

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
6/25/24

1. SPECIAL NOTE TO THE PUBLIC: (2) - 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:

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Or Telephone:

+13092053325,,85664360392# US

+13126266799,,85664360392# US (Chicago)

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

+1 309 205 3325 or +1 312 626 6799 (Chicago)

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. Recognition Of Kimberly Nicholas's 43 Years Of Service To Story County

Department Submitting Board of Supervisors

7. AGENCY REPORTS:

- I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

II. Home Allies Annual American Rescue Plan Act (ARPA) Report - Lauris Olson

Department Submitting Board of Supervisors

III. University Community Childcare Annual Report - Stacy Lehman, Director

Department Submitting Auditor

Documents:

[UCC.PDF](#)

IV. The Whistle Stop Academy Annual American Rescue Plan Act (ARPA) Report - Amy Vandenberg

Department Submitting Board of Supervisors

V. YSS Annual Report - Andrew Allen, President & CEO

Department Submitting Auditor

Documents:

[YSS.PDF](#)

VI. YSS Annual American Rescue Plan Act (ARPA) Report - Andrew Allen, CEO

Department Submitting Board of Supervisors

VII. The Salvation Army Annual Report - Kathy Pinkerton

Department Submitting Auditor

Documents:

[SALVATION ARMY.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 6/18/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 8/1/24, in a) Information Technology for Joseph Wakeman @ \$4,834.06/bw; 2) pay adjustment, effective 6/17/24, in a) Conservation for Paige Higby @ \$13.75/hr; Carter Ross @ \$14.00/hr; 3) promotion, effective 8/11/24, in a) Attorney's Office for Robert Dearden @ \$3,506.72/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 Service Agreement Between Nyhart And Story County For General Accounting Standards Board (GASB) 75 Acturial Updates For FY24 (\$2,650.00) And FY25 (\$4,850.00)

Department Submitting Auditor

Documents:

[GASB 75 ENGAGEMENT LETTER.PDF](#)

- II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Collins, Colo, Gilbert, Kelley, McCallsburg, Roland, Zearing Effective Upon Signature - 6/30/25

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- III. Consideration Of Appointment Of Elizabeth Waage To The Analysis Of Social Services Evaluation Team (ASSET) For A Three Year Term Ending 3/31/2026

Department Submitting Board of Supervisors

Documents:

[ELIZABETH WAAGE ASSET.PDF](#)

- IV. Consideration Of Appointments Of Tommy Chance To The Commission Of Veteran Affairs For A Three Year Term Ending 6/30/2027 And Nancy Schultz For A Three Year Term Ending 6/30/2027

Department Submitting Board of Supervisors

Documents:

[TOMMY CHANCE COMMVA.PDF](#)
[NANCY SCHULTZ COMMVA.PDF](#)

- V. Consideration Of FY25 Local Public Health Services Contract, Effective 7/1/24-6/30/25, For \$216,537.00

Department Submitting Environmental Health

Documents:

[PH BOH APPROVED LPHS FY25 CONTRACT.PDF](#)

VI. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/24-6/30/25 For \$560,380.00

Department Submitting Board of Supervisors

Documents:

[ICAP RENEWAL 2024.PDF](#)

VII. Consideration Of Lease Agreement Between Story County And Mary Greeley Medical Center For 124 S. Hazel Ames IA For \$4,975.00 Monthly Effective 7/1/24 - 6/30/25

Department Submitting Facilities Management

Documents:

[HAZEL LEASE 2024.PDF](#)

VIII. Consideration Of Resolution #24-93, To Abate Taxes Against Said Mobile Home Due To Court Order

Department Submitting Treasurer's Office

Documents:

[24 93.PDF](#)

IX. Consideration Of FY25 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/24-6/30/25;

Youth and Shelter Services - Youth Development/Social Adjustment-Community Youth Development (Not to exceed \$36,519) \$58.98/1 Client Contact/Day; Youth Development/Social Adjustment-Mentoring (Not to exceed \$43,905) \$124.37/1 Client Contact/Day; Employment Assistance for Youth-Pre-Employment Skills/Training (Not to exceed \$13,032) \$93.81/1 Staff Hour; Out of School Program-Summer Enrichment (Not to exceed \$21,289) \$15.41/1 Partial Day (3 Hours); Out of School Program-Summer Enrichment Local Option (Not to exceed \$926) \$15.41/1 Partial Day (3 Hours); Public Education/Awareness-combined (Not to exceed \$90,000) \$181.23/1 Staff Hour; Emergency Assistance For Basic Needs-Transitional Living (Not to exceed \$50,600) \$72.70/1 Day; Day Care-School Age (Kids Club) (Not to exceed \$73,192) \$23.89/1 Partial Day; Day Care-School Age (Kids Club) Local Option (Not to exceed \$5,150) \$23.89/1 Partial Day; Emergency Shelter-Rosedale Funds are Sequestered (Not to exceed \$70,153) \$192.20/1 24 Hour Period of Food and Shelter; Service Coordination (Not to exceed \$5,000) \$60.00/1 Client Hour; Substance Use Disorder Outpatient Treatment (Not to exceed \$20,000) \$242.06/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[YSS FY25.PDF](#)

- X. Consideration Of Participation In IaPELRA's Salary Survey Tool For \$3,500 Annually For A Term Of Three Years (Total Cost Of \$10,500)

Department Submitting Human Resources

Documents:

[IAPELRA COMPENSATION TOOL.PDF](#)

- XI. Consideration For Permission To Use The County Credit Card For An Additional Adobe Creative Cloud License For The Conservation Outreach Assistant

Department Submitting Conservation

Documents:

[COUNTY CREDIT CARD REQUEST.PDF](#)

- XII. Consideration Of Utility Permit(S): #24-7718

Department Submitting Engineer

Documents:

[UT 24 7718.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #24-90, FY25 Appropriations - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2490.PDF](#)

- II. Consideration Of Resolution #24-91, Interfund Operating Transfers - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2491.PDF](#)

- III. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures – Sandra King

Department Submitting Board of Supervisors

Documents:

[ASSET POLICIES PROCEDURES.PDF](#)

IV. Discussion And Consideration Of Resolution #24-88, 2M Estates Subdivision, Plat 3, An Agricultural Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[RESOLUTION 24 88.PDF](#)
[APPLICATION MATERIALS.PDF](#)

V. Discussion And Consideration Of Resolution #24-92, Grand Oaks Subdivision, A Residential Parcel Subdivision Plat - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[PLAT.PDF](#)
[RESOLUTION 24 92.PDF](#)
[STORY CITY RESOLUTION.PDF](#)
[APPLICATION MATERIALS.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Update On American Rescue Plan Act (ARPA) Funding Drawdowns And Obligations For External Projects - Crystal Davis And Leanne Harter

Department Submitting Board of Supervisors

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.