

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
7/26/22

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.

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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:
 - I. Storytime Childcare Center Annual Report - Submitted Report

Department Submitting Auditor

Documents:

[STORYTIME RPT.PDF](#)

7. Consideration Of Proclamation Recognizing August 2022 As Water Quality Month In Story County

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION WATER QUALITY.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 7/19/22 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 8/8/22, in a) Secondary Roads for Shawn Birdsall @ \$21.24/hr;
- 2) Pay adjustment, effective date 7/31/22, a) Secondary Roads for Alex Golly @ \$28.71/hr; b) Sheriff Office for Nicholas Lennie @ \$21.60/bw lump sum;

Department Submitting HR

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 Contract For Highway Right Of Way With D.R.A. Properties LC For The Purchase Of Temporary Easement For \$194.37 (E57 CULVERT BORING)

Department Submitting Engineer

Documents:

[ROW CTR DRA PROPERTIES.PDF](#)

II. Consideration Of MOU Between The City Of Ames And Story County For The Justice Assistance Grant (JAG) Program Award For \$16,121.00

Department Submitting Sheriff

Documents:

[AMES JAG 2022.PDF](#)

III. Consideration Of Resolution #23, To Refund Erroneous Taxes For Assessment Years 2019 And 2020 Due To Misclassification By The Ames City Assessor – Northcrest, Inc.

Department Submitting Auditor

Documents:

[RES2307.PDF](#)

IV. Consideration Of Contract Between Sheriff's Office And Maxwell Old Settlers Steering Committee For Security, Effective 8/5/22-8/6/22, For \$65.00/Hr

Department Submitting Sheriff

Documents:

[SERVICE.PDF](#)

V. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TREA QTR.PDF](#)

VI. Consideration Of Semi-Annual & Annual Report

Department Submitting Auditor

Documents:

[TREA ANNUAL SEMI.PDF](#)

VII. Consideration Of Agreement And Statement Of Work Between Language Line Services, Inc. And Story County General Assistance For Phone Interpreting Services Effective August 1, 2022.

Department Submitting General Assistance

Documents:

[LANGUAGE LINE SOW.PDF](#)
[LANGUAGE LINE MSA.PDF](#)

VIII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And Boys And Girls Club Of Story County For The Re-Building Great Futures Project For Up To \$275,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOYSANDGIRLSBOS.PDF](#)

IX. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And Project Iowa For The Cultivating Careers Program For Up To \$100,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[PROJECTIONWAFORBOS.PDF](#)

X. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And City Of Roland For The Storm Sewer Upgrades And Water Main

Looping Project For Up To \$1,000,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[ROLANDBOS.PDF](#)

- XI. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And City Of Story City For The Story City ARPA Projects For Up To \$302,500 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[STORYCITYBOS.PDF](#)

- XII. Consideration Of Renewal Fees Between Story County And IP Pathways For VMware Renewal Effective 9/23/22 - 9/22/23 For \$11,888.00

Department Submitting Information Technology

Documents:

[IP PATHWAYS VMWARE.PDF](#)

- XIII. Consideration Of Renewal Fees Between Story County And Solarwinds For Performance Monitor And Log Analyzer Effective 8/19/22 - 8/19/23 For \$2,968.00

Department Submitting Information Technology

Documents:

[SOLARWINDS.PDF](#)

- XIV. Consideration Of Road Closure Resolution(S): #23-01

Department Submitting Engineer

Documents:

[RC 23 01.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Purchase Order For 2022 Total Patcher Vortex From Hampton Equipment Inc For \$94,805.47 (FY 23) - Darren Moon

Department Submitting Engineer

Documents:

[2022 PATCHER.PDF](#)

II. Consideration Of Resolution #23-08 For Participation In SS4A Grant Application - Darren Moon

Department Submitting Engineer

Documents:

[RES 23 08.PDF](#)

III. Consideration Of Additional Alternative Analysis With Houston Engineering Inc. For Hannums Mill Dam For \$5,000 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[HOUSTON CONTRACT.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Anna Henderson

Department Submitting Auditor

Documents:

[AC QUARTER.PDF](#)

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.