

Story County
Board of Supervisors Meeting
Agenda
5/18/21

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. Consideration Of Proclamation Declaring May 2021 As Mental Health Month - Karla Webb

Department Submitting Community Services

Documents:

[MENTALHEALTHMONTH2021PROCLAMATION.PDF](#)

8. AGENCY REPORTS:

- I. The Salvation Army Annual Report - Submitted Report

Department Submitting Auditor

Documents:

[TSA ANNUAL REPORT.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 5/4/21 & 5/11/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 5/18/21, in Environmental Health for Taylor Jorgensen @ \$24.67/hr; 2) pay adjustment, effective 5/23/21, in a) Recorder's Office for Kristie See @ \$19.45/hr; b) Secondary Roads for Jim Hovick @ \$33.46/hr; David Vawter @ \$33.46/hr; c) Sheriff's Office for Russell Bauer @ \$2,351.20/bw; Travis Harrison @ \$2,398.40/bw; Brianna Schaper @ \$1,946.40/bw; Zachary Skelton @ \$2,401.60/bw; Selena Sweet @ \$1,862.40/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 The Bulletproof Vest Partnership Grant For Vests Purchased After 4/1/2021 For \$2,800.00

Department Submitting Sheriff

Documents:

[BPV PARTNERSHIP.PDF](#)

II. Consideration Of Agreement Between Treasurer's Office And Master's Touch For Tax Statements

Department Submitting Treasurer

Documents:

[MASTERS.PDF](#)

III. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 5/23/21 - 6/30/21 For Jennifer Kerns

Department Submitting Community Services

Documents:

[STATEMENT OF UNDERSTANDING 5 23 21.PDF](#)

IV. Consideration Of Contract Amendment For ChildServe To Transfer Funds From Child Care – Infant To Child Care – Children

Department Submitting Board of Supervisors

Documents:

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

V. Consideration Of Agreement With Iowa Department Of Transportation For Surface Transportation Block Grant Program Federal-Aid Swap Project

Department Submitting Engineer

Documents:

[IDOT SWAP PROJECT ARG.PDF](#)

VI. Consideration Of Appointment To Compensation Board For A 4 Year Term Ending June 30, 2025 - Tom Cahill

Department Submitting Sheriff

VII. Consideration Of Amendments To The Economic Development Process And Policies

Department Submitting Board of Supervisors

Documents:

[DRAFT ED POLICIES MAY.PDF](#)

VIII. Consideration Of Brant Lemer Site Development Plan

Department Submitting Planning and Development

Documents:

[SITE PLAN.PDF](#)
[TRAFFIC IMPACT ANALYSIS.PDF](#)
[HOOP STORAGE UNIT EXAMPLE.PDF](#)
[MEMO.PDF](#)

IX. Consideration Of Utility Permit(S): #21-5638, 21-5639, 21-5640, 21-5641, 21-5642, 21-5643

Department Submitting Engineer

Documents:

[UT 21 5638.PDF](#)
[UT 21 5639.PDF](#)
[UT 21 5640.PDF](#)
[UT 21 5641.PDF](#)
[UT 21 5642.PDF](#)

[UT 21 5643.PDF](#)

X. Consideration Of Letter Of Support For United Way Of Story County Lcan Grant Application

Department Submitting BOS

Documents:

[LETTER OF SUPPORT.PDF](#)

12. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 293, Amending Chapter 80, Floodplain Management Program, Of The Story County Land Development Regulations – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[ORDINANCE AND MEMO.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Minimum Safety Requirements For Tanning Facilities, Directing The Environmental Health Department To Draft An Ordinance For A Future Public Hearing

Department Submitting Environmental Health

Documents:

[OPTIONS FOR TANNING ORDINANCE.PDF](#)
[IDPH EMAIL.PDF](#)
[MINIMUM REQUIREMENTS.PDF](#)

II. Discussion Of Face Covering Resolution - Faisal

Department Submitting Auditor

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

I. Update On Countywide Watershed Assessment And Implementation Matrix

Department Submitting Board of Supervisors

Documents:

[WATERSHED IMPLEMENTATION MATRIX PRESENTATION SPRING 2021.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

Iowa Code Section 21.5(1)(c) – to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Attorney

20. Discussion And Consideration Of Appeal In Country Sunrise Properties, LLC; Martha Clifford, As Trustee Of The Martha R. Clifford Revocable Trusts; E.I. Sargent & Associates, LLC (Successor To Sargent Lease Royalty Trust); Mark J. And Julie A. Kenney; Betty J. Koos; Dennis P. Smith And Sondra Childs Smith; Smithchilds, Inc. Vs. Story County Board Of Drainage District No. 5 – Ethan Anderson

Department Submitting Attorney

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.