

Story County  
Board of Supervisors Meeting  
Agenda  
1/19/21

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](http://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:
  - I. Veterans Affairs Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

VA.PDF  
DISTRIBUTION OF FED VA BENEFITS STORY CO FY15 19.PDF  
VA TOTAL FED DOLLARS.PDF

10. Presentation On An Economic Development District (EDD) For Central Iowa - Dan Culhane And Brenda Dryer

Department Submitting Board of Supervisors

Documents:

[EDD PRESENTATION.PDF](#)

11. CONSIDERATION OF MINUTES:  
12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/21/21, in a) Attorney's Office for Erin DeMonico @ \$10.00/hr; effective 1/25/21, in a) Planning and Development for Jenna Gilliam @ \$11.00/hr; 2) promotion, effective 1/31/21, in a) Attorney's Office for Mindy Vickers @ \$19.81/hr

Department Submitting HR

13. CONSIDERATION OF CLAIMS:

I. 1/21/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012121.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 #21-49, Appointment Of Representative For Central Iowa Regional Housing Authority (CIRHA)

Department Submitting Board of Supervisors

Documents:

[CIRHA.PDF](#)

- II. Consideration For The Sheriff's Office To Decrease The Mileage Fee Charged From \$.575 To \$.56 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

[IRS MILEAGE RATE CHANGE.PDF](#)

III. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D

Department Submitting Conservation

Documents:

[PRAIRIE RIVERS AGREEMENT.PDF](#)

IV. Consideration Of Program Agreement Between Kansas State University Polytechnic Department Of Professional Education And Outreach And Story County For \$6,400.00 For UAS Commercial Remote Pilot Training

Department Submitting Sheriff

Documents:

[KANSAS STATE UNIVERSITY.PDF](#)

V. Consideration Of Quarterly Reports From The Following: Recorder

Department Submitting Auditor

Documents:

[RECORDER.PDF](#)

VI. Consideration Of Utility Permit(S): #21-5368

Department Submitting Engineer

Documents:

[UT 21 5368.PDF](#)

15. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #21-50, FY21 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 21.50.PDF](#)

16. ADDITIONAL ITEMS:

I. Consideration Of Resolution #21-51, FY21 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 21.51.PDF](#)

- II. Discussion And Consideration Of Selection Of Consultant To Complete The Story County Space Needs Assessment Study And Direct County Staff To Negotiate A Contract With The Selected Consultant - Joby Brogden

Department Submitting Facilities Management

Documents:

[RMH SPACE NEEDS RFP RESPONSE.PDF](#)  
[STORY COUNTY SPACE NEEDS ASSESSMENT OPN PROPOSAL.PDF](#)

- III. Discussion And Consideration Of Hiring Freeze Exemption Request For Attorney Office Administrative Assistant II Position - Tim Meals

Department Submitting Human Resources

Documents:

[ATTORNEY ADMIN II REQUEST.PDF](#)

- IV. Discussion And Consideration Of Hiring Freeze Exemption Request For County Attorney Interns - Tim Meals

Department Submitting Human Resources

Documents:

[ATTORNEY INTERN REQUEST.PDF](#)

- V. Discussion And Consideration Of Hiring Freeze Exemption Request For Conservation Administrative Assistant II Position - Mike Cox

Department Submitting Human Resources

Documents:

[SCCB ADMIN II REQUEST.PDF](#)

- VI. Discussion And Consideration Of Hiring Freeze Exemption Request For Conservation Seasonal Positions - Mike Cox

Department Submitting Human Resources

Documents:

[CONSERVATION SEASONAL.PDF](#)

- VII. Discussion And Consideration Of The Purchase Of Fiber For The Continuation Of The Radio Project At The Story County Justice Center For \$12,864.00 (Unbudgeted) Split Between Sheriff's Office And Information Technology - Nicholas Lennie, Dina McKenna, And Barb Steinbeck

Department Submitting Sheriff

Documents:

[FIBER REQUEST.PDF](#)

17. DEPARTMENTAL REPORTS:

18. OTHER REPORTS:

- I. Story County Quarterly Financial Report –Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY21.PDF](#)

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.