

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
6/8/21

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered 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/>

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. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. AGENCY REPORTS:
 - I. Storytime Childcare Center Annual Report - Jayne Underhill

Department Submitting Auditor

Documents:

[STORYTIME CHILDCARE.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 5/25/21 & 6/1/21 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
1)new hire, effective 6/14/21, in a)Secondary Roads for Andrew Braland @ \$13.00/hr; Chase Siemens @ \$13.00/hr; 2) pay adjustments, effective 6/6/21, in a)Secondary Roads for Dennis Clatt @ \$31.42/hr; b)Treasurer's Office for Shelly Campbell @ \$18.82/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 6/10/21 Claims

Department Submitting Auditor

Documents:

[CLAIMST 061021.PDF](#)

10. 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. Acknowledgement Of Appointment By The Auditor Of Matthew Mauk To The Compensation Board For Four-Year Term, Effective 7/1/21 -6/30/25

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

II. Consideration For Permission To Use County Credit Card For SSL Email Certification Effective 10/23/21 - 10/22/22 For \$399.00

Department Submitting Information Technology

Documents:

[SSL CERTIFICATION.PDF](#)

III. Consideration Of Contract Between The Shredder And Story County Community Services And Veterans Affairs For Document Destruction Services Effective 6/8/21 For A One Year Initial Term With Automatic One Year Renewals Thereafter, Minimum Charge Of \$35.00 Plus Fuel, Environmental And Recovery = 20% For 96 Gallon Tote With Four Week Service Frequency

Department Submitting Community Services

Documents:

[THE SHREDDER CONTRACT.PDF](#)

IV. Consideration Of FY'22 County Substance Abuse Prevention Grant (IDPH) For \$10,000, Subcontracted With YSS

Department Submitting Auditor

Documents:

[IDPH.PDF](#)

- V. Consideration Of FY22 Provider And Program Participation Agreement With MGMC Home Health Services Effective 7/1/21-6/30/22
MGMC-Community Clinics(Not to Exceed 112,025)\$99/1 Clinic Hour; In Home-Skilled Nursing(Not to Exceed \$81,900)\$285/1 Visit; Homemaker/Home Health Aide(Not to Exceed \$129,213)\$36.60/1 Hour; In-Home Hospice(Not to Exceed \$50,012)\$270/1 Day(24 Hours)

Department Submitting Board of Supervisors

Documents:

[MGMC FY22.PDF](#)

- VI. Consideration Of FY22 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/21-6/30/22
MICA-Food Pantry(Not to Exceed \$10,253)\$20.05/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[MICA FY22.PDF](#)

- VII. Consideration Of FY22 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/21-6/30/22
YSS-Child Safety(Not to Exceed \$2,479)\$69.49/1 Staff Hour; Kids Club(Not to Exceed \$66,615)\$14.01/1 Partial Day(3 Hours); Mentoring(Not to Exceed \$36,679) \$67.99/1 Client Contact/Day; The Nest Program(Not to Exceed \$376)\$149.46/1 Client Contact; Transitional Living(Not to Exceed \$9,538)\$38/1 Client Contact; Youth Dev/Soc. Adj.(Not to Exceed \$30,676)\$57.57/1 Client Contact/Day; Employment Assistance(Not to Exceed \$6,222)\$30.08/1 Staff Hour; Family Dev. Edu. FaDSS(Not to Exceed \$2,815)\$38.01/1 Client Hour; Pub. Educ./Awareness Combined(Not to Exceed \$101,739)\$74.33/1 Staff Hour; Summer Enrichment(Not to Exceed \$18,363) \$7.99/1 Partial Day (3 Hours); Emergency Shelter-Rosedale(Not to Exceed \$89,250) \$297.88/1 24 Hour Period of Food and Shelter; Substance Abuse Co-Occurring(Out Pt.)(Not to Exceed \$45,000)\$195.77/1 Client Hour; Kids Club-Local Option(Not to Exceed \$4,235)\$14.01/1Partial Day(3 Hours); Child Safety-Local Option(Not to Exceed \$2,310)\$69.49/1 Staff Hour; Summer Enrichment-Local Option(Not to Exceed \$840)\$7.99 1 Partial Day (3 Hours); The Nest Program-Local Option(Not to Exceed \$105)\$149.46/1 Client Contact; Service Coordination(Not to Exceed \$47,276)\$37.44/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[YSS FY22.PDF](#)

- VIII. Consideration Of Professional Consultant Services Agreement Between Story County And Jessica Martin Effective 5/12/21-5/12/22

Department Submitting Auditor

Documents:

[MARTIN.PDF](#)

- IX. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/21-6/30/22 For \$311,448.00

Department Submitting Board of Supervisors

Documents:

[FY22 ICAP RENEWAL.PDF](#)

- X. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Roland, Gilbert Effective Upon Signature 6/30/22

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #21-38, 21-39, 21-40, 21-41, 21-42

Department Submitting Engineer

Documents:

[RC 21 38.PDF](#)
[RC 21 39.PDF](#)
[RC 21 40.PDF](#)
[RC 21 41.PDF](#)
[RC 21 42.PDF](#)

- XII. Consideration Of Utility Permit(S): #21-5683 consent

Department Submitting Engineer

Documents:

[UT 21 5683.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #294 - Minimum Requirements For Tanning Facilities - Lisa Heddens

Department Submitting Environmental Health

Documents:

[ORDINANCE 294.PDF](#)

CHAPTER 58 PROPOSED ORDINANCE .PDF
IDPH TANNING UPDATE .PDF

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Extending One Overstaff Full Time Employee Position To 12/31/2021 - Fitzgerald, Toresdahl

Department Submitting Sheriff

Documents:

[ONE FTE.PDF](#)

- II. Discussion And Consideration Of Action On Construction And Demolition Landfill Work Program Item - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[LETTER TO PROPERTY OWNERS.PDF](#)

- III. Discussion And Consideration Of Brant Lemer Site Development Plan - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[SITE PLAN WITH PROPOSED ACCESS IN THE RIGHT OF WAY.PDF](#)
[TRAFFIC IMPACT ANALYSIS.PDF](#)
[HOOP STORAGE UNIT EXAMPLE.PDF](#)
[2003 REAL ESTATE CONTRACT.PDF](#)
[1959 REAL ESTATE CONTRACT.PDF](#)

- IV. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures – Sandra King

Department Submitting BOS

Documents:

[MEMO.PDF](#)
[ASSET.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[QUARTERLY REPORT.PDF](#)
[TECHNICAL NEEDS.PDF](#)
[SYSAID AND PIWIK STATS.PDF](#)

14. OTHER REPORTS:

- I. Update On Countywide Watershed Assessment And Implementation Matrix - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[WATERSHED IMPLEMENTATION MATRIX PRESENTATION SPRING 2021.PDF](#)

- II. Discussion And Direction On Mission Statement Branding And Implementation - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS JUNE 2021.PDF](#)

- III. Discussion Of TIF Prioritization Funding - Leanne Harter And Lisa Markley

Department Submitting Board of Supervisors

- IV. Update On 2021 Communications Plan - Leanne Harter And Bryce Garman

Department Submitting Board of Supervisors

Documents:

[BOS JUNE 2021 MEMO.PDF](#)

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.

