

Story County
Board of Supervisors Meeting
Agenda
6/23/20

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 Management Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[20 06 17 BOS UPDATE.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 6/9/20, 6/12/20, And 6/16/20 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 7/5/20, in a) Auditor's Office for Scott Wall @ \$26.44/hr; b) Sheriff's Office for Kyle Thompson @ \$2,687.20/bw; effective 7/19/20, in a) Secondary Roads for Lori Mensing @ \$28.78/hr; Ryan Peterson @ \$27.72/hr; b) Sheriff's Office for John Asmussen @ \$3,983.01/bw; Margie Burkle @ \$2,139.20/bw; Nancy Denekas @ \$2,226.40/bw; Brett Sink @ \$2,518.40/bw. 2) Correction to Resolution #20-102 for FY21 salaries, effective 6/21/20 (payable 7/10/20), in a) Auditor's Office for Stacey Massey @ \$17.87/hr; b) Conservation for Brandon Clough @ \$20.40/hr; Marianne Harrelson @ \$24.69/hr; c) Sheriff's Office for Selena Sweet @\$1,782.40/bw.

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 6/25/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 062520.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 Final Pay Voucher For Herberger Construction Co Inc., For Bridge Replacement Project #FM-C085(153)--55-85

Department Submitting Engineer

Documents:

[FPV BRIDGE 061620.PDF](#)

II. Consideration Of Final Pay Voucher For Peterson Contractor Inc., For RCB Culvert Replacement Project #BROS-SWAP-C085(145)--SE-85

Department Submitting Engineer

Documents:

[FPV PCI RCB CULVERT.PDF](#)

III. Consideration Of Road Way Maintenance Agreement For Institutional Roads With Iowa Department Of Transportation Effective 7/1/20-06/30/21

Department Submitting Engineer

Documents:

[IDOT MAINT AGR 2021.PDF](#)

- IV. Consideration Of Contract Between Iowa State University And The Story County Sheriff's Office Effective 7/1/2020 - 6/30/2021 For \$65.00/Hr For Senior Reserve Deputies And Deputies And \$32.50/Hr For Regular Reserve Deputies

Department Submitting Sheriff

Documents:

[ISU CONTRACT.PDF](#)

- V. Consideration Of 2020 Equal Employment Opportunity Plan (EEO) Utilization Report

Department Submitting Human Resources

Documents:

[2020 EEO UTILIZATION REPORT.PDF](#)

- VI. Consideration OF FY21 Provider And Program Participation Agreement With ACCESS Effective 7/1/20-6/30/21

ACCESS - Battering Shelter(Not to exceed \$31,389)\$137/1 24 Hr Period Of Food And Shelter; Domestic Abuse Crisis/Support(Not to exceed @24,000)\$138/1 Staff Hr; Battering-Court Watch(Not to exceed \$2,295)\$138/1 Staff Hr; Sexual Abuse/Crisis Support(Not to exceed \$6,100)\$133/1 Staff Hr; Education and Awareness(Not to exceed \$1,687)\$127/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[ACCESS FY21 CONTRACT.PDF](#)

- VII. Consideration Of FY21 Provider And Program Participation Agreement With ACPC Effective 7/1/20-6/30/21

ACPC - Day Care - Children(Not to exceed \$18,283)\$57.89/1 Full Day; Day Care - School Age(Not to exceed \$3,312)\$12.44/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPC FY21 CONTRACT.PDF](#)

- VIII. Consideration Of FY21 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/20-6/30/21

Boys and Girls Club of Story County-Youth Development Social Adjustment-Ames (Not to exceed \$20,521)\$29.07/1 Client Contact/Day; Youth Development/Social Adjustment-Nevada(Not to exceed \$4,205)\$10.90/1 Client Contact/Day

Department Submitting Board of Supervisors

Documents:

[BOYS AND GIRLS CLUB OF STORY COUNTY FY21 CONTRACT.PDF](#)

