

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
7/05/22

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:

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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. CONSIDERATION OF MINUTES:

- I. 6/28/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. CONSIDERATION OF CLAIMS:

- I. 7/7/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 070722.PDF](#)

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 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, And Maxwell, Effective Upon Signature-6/30/23

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

II. Consideration Of FY23 Provider And Program Participation Agreement With ACCESS Effective 7/1/22-6/30/23

ACCESS - Emergency Shelter (not to exceed \$35,265.00) \$120/24-hour period of food and shelter; Domestic Abuse Crisis/Support (not to exceed \$26,964.00) \$102/staff hour; Battering-Court Watch (not to exceed \$2,580.00) \$102/staff hour; Sexual Abuse/Crisis Support (not to exceed \$6,853.00) \$120/staff hour; Education and Awareness (not to exceed \$1,777.00) \$102/staff hour

Department Submitting Board of Supervisors

Documents:

[ACCESS CONTRACT FY23.PDF](#)

III. Consideration Of Service Agreement Between Iowa Games And Sheriff's Office For Law Enforcement Services, Effective 7/30/22 For \$65.00/Per Hour Per Deputy Or \$32.50/Per Hour Per Reserve Deputy For A Minimum Of Two Hours

Department Submitting Sheriff's Office

Documents:

[SERV AGREEMENT BETWEEN IOWA GAMES AND STORY COUNTY SHERIFF.PDF](#)

IV. Consideration Of Quarterly Report From The Veterans Affairs Commission

Department Submitting Auditor

Documents:

[VA COMM QTR.PDF](#)

V. Consideration Of Resolution #23-02 Extending The Ames Urban Fringe Plan 28E Agreement To 11/7/22

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 23 02.PDF](#)

- VI. Acknowledge Signatures Of The Chair And The Auditor On The Iowa Secretary Of State HAVA Cybersecurity Grant Agreement For \$4,125.00

Department Submitting Auditor

Documents:

[HAVASTORYCO85.PDF](#)

- VII. Consideration Of A Memorandum Of Understanding (MOU) Between Story County And Stepping Stones Child Development Center, Effective 7/5/22-12/31/26

Department Submitting Board of Supervisors

Documents:

[MOU FOR STEPPING STONES FINAL.PDF](#)

- VIII. Consideration Of Eligibility Of ARPA Funds And Authorization To Move Forward With Contract Process With The Bridge Home

Department Submitting Board of Supervisors

Documents:

[TBHACT.PDF](#)

- IX. Consideration Of Changing Funding Source For Administration Building Generator Project - Budgeted

Department Submitting Facilities Management

Documents:

[GENERATOR FUNDING MEMO.PDF](#)

- X. Consideration Of Utility Permit: #22-6386

Department Submitting Engineer

Documents:

[UT 22 6386.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Open Records Policy (After Seven-Day Review) – Sandra King

Department Submitting Board of Supervisors

Documents:

[OPEN RECORDS POLICY REVISED 2022.PDF](#)

II. Discussion And Consideration Of Resolution #23-01, Wood Creek Residential Parcel Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[FINAL PLAT.PDF](#)
[RESOLUTION 23 01.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

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.