

Story County
Board of Supervisors Meeting
Agenda
5/12/20

1. Originating From Administration Building, Story County 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 515-603-3144
- Enter 895791# 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.

**If you have called to listen to the Board of Supervisors meeting and you have a question or comment, You can now text us during the meeting at 515-451-7293

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. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:

9. AGENCY REPORTS:

I. NAMI Of Central Iowa Annual Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[2020 SUPERVISORS REPORT.PDF](#)
[NAMI.PDF](#)
[20202021 BOARD ROSTER.PDF](#)

II. The Salvation Army Annual Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[ANNUAL REPORT.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 5/1/20 Special Minutes & 5/5/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/18/20, in a)Attorney's Office for Sierra Iversen @ \$12.00/hr; b) Board of Supervisors for Megan Coulter @ \$11.00/hr; 2)pay adjustment, effective 5/10/20, in Board of Supervisors for Darla Ingham @ \$18.95/hr; 3)re-hire, effective 5/18/20, in Secondary Roads for Zach Strohm @ \$13.25/hr; Joseph Halverson @ \$13.25/hr.

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 5/14/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051420.PDF](#)

13. 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 C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Ia., Including Outdoor Services And Sunday Sales Effective 7/12/20-7/11/21

Department Submitting Auditor

Documents:

[BALLARD CREEK.PDF](#)

II. Consideration Of Rental Agreement Between Gilbert Franklin Township Fire And Emergency Response Agency And Story County Effective 7/1/19 - 6/30/20 For \$5,000.

Department Submitting Story

Documents:

[GILBERT RENTAL AGREEMENT.PDF](#)

- III. Consideration Of Annual Maintenance Support Between Story County And Tyler Technologies For CivilServe Effective 6/8/2020 - 6/7/2021 For \$5,796.38

Department Submitting Information Technology

Documents:

[TYLER CIVILSERVE MAINTENANCE.PDF](#)

- IV. Consideration Of Contract Between Story County And Tyler Technologies Eagle Recorder Effective 4/1/2020-3/31/2021 For \$17,891.00 (Budgeted)

Department Submitting recorder

Documents:

[TYLER.PDF](#)

- V. Consideration Of Resolution #20-89, Setting A Date And Time For Public Hearing For May 19, 2020, For First Consideration Of Ordinance #288 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Quarry Estates, LLC, Rezoning And Resolution #20-90 C2C Future Land Use Map Amendment

Department Submitting Planning and Development

Documents:

[RESOLUTION 20 89.PDF](#)

- VI. Consideration Of Construction Contract Award For The Heart Of Iowa Nature Trail Paving Project From Huxley And The South Skunk River Bridge.

Department Submitting Conservation

Documents:

[HOINT PH 2 BID AWARD BOS.PDF](#)

- VII. Consideration Of Contract With Snyder & Associates For Construction Services In For Phase 2 Of The Heart Of Iowa Nature Trail Paving Between Huxley And The South Skunk River Bridge.

Department Submitting Conservation

Documents:

[SNYDER HOINT PHASE 2.PDF](#)

- VIII. Consideration Of Professional Services Agreement With Wapsi Valley Archeology For

Completion Of A Phase 1 Cultural Study Of Property To Be Acquired By Story County For \$31,469.76.

Department Submitting Conservation

Documents:

[WAPSI VALLEY BOS.PDF](#)

- IX. Consideration Of Appointment Of Executive Director For Veterans Affairs Effective 7/1/20 - 6/30/21

Department Submitting Veterans Affairs

Documents:

[APPOINTMENT.PDF](#)

- X. Consideration Of Story County Veterans Affairs Gift Card Policy Effective 7/1/20 - 6/30/21

Department Submitting Veterans Affairs

Documents:

[GIFT CARDS.PDF](#)

- XI. Consideration Of Contract Between Department Of Human Services And Shred It For Shredding Services

Department Submitting Auditor

Documents:

[SHRED IT CONTRACT.PDF](#)

- XII. Consideration Of Utility Permit(S): 20-4927, 20-4928

Department Submitting Engineer

Documents:

[UT 20 4928.PDF](#)

[UT 20 4927.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Administration Agreement For Health Insurance Claims Run-Out With Employee Benefit Systems From 7/1/2020 To 9/30/2020 For The Amount Of \$4,153.50 - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[EBS.PDF](#)

- II. Discussion And Consideration Of Agreement With WageWorks(Wellmark) For Flexible Spending Account (FSA) Administration Effective 7/1/2020 - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[FSA PROPOSAL 2020.PDF](#)
[MASTER SERVICES AGREEMENT MSA FSA 2020.PDF](#)
[ADDENDUM B TO MSA FSA 2020.PDF](#)

- III. Discussion And Consideration Of Revised Open Records Policy (For 7 Day Review) - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[OPEN RECORDS POLICY REVISED 2020DRAFT.PDF](#)
[EDITS.PDF](#)

- IV. Discussion And Consideration Of Requiring The Chair Of Board Of Supervisors, As A Condition Of Being Allowed To Continue To Take The Lead In Preparing And Conducting Personnel Evaluation Interviews, To Provide At Least Seven (7) Days Advance Notice To The Other Supervisors Of Any Upcoming Performance Review Of An Employee Directly Reporting To The Board Of Supervisors So That They Can Provide Input Prior To The Performance Review Discussion With The Employee And To Include Those Supervisors' Comments, Goals, Requests And Ratings In Any Written Or Oral Reports Evaluations Or Follow-Up Actions - Olson

Department Submitting Board

16. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - (Submitted Report Only)

Department Submitting Auditor

Documents:

[CS.PDF](#)

- II. Environmental Health Quarterly Report - (Submitted Report Only)

Department Submitting Auditor

Documents:

BOS QUARTERLY.PDF

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

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.