Following: Sheriff

Department Submitting Auditor

Documents:

[SHERIFF.PDF](#)

V. Consideration Of Terms And Conditions Of Sale Between Storey Kenworthy And Story County For \$9,147.50

Department Submitting Sheriff

Documents:

[STOREY KENWORTHY.PDF](#)

VI. Consideration Of Assistant County Attorney Pay Matrix Effective 7/1/21

Department Submitting Human Resources

Documents:

[ATTORNEY MATRIXFY22.PDF](#)

VII. Consideration Of Contract Termination Between Community Services And Shred-It Effective 5/15/21

Department Submitting Community Services

Documents:

[SHREDIT LETTER APR 21.PDF](#)

VIII. Consideration Of Story County Compensation Schedule Effective 7/1/21-6/30/22

Department Submitting Human Resources

Documents:

[FY22 COMPENSATION SCHEDULE.PDF](#)

IX. Consideration Of Story County Non-Bargaining Pay Matrix Effective 7/1/21

Department Submitting Human Resources

Documents:

[NONUNION PAY MATRIX FY22.PDF](#)

X. Consideration Of Pricing Update For Approved Quote For Paging Systems Between Story County And Embark IT For \$62,147.08

Department Submitting Information Technology

Documents:

[EMBARK IT PAGING QUOTE.PDF](#)

XI. Consideration Of Road Closure Resolution(S): #21-36

Department Submitting Engineer

Documents:

[RC 21 36.PDF](#)

XII. Consideration Of Utility Permit(S): #21-5575, 21-5576, 21-5578

Department Submitting Engineer

Documents:

[UT 21 5576.PDF](#)
[UT 21 5575.PDF](#)
[UT 21 5578.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

I. Consideration Of Sending FY'21 Budget Amendment For Public Hearing On 5/25/21 - Lisa Markley

Department Submitting Auditor

Documents:

[PUBLICHEARINGNOTICE 5 25.PDF](#)
[AMENDMENT DOCUMENTATION.PDF](#)

II. Consideration Of Authorizing One Full Time Watershed Coordinator Position Within Conservation To Be Filled In FY22 - Mike Cox

Department Submitting Conservation

Documents:

[WATERSHED COORDINATOR.PDF](#)

III. Consideration Of Agreement With JEO Consulting Group For The Headwaters Of The South Skunk River Watershed Management Authority Watershed Assessment. - Mike Cox

Department Submitting Conservation

Documents:

[WMA JEO AGREEMENT.PDF](#)

IV. 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 POLICYREVISED0421.PDF](#)

V. Discussion And Consideration Of Resolution #21-84, Verbio Nevada LLC And Chicago And North Western Transportation Company Voluntary Annexation Petition - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 21 84 SUPPORT.PDF](#)
[RESOLUTION 21 84 NO POSITION.PDF](#)

17. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT APRIL 2021.PDF](#)

18. OTHER REPORTS:

19. UPCOMING AGENDA ITEMS:

20. 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.

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

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.