

Story County
Board of Supervisors Meeting
Agenda
1/12/21

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: Due to recommendations to social distance in order to help slow the spread of the COVID-19 virus, the capacity of our meeting room is significantly limited. Therefore, public access to the meeting will be provided via Zoom.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:

Visit [HTTPS://WWW.ZOOM.US/](https://www.zoom.us/)

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS

for more information on how to participate in meetings of the Story County Board of Supervisors.

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. STATEMENT EXPLAINING WHY A MEETING IN PERSON IS IMPOSSIBLE OR IMPRACTICAL, PER CODE SECTION 21.8.1
5. ADOPTION OF AGENDA:
6. UPDATES ON COVID-19
 - a) Staff
 - b)Supervisors
7. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda
8. DISCUSSION AND CONSIDERATION OF ITEMS BROUGHT BEFORE THE BOARD WITH REQUEST FOR IMMEDIATE ACTION:
9. Presentation And Consideration Of Funding For The Nevada Fieldhouse Project At \$600,000.00 Lump Sum Or Over A Span Of Years - Michelle Cassabaum, Tim Hansen, And Jordan Cook
Virtual Walk-thru of the facility - click below
[HTTPS://WWW.YOUTUBE.COM/WATCH?V=UX_DZKXJWVQ](https://www.youtube.com/watch?v=UX_DZKXJWVQ)

Department Submitting Auditor

Documents:

FIELDHOUSE BOS.PDF
FIELD HOUSE LETTERS OF SUPPORT.PDF
LETTER OF SUPPORT FOR NEVADA 142021.PDF
FIELDHOUSE PLEDGE SHEET.PDF

10. Presentation From OPN Architects - Proposal For The Space Needs Assessment Study

Department Submitting Board of Supervisors

Documents:

STORY COUNTY SPACE NEEDS ASSESSMENT OPN PROPOSAL.PDF

11. Presentation From RMH Architects - Proposal For The Space Needs Assessment Study

Department Submitting Board of Supervisors

Documents:

RMH SPACE NEEDS RFP RESPONSE.PDF

12. AGENCY REPORTS:

13. CONSIDERATION OF MINUTES:

- I. 12/15/20, 12/22/20, 12/29/20, And 1/4/21 Minutes

Department Submitting Auditor

14. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 1/18/21, in a)Board of Supervisor's Office for Kate Ramirez @ \$11.00/hr; 2)pay adjustment, effective 1/17/21 in a)Attorney's Office for David Fountain @ \$2,872.61/bw; b)Community Services for Jennifer Kerns @ \$19.52/hr; c)Facilities Management for Matthew Miller @ \$23.47/hr; d)Secondary Roads for Jeremy Barker @ \$2,666.91/bw; e)Sheriff's Office for Riley Auld @ \$1,887.20/bw; Dillon Combs @ \$3,048.09/bw; Tanner Habhab @ \$1,862.40/bw; Marcene Hunter-Montgomery @ \$2,250.40/bw; Michael Peck @ \$2,449.60/bw

Department Submitting HR

15. 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 For Highway Right Of Way With Lawrence J. Frevert And Suzanne R. Frevert For The Purchase Of Permanent Easement For \$419.04(L-NA18--73-85)

Department Submitting Engineer

Documents:

[ROW CTR FREVERT.PDF](#)

- II. Consideration Of Change Order No. 02 Between Howrey Construction, Inc And Story County Conservation For The Tedesco Environmental Learning Corridor Bid Package #3-Trail Extension For The Decreased Amount Of \$21,428.75

Department Submitting Conservation

Documents:

[TELC BP3 HOWREY CHANGE ORDER 2.PDF](#)

- III. Consideration Of Change Order No. 02 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Decreased Amount Of \$3,900.00

Department Submitting Conservation

Documents:

[HOINT PH2 HOWREY CHANGE ORDER 2.PDF](#)

- IV. Consideration Of Change Order No. 03 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 2 Paving Project From Huxley To The South Skunk River Bridge In The Increased Amount Of \$630.35

Department Submitting Conservation

Documents:

[HOINT PH2 HOWREY CHANGE ORDER 3.PDF](#)

- V. Consideration Of Renewal Class C Liquor License (LC)(Commercial) For Indian Creek Country Club, 63012 260th St., Nevada, Ia., Effective 3/18/21-3/17/22 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ICCC.PDF](#)

