

Story County Board of Supervisors
Meeting Agenda
Squad Room at the Justice Center
9/27/22

Due to Upgrade of Boardroom Audiovisual Equipment

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/](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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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:

7. CONSIDERATION OF MINUTES:

- I. 9/20/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) active, effective 10/10/22, in a) Auditor's Office for Russell Cruse @ \$15.00/hr; Mike Hughes @ \$15.00/hr; Wayne Rohret @ \$15.00/hr; Duane Short @ \$15.00/hr; 2) new hire, effective 9/28/22, in a) Auditor's Office for Kerin Overturf @ \$15.00/hr; b) Information Technology for Dean Hazen @ \$2,172.51/bw; effective 10/17/22, Emergency Management for David Cooper @ \$2,582.44/bw.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 9/29/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 092922.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 Contract For Highway Right Of Way With Lawrence G Howard And Barbara A Howard For The Purchase Of Permanent Easement For \$491.49(L-LIN36--73-85)

Department Submitting Engineer

Documents:

[CRT ROW HOWARD.PDF](#)

II. Consideration Of Amendment Of Modification Of Contract Between Immigration And Customs Enforcement And Story County - Federal Contract - Confidential

Department Submitting Sheriff

Documents:

[ICE CONTRACT UPDATE REDACTED.PDF](#)

III. Consideration Of Certificate Of Appointment Of Deputy Sheriff Joshua Sassman Effective 7/20/2022

Department Submitting Sheriff

Documents:

[SASSMAN.PDF](#)

IV. Consideration Of Governor's Traffic Safety Bureau Grant Contract For \$22,950.00 Effective 10/1/22 - 9/30/23

Department Submitting Sheriff

Documents:

[GTSB GRANT.PDF](#)

- V. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And Heartland Senior Services Of Story County For Funding Towards A New Center In The City Of Ames For Up To \$300,000 With A Performance Period Of 5/10/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOSCONTRACT.PDF](#)

- VI. Consideration Of Appointment Of Michelle Hand To The Board Of Trustees Of The Library For The City Of Maxwell

Department Submitting Board of Supervisors

Documents:

[LIBRARY ORDINANCE.PDF](#)
[MICHELLE HAND APPLICATION.PDF](#)

- VII. Consideration Of Resolution #23-24 To Abate Property Taxes On A Parcel Owned By A Political Subdivision Pursuant To Code Of Iowa §445.63

Department Submitting Auditor

Documents:

[RES2324.PDF](#)

- VIII. Consideration Of Resolution #23-25 To Abate Property Taxes On A Parcel Owned By A Political Subdivision Pursuant To Code Of Iowa §445.63

Department Submitting Auditor

Documents:

[RES2325.PDF](#)

- IX. Consideration Of Resolution #23-26 To Abate Property Taxes On A Parcel Owned By A Political Subdivision Pursuant To Code Of Iowa §445.63

Department Submitting Auditor

Documents:

[RES2326.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #23-15, 23-16

Department Submitting Engineer

Documents:

[RC 23 15.PDF](#)
[RC 23 16.PDF](#)

XI. Consideration Of Utility Permit(S): #23-6578

Department Submitting Engineer

Documents:

[UT 23 6578.PDF](#)

XII. Consideration Of Resolution #23-21 Setting Date And Time For A Public Hearing For October 4, 2022, For Resolution #23-22 To Enter Into A Purchase Agreement For The Purchase Of Property At 60016 160th Street For A Debris Staging And Reduction Site

Department Submitting Planning and Development

Documents:

[RESOLUTION 23 21.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

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.