

Story County  
Board of Supervisors Meeting  
Agenda  
1/26/21

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. AEDC Outreach And Workforce Quarterly Update - Submitted Report

Department Submitting Auditor

Documents:

[JAN 2021 WORKFORCE OUTREACH.PDF](#)

10. AGENCY REPORTS:

11. CONSIDERATION OF MINUTES:

- I. 12/15/20, 12/22/20, 12/29/20, 1/4/21, 1/12/21, And 1/19/21 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 1/31/21, in a)Attorney's Office for Jonathan Holscher @ \$3,871.76/bw; b)Community Services for Kathy Johnson @ \$25.49/hr; c)Sheriff's Office for James Schroeder @ \$2,689.60/bw;

Department Submitting HR

13. 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. Acknowledge Receipt Of The Final GASB 75 Interim Actuarial Valuation Report For FY20

Department Submitting Auditor

Documents:

[NYHART.PDF](#)

- II. Consideration Of Final Pay Voucher For Manatt's, Inc For HMA Paving Project # L-P27--73-85

Department Submitting Engineer

Documents:

[FPV MANATTS L P27 73 85.PDF](#)

- III. Consideration Of Final Pay Voucher For Manatt's, Inc., For HMA Paving Project # LFM-HG--7X-85

Department Submitting Engineer

Documents:

[FPV MANATTS LFM HG 7X 85.PDF](#)

- IV. Consideration Of Final Pay Voucher For Manatt's, Inc., For HMA Paving Project # L-HG2--73-85

Department Submitting Engineer

Documents:

[FPV MANANTTS L HG2 73 85.PDF](#)

- V. Consideration Of Setting Bid Opening For February 9, 2021, At 10:00 AM In The Board Room At The Story County Administration Building For Bridge Replacement On 620th Ave Over A Small Stream On West Line Of Section 6, Warren Township (L-WAR6—73-55) And Pipe Culvert On 248th St. Over A Small Stream In The SE ¼ Of Section 18, New Albany Township (L-NA18—73-85)

Department Submitting Engineer

- VI. Consideration Of Setting Bid Opening For February 9, 2021, At 10:00 AM In The Board Room At The Story County Administration Building For HMA Resurfacing, On 550th Ave; From E18 North 0.76 To City Limit Of Story City; On West Line Of Section 13, Lafayette Township(L-LAF13--73-85).

Department Submitting Engineer

- VII. Consideration Of Setting Bid Opening For February 9, 2021, At 10:00 AM In The Board Room At The Story County Administration Building For RBC Culvert Replacement - Single Box, On 100th St, Over Small Stream On The North Line Of Section 3, Howard Township(L-H3--73-85) And Twin Box On 330th St. Over Wolf Creek On North Line Of Section 32, Collins Township(L-COL32--73-85).

Department Submitting Engineer

- VIII. Consideration Of Setting Bid Opening For February 9, 2021, At 10:00AM In The Board Room At The Story County Administration Building For HMA Resurfacing, On E18, From US Highway 69, East 5.58 Miles To City Of Roland Corporate Limits, On North Line Of Section 23, Lafayette Township(LFM-E18--7X-85).

Department Submitting Engineer

- IX. Consideration Of Resolution #21-53 Resolution To Support The Creation Of An Economic Development District In Central Iowa

Department Submitting Board of Supervisors

Documents:

[RESOLUTION EDD JANUARY 2021.PDF](#)

- X. Consideration Of Utility Permit(S): #21-5370

Department Submitting Engineer

Documents:

[UT 21 5370.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of New Remodel Of Dog Room For Animal Shelter For \$80,000 (Amended FY21 Budget) - Anna Henderson

Department Submitting Animal Control

Documents:

[OVERVIEW.PDF](#)  
[LANDSCAPING.PDF](#)  
[SEALWIZE.PDF](#)  
[PICTURES.PDF](#)

16. DEPARTMENTAL REPORTS:

- I. Animal Control Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[QUARTERLY REPORT JAN 2021.PDF](#)

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.