

Story County
Board of Supervisors Meeting
Agenda
5/26/20

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:

10. CONSIDERATION OF MINUTES:

I. 5/1/20, 5/5/20, 5/8/20, 5/12/20, 5/15/20, And 5/19/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

12. CONSIDERATION OF CLAIMS:

I. 5/28/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 052820.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 The City Of Nevada Building Permit Application For The Building Approved At The 5/4/2020 Board Meeting

Department Submitting Sheriff

Documents:

[BUILDING PERMIT.PDF](#)

II. Consideration Of Comprehensive Opioid Abuse Program (COAP) Grant Through Office Of Drug Control Policy 5/1/20-9/30/22 In The Federal Amount For \$449,100.00

Department Submitting Auditor

Documents:

[OPIOID.PDF](#)

III. Consideration Of Resolution #20-97, The 2020 Noxious Weed Resolution

Department Submitting Auditor

Documents:

[WEED RESOLUTION 2020.PDF](#)

IV. Consideration Of Resolution 20-98 Agreement With The City Of Story City, Iowa For Grading And Paving Of Timberland Drive

Department Submitting Engineer

Documents:

[AGR TIMBERLAND DR GRADING_PAVING.PDF](#)

V. Consideration Of DOJ BJA Coronavirus Emergency Supplemental Funding Grant For \$58,008

Department Submitting Sheriff

Documents:

[CESF NARRATIVE.PDF](#)
[FCQ QUESTIONNAIRE.PDF](#)
[REFERENCE SHEET.PDF](#)
[US DEPT OF JUSTICE.PDF](#)
[DISCLOSURE.PDF](#)
[CESF NARRATIVE.PDF](#)

VI. Consideration Of FY21 County Substance Abuse Prevention & Treatment With IDPH For \$10,000 Subcontracted With Youth & Shelter Services

Department Submitting Auditor

VII. Consideration Of Amendments To The Economic Development Process And Policies (To Address Timelines Only)
Consent

Department Submitting Board of Supervisors

Documents:

[DEADLINES FOR MAY 2020.PDF](#)

VIII. Consideration Of License Fees Between Story County And RoseRush Services, LLC For Annual Software Licensing, Support And Upgrades Effective 6/1/2020 - 5/31/2021 For \$4,290.00

Department Submitting Information Technology

Documents:

[SHELTERPRO INVOICE.PDF](#)

IX. Consideration Of Renewal With Employee And Family Resources For Employee Assistant Program Effective 7/1/20-6/30/21 For \$5,940.00

Department Submitting Human Resources

Documents:

[EFR.PDF](#)

14. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution # 20-94, FY20 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2094.PDF](#)

II. Second Consideration Of Ordinance No. 288, Amending Certain Boundaries Of The Official Zoning Map Of Story County – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[SECOND CONSIDERATION MEMO.PDF](#)
[FIRST CONSIDERATION STAFF REPORT.PDF](#)
[ORDINANCE NO 288.PDF](#)
[REZONING PLAT.PDF](#)
[REZONING AND C2C REQUESTS.PDF](#)
[PRAIRIE SURVEY.PDF](#)
[MAY 2019 PRAIRIE SURVEY.PDF](#)

15. ADDITIONAL ITEMS:

I. Consideration Of Resolution #20-95, FY20 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2095.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exception For County Attorney Victim Witness Interns - Tim Meals And Julie Erickson

Department Submitting Human Resources

Documents:

[ATTORNEY VW INTERNS.PDF](#)

III. Discussion And Consideration Of Revised Open Records Policy (After Seven Day Review) - Sandra King

Department Submitting Board of Supervisors

Documents:

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

IV. Discussion And Consideration Of Ames Urban Fringe Plan - Learning About Main Components Of Plan, Discussing Concerns, Strengths And Weaknesses Of The Plan And 28E Agreement, And Ideas On Working With City Of Ames, City Of Gilbert, And Others, And The General Public Input Process – Jerry L. Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[AUFP.PDF](#)
[AUFP LAND USE FRAMEWORK MAP.PDF](#)
[28E AGREEMENT.PDF](#)

[ENVIRONMENTAL HEALTH COMMENTS.PDF](#)

- V. Discussion And Consideration Of Purchasing A Replacement Water Heater And Associated Installation Material, For The Jail Kitchen. Approximately \$12,000.00 (Un-Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[PLUMB SUPPLY.PDF](#)

- 16. DEPARTMENTAL REPORTS:

- 17. OTHER REPORTS:

- I. Discussion On Proposed Modifications And Comments On The Strategic Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2020 STRATEGIC PLAN REVIEW.PDF](#)

- 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.