

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
6/13/23

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom. While Joining Via Zoom, If You Have A Question And/Or Comment, You May Raise Your Hand To Speak During Public Forum Or Use The Chat Feature And The Chair Will Ask The Zoom Moderator To Review All Comments During Public Forum.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:

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Please click the link below to join the webinar:

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PWD=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

Passcode: 117434

Or One tap mobile :

US: +13017158592,,81909605844#,,,,*117434# or
+13052241968,,81909605844#,,,,*117434#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 205 0468 or +1
253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or
+1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833
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2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. ADOPTION OF AGENDA:

5. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

6. AGENCY REPORTS:

I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EM QTR.PDF](#)

II. The Salvation Army Annual Report - Kathy Pinkerton

Department Submitting Auditor

Documents:

[SALVATION ARMY.PDF](#)

III. Storytime Childcare Center Annual Report - Jayne Underhill, Director

Department Submitting Auditor

7. Consideration Of Proclamation Recognizing June 19 As Juneteenth In Story County

Department Submitting Board of Supervisors

Documents:

[JUNETEENTH.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 6/6/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 6/18/23, in a) Treasurer's Office for Ardis Baldwin @ \$38.40/lump sum; 2) re-hire, effective 6/20/23, in a) Facilities Management for William LaPage @ \$2,328.15/bw.

Department Submitting HR

10. 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 Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/23-6/30/24 For \$432,367.00

Department Submitting Board of Supervisors

Documents:

[FY24 ICAP RENEWAL.PDF](#)

II. Consideration Of Renewal And Support Fees Between Story County And CDW Government For Zoom Effective 5/27/23 – 5/26/24 For \$7,285.00 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW ZOOM RENWAL.PDF](#)

III. Consideration Of Updated Compensation Rates For Temporary Election Staff In The Auditor's Office

Department Submitting Auditor

Documents:

[ELECTION TEMPS.PDF](#)

IV. Consideration Of Updated Compensation Rates For Township Officials, Pursuant To Code Of Iowa §359.46 And §359.47

Department Submitting Auditor

Documents:

[TWP COMPENSATION.PDF](#)

V. Consideration Of Annual Maintenance Support Between Story County And Tyler Technologies For CivilServe Effective 6/8/23 - 6/7/24 For \$6,518.34 (Budgeted)

Department Submitting Information Technology

Documents:

[CIVILSERVE RENWAL.PDF](#)

VI. Consideration Of Appointment To Commission Of Veteran Affairs For A 3 Year Term Ending 6/30/26 - Douglas Sargent

Department Submitting Board of Supervisors

Documents:

[NOTICE OF APPT.PDF](#)
[SARGENTAPP.PDF](#)

- VII. Acknowledgement Of Compensation Board Appointment Effective 7/1/23-6/30/27 For The Following: Attorney - Nathan Hostetter; Board Of Supervisors - John Klaus; Recorder - Rich Parker; Treasurer - Joe Cahill

Department Submitting Auditor

Documents:

[COMP BRD.PDF](#)

- VIII. Consideration Of Resolution #23-102, Pay Rates For Election Officials

Department Submitting Auditor

Documents:

[RES 23 102.PDF](#)

- IX. Consideration Of FY24 Provider And Program Participation Agreement With HIRTA Effective 7/1/23-6/30/24

HIRTA-Transportation County (Not to exceed \$115,000) \$137.27/One Way Trip;
Transportation City of Ames (Not to exceed \$13,000) \$17.75/One Way Trip

Department Submitting Board of Supervisors

Documents:

[HIRTAFY24.PDF](#)

- X. Consideration Of FY24 Provider And Program Participation Agreement With MGMC Home Health Services Effective 7/1/23-6/30/24

MGMC Home Health Services-Community Clinics and Health Education (Not to exceed \$112,000) \$150.00/1 Clinic Hour; In Home-RN Skilled Nursing (Not to exceed \$106,900) \$285.00/1 Visit; Homemaker/Home Health Assistance (Not to exceed \$129,200) \$42/1 Hour; In-Home Hospice (Not to exceed \$25,000) \$270.00/1 Day (24 Hours)

Department Submitting Board of Supervisors

Documents:

[MGMCFY24.PDF](#)

