

The Board of Supervisors met on 1/3/23 at 10:00 a.m. in the Story County Administration Building. Latifah Faisal, Linda Murken, and Lisa Heddens, with Faisal presiding. (all audio of meetings available at storycountyiowa.gov).

ADOPTION OF AGENDA: Heddens moved, Murken seconded adopting the agenda. Motion carried unanimously (MCU) on a roll call vote.

ORGANIZATION OF THE BOARD: Heddens moved, Murken seconded to elect Latifah Faisal as Chairperson for calendar year 2023. Roll call vote. (MCU). Heddens moved, Faisal seconded to elect Linda Murken as Vice-Chairperson for calendar year 2023. Roll call vote. (MCU). Murken moved, to set the 2023 schedule for regular Board meetings as Tuesdays at 10:00 a.m., Heddens amended to modify if necessary. Murken accepted the amendment to modify if necessary, Heddens seconded adding to modify as necessary. Roll call vote as modified. (MCU). Heddens moved, Murken seconded to define a limited agenda as follows: no public hearings, no additional items, no agency or departmental reports, no other reports; the Chair has discretion to make exceptions. Roll call vote. (MCU)

BID OPENING FOR SOPER'S MILL ACCESS IMPROVEMENTS - Mike Cox, Conservation Director reported on receiving two bids and from the following bidders: Tallgrass Land Stewardships Co., Waukee, Ia., bid bond is complete, bidder identity form and bidder status form, total bid of \$146,432.00; Con-Struct Inc., Ames, Ia., bid bond is complete, bidder identity form and bidder status form, total bid of \$186,296.00. Cox stated Conservation will review all items and return to award the bid.

PROCLAMATION RECOGNIZING JANUARY 2023 AS SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH IN STORY COUNTY - The Board read the proclamation in full. George Belitsos, Network of Human Trafficking, thanked the Board. He reported on stats, increase in victims, 9 agencies that provide services, survivors, and priorities. Discussion took place. Murken moved, Heddens seconded the approval of the Proclamation Recognizing January 2023 as Slavery and Human Trafficking Prevention Month. Roll call vote. (MCU)

MINUTES: 12/20/22 Minutes, 12/20/22 Special Minutes & 12/27/22 Minutes – next week.

PERSONNEL ACTIONS: 1) pay adjustment/promotion, effective 1/1/23, in a) Secondary Roads for Jason Schilling @ \$24.56/hr; 2) pay adjustment in a) Sheriff's Office for Jordan Lentz @ \$2,721.04/bw; Adam Luke @ \$2,830.04/bw; 3) effective 1/15/23 in a) Conservation for Bobbi Donovan @ \$23.16/hr; b) Sheriff's Office for Riley Auld @ \$2,276.52/bw; Nicholas Hochberger @ \$3,562.78/bw; Marcene Hunter-Montgomery @ \$2,502.76/bw; Michael Peck @ \$2,648.40/bw; Kyle Schultz @ \$2,903.12/bw; Angela Woster @ \$2,014.32/bw; 4) effective 1/29/23 in a) Sheriff's Office for James Schroeder @ \$2,907.92/bw. Murken moved, Heddens seconded the approval of the Personnel Actions as listed. Roll call vote. (MCU)

CLAIMS: 1/5/23 Claims of \$943,974.00 (run date 12/29/22, 22 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from CIDTF (\$629.13), BooST School Ready (\$15,127.88), BooST Early Childhood (\$6,373.35), Emergency Management (\$4,552.94), E911 (\$1,138.14), County Assessor (\$1,092.26), City Assessor (\$45,957.31), Central Iowa Community Services (\$751,253.28). Heddens moved, Murken seconded approving claims as presented. Roll call vote. (MCU)

Murken moved, Heddens seconded the approval of Consent Agenda as presented.

1. Appointment to ASSET for the term of 4/1/23 - 3/31/26; Stephanie Spence, Michael Zenor, Hannah Navarro
2. Appointment of the Story County Board of Health: Molly Lee for a 3- year term ending 12/31/25
3. Appointment of the Civil Service Commission; Dario Zaffarano for a 4-year term ending 12/31/26
4. Resolution #23-54, Construction Evaluation Resolution, relating to the Construction of a Confinement Feeding Operation Structure
5. Resolution #23-51, Appointment of Deputy Treasurers & Certificate of Appointments for Ardis Baldwin and Lori McDonald for a 4-year term
6. Resolution #23-52, Appointment of Deputy Recorder & Certificate of Appointment for James M. Cheek for a 4- year term
7. Contract for Highway Right of Way with Larry J Sadler and Lauren R Larsen-Sadler for the purchase of a Temporary Easement for \$420.00 (L-U32--73-85)
8. Final Pay Vouchers for Progressive Structures, LLC for Bridge Replacement Project #L-W24--73-85 for \$6,197.92
9. Limited Agenda for Holiday's for FY23
10. Appointment of Medical Examiner Chief; Trisha Andersen for a 2-year term ending 12/31/24
11. Appointment of Medical Examiner Deputy: Chris Johnson for a 2-year term ending 12/31/24
12. The Designation of Official Legal Newspapers for Story County for Calendar Year 2023 – Ames Tribune, Nevada Journal, and the Tri-County Times
13. Appointment of Permanent Clerk to the Board of Supervisors for Calendar Year 2023 – Michelle Bellile
14. Appointment of Story County Weed Commissioner for Calendar Year 2023 - Joe Kooiker
15. Acknowledgement of Sheriff's Office Purchase of a 48-Port Network Switch for \$8,018 (Unbudgeted)
16. Resolution #23-55, Award of bid to Peterson Contractors Inc. for Projects FM-C085(174) --55-85 and FM-C085(175)--55-85 and that the Engineer be Authorized to Sign the Contract Documentation on behalf of the Board
17. Appointment of Medical Examiner Investigators Including Professional Consultant Services Agreements for the Following: Katelyn Bejes, Amy Erickson Keller, James Kruse, Caity Mills, Mitchell Owen, Justin Rasmusson, Mathew Ringgenberg, Mindy Royster, and Jason Ziph for a 2-year term ending 12/31/24
18. Appointment for the 2023 Condemnation Commission for the following:
 - (a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames
 - (b) Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames
 - (c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen
 - (d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Bill Couser, Nevada; Allen Armbrrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada

