

Story County
Board of Supervisors Meeting
Agenda
10/6/20

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, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

Members of the public can participate by using the information below:

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

Visit [HTTPS://WWW.ZOOM.US/](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. Discussion And Information Regarding Cerro Gordo County, Webster County And Wright County Requests To Join CICS MHDS Region - Russell Wood And Karla Webb

Department Submitting Community Services

Documents:

[CICS GB OPTIONS 9 23 20.PDF](#)

10. AGENCY REPORTS:

11. CONSIDERATION OF MINUTES:

- I. 9/8/20 Minutes, 9/10/20 Special Minutes, 9/15/20 Canvass Minutes, 9/15/20 Minutes, 9/22/20 Canvass Minutes, 9/22/20 Minutes And 9/29/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1)pay adjustment, effective 10/11/20, in a)Board of Supervisors for Leanne Harter @ \$3,343.15/bw

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 Subcontract With YSS For FY21 Substance Abuse Grant With IDPH

Department Submitting Auditor

Documents:

[STORY COUNTY CONTRACT WITH YSS SUBSTANCE ABUSE PREVENTION 2021.PDF](#)

II. Consideration Of 28E Agreement For Tobacco, Alternative Nicotine And Vapor Product Enforcement Between The Iowa Alcoholic Beverages Division And Story County Effective 10/1/2020 - 6/30/2021

Department Submitting Sheriff

Documents:

[ABD 28E AGREEMENT.PDF](#)

III. Consideration Of FY21 Contract Between Story County And Iowa Department Of Public Health For Grants To Counties (Well Testing, Plugging, Renovating) For \$30,300

Department Submitting EnvHlth

Documents:

[IDPH CONTRACT.PDF](#)

IV. Consideration For Permission To Use BOS Credit Card For Motherboard Replacement From Lenovo For \$478.95 And \$8.95 Shipping

Department Submitting Information Technology

Documents:

[LENOVO SYSTEM BOARD REPLACEMENT.PDF](#)

V. Consideration Of Utility Permit(S): #21-5235, 21-5236, 21-5237

Department Submitting Engineer

Documents:

[UT 21-5236.PDF](#)

[UT 21 5237.PDF](#)

[UT 21 5235.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Criteria To Consider Reclosing A County Office Or Offices Due To COVID-19 - Linda Murken

Department Submitting Board of Supervisors

Documents:

[CRITERIA FOR RE CLOSING OFFICES.PDF](#)

II. Discussion And Consideration Of Updated IDPH Quarantine Guidelines - Todd Lundvall & Alissa Wignall

Department Submitting Board of Supervisors

Documents:

[IDPH ADJUSTMENTS 10012020.PDF](#)

III. Discussion And Consideration Of Permanently Increasing The Planning And Development Department Planning Intern Position Hours And Also Creating A New Temporary Planning Intern Position For Only FY21 – Jerry L. Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

IV. Discussion And Consideration Of Request To Change From PayPal To Heartland For Credit Card Payment Processing Through Citizenseve - Jerry Moore And Stephanie Jones

Additional Item

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

16. DEPARTMENTAL REPORTS:

I. Planning And Development Quarterly Report - Submitted Report Only

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

17. OTHER REPORTS:

I. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan
- Story County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SCHEDULE AND URA APPS.PDF](#)

II. Treasurer Update On September Property Tax - Ted Rasmusson

Department Submitting Treasurers Office

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.