

Story County
Board of Supervisors Meeting
Agenda
12/29/20

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. AGENCY REPORTS:
10. CONSIDERATION OF MINUTES:
 - I. 12/15/20 & 12/22/20 Minutes

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/18/21, in Attorney's Office for Kylie Cripps @ \$18.94/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 Memorandum Of Understanding (MOU) Between Story County And Emergency Management Agency For Authorities And Responsibilities For Radios Purchased By The Board Of Supervisors And Maintained By The EMA For Emergency Use

Department Submitting EMA

Documents:

[FINAL BANKED RADIO MOU.PDF](#)

II. Consideration Of Renewal Of Class B Beer(BB)(Includes Wine Coolers) For Alluvial Brewing Co, 3715 West 190th St, Ames, Ia. Effective 3/1/21-2/28/22 Including Outdoor Services, And Sunday Sales

Department Submitting Auditor

Documents:

[RPTLICENSEAPPLICATION.PDF](#)

III. Consideration Of Renewal Class E Liquor License (LE) & Ownership Change For Casey's Marketing, Casey's General Store #2301, 17005 Hwy 69, Gilbert, Ia., Effective 2/28/21-2/27/22 Including Class B Wine, Class C Beer, Class E Liquor, And Sunday Sales

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)
[CASEYS OWNERS.PDF](#)

IV. Consideration Of Contract Amendment For Boys & Girls Club To Authorize Billing For Two (2) Units Of Service For Children Attending Both The Day Club Program And The After School Program On The Same Day On Days In The 2020-21 School Year When The Ames Community School District (ACSD) Is Functioning Under The Hybrid Learning Model

Department Submitting Board of Supervisors

Documents:

[BOYS AND GIRLS CLUB AMENDMENT.PDF](#)

- V. Consideration Of Contract Amendment For HIRTA To Authorize Use Of County Funding To Cover City Of Ames Trips And Use Funds Carried Over From FY20 For Van Pool

Department Submitting Board of Supervisors

Documents:

[HIRTA AMENDMENT.PDF](#)

- VI. Consideration Of Renewal For TCM Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 2/1/21 - 1/31/22 For \$21,527.00

Department Submitting Information Technology

Documents:

[TCM SOFTWARE.PDF](#)

- VII. Consideration Of Renewal For Tyler Property Tax Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 1/1/21 - 12/31/21 For \$35,148.00

Department Submitting Information Technology

Documents:

[TYLER PROPERTY TAX.PDF](#)

- VIII. Consideration Of Resolution #21-47, To Abate Taxes Assessed Against Said Mobile Homes

Department Submitting Treasurers Office

Documents:

[RESOLUTION TO ABATE REMOVED FROM PARK-MEADOWLANE.PDF](#)
[FLUMMERFELT ENTERPRISES.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY21 Budget Amendment Information For Publication And Setting Public Hearing For 1/19/21 – Lisa Markley

Department Submitting Auditor

Documents:

[AMENDMENT DOCUMENTATION.PDF](#)
[NOTICE OF PUBLIC HEARING.PDF](#)

II. Discussion And Consideration Of Hiring Freeze Exemption Request For Planner Position - Amelia Schoeneman

Department Submitting Human Resources

Documents:

[PLANNER HIRING FREEZE REQUEST.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.