Roll call vote. (MCU)

SECOND CONSIDERATION OF ORDINANCE #308, AMENDING CHAPTER 85 – GENERAL PROVISIONS AND DEFINITIONS AND CHAPTER 86 – DISTRICT REQUIREMENTS, OF THE STORY COUNTY LAND DEVELOPMENT REGULATIONS, OF THE STORY COUNTY CODE OF ORDINANCES FOR ACCESSORY DWELLING UNITS

– Amelia Schoeneman, Planning & Development Director, reported on background information and that typically, the third consideration of an ordinance is waived unless there are further changes. Schoeneman reported on the process of basement; no permit process for finishing and Planning and Development doesn't track that. Faisal opened the public hearing at 10:28 a.m. Dennis Oppedal, Ames, Ia., reported he is opposed to those restrictions of 1200 sq. ft. and 200 ft. max distance from residence. Liesel Danielson, Ames, Ia., reported she is opposed. Alex Christiansen, Ames, Ia., is opposed. Nicholas Oppedal, Ames, Ia., is opposed. Phil Iasevoli, Ames, Ia., is opposed and questioned the publication process. Hearing none further, she closed the public hearing at 10:46 a.m. Discussion took place. Faisal stated the purpose is to preserve the rural character and prevent loss of farmland. Murken reported on concerns, to consider flexibility, but doesn't know what the answers are. Schoeneman reported on the scope of the ordinance. Heddens asked about the 1200 sq. ft. above ground. Schoeneman reported. Faisal stated to wait to make a better-informed decision. Additional discussion took place. Faisal suggested to expand distance from primary dwelling and placement of the Accessory Dwelling Units (ADU). Schoeneman reported. Schoeneman stated Planning and Development can report back on items and can do a small amendment to the ordinance due to unknowns. Faisal asked about the language of the basement. Murken stated 1200 sq. ft. above ground. Schoeneman stated does that include walkouts. Murken stated yes as this is a foot print, not including unfinished basements and will return with a third consideration. Murken added to make the 200 ft. more flexible. Heddens stated it might be best to move forward on this and continue to tweak in the future. Murken moved, Heddens seconded the approval of Second Consideration of Ordinance 308, Amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances – Land Development Regulations to allow accessory dwelling units in the A-1, A-R, R-1 and R-2 zoning districts to make changes as discussed and Set Third Consideration for January 10, 2023. Roll call vote. (MCU)

APPOINTMENT OF SUPERVISORS AS REPRESENTATIVES FOR CALENDAR YEAR 2023 TO:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
 2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
 3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
 4. Ames Economic Development Commission (AEDC) – Linda Murken; Lisa Heddens, alternate
 5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
 6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
 7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
 8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
 9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
 10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
 11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
 12. City of Ames Assessor's Mini-Board- Lisa Heddens; Linda Murken, alternate
 13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
 14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
 15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
 16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
 17. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
 18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
 19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
 20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
 21. Story County Conservation Board (ex-officio) – Linda Murken
 22. Story County Courthouse Security Committee – Lisa Heddens
 23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
 24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
 25. Story County Housing Trust Fund Board – Latifah Faisal
 26. Story County Watershed Assessment Working Group – Linda Murken; Leanne Harter, alternate
- Heddens moved, Murken seconded the approval of Appointment of Supervisors as Representatives for Calendar Year 2023 as listed. Roll call vote. (MCU)

RESOLUTION #23-53, 2023 CENTRAL IOWA REGIONAL TRANSPORTATION PLANNING ALLIANCE

APPOINTMENTS – Murken moved, Heddens seconded the approval of Resolution #23-53, 2023 Central Iowa Regional Transportation Planning Alliance Appointments. Roll call vote. (MCU)

BID RECEIVED FOR STORY COUNTY HUMAN SERVICES CENTER HVAC EQUIPMENT REPLACEMENT

AMES, IOWA– Joby Brogden, Facilities Management Director, reported on background information of bid, and over the estimate and budget amounts. Brogden stated he asked for a breakdown of bid; work load is due to equipment delays and labor work load, recommends the Board to reject. He recommends to change the scope of the bid and rebid as Facilities Management can do the labor of some items, take into consideration the needs assessment for two additional heat pumps but if needed later down the road the Board can add. Brogden reported this is an American Rescue Plan Recovery Act (ARPA) project committed for 2024 and to be spent by 2026. Faisal clarified to reject the bid as recommended. Heddens moved, Murken seconded the approval to Reject the Bid Received by HPC for the Story County Human Services Center HVAC Equipment Replacement Ames, Ia. Roll call vote. (MCU)