- XI. Consideration Of FY24 Provider And Program Participation Agreement With The Community Academy Effective 7/1/23-6/30/24

The Community Academy-Out of School Program (Not to exceed \$5,375)
\$58.04/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[THECOMMUNITYACADEMYFY24.PDF](#)

- XII. Consideration Of FY24 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/23-6/30/24
Central Iowa RSVP-Volunteer Management (Not to exceed \$22,000) \$4.94/1 Volunteer Hour; Disaster Services-Vol Mgmt. for Emergencies (Not to exceed \$1,700) \$31.58/1 Staff Hour; Transportation (not to exceed \$7,000) \$17.83/One Way Trip

Department Submitting Board of Supervisors

Documents:

[RSVPFY24.PDF](#)

- XIII. Consideration Of Contract Between Iowa State University And The Story County Sheriff's Office Effective 7/1/2023 - 6/30/2024 For \$65.00/Hour For Deputies And \$32.50/Hour For Reserve Deputies

Department Submitting Sheriff

Documents:

[ISU CONTRACT.PDF](#)

- XIV. Consideration Of Renewal Class C Retail Alcohol License For La Finquita LLC, 68168 US 30, Colo, Effective 8/17/23-8/16/24 Including Catering, Outdoor Service, And Sunday Service

Department Submitting Auditor

Documents:

[LA FINQUITA.PDF](#)

- XV. Consideration Of Resolution #23-101, FY'24 Pay Resolution

Department Submitting Human Resources

Documents:

[FY24 PAY RESOLUTION.PDF](#)

- XVI. Consideration For ArcView Maintenance Between Story County And ESRI, Inc Effective 9/23-9/24 At \$23,430.00

Department Submitting Auditor

Documents:

[ESRI.PDF](#)

- XVII. Consideration Of Contract Between Sheriff's Office And Iowa Multisport For Traffic Control, Effective 6/25/2023, For \$65.00 Per Hour

Department Submitting Sheriff

Documents:

[CONSIDERATION OF CONTRACT BETWEEN SHERIFFS OFFICE AND IOWA MULTISPORT.PDF](#)

- XVIII. Consideration Of Resolution #23-100 Setting A Date And Time For Public Hearing On June 27, 2023, For Consideration Of A Perpetual Right Of Way And Easement To The City Of Ames

Department Submitting Board of Supervisors

Documents:

[RES23100.PDF](#)

- XIX. Consideration Of Service Agreement With Rent.Fun LLC For Placement Of Kayak And Paddleboard Rental Stations At Hickory Grove Lake And Dakins Lake For \$30,000 (FY24 Budgeted)

Department Submitting Conservation

Documents:

[RENTFUN AGREEMENT.PDF](#)

- XX. Consideration Of Contract With Snyder & Associates For Design Services For Paving The Heart Of Iowa Nature Trail Between 620th Avenue (S-14) And Highway 65 In Collins For \$240,000
Consent

Department Submitting Conservation

Documents:

[SNYDER CONTRACT.PDF](#)

- XXI. Consideration Of Renewal Of Fiscal Agent Agreement Between Story County And BooSt Together For Children Effective 7/1/23-6/30/24

Department Submitting Auditor

Documents:

[BOOST.PDF](#)

- XXII. Consideration Of Utility Permit(S): #23-7006, #23-7036

Department Submitting Engineer

Documents:

[UT 23 7006.PDF](#)
[UT 23 7036.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Renewing Membership In Iowa Drainage District Association - Linda Murken

Department Submitting Board of Supervisors

Documents:

[IOWADRAINAGEDISTRICTASSOC.PDF](#)

II. Discussion And Consideration Of FY22/23 Sheriff's Office Operational Carryover To Supplement CIP Training Center FY23/24 - Fitzgerald And Lennie

Department Submitting Sheriff

Documents:

[OPERATIONAL CARRY OVER.PDF](#)

III. Discussion And Consideration Of Seatbelt/Restraint Policy (Requesting 7 Day Review Be Waived) - Alissa Wignall

Department Submitting Human Resources

Documents:

[SEATLBELT POLICY DRAFT.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)
[IT QTR 2.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. PUBLIC COMMENT #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.

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

18. 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.