

Story County
Board of Supervisors Meeting
Agenda - Organizational
1/4/2021

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. UPDATES ON COVID-19
 - a) Staff
 - b)Supervisors
8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings

Department Submitting Auditor

10. AGENCY REPORTS:

11. CONSIDERATION OF MINUTES:

I. 12/15/20, 12/22/20, And 12/29/20 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/10/21, in the Attorney's Office for Dana Minter @ \$12.00/hr; 2) pay adjustment, effective 1/3/21, in a) Facilities Management for Kevin Warren @ \$22.79/hr; b) Secondary Roads for Kevin DeHaven @ \$26.38/hr; Joe Pearce @ \$21.75/hr; c) Sheriff's Office for Nicholas Hockberger @ \$3,295.11/bw; Jordan Lentz @ \$2,295.20/bw; Adam Luke @ \$2,382.40/bw; Kyle Schultz @ \$2,684.80/bw

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 1/7/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 010721.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 Resolution #21-40, Appointment Of Deputy Auditors: Kevin C. Norris And Rhonda Sykes For A 4 Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

[AUDITOR DEPUTIES.PDF](#)

II. Consideration Of Resolution #21-41, Appointment Of First Assistant Story County Attorney

Department Submitting Auditor

Documents:

[MEREDITH.PDF](#)

III. Consideration Of Resolution #21-42, Appointment Of Lead Criminal Prosecuting Story County Attorney

Department Submitting Auditor

Documents:

[FLETCHALL.PDF](#)

- IV. Consideration Of Resolution #21-43, Appointment Of Chief Deputy Sheriff For Nicholas A. Lennie Effective 1/1/21 - 12/31/24

Department Submitting Sheriff

Documents:

[RES.PDF](#)
[CERTIFICATE.PDF](#)

- V. Consideration Of Appointment For The 2021 Condemnation Commission For The Following:

2021 Condemnation Commission

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Dave Whitaker, Ames; Edgar Christian, Story City; Michelle Fullerton, Ames

(b) Owners of City Property – Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; Timothy Grandon, Ames; LeRoy Kester, Story City; Angela Shaw, Ames; Kurt Carlson , Story City

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Frank McLain; Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

Department Submitting Auditor

Documents:

[2021 CONDEMNATION COMMISSION.PDF](#)

- VI. Consideration Of Resolution #21-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

[CONSTRUCTION EVALUATION.PDF](#)

- VII. Consideration Of Appointment Of Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/22

Department Submitting Auditor

Documents:

[MEDICAL EXAMINER.PDF](#)

- VIII. Consideration Of Appointment Of Medical Examiner Deputies: Chris Johnson And Trisha Andersen For A 2 Year Term Ending 12/31/22

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Documents:

[MEDICAL EXAMINER DEPUTIES.PDF](#)

- IX. Consideration Of Appointment Of Medical Examiner Investigator Including Professional Consultant Services Agreement: Amy Fritz For A 2 Year Term Ending 12/31/22

Department Submitting Auditor

Documents:

[INVEST.PDF](#)

- X. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2021 – Michelle Bellile

Department Submitting Auditor

Documents:

[CLERK.PDF](#)

- XI. Consideration Of Appointment For Story County Judicial Magistrate For A 6 Year Term Ending 12/31/26 For The Following: Julie Saxton, Laura Galbraith, And Margo Foreman

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

- XII. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2021 - Joe Kooiker

Department Submitting Auditor

Documents:

[WEED COMMISSIONER.PDF](#)

- XIII. Consideration Of Resolution #21-48, The Abatement Of Property Taxes Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2148.PDF](#)

XIV. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2021 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

15. PUBLIC HEARING ITEMS:

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2021 To:
 1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
 2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
 3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
 4. Ames Economic Development Commission (AEDC) –Lisa Heddens, Linda Murken alternate
 5. BooST Together for Children Board (Boone and Story Counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
 6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
 7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
 8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
 9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
 10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
 11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
 12. City of Ames Assessor' s Mini-Board- Lisa Heddens; Linda Murken, alternate
 13. Four Mile Creek Watershed Management Authority: Leanne Harter; Linda Murken, alternate
 14. Headwaters of South Skunk Watershed Management Authority – Linda Murken
 15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
 16. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
 17. Squaw Creek Watershed Management Authority – Linda Murken
 18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
 19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
 20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
 21. Story County Conservation Board (ex-officio) – Linda Murken
 22. Story County Courthouse Security Committee – Lisa Heddens
 23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal , alternate

- 24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
- 25. Story County Housing Trust Fund Board – Latifah Faisal

Department Submitting Auditor

Documents:

[2021 BOARDS AND COMMISSIONS.PDF](#)

- II. Consideration Of Resolution #21-45, 2021 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

[CIRPTA.PDF](#)

17. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[Q4 2020.PDF](#)

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.