A NEW STORY COUNTY JAIL MEDICAL CONTRACT PER REQUEST - Sheriff Fitzgerald reported on receiving letter from the Medical Care Company giving 90-day notice to terminate the contract. He reviewed the two bids received, compared bids, and recommend to start negotiations with Integrated Nursing Solutions. Discussion took place. Murken moved, Heddens seconded the approval to proceed with negotiations with Integrated Nursing Solutions. Roll call vote. (MCU)

UPCOMING AGENDA ITEMS: Heddens stated she may have an Aging Resources appointment for next week.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE

SUPERVISORS: All of the Board of Supervisors reported on items.

Heddens moved, Murken seconded to adjourn at 11:52 a.m. Roll call vote. (MCU)

Latifah Faisal
Board of Supervisors

Lucinda J. Martin
Auditor

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/3/23

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:

Join from a PC, Mac, iPad, iPhone or Android device:

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

+19292056099,,89020467327#,,,,*018323# US (New York)

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
+1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386
347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 890 2046 7327

Passcode: 018323

International numbers available:

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

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. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings
 3. Definition of limited agenda

Department Submitting Auditor
7. Bid Opening For Soper's Mill Access Improvements - Mike Cox

Department Submitting Conservation

8. AGENCY REPORTS:

9. Consideration Of Proclamation Recognizing January 2023 As Slavery And Human Trafficking Prevention Month In Story County

Department Submitting Board of Supervisors

Documents:

PROCLAMATION.PDF

10. CONSIDERATION OF MINUTES:

I. 12/20/22 Minutes, 12/20/22 Special Minutes & 12/27/22 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment/promotion, effective 1/1/23, in a) Secondary Roads for Jason Schilling @ \$24.56/hr; 2) pay adjustment in a) Sheriff's Office for Jordan Lentz @ \$2,721.04/bw; Adam Luke @ \$2,830.04/bw; 3) effective 1/15/23 in a) Conservation for Bobbi Donovan @ \$23.16/hr; b) Sheriff's Office for Riley Auld @ \$2,276.52/bw; Nicholas Hochberger @ \$3,562.78/bw; Marcene Hunter-Montgomery @ \$2,502.76/bw; Michael Peck @ \$2,648.40/bw; Kyle Schultz @ \$2,903.12/bw; Angela Woster @ \$2,014.32/bw; 4) effective 1/29/23 in a) Sheriff's Office for James Schroeder @ \$2,907.92/bw

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 1/5/23 Claims

Department Submitting Auditor

Documents:

CLAIMS 010523.PDF

13. 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 Appointment To ASSET For The Term Of 4/1/23 - 3/31/26; Stephanie Spence, Michael Zenor, Hannah Navarro

Department Submitting Board of Supervisors

Documents:

SPENCE.PDF
ZENOR.PDF
NAVARRO.PDF

II. Consideration Of Appointment Of The Story County Board Of Health: Molly Lee For A 3 Year Term Ending 12/31/25

Department Submitting Auditor

Documents:

BOH.PDF

III. Consideration Of Appointment Of The Civil Service Commission; Dario Zaffarano For A 4 Year Term Ending 12/31/26

Department Submitting Auditor

Documents:

ZAFFARANO.PDF

IV. Consideration Of Resolution #23-54, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting EnvHlth

Documents:

RES 23 54.PDF

V. Consideration Of Resolution #23-51, Appointment Of Deputy Treasurers & Certificate Of Appointment For Ardis Baldwin And Lori McDonald For A 4 Year Term

Department Submitting Auditor

Documents:

RES 23 51.PDF

VI. Consideration Of Resolution #23-52, Appointment Of Deputy Recorder & Certificate Of Appointment For James M. Cheek For A 4 Year Term

Department Submitting Auditor

Documents:

RES 23 52.PDF

VII. Consideration Of Contract For Highway Right Of Way With Larry J Sadler And Lauren R

Larsen-Sadler For The Purchase Of A Temporary Easement For \$420.00 (L-U32-73-85)

Department Submitting **Engineer**

Documents:

ROW SADLER.PDF

VIII. Consideration Of Final Pay Vouchers For Progressive Structures, LLC For Bridge Replacement Project #L-W24-73-85 For \$6,197.92

Department Submitting **Engineer**

Documents:

FP PROGRESSIVE STRUCTURES.PDF

IX. Consideration Of Limited Agenda For The Following Holiday's For FY23

Department Submitting **Auditor**

Documents:

HOLIDAYS.PDF

X. Consideration Of Appointment Of Medical Examiner Chief; Trisha Andersen For A 2 Year Term Ending 12/31/24

Department Submitting **Auditor**

Documents:

ANDERSON.PDF

XI. Consideration Of Appointment Of Medical Examiner Deputy: Chris Johnson For A 2 Year Term Ending 12/31/24

Department Submitting **Auditor**

Documents:

.JOHNSON.PDF

XII. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2023 - Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting **Auditor**

Documents:

OFFICIAL NEWSPAPERS.PDF

XIII. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2023 – Michelle Bellile

