

Story County
Board of Supervisors Meeting
Agenda
4/20/21

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/](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. Consideration Of Proclamation For National Crime Victims' Rights Week Effective April 18-24, 2021 - Tim Meals

Department Submitting Story County Attorney

Documents:

[NATIONAL CRIME VICTIMS PROCLAMATION.PDF](#)

8. AGENCY REPORTS:
 - I. ChildServ - Submitted Report

Department Submitting Auditor

Documents:

[ANNUAL RPT CHILDSERV.PDF](#)

II. Veterans Affairs - Submitted Report

Department Submitting Auditor

Documents:

[APRIL 12 BOSQT REPORT.PDF](#)
[MONTHLY COMMISSION REPORT.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 4/13/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Form

1)new hire, effective 4/20/21 at 1 pm in a)Treasurer's Office for Amber Albright @ \$17.39/hr; 2)pay adjustment, effective 9/27/20, a)Animal Control for Debbie Koepp @ \$18.59/hr; effective 4/25/21, in a)Attorney's Office for Connie Davis @ \$22.38/hr;

Department Submitting HR

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 Appointment To Compensation Board For A 4 Year Term Ending June 30, 2025 – Michelle Cassabaum

Department Submitting Board of Supervisors

II. Consideration Of Appointments For Commission Of Veterans Affairs For A 3 Year Term Ending 6/30/24 For The Following: Amy Rosenberg And Beth Hartmann

Department Submitting BOS

Documents:

[ROSENBERG.PDF](#)
[HARTMANN.PDF](#)

III. Consideration Of Renewal Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Casey's Marketing Co/Casey's #2301, 17005 Hwy 69, Gilbert, Ia., Effective 7/1/21-6/30/22

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

- IV. Consideration Of Renewal For Tyler Eagle Recorder Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 4/1/21 - 3/31/22 For \$17,891.00

Department Submitting Information Technology

Documents:

[TYLER EAGLE RECORDER.PDF](#)

- V. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Pipe Culvert Project #L-IC21--73-85

Department Submitting Engineer

Documents:

[FPV PCI PIPE CULVERT.PDF](#)

- VI. Consideration Of Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[OPEN ENROLLMENT 2021.PDF](#)

- VII. Consideration Of Contract With OPN Architects For Space Needs Assessment For \$32,500.00 (Budgeted)

Department Submitting Facilities Management

Documents:

[OPN CONTRACT.PDF](#)

- VIII. Consideration Of Replacing The 2008 Honda Civic With The 2013 Ford Taurus And Placing The Honda Civic On The Auction

Department Submitting Board of Supervisors

Documents:

[CIVIC.PDF](#)

- IX. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/21-12/31/21: (A) Kappa Sigma Fraternity On R50 From Ames To 190th Street; (B) Arnold Air Society On 530th Ave From 250th Street To 270th Street; (C) The Kruse Family On E63 From 535th

Avenue To 520th Avenue

Department Submitting Engineer

Documents:

[ADOPT A ROAD.PDF](#)

- X. Consideration Of Contract For Highway Right Of Way With Doug Barker, John Leslie Barker, Robert Baker, And Thomas Eugene For The Purchase Of Permanent Easement For \$160.21 (L-H3--73-85)

Department Submitting Engineer

Documents:

[CTR ROW BARKER.PDF](#)

- XI. Consideration Of Secondary Roads Budget FY 21 - 1st Amendment

Department Submitting Engineer

Documents:

[SR BUDGET FY 21 1ST AMENDMENT.PDF](#)

- XII. Acknowledgement Of Sheriff's Office Purchase Of Two Drones For \$9,825.00 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[DRONE.PDF](#)

- XIII. Acknowledgement Of The Sheriff's Office Purchase Of A Mounted Sonar And A Portable Sonar For Approximately \$11,000 (Unbudgeted)

Department Submitting Sheriff

Documents:

[SONAR.PDF](#)

- XIV. Consideration Of 28E Agreement For Dispatch Services Between The Story County Sheriff's Office And The Following Cities: Huxley, Nevada, And Story City For \$6.18 Per Capita For Each Community Effective 7/1/21 - 6/30/22 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties

Department Submitting Sheriff

Documents:

HUXLEY CONTRACT.PDF
NEVADA CONTRACT.PDF
STORY CITY CONTRACT.PDF

XV. Consideration Of Change Order With Mannatt's, Inc. For Hot Mix Asphalt At Hickory Grove Park For \$24,990.00.

Department Submitting Conservation

Documents:

HGP MANNATTS CO.PDF

XVI. Consideration Of Bart Clark, Maverick, Inc., Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF
PERMIT APPLICATION.PDF
SITE PLAN WITH SETBACKS AND FENCING.PDF
LARGER SCALE SITE PLAN.PDF
PLAN VIEW DRAWINGS.PDF
TRAFFIC IMPACT ANALYSIS.PDF
FENCING EXAMPLE.PDF
LIGHTING SPECIFICATIONS.PDF

XVII. Consideration Of Kirk Ridout, Royal Storage, Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF
PERMIT APPLICATION.PDF
SITE PLAN.PDF
BUILDING ELEVATIONS.PDF
LANDSCAPING AND LIGHTING SPECIFICATIONS.PDF
TRAFFIC IMPACT ANALYSIS.PDF

XVIII. Consideration Of Quarterly Reports: Auditor, Recorder, And Veterans Affairs

Department Submitting Auditor

Documents:

AUDITOR.PDF
RECORDER.PDF
VA QTR.PDF

XIX. Consideration Of Road Closure Resolution(S): #21-35

Department Submitting Engineer

Documents:

[RC 21 35.PDF](#)

XX. Consideration Of Utility Permit(S): #21-5547, 21-5557

Department Submitting Engineer

Documents:

[UT 21 5547.PDF](#)
[UT 21 5557.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #292 - Minimum Requirements For Tanning Facilities - Margaret Cemashko Jaynes

Department Submitting Environmental Health

Documents:

[ORDINANCE 292.PDF](#)
[CHAPTER 58 PROPOSED TANNING REGULATIONS.PDF](#)
[IDPH TANNING UPDATE.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Driver's License And Insurance Coverage Verification Policy (7 Day Review Waived) - Alissa Wignall

Department Submitting Human Resources

Documents:

[DRIVERS LICENSE AND INSURANCE COVERAGE VERIFICATION
POLICYREVISED2021.PDF](#)

- II. Discussion And Consideration Of Quotes For Paging Systems At Administration And Human Resources Buildings (Quotes Confidential) - Barb Steinback

Department Submitting Information Technology

- III. Discussion And Consideration Of A Request To Consider An Ames Urban Fringe Plan Land Use Class Map Amendment For The Area Along Lincoln Highway And 500th Avenue - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

I. FY21 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTER REPORT.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.