

Story County Board of Supervisors  
Tentative Agenda  
Administration Building,  
900 6th St., Nevada, IA  
2/27/24

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. CONSIDERATION OF MINUTES:
  - I. 2/20/24 Minutes  
  
Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1) new hire, effective 3/4/24, in a) Board of Supervisors for Joy Cory @ \$22.73/hr;
    - b) Sheriff's Office for Theophilus Skelton @ \$1,851.54/bw; 2) promotion, effective 2/25/24 in a) Sheriff's Office for Michael Casper @ \$2,203.69/bw.

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. Claims 2/29/24

Department Submitting Auditor

Documents:

[CLAIMS 022924.PDF](#)

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 License Renewal Between Story County And IP Pathways For Duo Security Effective 2/10/2024 – 2/9/2025 For \$9,234.00 (Budgeted)

Department Submitting Information Technology

Documents:

[DUO RENEWAL.PDF](#)

II. Consideration Of Provider Agreement With The City Of Nevada For \$2900 For Newsletter Collaboration

Department Submitting Board of Supervisors

Documents:

[OUR NEVADA PROVIDER AGREEMENT.PDF](#)

III. Consideration Of New Class C Retail Alcohol License For Indian Creek Golf Club, LTD, 63012 260th St., Nevada, Effective 3/17/24-11/17/24, Including Outdoor Service

Department Submitting Auditor

Documents:

[INDIAN CREEK GOLF.PDF](#)

IV. Consideration Of Renewal Class F Retail Alcohol License For Ames Lodge No. 520 Loyal Order Of Moose, 644 W 190th St., Ames, Effective 5/1/24-4/30/25, Including Outdoor Service

Department Submitting Auditor

Documents:

[LOYAL ORDER OF MOOSE.PDF](#)

- V. Consideration Of Renewal Special Class B Retail Native Wine License For Slims Country Market, 11563 Hwy 69, Story City, Ia., Effective 4/29/24-4/28/25

Department Submitting Auditor

Documents:

[SLIMS COUNTRY MARKET.PDF](#)

- VI. Consideration Of Service Agreement With WHKS & Co For Final Design Phase Engineer For Bridge Replacement On 220th Street Over East Branch Indian Creek

Department Submitting Engineer

Documents:

[WHKS 220TH ARG.PDF](#)

- VII. Consideration Of Service Agreement With WHKS & Co For Final Design Phase Engineering For Bridge Replacement On 325th St Near Maxwell.

Department Submitting Engineer

Documents:

[WHKS 325TH ARG.PDF](#)

- VIII. Consideration Of Appointments Of Jenny Nyberg And Emma Flanery As Medical Examiner Investigators With Terms Expiring 12/31/24

Department Submitting Board of Supervisors

Documents:

[EMMA FLANERY MEI.PDF](#)  
[JENNY NYBERG MEI.PDF](#)

- IX. Consideration Of Resolution #24-61, Naming Depositories Of Story County

Department Submitting Treasurer's Office

Documents:

[RES 24 61.PDF](#)

- X. Consideration Of Professional Services Agreement With Bolton And Menk For McFarland Shop Design For \$41,500.00

Department Submitting Conservation

Documents:

[BOLTON AND MENK.PDF](#)

- XI. Consideration Of 28E Agreement With The Iowa Department Of Agriculture And Land Stewardship And The City Of Ames For Wetland Construction At Prairie Valley Park

Department Submitting Conservation

Documents:

[PRAIRIE VALLEY PARK 28E AGREEMENT.PDF](#)

- XII. Consideration Of Resolution #24-60, Award A Bid To Manatt's Inc, For Project STP-S-C085(178)—5E-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 60.PDF](#)

- XIII. Consideration Of Utility Permit(S): #24-7449

Department Submitting Engineer

Documents:

[UT 24 7449.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #24-57, To Enter Into Shared Access Drive Easement With The Iowa State University Research Park And Consented To By Hunziker Construction Services Inc. - Mike Cox

For Construction Of A Roadway On Iowa State University Research Park Legally Described As: (A) Lot 1 In Iowa State University Research Park Phase III, First Addition, An Official Plat, Now Included In And Forming A Part Of The City Of Ames, Story County, Iowa; And (B) Lot 1 In Iowa State University Research Park III, Second Addition, An Official Plat, Now Included In And Forming A Part Of The City Of Ames, Story County, Iowa (Together The "ISURP Property"); And Out lot B Iowa State University Research Park Phase III, Second Addition, An Official Plat, Now Included In And Forming A Part Of The City Of Ames, Story County, Iowa (the "Story County Property")

Department Submitting Conservation

Documents:

[RESOLUTION 24 57.PDF](#)  
[ISU EASEMENT.PDF](#)

- II. Consideration Of Resolution #24-58, To Enter Into An Iowa Water Quality Initiative Easement With The Iowa Department Of Agriculture And Land Stewardship And The Story County Soil And Water Conservation District For Construction Of A Wetland On Property Legally Described As: Prairie Valley Subdivision 1st Addition Lot C Section 07 Township 84 Range 24 Story County, Iowa, Locally Known As Prairie Valley Park - Mike Cox

Department Submitting Conservation

Documents:

[RESOLUTION 24 58.PDF](#)  
[PRAIRIE VALLEY SC SWCD EASEMENT.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #24-30, Setting Fees For The Story County Animal Shelter And Repealing Previously Set Fees - Anna Henderson

Department Submitting Animal Control

Documents:

[MEMO FEES.PDF](#)  
[RESOLUTION 24 30.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Bi-Weekly ARPA Draw Down Report - Leanne Harter

Department Submitting Planning and Development

Documents:

[022724 UPDATE.PDF](#)

- II. Discussion And Direction On Amendment With Project Iowa ARPA Agreement - Leanne Harter

Department Submitting Planning and Development

Documents:

[PROPOSED AMENDMENT NO 1 REQUEST.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.