- VI. Consideration Of Quarterly Reports From The Following: Auditor, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[QT REPORT.PDF](#)

[SHRF.PDF](#)

- VII. Consideration Of Change Order No. 03 Between Howrey Construction, Inc And Story County Conservation For The Heart Of Iowa Nature Trail Phase 1 Paving Project From R-38 To 265th Avenue In A Net Of \$0

Department Submitting Conservation

Documents:

[HOINT PH1 HOWREY CHANGE ORDER 3.PDF](#)

- VIII. Consideration Of Final Design Plans For Bridge Replacement, On 620th Ave.; Over Small Stream, On West Line Of Section 6 Warren Township (L-WAR6--73-55)

Department Submitting Engineer

Documents:

[FINAL DESIGN PLANS BRIDGE REPLAMENT 6 85 22.PDF](#)

- IX. Consideration Of Final Design Plans For Pipe Culverts, On 248th St.; Over A Small Stream In The SE1/4 Of Section 18, New Albany Township (L-NA18--73-85)

Department Submitting Engineer

Documents:

[FDP PIPE CULVERTS 18 83 21.PDF](#)

- X. Consideration Of Final Design Plans For RCB Culvert Replacement-Twin Box, On 330th St., Over Wolf Creek, On The North Line Of Section 32, Collins Township(L-COL32--73-85)

Department Submitting Engineer

Documents:

[FDP RCB CULVERT REPLACEMENT TWIN BOX 32 82 21.PDF](#)

- XI. Consideration Of Final Design Plans For HMA Resurfacing, On 550th Ave; From E18, North 0.76 Miles To City Limits Of Story City; On West Line Of Section 13, Lafayette Township(L-LAF13--73-85)

Department Submitting Engineer

Documents:

[FDP HMA RESURFACING 13 88 24.PDF](#)

- XII. Consideration Of Final Design Plans For HMA Resurfacing, On E18, From US Highway 69, East 5.58 Miles To City Of Roland Corporate Limits, On North Line Of Section 23,

Lafayette Township

Department Submitting Engineer

Documents:

[HMA RESURFACING.PDF](#)

- XIII. Consideration Of Final Design Plans For RCB Culvert - Single Box, On 100th St.; Over Small Stream; On The North Line, Section 3, Howard Township (L-H3--73-85)

Department Submitting Engineer

Documents:

[FDP RCB CULVERT REPLACEMENT SINGLE BOX 3 85 23.PDF](#)

- XIV. Consideration Of Contract With Tree Hugger Tree Care For Removal Of Hanging Limbs For \$13,420.00.

Department Submitting Conservation

Documents:

[TREE HUGGER.PDF](#)

- XV. Consideration Of 2020 Weed Commissioner Report And 2021 County Weed Commissioner Certification Form

Department Submitting Conservation

Documents:

[2020 WEED COMMISSIONER REPORT.PDF](#)
[CERTIFICATE.PDF](#)

- XVI. Consideration Of Request To Sign Order Form To Begin Integration Of Heartland Payment Processing With Citizenserve

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[ORDER FORM.PDF](#)
[INVOICE.PDF](#)

- XVII. Consideration Of Amended Easement Agreements With The Iowa State University Foundation For The Tedesco Connector Trail

Department Submitting Conservation

Documents:

[ISU.PDF](#)

- XVIII. Consideration Of Lease Agreement Between Mary Greeley Medical Center And Story County For Property Located At 124 S. Hazel Avenue Ames Effective 1/1/21 - 6/30/21 For \$1.00

Department Submitting Community Services

Documents:

[LEASE.PDF](#)

16. PUBLIC HEARING ITEMS:

17. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Recommendation For Granting Of Surplus Story County Radio Equipment - Third Offering - Linda Murken

Department Submitting Board

Documents:

[RADIO.PDF](#)

- II. Discussion And Consideration Of A Request To Consider An Ames Urban Fringe Plan Land Use Framework Map Amendment For The Property At 23959 580th Avenue And For The Adjacent Area - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[REQUEST TO STORY CO.PDF](#)
[AMES STAFF MEMO.PDF](#)
[AMES COUNCIL MINUTES.PDF](#)

18. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Submitted Report

Department Submitting Auditor

Documents:

[ENGINEER.PDF](#)

19. OTHER REPORTS:

20. UPCOMING AGENDA ITEMS:

21. PUBLIC FORUM #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.

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

23. 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.