

Story County Board of Supervisors Meeting Agenda
Administration Building
900 6th St., Nevada, IA
8/9/22

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

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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. 8/2/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 8/15/22, in a)Attorney's Office for Kasey Miller @ \$23.42/hr; 2) pay adjustment, effective 8/14/22, in a) Sheriff's Office for Ben Boelkes @ \$3,188.10/bw; Molly Feldman @ \$2,298.24/bw; Nathan Gruis @ \$2,707.44/bw; Stephanie Norris @ \$2,071.44/bw; 3) promotion, effective 8/7/22, in a) Sheriff's Office for Paige Barnett @ \$2,160.48/bw; effective 8/14/22, for Chase Dobson @ 2,160.48/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. Acknowledgement Of The Board Of Supervisors Chair, In Signing, The Comprehensive Opioid Abuse Program (COAP) Grant #19-COAP-05 Between Story County Attorney's Office And U.S. Department Of Justice (Revised March 2022) Effective 5/1/20-9/30/23 For \$449,100

Department Submitting BOS

Documents:

[OPIOID.PDF](#)

- II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Kelley Effective Upon Signature 6/30/23

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- III. Consideration Of Resolution #23-09, Establishing Local Government Opioid Abatement Fund

Department Submitting Auditor

Documents:

[RES 2309.PDF](#)

- IV. Consideration Of Equitable Sharing Agreement And Certification Report For Fiscal Year 2021/2022

Department Submitting Sheriff

Documents:

[ASSET FORFEITURE.PDF](#)

- V. Consideration Of ISU Facility Use Agreement For No Charge On 10/31/22 For Satellite Absentee Voting

Department Submitting Auditor

Documents:

[SCHEMAN.PDF](#)

VI. Consideration Of Resolution #23-11, To Abate Property Taxes On Parcel Owned By A Literary, Scientific, Charitable, Benevolent, Agricultural Or Religious Institution Or Society

Department Submitting Auditor

Documents:

[RES2311.PDF](#)

VII. Consideration Of The Annual Report Of The Story County Economic Development Group For Fiscal Year 2022

Department Submitting Board of Supervisors

Documents:

[SCEDG ANNUAL22.PDF](#)

VIII. Consideration Of A Letter Of Support For The Octagon Center For The Arts' Application For A National Endowment For The Arts Grant

Department Submitting Board of Supervisors

Documents:

[SUPPORT LTR.PDF](#)
[OCTAGON SUPPORT LETTER.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #23-05, 23-06

Department Submitting Engineer

Documents:

[RC 23 05.PDF](#)
[RC 23 06.PDF](#)

X. Consideration Of Utility Permit(S): #23-6490, 23-6491

Department Submitting Engineer

Documents:

[UT 23 6491.PDF](#)
[UT 23 6490.PDF](#)

XI. Consideration Of New Class C Liquor License For La Finquita LLC, 68168 U.S. Highway 30, Colo, Effective 8/15/22-8/14/23 Including Catering, Outdoor Service, And Sunday Service

Department Submitting Auditor

Documents:

[LA FINQUITA.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Consideration Of Holding A Public Hearing On 8/30/22 For FY23 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[FY23 PUBLIC HEARING NOTICE.PDF](#)
[FY23 AMENDMENT DOCUMENTATION.PDF](#)

- II. Discussion And Consideration Of The Housing Action Plan For Implementation Of The Story County Housing Study - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT HAP FOR BOS.PDF](#)

- III. Discussion And Consideration Of Hiring An Additional Deputy To Cover Military Leave Then Return To Authorized Number Of Deputies Through Attrition - Fitzgerald, Toresdahl

Department Submitting Sheriff

Documents:

[ADDITIONAL DEPUTY REQUEST.PDF](#)

- IV. Discussion And Consideration Of Request From ChildServe For \$178,000 For Kitchen Renovation And Upgrade Project For The Childcare Program At The Ames Facility - Lisa Heddens

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE.PDF](#)

- V. Discussion And Consideration Of Resolution #23-10, CCC South Agricultural Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

RESOLUTION 23 10.PDF
STAFF REPORT.PDF
APPLICATION MATERIALS.PDF
FINAL PLAT.PDF

12. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Kimberly Grandinetti

Department Submitting Auditor

Documents:

EH BOS RPT.PDF

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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.