Department Submitting Auditor

Documents:

CLERK.PDF

XIV. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2023 - Joe Kooiker

Department Submitting Auditor

Documents:

WEED COMM.PDF

XV. Acknowledgement Of Sheriff's Office Purchase Of A 48-Port Network Switch For \$8,018 (Unbudgeted)

Department Submitting Sheriff

Documents:

48 PORT NETWORK UNBUDGETED.PDF

XVI. Consideration Of Resolution #23-55, Award Of Bid To Peterson Contractors Inc. For Projects FM-C085(174)–55-85 And FM-C085(175)–55-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

AB PETERSON CONTRACTORS FM.PDF

XVII. Consideration Of Appointment Of Medical Examiner Investigators Including Professional Consultant Services Agreements For The Following: Katelyn Bejes, Amy Erickson Keller, James Kruse, Caity Mills, Mitchell Owen, Justin Rasmusson, Mathew Ringgenberg, Mindy Royster, And Jason Ziph For A 2-Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

INVESTIGATOR.PDF
BEJES.PDF
RASMUSSON.PDF
KELLER.PDF
ZIPH.PDF

XVIII. Consideration Of Appointment For The 2023 Condemnation Commission For The

Following:

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames

(b) Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Bill Couser, Nevada; Allen Armbrrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada

Department Submitting Auditor

Documents:

2023 CONDEMNATION COMMISSION.PDF

14. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #308, Amending Chapter 85 – General Provisions And Definitions And Chapter 86 – District Requirements, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances For Accessory Dwelling Units – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

MEMO.PDF
ORDINANCE NO 308.PDF

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2023 To:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) –Linda Murken; Lisa Heddens, alternate

5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor’s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal
26. Story County Watershed Assessment Working Group – Linda Murken; Leanne Harter, alternate

Department Submitting Auditor

Documents:

2023 BOARDS AND COMMISSIONS.PDF

II. Consideration Of Resolution #23-53, 2023 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

RES 23 53.PDF

III. Discussion And Consideration Of Bid Received For Story County Human Services Center HVAC Equipment Replacement Ames, Iowa– Joby Brogden

Department Submitting Facilities Management

Documents:

MEMO HSC HVAC.PDF

IV. Discussion And Consideration Of A New Story County Jail Medical Contract Per Request -Sheriff Fitzgerald, Capt. Nicholas Lennie, Jail Administrator John Asmussen, Assistant Jail Administrator Micah Andersen

Department Submitting Sheriff

Documents:

MED CONTRACT PROPOSAL LETTER.PDF
MEDICAL CONTRACT COMPARISON.PDF

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

20. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

21. 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.

**Story County Board of Supervisors
Agenda
1/3/23**

NAME

George Belitsos

 RIZANDO MARTINEZ II
 Nicholas Oppedal
 Dennis OPPEDAL
 Liesel Danielson
 Alex Christiansen
 Liz Quinn
 Sandra
 Joby Bragden
 Pat Shehan
 Greg Rickman
 Paul H. Fitzgerald
 MICHAEL ANDERSON
 John Amussen
 Nick Lennell
 Ardy Baldwin
 John Dand
 Ted Rasmussen
 Amelia Sorensen
 Phil Jasevati
 Christine Jorsdahl

AGENCY

Network Against Human Trafficking

 NEVITA PLUM SAKOY WONG
 2983 South Dakota Ave Ames
 " " " "
 2981 S Dakota Ave Ames
 2984 S Dakota Ave Ames
 Story County Sheriff
 BUS
 SCFM
 Conservation
 Ames Chamber
 Sheriff
 SHERIFF'S OFFICE
 SCSO
 SCSO
 Treasurer
 Treasurer
 Measurer
 PIO
 3108 South Dakota Ave AMES
 Sheriff's Office

PROCLAMATION
Slavery and Human Trafficking Prevention Month

January 2023

WHEREAS, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th Amendment to the Constitution making slavery illegal; and

WHEREAS, slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity; and

WHEREAS, this heinous crime is found within our own community; and

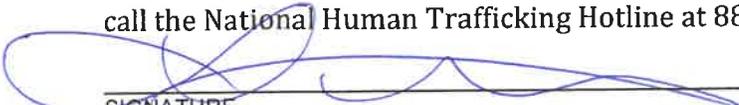
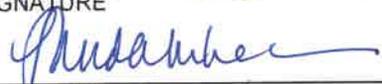
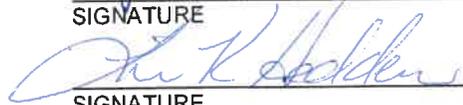
WHEREAS, the Iowa Network Against Human Trafficking and Slavery has been working since 2005 to abolish all forms of human trafficking through education, volunteerism, advocacy and collaboration; and

WHEREAS, even though awareness of this crime is growing, human trafficking continues to go unreported due to its isolating nature, the misunderstanding of its definition, and the lack of awareness about its indicators; and

WHEREAS, increased community education on how to identify victims of human trafficking along with increased knowledge of local resources and services for those affected by these criminal actions can help restore freedom and dignity to identified survivors, as well as help diminish the number of future victims; and

WHEREAS, every business, community organization, faith community, family, and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problem of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions; and

NOW, THEREFORE, BE IT RESOLVED THAT, We, the Story County Board of Supervisors, do hereby proclaim January 2023 as Slavery and Human Trafficking Prevention Month and encourage all our citizens to become more informed on this growing problem, to be vigilant, and report suspicious activity, and to work towards solutions to end trafficking in all its forms in our community. If you see something that doesn't look right, take action and call the National Human Trafficking Hotline at 888-3737-888.