- IX. Consideration Of FY21 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/20-6/30/21
Center for Creative Justice - Probation Supervision(Not to exceed \$33,217)\$71.36/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[CENTER FOR CREATIVE JUSTICE FY21 CONTRACT.PDF](#)

- X. Consideration Of FY21 Provider And Program Participation Agreement With ChildServe Effective 7/1/20-6/30/21
ChildServe - Child Care-Children(Not to exceed \$4,500)\$44.80/1 Full Day; Child Care-Infants(Not to exceed \$5,000)\$57.13/1 Full Day)

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE FY21 CONTRACT.PDF](#)

- XI. Consideration Of FY21 Provider And Program Participation Agreement With Iowa Able Foundation Effective 7/1/20-6/30/21
Iowa Able Foundation - Budget Credit Counseling(Not to exceed \$625)\$84.56/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[IOWA ABLE FOUNDATION FY21 CONTRACT.PDF](#)

- XII. Consideration Of FY21 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/20-6/30/21
Legal Aid Society of Story County - Legal Aid-Civil(Not to exceed \$96,200)\$86.93/1 Staff Hr; Legal Aid Civil/Local Option(Not to exceed \$6,611)\$86.93/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[LEGAL AID SOCIETY OF STORY COUNTY FY21 CONTRACT.PDF](#)

- XIII. Consideration Of FY21 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/20-6/30/21
Lutheran Services in Iowa - Crisis Child Care(Not to exceed \$3,000)\$765.83/1 Contact

Department Submitting Board of Supervisors

Documents:

[LUTHERAN SERVICES IN IOWA FY21 CONTRACT.PDF](#)

- XIV. Consideration Of FY21 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/20-6/30/21
Volunteer Center of Story County-Volunteer Management(Not to exceed \$1,812)
\$25.28/1 Volunteer Hr; Advocacy for Social Dev/Youth Engagement(Not to exceed \$1,020)\$32.67/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[VOLUNTEER CENTER OF STORY COUNTY FY21 CONTRACT.PDF](#)

- XV. Consideration Of FY21 Provider And Program Participation Agreement With Heartland Senior Services, Effective 7/1/20-6/30/21
Heartland Senior Services - Senior Food Program (not to exceed \$1,715.00)
\$10.10/client contact; Adult Day Center(not to exceed \$19,190.00) \$82.62/client day;
Home Delivered Meals (not to exceed \$31,625.00) \$8.29/meal; Home Delivered Meals- under 60(not to exceed \$1,230.00) \$8.74/meal; Service Coordination/Outreach (not to exceed \$45,080.00) \$81.39/client hour; Adult Day Center/Local Option(not to exceed \$254.00) \$82.62/client day; Mobile Meals/Local Option(not to exceed \$600.00) \$8.29/meal; Service Coordination/Local Option (not to exceed \$740.00) \$81.39/client hour

Department Submitting Board of Supervisors

Documents:

[HEARTLAND SENIOR SERVICES FY21 CONTRACT.PDF](#)

- XVI. Consideration Of FY21 Provider And Program Participation Agreement With Raising Readers, Effective 7/1/20-6/30/21
Raising Readers-Advocacy of Social Development (not to exceed \$4,492.00)
\$9.55/staff hour; Family Dev/Education Thrive by Five (not to exceed \$4,980.00)
\$10.39/staff hour; Family Dev/Out of School Learning (not to exceed \$5,717.00)
\$107.88/partial day (three hours)

Department Submitting Board of Supervisors

Documents:

[RAISING READERS FY21 CONTRACT.PDF](#)

- XVII. Consideration Of FY21 Provider And Program Participation Agreement With Story Time Child Care Center, Effective 7/1/20-6/30/21
Story Time Child Care Center-Child Care-Children (not to exceed \$44,572.00)
\$26.11/full day; Child Care-Children/*carry over from FY20 funds* (not to exceed \$13,376.10) \$26.11/full day; Child Care-Infant (not to exceed \$920.00) \$2.80/full day

Department Submitting Board of Supervisors

Documents:

[STORY TIME CHILD CARE CENTER FY21 CONTRACT.PDF](#)

