

Story County
Board of Supervisors Meeting
Agenda
9/1/20

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. Bid Opening For Heart Of Iowa Nature Trail - Slater Connector - Mike Cox

Department Submitting Conservation
9. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
10. AGENCY REPORTS:
11. CONSIDERATION OF MINUTES:

I. 8/4/20, 8/11/20, 8/14, 8/18, 8/25, And 8/26 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

13. CONSIDERATION OF CLAIMS:

I. 9/3/20 Claims

Department Submitting Auditor

Documents:

[CLAIMS 090320.PDF](#)

14. 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 FY 20 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents:

[FY 20 REPORT OF COUNTY HIGHWAY ENGINEER.PDF](#)

II. Consideration Of Revised Methamphetamine Drug Hot Spots Grant Program To Extend To June 30, 2021

Department Submitting Sheriff

Documents:

[HOT SPOTS GRANT.PDF](#)

III. Consideration Of Story County's Participation In The United Way Of Story County's Day Of Caring On September 11, 2020

Department Submitting Board of Supervisors

Documents:

[UNITED WAY 2020.PDF](#)

IV. Consideration Of Amendment To Master Services Agreement Between Securus And Story County Effective 9/1/2020

Department Submitting Sheriff

Documents:

[SECURUS.PDF](#)

V. Consideration Of Request For Proposal (RFP) For Sheriff's Office Jail Video Visitation System Design And Installation

Department Submitting Sheriff

Documents:

[RFP VIDEO VISITATION FINAL DRAFT.PDF](#)

VI. Consideration Of Appointment To The Board Of Adjustment For An Unexpired Term Ending 12/31/2023 – Kelli Excell

Department Submitting Board of Supervisors

Documents:

[KELLI EXCELL APPLICATION.PDF](#)
[KELLI EXCELL APPOINTMENT.PDF](#)

VII. Consideration Of Appointment To The Board Of Adjustment For An Unexpired Term Ending 12/31/2020 Elara Jondle

Department Submitting Board of Supervisors

Documents:

[ELARA JONDLE APPLICATION.PDF](#)
[ELARA JONDLE APPOINTMENT.PDF](#)

VIII. Consideration Of Appointment To The Board Of Adjustment For An Unexpired Term Ending 12/31/2024 – Nathan Hovick

Department Submitting Board of Supervisors

Documents:

[NATHAN HOVICK APPLICATION.PDF](#)
[NATHAN HOVICK APPOINTMENT.PDF](#)

IX. Consideration Of Appointment To The Planning And Zoning Commission For A Five Year Term Ending 12/31/2025 – Cheryl Moss

Department Submitting Board of Supervisors

Documents:

[CHERYL MOSS APPLICATION.PDF](#)
[CHERYL MOSS APPLICATION.PDF](#)

X. Consideration Of Appointment To The Planning And Zoning Commission For An

Unexpired Term Ending 12/31/2020 – Ben Jensen

Department Submitting Board of Supervisors

Documents:

[BEN JENSEN APPLICATION.PDF](#)
[BEN JENSEN APPOINTMENT.PDF](#)

XI. Consideration Of Appointment To The Planning And Zoning Commission For An Unexpired Term Ending 12/31/2023 – Ray Lee

Department Submitting Board of Supervisors

Documents:

[RAY LEE APPLICATION.PDF](#)
[RAY LEE APPOINTMENT.PDF](#)

XII. Consideration Of Appointment To The Planning And Zoning Commission For An Unexpired Term Ending 12/31/2024 – Dalton Johnston

Department Submitting Board of Supervisors

Documents:

[DALTON JOHNSTON APPLICATION.PDF](#)
[DALTON JOHNSTON APPOINTMENT.PDF](#)

XIII. Consideration Of License Fess Between Story County And No Wait Inside, LLC For Software And Maintenance, Effective 8/17/2020 - 9/16/2020 For \$29.00

Department Submitting Information Technology

Documents:

[NO WAIT INSIDE.PDF](#)

XIV. Consideration Of Renewal Application For A Class B Beer (BB)(Includes Wine Coolers) For Knotted Dough & Co., DBA The Oil Press, 70197 130th St., Zearing, Ia., Effective 10/1/20-9/30/21

Department Submitting Auditor

Documents:

[OIL PRESS.PDF](#)

XV. Consideration Of Contract For Sanitizing Polling Locations For The 9/8/20 Special Elections And 11/3/20 General Election At \$250.00 Per Location

Department Submitting Auditor

Documents:

[SANITIZING POLLING PLACES.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Re-Opening Plan For The Administration Building - Joby Brogden

Department Submitting Board of Supervisors

Documents:

[UNLOCKING ADMINISTRATION BUILDING.PDF](#)

- II. Discussion And Consideration Of Reopening Story County Buildings (Unlocking Outside Doors For Public To Conduct In-Person Business With Offices And Departments) With The Exception Of The Administration Building - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[UNLOCKING RECOMMENDATION.PDF](#)

- III. Discussion And Consideration Of Hiring Freeze Exception Request For Treasurer's Office Motor Vehicle Supervisor Position - Ted Rasmusson And Alissa Wignall

Department Submitting Human Resources

Documents:

[MOTOR VEHICLE SUPERVISOR.PDF](#)

- IV. Discussion And Consideration Of Iowa Homeland Security And Emergency Management Program For Jurisdictions Regarding Contracting With State Contractors For Chipping And Hauling Vegetative Debris – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[SAMPLE CHIPPING AGENCY REQUEST FORM.PDF](#)

- V. Discussion And Consideration Of Resolution #21-08, H&M Osborn Agricultural Subdivision - Marcus Amman

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF
RESOLUTION 21 08.PDF
APPLICATION DOCUMENTS.PDF
FINAL PLAT.PDF
POWER POINT.PDF

17. DEPARTMENTAL REPORTS:

18. OTHER REPORTS:

19. UPCOMING AGENDA ITEMS:

20. 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.

21. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

22. 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.