 SIGNATURE	1-3-23 DATE
 SIGNATURE	1-3-23 DATE
 SIGNATURE	1-3-23 DATE



NOTICE OF APPOINTMENT

PERSON APPOINTED: Molly Lee

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Board of Health

LENGTH OF TERM: 3 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/25

APPROVED

DENIED

Board Member Initials: [Signature]

Meeting Date: 1-3-23

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Dario Zaffarano

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Civil Service Commission

LENGTH OF TERM: 4 years

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/26

APPROVED **DENIED**
Board Member Initials: CA
Meeting Date: 1.3.23
Follow-up action: _____

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, STORY COUNTY, ss.

I, Ted Rasmusson, Treasurer of Story County, Iowa, do hereby constitute and appoint Lori McDonald as Deputy Treasurer for a period of four years, and do hereby authorize and empower her to do and perform in my name as such Deputy Treasurer, all acts and things that may lawfully be done by her as such Deputy Treasurer.

This commission expires January 2, 2027 unless sooner revoked, or when said Deputy ceases to perform above named duties.

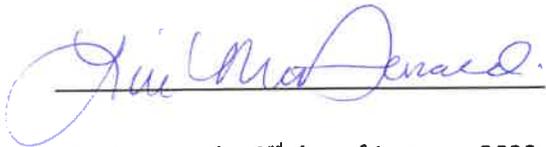
Given under my hand this 3rd day of January, 2023.


Treasurer of Story County, Iowa

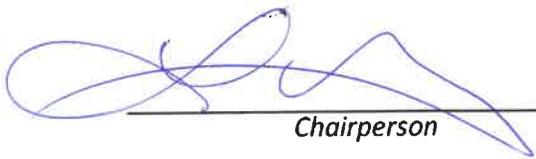
STATE OF IOWA, STORY COUNTY, ss.

I, Lori McDonald, having been appointed Deputy Treasurer of Story County, Iowa, under Ted Rasmusson, Treasurer of Story County, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Treasurer, in Story County, Iowa, now or hereafter by law.

Subscribed and sworn to before me, this this 3rd day of January, 2023.



Above appointment approved by the Board of Supervisors of Story County, the 3rd day of January, 2023, by resolution #23-51, Minute Book Z, Page _____.


Chairperson

REVOCATION OF APPOINTMENT

STATE OF IOWA, STORY COUNTY, ss.

I, Ted Rasmusson, Treasurer of Story County, Iowa, who made the within appointment of Lori McDonald as Deputy Treasurer do hereby revoke and cancel said appointment.

This revocation shall be effective on and after _____, _____.

Given under my hand this _____ day of _____, _____.

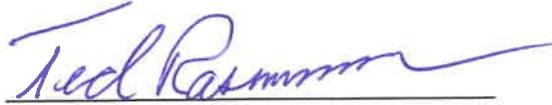
CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, STORY COUNTY, ss.

I, Ted Rasmusson, Treasurer of Story County, Iowa, do hereby constitute and appoint Ardis Baldwin as Deputy Treasurer for a period of four years, and do hereby authorize and empower her to do and perform in my name as such Deputy Treasurer, all acts and things that may lawfully be done by her as such Deputy Treasurer.

This commission expires January 2, 2027 unless sooner revoked, or when said Deputy ceases to perform above named duties.

Given under my hand this 3rd day of January, 2023.


Treasurer of Story County, Iowa

STATE OF IOWA, STORY COUNTY, ss.

I, Ardis Baldwin, having been appointed Deputy Treasurer of Story County, Iowa, under Ted Rasmusson, Treasurer of Story County, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Treasurer, in Story County, Iowa, now or hereafter by law.

Subscribed and sworn to before me, 3rd day of January, 2023.



Above appointment approved by the Board of Supervisors of Story County, the 3rd day of January, 2023, by resolution #23-51, Minute Book Z, Page _____.


Chairperson

REVOCATION OF APPOINTMENT

STATE OF IOWA, STORY COUNTY, ss.

I, Ted Rasmusson, Treasurer of Story County, Iowa, who made the within appointment of Ardis Baldwin as Deputy Treasurer do hereby revoke and cancel said appointment.

This revocation shall be effective on and after _____, _____.

Given under my hand this _____ day of _____, _____.

CERTIFICATE OF APPOINTMENT OF DEPUTY OR ASSISTANT

STATE OF IOWA, STORY COUNTY, ss.

I, Stacie Herridge, Recorder of Story County, Iowa, do hereby constitute and appoint James M. Cheek as Deputy Recorder for a period of four years, and do hereby authorize and empower him to do and perform in my name as such Deputy Recorder, all acts and things that may lawfully be done by him as such Deputy Recorder.

This commission expires January 2, 2027 unless sooner revoked, or when said Deputy ceases to perform above named duties.

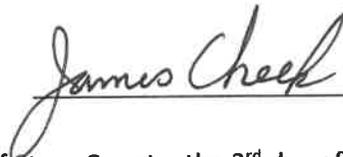
Given under my hand this 22nd day of December, 2022.


