

Story County
Board of Supervisors Meeting
Agenda
8/11/20

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

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance 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 below:

Due to limited access at the Story County Administration Building, meetings of the Story County Board of Supervisors are held via Zoom Web/ Teleconference.

To join the zoom meeting by computer, tablet, smartphone:

Visit <HTTPS://WWW.ZOOM.US/>

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>

for more information on how to participate in meetings of the Story County Board of Supervisors.

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. 8/4/20 Minutes

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 8/17/20, in a) Secondary Roads for Dillion Sanders @ \$19.64/hr; effective 8/18/20 in a) Attorney's Office for Katelyn Gatzke @ \$12.00/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 Authorizing One Additional Deputy Sheriff Position To The Staff Of The Sheriff's Office

Department Submitting Sheriff

Documents:

[AUTHORIZATION ADDITIONAL DEPUTY.PDF](#)

II. Consideration Of Renewal Fees Between Story County And IP Pathways For VMware Support Effective 9/23/20 - 9/22/21 For \$11,584.00

Department Submitting Information Technology

Documents:

[IP PATHWAYS VMWARE .PDF](#)

III. Consideration Of FY 21 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/20-6/30/21

Mary Greeley Medical Center - Inpatient Detox Services (Does Not Include Physician Services) \$996.00/Day; Inpatient Detox Physician Services \$141.40/Day; Observation Up To 8 Hrs \$549.16/8 Hrs; Observation Up To 12 Hrs \$669.71/12 Hrs; Observation Up To 23 Hrs \$816.72/23 Hrs; Substance Abuse Civil Commitment Transportation \$50.50/Hr; Substance Abuse Civil Commitment Transportation - Matron \$25.98/Hr

Department Submitting Community Services

Documents:

[MGMC FY 21.PDF](#)

IV. Consideration Of MOU Between The City Of Ames, Story County And The Justice Assistance Grant Program For \$12,528.00

Department Submitting Sheriff

Documents:

[MOU JAG.PDF](#)

- V. Consideration Of License Fees Between Story County And CDWG For Annual Zoom Webinar License Effective 6/15/2020 - 5/26/2021 For \$1,220.95

Department Submitting Information Technology

Documents:

[ZOOM WEBINAR.PDF](#)

- VI. Consideration Of Amendment To An Agreement With Shive Hattery, Inc. For Additional Construction Phase Services For Paving A Portion Of The Praeri Rail Trail

Department Submitting Conservation

Documents:

[SHIVE AMENDMENT.PDF](#)

- VII. Consideration Of Change Order No. 01 Between Peterson Contractors Inc. And Story County Conservation For The Praeri Rail Trail Paving Project In Zearing In The Increased Amount Of \$3,840.00.

Department Submitting Conservation

Documents:

[PCI PRT CO1.PDF](#)

- VIII. Consideration Of Final Contract Between Iowa Department Of Public Health And Subcontracted With YSS For County Substance Abuse Prevention Services Effective 7/1/20-6/30/21 For \$10,000

Department Submitting Auditor

Documents:

[IDPH.PDF](#)

- IX. Consideration Of Resolution #21-10, Adopting The Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2020, Summary Plan Description Effective July 1, 2020 And Appointing Alissa Wignall As Administrator Of The Plan

Department Submitting Board of Supervisors

Documents:

[REVISEDCOUNTY OF STORY IOWA FLEX PD.PDF](#)
[COUNTY OF STORY IOWA SPD.PDF](#)
[FLEXIBLE BENEFIT PLAN DOCUMENT RESOLUTION2020.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #21-05, 21-06

Department Submitting Engineer

Documents:

[RC 21 05.PDF](#)
[RC 21 06.PDF](#)

XI. Consideration Of Utility Permit(S): #21-5144, 21-5146, 21-5156

Department Submitting Engineer

Documents:

[UT 21 5146.PDF](#)
[UT 21 5156.PDF](#)
[UT 21 5144.PDF](#)

13. PUBLIC HEARING ITEMS:

I. Consideration Of Heart Of Iowa Nature Trail-Slater Connector Final Plans, Specifications And Form Of Contract And Authorization To Release Bids

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/11289/HOINT-SLATER-CONNECTOR-PLANS](https://www.storycountyiowa.gov/documentcenter/view/11289/ho-int-slater-connector-plans)
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/11290/HOINT-SLATER-CONNECTOR-PROJECT-MANUAL](https://www.storycountyiowa.gov/documentcenter/view/11290/ho-int-slater-connector-project-manual)

Department Submitting Conservation

Documents:

[HOINT SLATER CONNECTOR.PDF](#)

14. ADDITIONAL ITEMS:

I. Consideration Of Hickory Grove Park Road Resurfacing Bid Award To Manatts, Inc. For \$206,367.12 - Mike Cox

Department Submitting Conservation

Documents:

[HGP RESURFACING BID AWARD.PDF](#)

II. Discussion And Consideration Of Revised Temporary Employment Practices And Policies In Response To The Novel Coronavirus (COVID-19) Pandemic - Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[TEMPORARY EMPLOYMENT PRACTICES AND POLICY REVISED0806.PDF](#)

III. Discussion And Consideration Of Draft Letter To DOT From Board To Give Comments On Interchange Options On Highway 30 Near Nevada - Darren Moon

Department Submitting Engineer

Documents:

[DOT HWY 30 PRJ DRAFT LTR.PDF](#)

IV. Discussion And Consideration Of Special Event Application For Crushed Rock Classic Bike Time Trial – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[P AND D COMMENT SHEET.PDF](#)

V. Discussion And Consideration Of Draft Letter To City Of Ames And City Of Gilbert Addressing Ames Urban Fringe Plan Areas Of Primary Importance To Story County – Jerry Moore

Department Submitting Planning and Development

Documents:

[LETTER.PDF](#)

VI. Discussion And Consideration Of AUFPP Amendment Application Submittal Request From Larson Leasing LC For Property Located At 23959 580th Avenue – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[COUNCIL ACTION SUMMARY.PDF](#)

VII. Discussion And Consideration Of Special Event Application For Flix On The Farm – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION.PDF](#)
[NARRATIVE.PDF](#)
[SITE PLAN.PDF](#)
[RESPONSE TO P AND D QUESTIONS.PDF](#)

VIII. Discussion And Consideration Of Recommendation From Story County Board Of Health For The Story County Board Of Supervisors To Require Universal Face Coverings In

Public And/Or Consideration Of Resolution #21-11, A Resolution Requesting Authority From The Governor To Enact Localized Responses To The COVID-19 Pandemic - Lisa Heddens

Department Submitting Environmental Health on Behalf of Board of Health

Documents:

[SC BOARD OF HEALTH FACE COVERING RESOLUTION LETTER.PDF](#)
[MASK MANDATE RESOLUTION DRAFT 2.PDF](#)
[SUPERVISORS MEMO.PDF](#)
[MANDATING FACE COVERINGS.PDF](#)
[RESOLUTION 21 11.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.