

Story County  
Board of Supervisors Meeting  
Agenda  
3/16/21

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/>

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. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
7. AGENCY REPORTS:

- I. Emergency Management - Submitted Report

Department Submitting Auditor

Documents:

[21 03 10 BOS UPDATE.PDF](#)

8. CONSIDERATION OF MINUTES:

- I. 3/9/21 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 4/12/21, in Planning and Development for Andrea Wagner @ \$1,973.60/bw;

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 3/18/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 031821.PDF](#)

11. 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 Contract For Highway Right Of Way With Robert W. Tesdall Trust For The Purchase Of Permanent Easement For \$442.28 (L-WAR6--73-85)

Department Submitting Engineer

Documents:

[ROW TEDSALL.PDF](#)

II. Consideration Of Lexipol Subscription Renewal Effective 7/1/21-6/30/22 For \$1,934.00

Department Submitting Sheriff

Documents:

[LEXIPOL.PDF](#)

III. Consideration Of Resolution #21-75, Setting Date And Time For A Public Hearing On March 30, 2021 To Vacate And Clear The Record Of Story County Secondary Roads Jackson Street, Boone Street, And 180th Street

Department Submitting Engineer

Documents:

[RES 21 75.PDF](#)

IV. Consideration Of 2021 Planning And Development Department Work Program

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[WORK PROGRAM.PDF](#)

V. Consideration Of Amendment To The Planning And Zoning Commission Organizational Policy And Rules Of Procedure

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[PZC ORGANIZATIONAL POLICY AMENDED 2 23 21.PDF](#)

VI. Consideration Of Anti-Heroin Task Force Grant Effective 1/1/21-9/30/21 For \$2,500

Department Submitting Sheriff

Documents:

[ANTI HEROIN GRANT.PDF](#)

VII. Consideration Of Increased Cat Adoption Fee From \$10 To \$30 Beginning 3/17/21

Department Submitting Animal Control

Documents:

[ADOPTIONFEE.PDF](#)

VIII. Consideration Of Methamphetamine Drug Hot Spots Grant Effective 1/1/21-9/30/21 For \$5,000

Department Submitting Sheriff

Documents:

[METH HOT SPOTS.PDF](#)

IX. Consideration Of Lincoln Township Trustees, Zearing Cemetery Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[ZEARING CEMETERY PLANS.PDF](#)  
[APPLICATION.PDF](#)

X. Consideration Of Utility Permit(S): #21-5446, 21-5449, 21-5450, 21-5451

Department Submitting Engineer

Documents:

[UT 21 5446.PDF](#)  
[UT 21 5449.PDF](#)  
[UT 21 5450.PDF](#)  
[UT 21 5451.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Amendments To The Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT ED POLICIES 2.PDF](#)

II. Discussion And Consideration On Submitting Public Comment On Recommendations From The Metropolitan And Micropolitan Statistical Area Standards Review Committee To The Office Of Management And Budget Concerning Changes To The 2010 Standards For Delineating Metropolitan And Micropolitan Statistical Areas – Lisa Heddens

Department Submitting Board of Supervisors

Documents:

[MSA CHANGES.PDF](#)

III. Discussion And Consideration Of Hiring Authorized Vacant Deputy Sheriff Position - Fitzgerald, Lennie

Department Submitting Sheriff

Documents:

[DEPUTY REQUEST.PDF](#)

IV. Discussion And Consideration Of Temporary Contract Worker For Admin Building Front Desk - Ted Rasmusson

Department Submitting Treasurer

Documents:

[REQUEST.PDF](#)

V. Consideration Of Funding For The Nevada Fieldhouse Project At \$600,000.00 Lump

Sum Or Over A Span Of Years

Virtual Walk-thru of the facility - click below

[HTTPS://WWW.YOUTUBE.COM/WATCH?V=UX\\_DZKXJWVQ](HTTPS://WWW.YOUTUBE.COM/WATCH?V=UX_DZKXJWVQ)

Department Submitting Board of Supervisors

Documents:

[PROJECTFILE.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

- I. Review Of Public Comment And Discussion And Direction Regarding The Draft Capital Improvements Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PAPER CIP VERSION FOR PUBLIC COMMENT.PDF](#)

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.