Recorder of Story County, Iowa

STATE OF IOWA, STORY COUNTY, ss.

I, James M. Cheek, having been appointed Deputy Recorder of Story County, Iowa, under Stacie Herridge, Recorder of Story County, do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Iowa, and that I will faithfully and impartially, to the best of my ability, discharge all the duties of Deputy Recorder, in Story County, Iowa, now or hereafter by law.

Subscribed and sworn to before me, 3rd day of January, 2023.



Above appointment approved by the Board of Supervisors of Story County, the 3rd day of January, 2023, by resolution #23-52, Minute Book Z, Page _____.


Chairperson

REVOCATION OF APPOINTMENT

STATE OF IOWA, STORY COUNTY, ss.

I, Stacie Herridge, Recorder of Story County, Iowa, who made the within appointment of James M. Cheek as Deputy Recorder do hereby revoke and cancel said appointment.

This revocation shall be effective on and after _____, _____.

Given under my hand this _____ day of _____, _____.

**RESOLUTION # 23-54
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2023 and January 31, 2024 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STORY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Dated this 3th day of January 2023.


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD

Yea 3 Nay 0 Absent 0


CHAIRPERSON

Above tabulation made by 2

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 23-51
 Appointment of Deputy Treasurers

WHEREAS, the Story County Treasurer was duly elected on November 8, 2022 for a term of four years and has qualified for office by taking the oath; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointments by the Treasurer are approved:

Ardis Baldwin	Deputy Treasurer
Lori McDonald	Deputy Treasurer

DATED THIS 3rd DAY OF JANUARY, 2023.



 Chairperson, Board of Supervisors

Attest:



 County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
 OF THE BOARD



 CHAIRPERSON

Yea 3 Nay 0 Absent 0

Above tabulation made by 

STORY COUNTY, IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION 23-52
Appointment of Deputy Recorder

WHEREAS, the Story County Recorder was duly elected on November 8, 2022 for a term of four years and has qualified for office by taking the oath; and

WHEREAS, per §331.903(1) of the *Code of Iowa*, each officer may appoint one or more deputies, assistants, or clerks for whose acts the principal officer is responsible...and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board;

NOW, THEREFORE, BE IT RESOLVED by the Story County Board of Supervisors that the following appointment by the Recorder is approved:

James Cheek

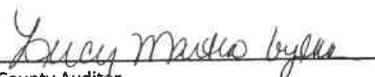
Deputy Recorder

DATED THIS 3rd DAY OF JANUARY, 2023.



 Chairperson, Board of Supervisors

Attest:



 County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE
 OF THE BOARD

Yea 3 Nay 0 Absent 0

Above tabulation made by 



 CHAIRPERSON

Prepared by: Darren R. Moon, Story County Engineer's Office, 837 N Ave., Nevada, IA 50201 515-382-7355

CONTRACT FOR HIGHWAY RIGHT OF WAY

PARCEL No: 14-32-200-470
 PROJECT No: L-U32--73-85
 ROAD No: (150th St.)

THIS AGREEMENT made and entered into this 21st day of December, A.D. 20 22 by and between

LARRY J. SADLER AND LAUREN R. LARSEN-SADLER

Seller, and the Story County Secondary Roads Department, acting for the County of Story, Buyer.

1.a SELLER AGREES to sell and Buyer agrees to buy the following real estate, hereinafter referred to as the premises, situated in parts of the following (1/4 1/4 Sec./Twp./Rge.):

County of Story, State of Iowa, and more particularly described on Page -- and which include the following buildings, improvements and other property:

See attached graphical representation

1.b SELLER GRANTS to Buyer a temporary easement as shown on the Temporary Easement Plot attached as Page 3, and as shown on the project plans for said highway improvement. Said temporary easement shall terminate upon completion of this highway project.

1.c The premises also include all estates, rights, title and interests, including all easements, and all advertising devices and the rights to erect such devices as are located thereon. SELLER CONSENTS to any change of grade of the highway and accepts payment under this contract for any and all damages arising therefrom. SELLER ACKNOWLEDGES full settlement and payment from the Buyer for all claims per the terms of this contract and discharges the Buyer from liability because of this contract and the construction of this public improvement project.

2. Possession of the premises is the essence of this contract and Buyer may enter and assume full use and enjoyment of the premises per the terms of this contract. Buyer may take immediate possession of premises upon the execution of the contract by both Seller and Buyer.

3. Buyer agrees to pay and SELLER AGREES to grant the right of possession, convey title, and to surrender physical possession of the premises as shown:

	Payment Amount	Agreed Performance
\$	<u>420.00</u>	on right of possession
\$		on conveyance of title
\$		on surrender of possession
\$		on possession and conveyance
\$	<u>420.00</u>	TOTAL LUMP SUM

BREAKDOWN:	ac.=acres	sq.ft.=square feet			
Land by Fee Title		ac./sq.ft.	\$	Buildings & Improvements	\$
Underlying Fee Title		ac./sq.ft.	\$	Fence <u> </u> rods woven	\$
Permanent Easement		ac./sq.ft.	\$	Fence <u> </u> rods barb	\$
Temporary Easement	<u>0.08</u>	ac./sq.ft.	\$ <u>420.00</u>		
Damages for:					\$ -

4. The Seller is responsible for any and all matters relating to any tenant on the land and hereby releases the Buyer from all tenant liabilities.

