

Story County
Board of Supervisors Meeting
Agenda
5/19/20

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. Emergency Residence Project Annual Report (Submitted Report Only)

Department Submitting Auditor

Documents:

[ERP ANNUAL.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 5/1/20, 5/5/20, 5/8/20, And 5/12/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/20/20, in Sheriff's Office for Selena Sweet @ \$1,747.20/bw; effective 5/26/20, in Planning and Development for Emily Rizvic @ \$11.00/hr; 2)pay adjustment, effective 5/24/20, in a)Recorder's Office for Kristie See @ \$18.74/hr; b) Secondary Roads for Jim Hovick @ \$33.25/hr; David Vawter @ \$33.25/hr; c)Sheriff's Office for Russell Bauer @ \$2,304.80/bw; Travis Harrison @ \$2,305.60/bw; Zachary Skelton @ \$2,308.80/bw; d)Treasurer's Office for Kasey Wirtz @ \$17.74/hr.

Department Submitting HR

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 Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 7/1/20 - 6/30/21 For The Following: Karla Webb, Wendy Schmitz, Melanie Worley, Kathy Johnson, Tyler Lennon, Nikki Sprecher, And Staci Shugar

Department Submitting Community Services

Documents:

[FY21 STORY SOUS.PDF](#)

II. Consideration Of Renewal Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf & Country Club, 5757 GWC Ave., Ames Effective 7/1/20-6/30/21

Department Submitting Auditor

Documents:

[PERMIT.PDF](#)

III. Consideration Of Grant Of Easement To The City Of Cambridge For Access Across County Property For Their Water Treatment Plant

Department Submitting Conservation

Documents:

[CAMBRIDGE EASEMENT.PDF](#)

IV. Consideration Of The Iowa Department Of Transportation Amendment 1 For Secondary Roads FY20 Budget

Department Submitting Engineer

Documents:

[IDOT FY 20 BUDGET AMEND1.PDF](#)

- V. Consideration Of Using The County Credit Card For Purchase Of Domain Name Between DOTGOT.gov And Information Technology Effective 7/14/20 - 7/13/21 For \$400.00 (Per Story County Credit Card Policy)

Department Submitting Information Technology

Documents:

[STORY COUNTY DOMAIN INVOICE.PDF](#)

- VI. Consideration Of Grant Of Easements To The City Of Huxley For Improvements To The Heart Of Iowa Nature Trail, Trail Ridge Park, And The Realignment Of 560th Ave

Department Submitting Conservation

Documents:

[HUXLEY EASEMENTS.PDF](#)

- VII. Consideration Of Quarterly Reports For The Following: Treasurer

Department Submitting Auditor

Documents:

[QTR.PDF](#)

- VIII. Consideration Of Agreement Between Treasurer's Office And Master's Touch For Tax Statements

Department Submitting Treasurers Office

Documents:

[TMT MAIL WORK ORDER 200513.PDF](#)

- IX. Consideration Of Road Closure(S): 20-39, 20-40

Department Submitting Engineer

Documents:

[RC 20 39.PDF](#)

[RC 20 40.PDF](#)

- X. Consideration Of Utility Permit(S): 20-4944

Department Submitting Engineer

Documents:

[UT 20 4944.PDF](#)

13. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 288, Amending Certain Boundaries Of The Official Zoning Map Of Story County And Resolution #20-90 C2C Future Land Use Map Amendment For Resolution #20-91, Prairie Valley Major Subdivision Preliminary Plat – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20 90.PDF](#)
[RESOLUTION 20 91.PDF](#)
[ORDINANCE NO 288.PDF](#)
[PRELIMINARY PLAT.PDF](#)
[REZONING AND C2C REQUESTS.PDF](#)
[REZONING PLAT.PDF](#)
[STORMWATER MANAGEMENT PLAN.PDF](#)
[EASEMENTS.PDF](#)
[RESTRICTIVE COVENANTS.PDF](#)
[OWNERSHIP MANAGEMENT AGREEMENT.PDF](#)
[UTILITY AND FIRE LETTERS.PDF](#)
[TRAFFIC STUDY.PDF](#)
[ARCHAEOLOGICAL STUDY.PDF](#)
[PRAIRIE SURVEY.PDF](#)

14. ADDITIONAL ITEMS:

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

Department Submitting Board of Supervisors

Documents:

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

- II. Discussion And Consideration Of Resolution #20-96, Forrest Ridge Estates, Residential Parcel Subdivision - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20 96.PDF](#)
[FINAL PLAT.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)

15. DEPARTMENTAL REPORTS:

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.