

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
2/1/22

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.

**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/>

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

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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. Proclamation Recognizing February As Black History Month

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION BLACK HISTORY MONTH.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 1/25/22 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 2/2/22, in a) Animal Control for Lacey Northrup @ \$17.22/hr; 2) pay adjustment, effective 2/13/22 in a) Planning & Development for Amelia Schoeneman @ \$3,168.25/bw; b) Secondary Roads for Jeff Zimmerman @ \$30.34/hr; c) Sheriff's Office for Nicolas Briseño @ \$3,639.85/bw; Tracy Geffre @ \$2,522.40/bw; Samantha Kunc @ \$2,004.80/bw; Joshua Webster @ \$3,041.12/bw; 3) transfer, effective 2/13/22, in a) Auditor's Office for Cathy Naumann @ \$20.52/hr

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 2/3/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 020322.PDF](#)

11. 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 Treasurers' Semi-Annual Report

Department Submitting Auditor

Documents:

[SEMI ANNUAL.PDF](#)

II. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Box Culvert Project # L-H3--73-85

Department Submitting Engineer

Documents:

[FPV CULVERT 100TH.PDF](#)

III. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Pipe Culvert Project # L-WAR6--73-85

Consent

Department Submitting Engineer

Documents:

[FPV CULVERT 620TH.PDF](#)

IV. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Pipe Culvert Project #L-NA18--73-85

Department Submitting Engineer

Documents:

[FPV CULVERT 248TH.PDF](#)

V. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Box Culvert Project # L-COL32--73-85

Department Submitting Engineer

Documents:

[FPV CULVERT 330TH.PDF](#)

VI. Consideration Of Resolution #22-55, Award Bid For Project STBG-SWAP-C085(164)--FG-85, Be Awarded To The Low Bidder, Manatt's, Inc., Brooklyn, IA For The Total Cost Of \$2,359,127.15

Department Submitting Engineer

Documents:

[RES 22 55 AWARD OF BID.PDF](#)

VII. Consideration Of Resolution #22-56, Award Bid For Project FM-C085(165)--55-85, Be Awarded To The Low Bidder, Manatt's, Inc., Brooklyn, IA For The Total Cost Of \$984,437.66

Department Submitting Engineer

Documents:

[RES 22 56 AWARD OF BID.PDF](#)

VIII. Consideration Of Resolution #22-57, Award Bid For Project FM-C085(166)--55-85, Be Awarded To The Low Bidder, Peterson Contractors Inc., Reinbeck, IA For The Total Cost Of \$288,712.78

Department Submitting Engineer

Documents:

[RES 22 57 AWARD OF BID.PDF](#)

IX. Consideration Of Amendment No. 2 For The 28E Agreement Between Story County Sheriff's Office, Ames Police Department, City Of Ames, Iowa State University Of Science & Technology, Iowa State University DPS, City Of Boone, Boone PD, And Boone County Sheriff For Combined Law Enforcement Investigations Of Controlled

Substances

Department Submitting Story County Attorney

Documents:

[AMENDMENT.PDF](#)

X. Consideration Of Provider Agreement With The City Of Nevada For \$2000 For Newsletter Collaboration

Department Submitting Board of Supervisors

Documents:

[STORY CO PROVIDER AGRMT.PDF](#)

XI. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 02/10/2022 Not To Exceed \$600

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

XII. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TR QUARTERLY REPORT.PDF](#)

12. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance #302, Amending Chapter 80, Floodplain Management Program, Of The Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 302.PDF](#)  
[STAFF MEMO.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration For Authorization To Use The County Credit Card For Budgeted Subscriptions And Domain Fees - Mike Cox

Department Submitting Conservation

Documents:

[COUNTY CREDIT CARD REQUEST.PDF](#)

- II. Discussion And Consideration Of Hiring An Additional Deputy And Promoting A Deputy To Sergeant In Preparation For The Retirement Of Sgt. Brian Tickle On September 30, 2022 - Fitzgerald, Lennie, Toresdahl

Department Submitting Sheriff

Documents:

[TEMPORARY INCREASE EMPLOYEE STRENGTH.PDF](#)

- III. Consideration Of Resolution #22-52 Establishing The Story County Climate Resilience Leadership Strategy-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RES2252.PDF](#)

- IV. Discussion And Consideration For The Request For Proposals (RFP) For Architectural/Engineering Design Services For The Installation Of Permanent Front Counter Shields (Administration Building, Engineer, Secondary Roads Office, And Animal Shelter), For Story County, Iowa - Joby Brogden

Department Submitting Facilities Management

Documents:

[DRAFT RFP 1.PDF](#)

- V. Discussion And Consideration Of Resolution #22-54 Dayton Avenue Development LLC - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 54.PDF](#)  
[STAFF MEMO.PDF](#)

- VI. Discussion And Consideration Of County Sponsorship Of A Table At The NAACP Freedom Fund Event On February 17, 2022-Linda Murken

Department Submitting Board of Supervisors

14. DEPARTMENTAL REPORTS:

- I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QTR.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.