SELLER'S SIGNATURE AND CLAIMANT'S CERTIFICATION: Upon due approval and execution by the Buyer, we the undersigned claimants certify the total lump sum payment shown herein is just and unpaid.

X [Signature]
X [Signature]

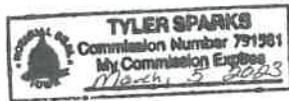
- 5. Each page and each attachment is by this reference made part hereof and the entire agreement consists of 3 pages.
- 6. In the event that said premises is burdened by the lien of a mortgage, judgement or other encumbrance, Sellers agree to fully cooperate with Buyer in securing a release of such lien from said premises, and if necessary and proper, Sellers agree that any part of the sum owing to them under this contract may be paid to the holder of such lien for such release.
- 7. Buyer agrees that any drain tile that is located within the premises and is damaged by highway construction shall be repaired at no expense to Seller. Where Buyer specifically agrees to construct and maintain fence, the fence shall be constructed and maintained for vehicle access control purposes only at no expense to the Seller. Buyer shall have the right of entry upon Sellers remaining property along the right of way line, if necessary, for the purpose of connecting said drain tile and constructing and maintaining said fence. Seller may pasture against said fence at his own risk. Buyer will not be liable for fencing private property of maintaining the same to restrain livestock.
- 8. If the Seller holds title to the premises in joint tenancy with full rights of survivorship and not as tenants in common at the time of this contract, Buyer will pay any remaining proceeds to the survivor of that joint tenancy and will accept title solely from that survivor, provided the joint tenancy has not been destroyed by operation of law or acts of the Seller.
- 9. These premises are being acquired for public purposes and this transfer is exempt from the requirements for the filing of a Declaration of Value by the Code of Iowa.
- 10. Seller states and warrants that , to the best of Seller's knowledge, there are no burial site, well, solid waste disposal site, hazardous substance, nor underground storage tank on the premises described and sought herein except,
- 11. This Written contract constitutes the entire agreement between Buyer and Seller and there is no agreement to do or not to do any act or deed except as specifically provided for herein.

Additional Right of Way Agreements:

SELLER'S ACKNOWLEDGMENT

STATE OF IOWA: ss On this 21st day of December, 20 22, before me, the undersigned, personally appeared Larry J. Sadler and Lauren R. Larsen - Sadler

Known to me to be the identical persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.



