

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
12/12/23

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.

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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. Bid Opening For Hickory Grove Wastewater Conveyance System - Mike Cox

Department Submitting Conservation

7. AGENCY REPORTS:

- I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 12/5/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 12/18/23, in General Assistance for Addison Anderson @ 15.00/hr; 2) pay adjustment, effective 12/17/23, in a) Attorney's Office for Amie Cerka @ \$30.58/hr; b) Board of Supervisors for Stephanie McCarty @ \$2,109.19/bw; c) Conservation for Dillon Schmidt @ \$24.21/hr; d) General Assistance for Chelsea Flack @ \$27.70/hr; e) Sheriff's Office for Clark Blau @ \$2,702.25/bw; Nathan Gruis @ \$2,899.14/bw; Cody Hamilton @ \$2,899.94; Aaron Kester @ \$3,030.00/bw; Meredith Monroe @ \$2,054.61/bw; Tammy Sonich @ \$20.30/hr; effective 12/31/23 in a) Sheriff's Office for Jordan Lentz @ \$2,899.94/bw; Michael Paisley @ \$2,054.61/bw.

Department Submitting Auditor

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 Contract Between Story County And Van Maanen Electric Inc. For Administration Building Generator Replacement For \$477,475.00 (Budgeted)

Department Submitting Facilities Management

Documents:

[STORY COUNTY ADMINISTRATION GENERATOR CONTRACT.PDF](#)

II. Consideration Of Story County College Access Network Request For \$250.00 To Support Salir Adelante-Pathways For Our Future

Department Submitting Board of Supervisors

Documents:

[SALIR ADELANTE.PDF](#)
[SALIR ADELANTE PARENT FLYERS57.PDF](#)

III. Consideration Of Appointment Of Erica Place To The Conservation Board For A Five-Year Term Ending 12/31/28

Department Submitting Board of Supervisors

Documents:

[NOTICEOFAPPT.PLACE.PDF](#)

IV. Consideration Of Appointment Of Kelli Excell To The Board Of Adjustment For A Five-Year Term Ending 12/31/28

Department Submitting Board of Supervisors

Documents:

[EXCELL.PDF](#)

V. Consideration Of FY24 Local Public Health Services Contract, Effective 7/1/23-6/30/24, For \$190,158.00

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED LPHS FY24.PDF](#)

VI. Consideration Of Immunization Services Allocation For FY24

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED IMMUNIZATIONSERVICES ALLOCATION FY24.PDF](#)

VII. Consideration Of Iowa Department Of Health And Human Services Contract #5884BT185 For Public Health Six-Year Emergency Response, Effective 7/1/23-6/30/29

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED 6 YR EMERGENCY RESPONSE CONTRACT.PDF](#)

VIII. Consideration Of Amendment 1 To The Iowa Department Of Health And Human Services Public Health Contract #5884BT185, Effective 7/1/23-12/31/23, For \$45,682.00

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED 6 YR ERC AMENDMENT 1.PDF](#)

IX. Consideration Of Amendment 2 To The Iowa Department Of Health And Human Services Public Health Contract #5884BT185, Effective 9/15/23-12/31/24, For \$48,445.00

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED 6 YR ERC AMENDMENT 2.PDF](#)

X. Consideration Of Contract With Finco Wood Service For Tree Removal On The Praeri Rail Trail For \$9,000.00

Department Submitting Conservation

Documents:

[FINCO PRT CONTRACT.PDF](#)

XI. Consideration Of Change Order No.5 For The McFarland Lake Renovation Project Modifying The Contract With Aaron Crane Construction For A Deduction Of \$7,916.00

Department Submitting Conservation

Documents:

[AARON CRANE CO5.PDF](#)

XII. Consideration Of The American Rescue Plan Act (ARPA) Quarterly Report For Quarter Ending 9/30/23

Department Submitting Planning and Development

Documents:

[DECEMBER 2023.PDF](#)

11. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 313, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa - Underwood Rezoning - Andrea Wagner

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE 313.PDF](#)
[REZONING EXHIBIT.PDF](#)
[APPLICANT NARRATIVE.PDF](#)

II. Consideration Of Resolution #24-40, To Enter Into An Offer To Buy Real Estate And Acceptance For The Purchase Of Property For The Amount Of \$405,000.00 And Authorize The Signature Of The Board Chair On All Necessary Documentation

Department Submitting Conservation

Documents:

[RESOLUTION 24 40.PDF](#)
[DEPPE AGREEMENT.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Leasing Additional Space To CICS At The Human Services Center - Joby Brogden And Karla Webb

Department Submitting Facilities Management

Documents:

[CICS ADDITIONAL SPACE REQUEST DECEMBER 2023.PDF](#)
[ADDED SPACE NEW EXHIBIT A 2024 CICS DEFINED LEASE SPACE.PDF](#)
[ADDED SPACE NEW EXHIBIT A 2024 CICS DEFINED LEASE SPACE.PDF](#)

- II. Discussion And Consideration Of Using The County Credit Card For Yodeck Digital Software Subscription For \$95.88/Annual - Alissa Wignall & Stephanie McCarty

Department Submitting Human Resources

Documents:

[CC REQUEST.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Information Technology

Documents:

[INFORMATION TECHNOLOGY QUARTERLY REPORT.PDF](#)
[WEBSITE SYSAID DATA.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) – Crystal Rink, Assistant Story County Attorney

to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Story County Attorney

19. 11:00 AM Consideration Of Summit Carbon Solutions, LLC V. Story County, Iowa Et. Al.

Department Submitting Story County Attorney

20. 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.