- XVIII. Consideration Of FY21 Provider And Program Participation Agreement With University Community Child Care, Effective 7/1/20-6/30/21

University Community Child Care-Child Care-Infants (not to exceed \$9,128.00) \$76.11/full day; Child Care-Infants/*carry over from FY20 funds* (not to exceed 1,451.61) \$76.11/full day; Child Care-Children (not to exceed \$8,207.00) \$61.91/full day; Child Care-Children/*carry over from FY20 funds* (not to exceed \$497.31) \$61.91/full day; Comfort Zone (not to exceed \$769.00) \$492.98/partial day

Department Submitting Board of Supervisors

Documents:

[UNIVERSITY COMMUNITY CHILD CARE FY21 CONTRACT.PDF](#)

- XIX. Consideration Of Resolution #20-108, To Abate Taxes Against Said Mobile Home Moved Without Treasurer's Knowledge

Department Submitting Treasurers Office

Documents:

[RES 108.PDF](#)

- XX. Consideration Of Resolution #20-109, To Abate Taxes Against Said Mobile Home Moved Without Treasurer's Knowledge

Department Submitting Treasurers Office

Documents:

[RES 109.PDF](#)

- XXI. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2020 For \$40,000 For Workforce Development Consulting Services

Department Submitting Board of Supervisors

Documents:

[WORKFORCE.PDF](#)

- XXII. Consideration Of Contract With Ames Economic Development Commission (AEDC) Effective 7/1/2020 For \$85,000 For Economic Development Consulting Services

Department Submitting Board of Supervisors

Documents:

[ED SERVICES.PDF](#)

XXIII. Consideration Of Road Closure Resolutions: #20-42, #20-43

Department Submitting Engineer

Documents:

[RC 20 42.PDF](#)
[RC 20 43.PDF](#)

XXIV. Consideration Of Utility Permits: #20-5041, #20-5053

Department Submitting Engineer

Documents:

[UT 20 5041.PDF](#)
[UT 20 5053.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Hiring Freeze Exception For Secondary Roads Equipment Operator I Position - Darren Moon And Alissa Wignall

Department Submitting Human Resources

Documents:

[HIRING FREEZE EXEPT REQUEST.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exception For Animal Control Director Position - Sandra King And Alissa Wignall

Department Submitting Human Resources

Documents:

[AC DIRECTOR EXCEPTION.PDF](#)

III. Discussion And Consideration Of Revision To The ASSET Policies And Procedures – Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET POLICIES AND PROCEDURES.PDF](#)

IV. 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 of Supervisors

Documents:

[RES 103.PDF](#)

V. Discussion And Consideration Of Resolution #20-104, Wilson-Stagg Agricultural Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 20 104.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[POWERPOINT.PDF](#)

VI. Discussion And Consideration Of Workforce Innovations And Opportunities Act, Iowa Regional 11, 28E Agreement For Title 1 Federal Funding Of Programs To Assist Disadvantaged Youth And Displaced And Disadvantaged Adult Workers - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[LWDA11 SHARED LIABILITY AGREEMENT 20200429.PDF](#)
[SHARED LIABILITY AGREEMENT ACRONYMS AND DEFINITIONS.PDF](#)

VII. Discussion And Consideration Of Resolution #20-111 Providing For Cooperation With Other Governmental Units In The Creation And Operation Of The Service Delivery Local Workforce Development Area 11 Consortiums

Department Submitting Auditor

Documents:

[RES 20 111 WORKFORCE DEVELOPMENT.PDF](#)

VIII. Discussion And Consideration Of Extending Deadlines And Waiving Requirements In The Economic Development Process And Policies - Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents:

[PREAPPMTG.PDF](#)

IX. Discussion And Consideration Of Hiring Freeze Exception For IRVM Vegetation Management Aide Seasonal Position - Joe Kooiker And Alissa Wignall

Department Submitting Human Resources

Documents:

[VEG MGMT AIDE.PDF](#)

16. DEPARTMENTAL REPORTS:

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.