

Story County
Board of Supervisors Meeting
Agenda
5/25/21

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. Update From The Office Of US Representative Feenstra - Emily Schwickerath

Department Submitting Auditor

8. AGENCY REPORTS:

- I. The Bridge Home Annual Report - Submitted Report

Department Submitting Auditor

Documents:

[THE BRIDGE HOME.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 5/18/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 6/1/21, in Attorney's Office for Evan Bracewell @ \$10.00/hr; Joshua Duden @ \$2,622.81/bw; 2) pay adjustment, effective 5/23/21, in Treasurer's Office for Kasey Wirtz @ \$18.45/hr

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 5/27/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 052721.PDF](#)

12. 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 Renewal Of Class B Native Wine Permit (WBN) Including Sunday Sales For Slim's Country Market, 11563 Hwy 69, Story City, Effective 5/6/21 -5/7/22

Department Submitting Auditor

II. Consideration Of FY22 Provider And Program Participation Agreement With Able Up Iowa Effective 7/1/21 -6/30/22

Able Up Iowa - Budget Credit Counseling(Not to Exceed \$625)\$91.89/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[ABLE UP IOWA FY22.PDF](#)

III. Consideration Of FY22 Provider And Program Participation Agreement With ACPC Effective 7/1/21 -6/30/22

ACPC-Day Care-Children(Not to Exceed \$21,391)\$55.51/1 Full Day; Day Care-School Age(Not to Exceed \$3,875)\$15.94/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPC FY22.PDF](#)

- IV. Consideration Of FY22 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/21-6/30/22
Central Iowa RSVP-Volunteer Management(Not to Exceed \$20,196)\$4.13/1 Volunteer Hour; Disaster Response Volunteers(Not to Exceed \$1,500)\$30.43/1 Staff Hour; Transportation(Not to Exceed \$6,100)\$18.76/One Way Trip

Department Submitting Board of Supervisors

Documents:

[CENTRAL IOWA RSVP FY22.PDF](#)

- V. Consideration Of FY22 Provider And Program Participation Agreement With ChildServe Effective 7/1/21-6/30/22
ChildServe-Child Care-Children(Not to Exceed \$4,500)\$49.84/1 Full Day; Child Care-Infants(Not to Exceed \$5,000)\$57.51/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE FY22.PDF](#)

- VI. Consideration Of FY22 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/21-6/30/22
Heartland Senior Services-Senior Food Program(Not to Exceed \$1,715)\$9.52/1 Client Contact; Adult Day Center(Not to Exceed \$19,190)\$79.87/1 Client Day; Home Delivered Meals(Not to Exceed \$33,206)\$6.38/1 Meal; Home Delivered Meals-under 60(Not to Exceed \$1,230)\$8.79/1 Meal; Service Coordination/Outreach(Not to Exceed \$48,080)\$69.94/1 Client Hour; Adult Day Center-Local Option(Not to Exceed \$254)\$79.87/1 Client Day; Mobile Meals-Local Option(Not to Exceed \$630)\$6.38/1 Meal; Service Coordination-Local Option(Not to Exceed \$740)\$69.94/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[HEARTLAND SENIOR SERVICES FY22.PDF](#)

- VII. Consideration Of FY22 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/21-6/30/22
Legal Aid Society of Story County-Legal Aid Civil(Not to Exceed \$114,000)\$90.74/1 Staff Hour; Legal Aid Civil/Local Option(Not to Exceed \$8,000)\$90.74/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[LEGAL AID FY22.PDF](#)

- VIII. Consideration Of FY22 Provider And Program Participation Agreement With The Bridge Home Effective 7/1/21-6/30/22
The Bridge Home-Emergency Shelter(Not to Exceed \$52,978)\$39.28/1 24 Hour Period of Food and Shelter; Transitional Housing(Not to Exceed \$19,878)\$23/1 Day; Service

Coordination/Rapid Rehousing(Not to Exceed \$3,143)\$22.26/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[THE BRIDGE HOME FY22.PDF](#)

- IX. Consideration Of Maintenance And Support Agreement Between Story County And Keltek For \$22,561.25 - Budgeted (See Below)
License fee 2/1/21 - 6/30/22
Annual Maintenance and Support 4/1/21 - 6/30/22
MP70 Sierra 4/1/21 - 6/30/22

Department Submitting Sheriff

Documents:

[KELTEK.PDF](#)

- X. Consideration Of Resolution #21-96, The 2021 Noxious Weed Resolution

Department Submitting Conservation

Documents:

[WEED RESOLUTION 2021.PDF](#)

- XI. Consideration Of Central Iowa Regional Housing Authority Annual Audit

Department Submitting Board of Supervisors

Documents:

[HOUSING AUTHORITY AUDIT.PDF](#)

- XII. Consideration For An Intergovernmental (28E) Agreement With The Iowa Department Of Natural Resources To Delegate Private Well-Issuing Authority To Story County For A Period Of Five Years

Department Submitting Environmental Health

Documents:

[STORY COUNTY DNR COUNTY WELLS 28E.PDF](#)

- XIII. Resolution #21-95, Setting The Date And Time For A Public Hearing For June 1, 2021 At 10:00 A.m., For The First Consideration Of Ordinance No. 294, To Add Story County Code Of Ordinances, Chapter 58 "Minimum Requirements For Tanning Facilities"

Department Submitting Environmental Health

Documents:

[RESOLUTION 21 95.PDF](#)

- XIV. Consideration Of FY22 Iowa Byrne Justice Assistance Grant (JAG) Contract Awarding Story County \$35,000.00, Effective 7/1/21-6/30/22

Department Submitting Sheriff

Documents:

[BYRNE JAG GRANT.PDF](#)

- XV. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff Alexis Marie Sonich, Effective 5/17/21

Department Submitting Sheriff

Documents:

[SONICH RESERVE DEPUTY.PDF](#)

13. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #21-93, Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2193.PDF](#)

14. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #21-94, Appropriation Amendment - Lisa Markely

Department Submitting Auditor

Documents:

[RES 2194.PDF](#)

- II. Consideration Of Resolution 21-97 Rescinding Face Covering Regulation

Department Submitting Board of Supervisors

Documents:

[21 97.PDF](#)

- III. Discussion And Consideration Of Eliminating The Face Covering Policy For Employees And Implementing CDC Guidance On Wearing Masks As A Response To The COVID-19 Pandemic - Alissa Wignall

Department Submitting Human Resources

Documents:

[FACE COVERING POLICY FOR EMPLOYEESFINAL.PDF](#)

15. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[BOARD OF SUPERVISORS OUTLINE 5.25.21.PDF](#)

II. Conservation Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT TO THE BOS MAY 2021.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.