

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
1/23/24

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. AGENCY REPORTS:
7. Discussion And Overview Of Discover Ames And Benefits Of Being A Member Of The Iowa Travel Industry Partners - Kevin Bourke

Department Submitting Board of Supervisors

Documents:

[DISCOVER AMES PRESENTATION.PDF](#)

8. CONSIDERATION OF MINUTES:
 - I. 1/16/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) pay adjustment, effective 1/28/24, in a) Treasurer's Office for Leslie Krukow @ \$20.09/hr.

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 For Final Design Plans For RBC Culvert New - Single Box On 632nd Ave.; Over Small Stream, Section 8-82-22 (L-IC8--73-85)

Department Submitting Engineer

Documents:

[RCB CULVERT 632ND.PDF](#)

II. Consideration Of Final Design Plans For RBC Culvert Replacement - Single Box On 280th St.; Over Willow Creek, Section 3-82-21(L-C3--73-85)

Department Submitting Engineer

Documents:

[RCB CULVERT 280TH.PDF](#)

III. Consideration Of Test Licensing Agreement Between Ergometrics And Story County Effective 1/23/2024 For \$1050

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance #315, Amending Chapter 86-District Requirements, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances To Amend Permitted Accessory Uses In The R-1, Transitional Residential District—Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE 315.PDF](#)
[APPLICANT TEXT AMENDMENT.PDF](#)
[APPLICANT STANDARDS FOR APPROVAL.PDF](#)
[JANUARY 16 STAFF REPORT.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Start Your Recovery's Website Linking Request - Bryce Garman

Department Submitting Board of Supervisors

Documents:

[START YOUR RECOVERY.PDF](#)

- II. Discussion And Consideration Of Proposals For ADA Audit Of County Owned Public Building Restrooms - Joby Brogden

Department Submitting Facilities Management

Documents:

[ADA AUDIT PROPOSAL RECCOMENDATION.PDF](#)
[RMH ARCH.PDF](#)
[WILLETT HOFMANN.PDF](#)

- III. Discussion And Consideration Of Proposals For Demolition Work For Justice Center Courtyard - Joby Brogden

Department Submitting Facilities Management

Documents:

[JC COURTYARD PROPOSAL RECCOMENDATION.PDF](#)
[HPC COURTYARD DEMO.PDF](#)
[DECARLO.PDF](#)

- IV. Discussion And Consideration Of Modifications To The Housing Action Plan - Leanne Harter

Department Submitting Planning and Development

Documents:

[HAP JAN 2024.PDF](#)

- V. Discussion And Consideration Of Environmental Health Department To Purchase New 2024 Honda CR-V Hybrid Sport-L SUV For \$39,980 (Budgeted) - Kimberly Grandinetti

Department Submitting Environmental Health

Documents:

[CRV HONDA 2024.PDF](#)
[USED 2022 TOYOTA RAV4 HYBRID XLE 4D SPORT UTILITY.PDF](#)

VI. Discussion And Consideration Of Amendment To Current Integrated Nursing Solutions LLC Contract-Fitzgerald, Lennie, Toresdahl

Department Submitting Sheriff

Documents:

[MEMO.PDF](#)
[INTEGRATED NURSING SOLUTIONS.PDF](#)

VII. Discussion And Consideration Of County Sponsorship Of The Ames Branch National Association For The Advancement Of Colored People (NAACP) Freedom Fund Event On 2/15/24 - Lisa Heddens

Department Submitting Board of Supervisors

Documents:

[2024 NAACP SPONSORSHIP.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

II. Planning & Development Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[Q4 2023.PDF](#)

14. OTHER REPORTS:

I. FY24 Quarterly Report- Lisa Markley

Department Submitting Auditor

Documents:

[QTR RPRT.PDF](#)

II. FY25 Levy Calculation Information - Lisa Markley

Department Submitting Auditor

Documents:

[HF718COUNTYLEVYCALCULATION 123123.PDF](#)

III. Discussion And Direction For Next Steps For The 221 S. 11th St. Property - Joby Brogden

Department Submitting Facilities Management

Documents:

[DISCUSSION AND DIRECTION MEMO FOR 221 S 11TH.PDF](#)

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.