

The Board of Supervisors met on 11/02/21 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Latifah Faisal, and Linda Murken, with Heddens presiding. (all audio of meetings available at storycountyiowa.gov).
SPECIAL NOTE TO THE PUBLIC: this meeting is also being offered via Zoom.

ADOPTION OF AGENDA: Murken moved, Faisal seconded adopting the agenda. Motion carried unanimously (MCU) on a roll call vote. Heddens announced the chat will not be monitored during the meeting but will be during public forums.

CENTRAL IOWA RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) ANNUAL REPORT: Kalen Peterson, Director, reported on programs, services, public health, and good neighbors.

MINUTES: 10/26/21 Minutes – Faisal moved, Murken seconded the approval of 10/26/21 Minutes. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment, effective 11/7/21, in a) Board of Supervisors for Sandra King for \$4,180.72/bw; b) Facilities Management for Danny Harrison @ \$23.24/hr; c) Secondary Roads for Joe Bottorf @ \$30.34/hr; Chris Erickson @ \$32.31/hr; Jim Memmer @ \$32.42/hr; d) Sheriff's Office for Micah Andersen @ \$3,411.19/bw; Alexander Janorschke @ \$2,246.40/bw; Jeffrey Scott @ \$2,769.60/bw. Murken moved, Faisal seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

Faisal moved, Murken seconded the approval of Consent Agenda.

1. Amendment for the agreement with WHKS & Co. for services relating to bridge replacement over Calamus Creek (15-18-W10) on S14 (620th Avenue)
2. Quarterly Report: Treasurer
3. License Fees between Story County and CDW Government for Adobe software and maintenance, effective 10/23/21-10/22/22, for \$2,476.76
4. Resolution #22-34, to enter into an Amended and Substituted County Electronic Services System 28E Agreement with the Iowa County Recorders Association
5. 2021 Weed Commissioner Report and 2022 County Weed Commissioner Certification Form
6. Mindy Vanlaningham Site Development Plan and Zoning Permit
7. Utility Permit: #22-5992

Roll call vote. (MCU)

SCORING MATRIX FOR THE AMERICAN RESCUE PLAN ACT (ARPA) APPLICATION REVIEW PROCESS: Leanne Harter, County Outreach and Special Projects Manager, made a correction. The Board made additional changes. Discussion took place. Murken moved, Faisal seconded the approval of the Scoring Matrix for the ARPA Application Review Process with changes as described. Roll call vote. (MCU)

COMMUNITY SERVICES QUARTERLY REPORT: Director Karla Webb reported on general assistance, substance abuse services, SSI Interim reimbursement program, Centralized Intake and process, Mental Health and Disability Services (MHDS)-Central Iowa Community Services Region (CICS), and Community Services.

ANIMAL CONTROL QUARTERLY REPORT: Director Anna Henderson reported on intakes, current animal population, donations, animal control calls, increase in complaints, new dog room, and new flooring in the cat room.

DIRECTION REGARDING GENERAL ASSISTANCE STAFFING AND WORKLOAD: Karla Webb, Community Services Director, reported on increase in workload for the centralized intake process. Discussion took place about options, and re-organization with Central Iowa Community Services (CICS) region. Murken clarified the options. Webb will return with a proposal.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: Heddens reminded everyone to vote in today's City-School Election. All of the Board members reported on upcoming meetings.

Faisal moved, Murken seconded to adjourn at 11:39 p.m. Roll call vote. (MCU)

Lisa Heddens
Board of Supervisors

Lucinda J. Martin
Auditor