

Story County Board of Supervisors Meeting Agenda
Administration Building
900 6th St., Nevada, IA
10/25/22

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:

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Please click this URL to join.

[HTTPS://US02WEB.ZOOM.US/J/89020467327?
PWD=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

Passcode: 018323

Description: Weekly Board Meeting

Or One tap mobile:

+16469313860,,89020467327#,,,,*018323# US

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Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or
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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. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 10/18/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 10/31/22, in a) Conservation for Clair Pfantz @ \$13.00/hr; 2) pay adjustment, effective 11/6/22, in a) Sheriff's Office for Micah Andersen @ \$3,580.63/bw; Jeffrey Scott @ \$2,907.12/bw; effective 11/20/22 for Natosha Gardner @ \$2,592.36/bw; Michael Kennedy @ \$2,653.20/bw; Stephanie Memmer @ \$2,502.76/bw; Shelby Starling @ \$2,199.12/bw.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 10/27/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 102722.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 Yearly Subscription Fees Between Story County And Tyler Technologies For Tyler VX Effective 1/1/23 - 12/31/23 For \$36,905.00/Yr

Department Submitting Information Technology

Documents:

[TYLER TECHNOLOGIES CONTRACT.PDF](#)

II. Consideration Of 2023 Holiday Calendar

Department Submitting Human Resources

Documents:

[2023 HOLIDAY CALENDAR.PDF](#)

III. Consideration Of Quarterly Report: Veterans Affairs Commission

Department Submitting Auditor

Documents:

[VA COMMISSION.PDF](#)

IV. Consideration Of Final Design Plans For HMA Resurfacing On E57, From County Route 38, East 3.5 Miles To US Hwy 69 (FM-C085(173)-55-85)

Department Submitting Engineer

Documents:

[FM HMA E57.PDF](#)

V. Consideration Of Final Design Plans For HMA Resurfacing On R50, Beginning 150' South Of Cameron School Road, North 2.5 Miles(FM-C085(172)--55-85)

Department Submitting Engineer

Documents:

[FM HMA R50.PDF](#)

VI. Consideration Of Milestone Renewal With Communication Innovators Effective 9/29/22 - 9/29/25 For \$19,774.00

Department Submitting Sheriff

Documents:

[24897.PDF](#)

VII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Zearing, For The Water Main Improvement Project – Design Work Project For Up To \$134,330 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[24BOSCONTRACT.PDF](#)

VIII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And The Home Allies, Inc., For The 913 And 915 Duff Avenue Studio Apartments (Ames) Project For Up To \$68,200 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[30BOSCONTRACT.PDF](#)

IX. Consideration Of FBI National Vehicle Lease Agreement For Deputy Adam Christian During His Assignment At The FBI-CIGTF

Department Submitting Sheriff

Documents:

[FBI VEHICLE LEASE.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #23-21, #23-22, #23-23, #23-24, #23-25, #23-26, #23-27

Department Submitting Engineer

Documents:

[RC 23 22.PDF](#)
[RC 23 21.PDF](#)
[RC 23 23.PDF](#)
[RC 23 24.PDF](#)
[RC 23 25.PDF](#)
[RC 23 26.PDF](#)
[RC 23 27.PDF](#)

- XI. Consideration Of Utility Permit(S):#23-6633

Department Submitting Engineer

Documents:

[UT 23 6633.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #306, Amending Chapter 85, General Provisions And Definitions, And Chapter 86, District Requirements, Of The Story County Code Of Ordinances – Land Development Regulations To Establish Setback Requirements For Hazardous Materials Pipelines – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMORANDUM.PDF](#)
[ORDINANCE 306.PDF](#)

- II. Second Consideration Of Ordinance #307, Amending Chapter 90 – Conditional Uses, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances To Amend The Provision For Adaptive Reuse. -Andrea Wagner

Department Submitting Planning and Development

Documents:

[MEMORANDUM 307.PDF](#)
[ORDINANCE 307.PDF](#)

12. ADDITIONAL ITEMS:

- I. Consideration Of Request From Ames Chamber Of Commerce And Economic Development For \$50,000 For A Colo Childcare Project Partnership - Greg Piklapp And Nikki Fischer

Department Submitting Board of Supervisors

Documents:

[COLO CHILDCARE BOS PARTNERSHIP MEMO OCTOBER 2022.PDF](#)
[CHILD CARE.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Animal Control Quarterly Report - Anna Henderson

Department Submitting Auditor

Documents:

[AC QTR.PDF](#)

14. OTHER REPORTS:

- I. Discussion And Direction On Revised Amounts And Timeframe For Provider Agreement With The City Of Nevada For The "Our Nevada" Newsletter Publication - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITYOFNEVADA.PDF](#)

- II. ARPA Quarterly Report - October 2022

Department Submitting Board of Supervisors

Documents:

[OCTOBER 7 2022.PDF](#)

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. Closed Session Pursuant To Iowa Code Section 21.5 (1)I - Sara Strottman, HR Generalist To evaluate the professional competency of an individual whose appointment, hiring,

performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

Department Submitting Human Resources

19. Consideration Of The Director Of External Operations And County Services Annual Performance Review

Department Submitting Human Resources

20. 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.