

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
9/21/21

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered 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. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. AGENCY REPORTS:
 - I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EM QTR.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 9/14/21 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment, effective 9/12/21, in a)Sheriff's Office for Constance Toresdahl @ \$3,198.29/bw, effective 9/26/21, a)Animal Control for Debbie Koepp @ \$19.72/hr; b) Attorney's Office for Ethan Anderson @ \$4,245.23/bw; Connie Davis @ \$23.51/hr; c) Auditor's Office for Kevin Norris @ \$16.80/bw; d)Community Services for Erin Rewerts @ \$3,077.65/bw; e)Facilities Management for Jonathan Eickholt @ \$2,868.99/bw; f)

Secondary Roads for Darren Moon @ \$5,455.27/bw; g)Sheriff's Office for Marilyn Mosinski @ \$2,849.65/bw; Adam Packer @ \$2,419.20/bw

Department Submitting HR

9. 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 Adopt-A-Road Application Renewal Effect 1/1/2021-12/31/2021: Omega Tau Sigma On Riverside Road From HWY 69 To R63(Dayton Ave)

Department Submitting Engineer

Documents:

[AAR CTR OTS 2021.PDF](#)

- II. Consideration Of Service Agreement With Nyhart For A Full FY21 GASB 75 Actuarial Update For \$4,020.00

Department Submitting Auditor

Documents:

[GASB 75 NYHART.PDF](#)

- III. Consideration Of Road Closure Resolution(S): #22-13

Department Submitting Engineer

Documents:

[RC 22 13.PDF](#)

- IV. Consideration Of Utility Permit(S): #22-5912

Department Submitting Engineer

Documents:

[UT 22 5912.PDF](#)

- V. Consideration Of Application And Memorandum Of Understanding Between Story County And The Salvation Army For Emergency Rent And Utility Assistance To Prevent Homelessness In Response To The Expiration Of The Eviction Moratorium And The Negative Economic Impacts Of COVID-19 - \$25,000

Department Submitting Board of Supervisors

Documents:

[SALVATIONARMYMOU.PDF](#)
[SALVATION ARMY.PDF](#)

- VI. Consideration Of Application From Good Neighbor Emergency Assistance, Inc., For Emergency Rent And Utility Assistance To Prevent Homelessness In Response To The Expiration Of The Eviction Moratorium And The Negative Economic Impacts Of COVID-19 - \$25,000 – 2nd Application

Department Submitting Board of Supervisors

Documents:

[GOODNEIGHBOR.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #22-22, Vacation Of A Utility Easement On Lot 3 Of Nady Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 22 22.PDF](#)
[PROPRIETOR DECLARATION OF VACATION.PDF](#)
[NADY SUBDIVISION EASEMENT AGREEMENT.PDF](#)

- II. First Consideration Of Ordinance #296, Amending Chapter 89 – Home Businesses And Signs, Chapter 85.08 – Definitions, And 92.10 – Required Permits, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE NO 296.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Amendments To The Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[9 21 BOS TIF.PDF](#)

- II. Discussion And Consideration Of Vendor Selection For Managed Print Solution Contract - Barb Steinback
(Confidential)

Department Submitting Information Technology

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

I. Discussion About CICS Regional Employment And Employer Of Record - Lisa Heddens

Department Submitting Board of Supervisors

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.