

Story County
Board of Supervisors Agenda
Via "Zoom" Meeting
6/16/20

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

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 Zoom. **Members of the public can participate by using the information at the end of this agenda:**

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. YSS Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[STORY COUNTY BOARD OF SUPERVISORS LETTER.PDF](#)
[2020 YSS.PDF](#)
10. CONSIDERATION OF MINUTES:
 - I. 6/9/20 Primary Canvass Minutes And 6/9/20 Minute

Department Submitting Auditor
11. CONSIDERATION OF PERSONNEL ACTIONS:
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 Agreement Between University Of Iowa Health Care And Story County

At The Rate Of 75% Of Provider's Standard Rates Of Charge

Department Submitting Sheriff

Documents:

[U OF I MEDICAL SERVICES AGREEMENT.PDF](#)

II. Consideration Of Revised Employee Handbook Effective July 1, 2020
Consent

Department Submitting Human Resources

Documents:

[EMPLOYEE HANDBOOK 072020.PDF](#)
[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2020.PDF](#)

III. Consideration Of Amended FY20 Provider And Program Participation Agreement
Attachment A With The Emergency Residence Project Effective 7/1/19-6/30/20

Department Submitting Board of Supervisors

Documents:

[ERP CONTRACT.PDF](#)

IV. Acknowledgement Of Sheriff Coverage Of Inmate Medical Costs At The University Of
Iowa Health Care For \$53,128.73 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[U OF I MEDICAL.PDF](#)

V. Acknowledgement Of Sheriff Purchase Of 10 AEDs For \$12,100.00 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[AED UNBUDGED OVER 5000.PDF](#)

VI. Consideration Of Resolution #20-99, Setting A Date And Time For Public Hearing For
June 23, 2020 At 6:00 PM For Feeding Operation Construction Permit Application And
Master Matrix For Maxwell North, By Applicant Maxwell Farms, Inc., Located In The NE
¼ SW¼ Section 17 Indian Creek Township
Consent

Department Submitting Environmental Health

Documents:

[RESOLUTION 20 99.PDF](#)

VII. Consideration Of Resolution # 20-102, FY21 Pay Resolution

Department Submitting Human Resources

Documents:

[FY21 PAY RESOLUTION.PDF](#)

VIII. Consideration Of Utility Permit(S): #20-5024, 20-5030, 20-5031, 20-5035

Department Submitting Engineer

Documents:

[UT 20 5024.PDF](#)

[UT 20 5030.PDF](#)

[UT 20 5031.PDF](#)

[UT 20 5035.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Hiring Freeze Exception For Information Technology Computer Support Analyst Position - Barb Steinback And Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[COMPUTER SUPPORT ANALYST.PDF](#)

II. Consideration Of Contract With Gatehouse Media For FY21 For Publication Of Our Story For \$7,125 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[GATEHOUSE CONTRACT.PDF](#)

III. Discussion And Consideration Of Resolution #20-103, Requiring Face Coverings To Be Worn In The Common Areas Of Story County Buildings In Preparation Of Reopening County Buildings To The Public - Lauris Olson

Department Submitting Board

Documents:

RESOLUTION 103.PDF
ISAC.PDF

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

- I. Discussion And Direction For Signage Placed In The Public Areas Of The County Buildings - Joby Brogden

Department Submitting Facilities Management

Documents:

MAIN ENTRY CDC.PDF
FLOORDECALS.PDF
SEATED DISTANCE.PDF
WELCOME STATIONS.PDF

- II. Discussion And Direction Of Occupancy Load For Conference And Meeting Rooms Under The Control Of The Board Of Supervisors - Joby Brogden

Department Submitting Facilities Management

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:

21. Instructions For Participation In Meeting Discussions

Join Zoom Meeting

[HTTPS://ZOOM.US/J/98170920243?](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

[PWD=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09](https://zoom.us/j/98170920243?pwd=NGG0UUK1AGVXELL4UI9ORKVLDLRPDZ09)

Meeting ID: 981 7092 0243

Password: 446094

One tap mobile

+13017158592,,98170920243#,,1#,446094# US (Germantown)

+13126266799,,98170920243#,,1#,446094# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 981 7092 0243

Password: 446094

Find your local number: [HTTPS://ZOOM.US/U/AEP6HKSCHQ](https://zoom.us/j/98170920243)

**We ask that you mute your phone if possible. To request to speak when allowed on the agenda, participants must click "Raise Hand" if connected by smartphone or computer, or press *9 if connected by telephone. All participants will be muted by the meeting host when not actually speaking. For additional information regarding How to Participate in Meeting Discussions, please visit Story County's website at: <https://www.storycountyiowa.gov/92/Board-of-Supervisors>

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.

How to Participate in Meeting Discussions

If you would like to watch a meeting as it happens and participate in the discussion, you can do so via Zoom (www.zoom.us). Zoom is a videoconferencing platform that works across different internet-enabled devices and standard telephones. Meetings that are being held via Zoom will have information at the top of the agenda regarding how to find the meeting in Zoom. Each meeting is assigned a meeting ID (sometimes called a "webinar ID") that you will need to use to access the meeting.

Zoom video conferencing – You can access the meeting by either clicking the link in the agenda, or by opening the Zoom application and entering the meeting ID number found on the agenda.

- Meeting participants will be able to watch and hear the meeting as it takes place. For portions of the meeting where public input is accepted, participants interested in speaking can press the button called "Raise Hand." This will notify the staff that you wish to speak. When it is your turn, staff will announce your name and notify you it is your turn to speak.
- You will need to press the "unmute" button and provide your comments. Once you are complete, you will be muted again by the staff.

Zoom phone conferencing – As an alternative to video conferencing, participants may call in to a phone conference using their touch-tone phone. Call-in telephone numbers are provided at the top of each meeting agenda (you can select from any of the phone numbers.) Unless otherwise indicated, the number is a long-distance phone number;

charges may apply depending on your telephone provider. Once you have dialed the telephone number provided, you will be prompted to enter the Meeting ID number (found on the agenda).

- During the meeting, you will be able to hear the discussion live, but will not be able to see any content (e.g., maps, text, or other visual materials) that may be displayed for video conference users. For portions of the meeting where public input is accepted, participants interested in speaking can press *9 on their phone.” This will notify the staff that you wish to speak. When it is your turn, staff will announce the last three digits of your phone number and notify you it is your turn to speak. You will hear an automated announcement that your line has been unmuted, then you can begin your comments. Once you are complete, you will be muted again by the staff.
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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.