

Story County
Board of Supervisors Meeting
Agenda
4/14/20

1. Originating From Administration Building, Story County Courthouse Public Access Provided Via Conference Call

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to limit gatherings to no more than ten (10) people in order to help slow the spread of the COVID-19 virus, public access to the meeting will be provided via conference call to listen to the meeting. Members of the public who would like to call in:

- Dial 918-221-0224
- Enter 2225929465# when prompted for the access code

**We ask that you mute your phone if possible.

Audio recordings of all Board meetings will be posted on our website www.storycountyiowa.gov shortly after the meeting is concluded. You may access these recordings at any time by clicking on the Meetings and Agendas button on the home page.

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. UPDATES ON COVID-19
 - a) Staff
 - b)Supervisors
7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda
8. Consideration Of Proclamation Naming April 2020 As National County Government Month - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NCGM PROCLAMATION 2020.PDF](#)

9. Discussion And Consideration Of Recommendation From Story County Board Of Health To The Board Of Supervisors To Request That Governor Reynolds Issue A Shelter-In-Place Order
Additional Items

Department Submitting Environmental Health on Behalf of Board of Health

Documents:

[LETTER FROM BOH.PDF](#)

10. ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

- I. Consideration Of Resolution #20-86, Petitioning The Governor Of Iowa To Address The Coronavirus Disease 2019 (COVID-19) By Declaring A Shelter In Place For The State Of Iowa

Department Submitting Board

Documents:

[RESOLUTION 2086 SHELTER IN PLACE.PDF](#)

11. AGENCY REPORTS:

- I. Boys & Girls Club Of Story County Annual Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[2019 STORY COUNTY ANNUAL REPORT.PDF](#)

12. CONSIDERATION OF MINUTES:

- I. 4/3/20 Special Minutes & 4/7/20 Minutes

Department Submitting Auditor

13. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Form
 - 1)pay adjustment, effective 4/26/20, in a)Facilities Management for Terri Loneman @ \$25.55/hr; 2)Sheriff's Office for Jan Chance @ \$2,091.20/bw; Rameal Cooper @ \$1,825.60/bw; Kathleen Origer @ \$1,908.00/bw; Thomas Slice @ \$2,336.00/bw; Rebecca Smith @ \$2,083.20/bw; Michael Wittrock @ \$1,825.60/bw.

Department Submitting HR

14. CONSIDERATION OF CLAIMS:

- I. 4/16/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 041620.PDF](#)

15. 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 The Chair In Signing Road Closure(S): 20-34; 20-35

Department Submitting Engineer

Documents:

[ROAD CLOSURES.PDF](#)

II. Acknowledgement Of The Chair In Signing Utility Permit(S): 20-4822; 20-4823

Department Submitting Engineer

Documents:

[UT.PDF](#)

III. Consideration Of Agreement Between Story County And InfoMax For Folder Maintenance Effective 5/1/20-4/1/21 For \$550.02

Department Submitting Auditor

Documents:

[FOLDER MAINTENANCE.PDF](#)

IV. Consideration Of Cooperative Agreement Between Story Co. And Franklin Co. IA For Competitive Highway Bridge Program (CHBP) Project On 130th Street Over East Branch Of Indian Creek

Department Submitting Engineer

Documents:

[COOPERATIVE AGREEMENT.PDF](#)

V. Consideration Of Federal Aid Agreement With IDOT And Franklin Co IA For Competitive Highway Bridge Program Project For Bridge Located On 130th Street Over East Branch Of Indian Creek

Department Submitting Engineer

Documents:

[FEDERAL AID.PDF](#)

VI. Consideration Of Resolution #20-83, C & S Cairns Subdivision, Amending Resolution #20-50 For Phrase That Was Unintentionally Omitted

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[20 83.PDF](#)

- VII. Consideration Of Provider Agreement Between Story County And Soderstrum Reimers To Provide Transportation Of Decedents Effective 4/16/20-4/15/22 For \$800.00/Transport

Department Submitting Auditor

Documents:

[PROVIDER AGREEMENT.PDF](#)

- VIII. Consideration Of Quarterly Reports For The Following: Auditor, Recorder, Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[VA.PDF](#)

- IX. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/20-12/31/20 With The Kruse Family On E63 (320th St.) From 535th Avenue West To 520th Avenue

Department Submitting Engineer

Documents:

[2020 KRUSE FAMILY.PDF](#)

- X. Consideration Of FY21 Renewal With CIGNA For Life Insurance (Basic And Voluntary), Accidental Death And Disability (Basic And Voluntary) Long Term Disability And Short Term Disability (No Premium Increases)

Department Submitting Board of Supervisors

Documents:

[RENEWAL LETTER 2020.PDF](#)

- XI. Consideration Of Signing Engagement Letter With Piper Sandler For Private Placement Of General Obligation Bonds For County Road Improvements

Department Submitting Auditor

Documents:

[ENGAGEMENT LETTER PIPER SANDLER.PDF](#)
[TIMELINE.PDF](#)

XII. Consideration Of Road Closure(S) 20-36

Department Submitting Engineer

Documents:

[RC 20 36.PDF](#)

XIII. Consideration Of Utility Permit(S): 20-4839; 20-4840; 20-4841

Department Submitting Engineer

Documents:

[UT 20 4840.PDF](#)

[UT 20 4841.PDF](#)

[UT 20 4839.PDF](#)

16. PUBLIC HEARING ITEMS:

17. ADDITIONAL ITEMS:

I. Consideration Of Resolution #20-84, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES2084.PDF](#)

II. Consideration Of Resolution #20-85, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES2085.PDF](#)

III. Discussion And Considerations Of FY21 Dental Insurance Renewal - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[FY21 DELTA DENTAL.PDF](#)

[DELTA DENTAL FY21.PDF](#)

IV. Discussion And Consideration Of FY21 Vision Renewal - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

STORY COUNTY_2020_OFFER LETTER_WITH L5.PDF
STORY COUNTY_2020_BENEFIT SUMMARY_050130DZ-L5.PDF
AVESIS FY21.PDF

V. Discussion And Consideration Of FY21 Health Insurance Renewal - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

HEALTH INSURANCE FY21.PDF
BOARD MEETING HANDOUT.PDF
FY21 HEALTH RATES.PDF

VI. Discussion And Direction Regarding The Technical Committee For Housing Needs Assessment Study - Leanne Harter

Department Submitting Board of Supervisors

Documents:

BOS MEMO.PDF

VII. Discussion And Consideration Of Responsibilities For Financial Tracking Of COVID-19 Impacts – Board Of Supervisors

Department Submitting Board of Supervisors

VIII. Consideration Of Purchase Of Omaton Model 210 Desktop Milling Letter Opener For Absentee Ballot Processing For \$5,375.00 (Unbudgeted) - Lucy Martin

Department Submitting Auditor

Documents:

COPY SYSTEMS.PDF

18. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report (Submitted Report Only)

Department Submitting Auditor

Documents:

QTR REPORT.PDF

19. OTHER REPORTS:

I. Update For 3rd Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY20.PDF](#)

20. UPCOMING AGENDA ITEMS:

21. 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.

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

23. 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.