

Story County Board of Supervisors
Tentative Agenda
Administration Building 900 6th St., Nevada, IA
2/20/24

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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Passcode: 740703

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+1 312 626 6799 US (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. CONSIDERATION OF MINUTES:

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

- 1) Pay adjustment, effective 2/25/24, a) General Assistance for Wendy Schmitz @ \$28.39/hr.

Department Submitting Auditor

8. 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 Permission To Use BOS Credit Card For Domain Renewal And Theft

Protection Between Story County And GoDaddy Effective February 20 2024 - February 19 2029 For \$160.09

Department Submitting Information Technology

Documents:

[STORY COUNTY DOMAIN RENEWAL.PDF](#)

- II. Consideration For Permission To Use BOS Credit Card For Domain Renewal And Theft Protection Between Story County And GoDaddy Effective February 21 2024 - February 20 2029 For \$165.12

Department Submitting Information Technology

Documents:

[STORY COUNTY DOMAIN RENEWAL 2.PDF](#)

- III. Consideration Of Appointment Of Linda Murken To Mid-Iowa Planning Alliance Board For Year 2024

Department Submitting Board of Supervisors

Documents:

[MIPA APPOINTMENT MURKEN.PDF](#)

- IV. Consideration Of Story County Economic Development Group Minutes From 10/27/2021, 1/27/2022, 4/28/2022, 7/21/2022, 10/27/2022, 2/15/2023, 4/27/2023, 7/20/2023, And 11/2/2023

Department Submitting Planning and Development

Documents:

[MEMO ON MINUTES TO BE APPROVED.PDF](#)

- V. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 02/24/2024 Not To Exceed \$900

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

- VI. Consideration Of Flock Safety Agreement Effective 2/20/2024 - 2/19/2025 For \$12,000

Department Submitting Sheriff

- VII. Consideration Of Resolution #24-59, Award Of Bid To Peterson Contractors Inc For

Projects L-C3—73-85 And L-IC8—73-85 And That The Engineer Be Authorized To Sign
The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 59 \(C3\)\(IC8\).DOCX](#)

VIII. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff Mark Philip
DeRee And Lee David Schelonka Effective 2/14/2024

Department Submitting Sheriff

Documents:

[DEREE.PDF](#)
[SCHELONKA.PDF](#)

IX. Setting Date And Time For Public Hearing For February 27, 2024, For Consideration Of
Resolution #24-57, To Enter Into A Shared Access Drive Easement With The Iowa State
University Research Park And Consented To By Hunziker Construction Services Inc.
For Construction Of A Roadway On Iowa State University Research Park Phase Iii 2nd
Addition Outlot B Section 22 Township 83 Range 24 Story County, Iowa And Iowa State
University Research Park Phase Iii 1st Addition Lot 1 Section 22 Township 83 Range 24
Story County, Iowa

Consent

Department Submitting Conservation

Documents:

[RESOLUTION 24-55.PDF](#)

X. Setting Date And Time For Public Hearing For February 27, 2024, For 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

Department Submitting Conservation

Documents:

[RESOLUTION 24-56.PDF](#)

XI. Consideration Of Letter Supporting City Of Zearing's Application For Derelict Building
Grant

Department Submitting Board of Supervisors

Documents:

LETTER OF SUPPORT TO ZEARING.PDF

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance 316, Amending The Official Zoning Map Of Story County - Marcus Amman

Department Submitting Planning & Development

Documents:

SECOND CONSIDERATION STAFF MEMO.PDF
ORDINANCE 316.PDF
APPLICATION DOCUMENTS.PDF
CITY OF AMES LETTER.PDF
FIRST CONSIDERATION STAFF REPORT.PDF

10. UPCOMING AGENDA ITEMS:

11. 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.

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

13. 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.