

Story County
Board of Supervisors Meeting
Agenda
6/30/20

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. A Presentation For Official Designation Of Story County As A Bird Friendly County
Department Submitting Conservation

10. AGENCY REPORTS:

- I. Friendship Ark Homes Annual Report - Submitted Report Only

Department Submitting Auditor

Documents:

[BOARD OF SUPERVISORS REPORT 2020.PDF](#)

11. CONSIDERATION OF MINUTES:

- I. 6/9/20, 6/12/20, 6/16/20, 6/19/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) pay adjustment, effective 7/5/20, in Information Technology for Barb Steinback @

\$4,300.37/bw; 2)pay adjustment FY21 Resolution Correction, effective 6/21/20, in Secondary Roads for Joe Bottorf @ \$28.87/hr; Jeff Zimmerman @ \$28.87/hr.

Department Submitting HR

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 Application For Permit To Use Or Explode Display Fireworks For Twin Anchors Golf Course, 32967 720th Ave., Colo, Ia., On 7/4/20 At 10 Pm With Rain Date On 7/5/20 At 9/10 Pm

Department Submitting Auditor

Documents:

[FIREWORKS.PDF](#)

- II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Collins, Kelley, Roland, Slater, Zearing, Effective Upon Signature Until 6/30/2021

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)
[28E AGREEMENTS.PDF](#)

- III. Consideration Of FY21 Provider And Program Participation Agreement With Emergency Residence Project (The Shelter Housing Corporation Dba The Bridge Home) Effective 7/1/20-6/30/21

Emergency Residence Project (The Bridge Home)-Emergency Shelter(Not to exceed \$42,382)\$32.74/1 24 Hr Period of Food and Shelter; Transitional Housing(Not to exceed \$15,902)\$13.06/1 Day; Service Coordination/Rapid Rehousing(Not to exceed \$3,352)\$7.20/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[EMERGENCY RESIDENCE PROJECT \(THE BRIDGE HOME\).PDF](#)
[ERP NAME CHANGE.PDF](#)

- IV. Consideration Of FY21 Provider And Program Participation Agreement With MGMC Home Health Services Effective 7/1/20-6/30/21

MGMC Home Health Services - Clinics(Not to exceed \$111,930)\$99/1 Clinic Hr; In Home-Skilled Nursing(Not to exceed \$81,770)\$285/1 Visit; Homemaker/Home Health Aide(Not to exceed \$129,120)\$36.60/1 Hr; Hospice(Not to exceed \$49,930)\$270/1 Day (24 Hr)

Department Submitting Board of Supervisors

Documents:

[MGMC HOME HEALTH SERVICES.PDF](#)

- V. Consideration Of FY21 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/20-6/30/21
Central Iowa RSVP-Volunteer Management(Not to exceed \$20,214)\$3.61/1 Volunteer Hr; Disaster Response Volunteers(Not to exceed \$1,329)\$37.65/1 Staff Hr; Transportation(Not to exceed \$5,798)\$14.28/One Way Trip

Department Submitting Board of Supervisors

Documents:

[CENTRAL IOWA RSVP.PDF](#)

- VI. Consideration Of Memorandum Of Agreement Between Iowa State University Of Science & Technology & Story County Animal Shelter Effective 6/30/20 - 6/18/2025

Department Submitting Animal Control

Documents:

[AGREEMENT.PDF](#)

- VII. Consideration Of Final Building Signage For Common Areas And Main Entries

Department Submitting Facilities Management

Documents:

[DISTANCE AND COVERS.PDF](#)
[MAIN ENTRY.PDF](#)
[SEATED AND DISTANCE.PDF](#)
[TABLE TENT.PDF](#)
[WELCOME.PDF](#)
[WE ARE OPEN.PDF](#)
[COVID-19 RESPONSE BUILDING SIGNS.PDF](#)

- VIII. Consideration Of Utility Permit: #20-5054

Department Submitting Engineer

Documents:

[UT 20 5054.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #20-107, Amending The General Assistance Manual

Department Submitting Community Services

Documents:

[RESOLUTION GA MANUAL JUN 20.PDF](#)
[GA MANUAL DRAFT JUN 20.PDF](#)

15. ADDITIONAL ITEMS:

I. Consideration Of Resolution #20-105, FY21 Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 20105.PDF](#)

II. Consideration Of Resolution #20-106, FY21 Interfund Operating Transfer Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 20106.PDF](#)

III. Consideration Of Resolution #20-110, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 20110.PDF](#)

IV. Discussion And Consideration Of Authorization Of And Hiring Freeze Exemption Request For Auditor's Office Election Systems Technician Position - Lucy Martin And Alissa Wignall

Department Submitting Human Resources

Documents:

[ELECTION SYSTEMS TECHNICIAN.PDF](#)

V. Discussion And Consideration Of Hiring Freeze Exemption For Auditor's Office Temporary Election Help - Lucy Martin And Alissa Wignall

Department Submitting Human Resources

Documents:

[TEMP HELP.PDF](#)

VI. Discussion And Consideration Of Courthouse Security Committee's Requests For

Covid-19 Exposure Mitigation Measures And Modifications For The Iowa Court's Reopening For Non-Jury Trial Activities On July 13 - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[COURTHOUSE SEC MEMO TO BOS.PDF](#)

VII. Discussion And Consideration Of Occupancy Limits For Meeting Rooms - Joby Brogden

Department Submitting Facilities Management

Documents:

[OCCUPANCY.PDF](#)

VIII. Discussion And Consideration Of Proposed Modifications To The Strategic Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[REVISIONS.PDF](#)

IX. Discussion And Consideration Of Board Of Health's Recommendations - Linda Murken

Department Submitting Board of Supervisors

Documents:

[BOH.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:

22. Instructions For Participation In Meeting Discussions

Join Zoom Meeting

[HTTPS://ZOOM.US/J/98170920243?](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 four 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.