

Story County  
Board of Supervisors Meeting  
Agenda  
5/11/21

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. PUBLIC COMMENT #1:  
This comment period is for the public to address topics on today's agenda
7. Discussion And Direction Regarding Lease Renewal With Mary Greeley Medical Center For 7/1/21 - Karla Webb And Joby Brogden

Department Submitting CS, FMGT

Documents:

[MGMC LEASE MEMO 5 3 21.PDF](#)  
[MGMC CURRENT LEASE.PDF](#)

8. Consideration Of Proclamation Recognizing May 16-22, 2021 As Emergency Medical Services (EMS) Week

Department Submitting Board of Supervisors

Documents:

[2021 EMS WEEK PROCLAMATION.PDF](#)

9. AGENCY REPORTS:

I. NAMI Of Central Iowa Annual Report - Submitted Report

Department Submitting Auditor

Documents:

[2020 REPORT STORY CO SUP.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 5/4/21 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/26/21, in a)Attorney's Office for Peggy Michelotti @ \$2,747.69/bw; effective 5/17/21, in b)Board of Supervisors for Bryce Garman @ \$11.00/hr; effective 5/24/21, in c)Facilities Management for Matthew Stark @ \$23.12/hr; 2)pay adjustment, effective 5/9/21, in a)Attorney's Office for Monika Stalzer @ \$2,464.97/bw

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 5/13/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051321.PDF](#)

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. Consideration Of An Amendment To Agreement Between Shive-Hattery And Story County Conservation For The Praeri Rail Trail Paving Project In Zearing For An Additional \$5,000.

Department Submitting Conservation

Documents:

[SHIVE HATTERY PRT AMENDMENT.PDF](#)

- II. Consideration Of YSS' Revised Proposal Regarding Pandemic Impact On Kids Club Program To Request A Unit Rate Change From \$12.63 To \$22.98

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY BOARD OF SUPERVISORS LETTER.PDF](#)  
[STORY COUNTY PROVIDER AND PROGRAM PARTICIPATION AGREEMENT AMENDMENT NO 2.PDF](#)

- III. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TREA QTR.PDF](#)

- IV. Consideration For The Sheriff's Office To Order Three (3) Patrol Vehicles Now For Fiscal Year 2022 For \$117,789

Department Submitting Sheriff

Documents:

[VEHICLE PURCHASE.PDF](#)

- V. Consideration Of Minutes From January 21, 2021 Meeting Of The Story County Economic Development Group

Department Submitting Board of Supervisors

Documents:

[JANUARY 21 SCEDG MINUTES.PDF](#)

- VI. Consideration Of Contract With Shive-Hattery For \$88,050.00 For McFarland Lake Restoration Design Services

Department Submitting Conservation

Documents:

[SHIVE HATTERY.PDF](#)

- VII. Consideration Of Road Closure Resolution(S): #21-37

Department Submitting Engineer

Documents:

[RC 21 37.PDF](#)

VIII. Consideration Of Utility Permit(S): #21-5611, 21-5613, 21-5614, 21-5616

Department Submitting Engineer

Documents:

[UT 21 5611.PDF](#)  
[UT 21 5613.PDF](#)  
[UT 21 5614.PDF](#)  
[UT 21 5616.PDF](#)

IX. Consideration Of Renewal And Support Fees Between Story County And CDW Government For CrowdStrike Anti-Virus Effective 7/26/21 - 7/25/22 For \$13,447.50

Department Submitting Information Technology

Documents:

[CROWDSTRIKE RENEWAL.PDF](#)

X. Consideration Of Of Agreement Between Story County And Jessica Martin For The Coordinate The Alternatives Arrest Diversion To Treatment Program For The Story County Attorney's Office For \$1,530.00 Effective 5/12/21

Department Submitting Attorney

Documents:

[AGREEMENT.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #21-88 Amending Certain Boundaries Of The Ames Urban Fringe Plan Land Use Class Map, As Referenced In The Ames Urban Fringe Joint And Cooperative Agreement (28E) And Referenced In Chapter 92.08 Amending The Cornerstone To Capstone Comprehensive Plan (C2C Plan) Of The Story County Code Of Ordinances, For The Area Extending Westward From The Current City Boundary To The County Line (Approximately 1500 Feet Along Lincoln Highway) And Northward Along North 500th Avenue (Approximately 768 Feet), Comprising Approximately 26.5 Acres From The Rural/Urban Transition Area To Urban Service Area Land Use Class And Resolution #21-89 John R. Crane And Flummerfelt Quail Ridge, LLC, Voluntary Annexation – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 88 21 89 STAFF MEMO AND PLAT.PDF](#)

- II. First Consideration Of Ordinance No. 293, Amending Chapter 80, Floodplain

Management Program, Of The Story County Land Development Regulations – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[ORDINANCE AND MEMO.PDF](#)

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Water Damage Repairs For Human Services Center, Approximately For \$23,500.00 (Un-Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[HSC WATER DAMAGE REQUEST.PDF](#)  
[PHOTO.PDF](#)

- II. Discussion And Consideration For Revitalize Iowa's Sound Economy Program (RISE) Project - Darren Moon

Department Submitting Engineer

Documents:

[RISE PROJECT.PDF](#)

- III. Consideration Of Application From The City Of Collins For \$1,824 For The Facade Improvement Grant Program - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS REVIEW MAY 11.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

- I. Discussion Of Prioritization Of Potential Tax Increment Financing (TIF) Revenues - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[URA PRIORITY DISCUSSION.PDF](#)  
[TIF BALANCES.PDF](#)

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.