[Signature]
Notary Public in and for the State of Iowa

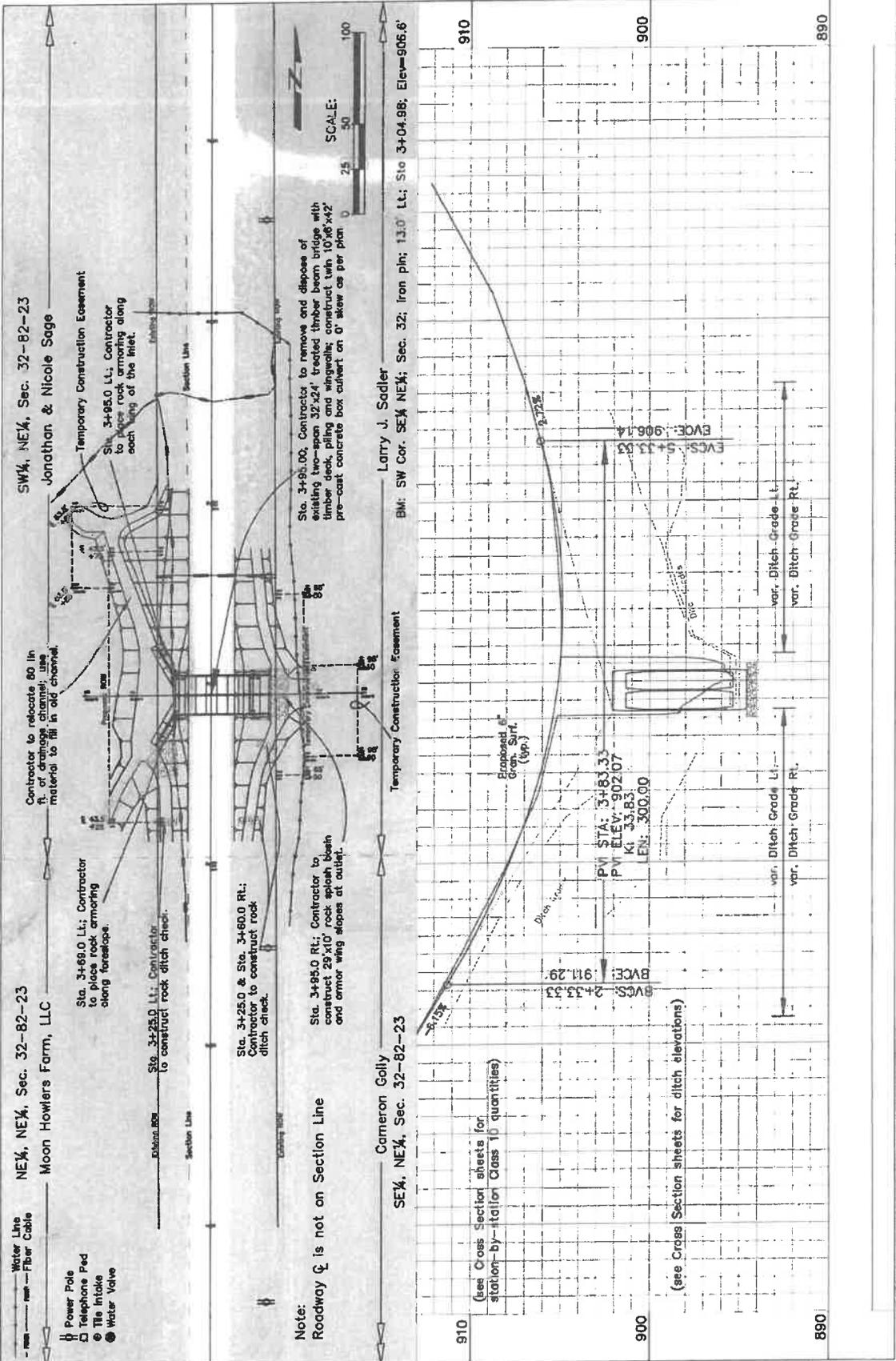
BUYER'S APPROVAL

[Signature] 12-22-22

Recommended by: Darren Moon P.E., Story County Engineer (Date)

[Signature] 1.3.23

Approved by: Chairperson, Story County Board of Supervisors (Date)



SWX, NE¼, Sec. 32-82-23
Jonathan & Nicole Sage

NE¼, NE¼, Sec. 32-82-23
Moon Howlers Farm, LLC

SE¼, NE¼, Sec. 32-82-23
Cameron Golly

Larry J. Sadler
BM: SW Cor. SE¼ NE¼, Sec. 32; Iron pin; 13.0' Lt.; Sta 3+04.98; Elev=806.6'

Contractor to relocate 60 in
ft. of drainage channel; use
material to fill in old channel.

Sta. 3+65.0 Lt.; Contractor
to place rock armoring
along foreslope.

Sta. 3+25.0 Lt.; Contractor
to construct rock ditch ditch.

Sta. 3+25.0 & Sta. 3+65.0 Rt.;
Contractor to construct rock
ditch ditch.

Sta. 3+95.0 Rt.; Contractor to
construct rock ditch ditch
and armor wing slopes at outlet.

Sta. 3+95.00; Contractor to remove and dispose of
existing top-slab 32x24, treated timber beam bridge with
steel deck, piling and wingwalls; construct two 10'x8'x42
pre-cast concrete box culvert on 0' below as per plan 0

- Power Pole
- Telephone Ped
- Tie Inlets
- Water Valve

Note:
Roadway centerline is not on Section Line

(see Cross Section sheets for
station-by-station Class 10 quantities)

(see Cross Section sheets for ditch elevations)

NOTICE OF APPOINTMENT

PERSON APPOINTED: Stephanie Spence

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
ASSET

LENGTH OF TERM: 3 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 4/1/23

DATE TERM EXPIRES: 3/31/26

APPROVED **DENIED**
Board Member Initials: SA
Meeting Date: 1-3-23
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Michael Zenor

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
ASSET

LENGTH OF TERM: 3 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 4/1/23

DATE TERM EXPIRES: 3/31/26

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 1-3-23
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Hannah Navarro

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
ASSET

LENGTH OF TERM: 3 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 4/1/23

DATE TERM EXPIRES: 3/31/26

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 1.3.23
Follow-up action: _____

Project No. L-W24--73-85 - BONDING
 Contractor PROGRESSIVE STRUCTURES, LLC
 Type of Work Bridges
 Letting Date 2/15/2022
 Location 550th Ave.: On 550th Ave., Over No name stream, SW1/4 S24 T89 R24

Story County Road Department
 CONTRACT CONSTRUCTION PROGRESS VOUCHER
 Voucher: 4 - Final
 Date Last Voucher: 11/14/2022
 Date This Voucher: 12/19/2022

To Date: 8
 Last Voucher: 8.00
 Authorized: 25
 Project Start Date: 7/28/2022
 Project End Date: 8/03/2022

REF	ITEM	DESCRIPTION	UNIT PRICE	UNIT	QTY.	CONTRACT AMOUNT	TOTAL THIS CLAIM QTY.	AMOUNT	PREVIOUSLY ALLOWED QTY.	AMOUNT	TOTAL ALLOWED QTY.	AMOUNT
1	2101-0850001	CLEARING AND GRUBBING	\$5,200.000	ACRE	0.400	\$2,080.000	0.000	\$0.00	0.400	\$2,080.00	0.400	\$2,080.00
2	2102-2625001	EMBANKMENT-IN-PLACE, CONTRACTOR FURNISHED	\$34,000	CY	130.000	\$4,420.000	0.000	\$0.00	130.000	\$4,420.00	130.000	\$4,420.00
3	2102-2710070	EXCAVATION, CLASS 10, ROADWAY AND BORROW	\$18,500	CY	333.600	\$6,171.600	0.000	\$0.00	333.600	\$6,171.60	333.600	\$6,171.60
4	2104-2710020	EXCAVATION, CLASS 10, CHANNEL	\$44,000	CY	30.000	\$1,320.000	0.000	\$0.00	30.000	\$1,320.00	30.000	\$1,320.00
5	2110-3825010	IRREGULAR MATERIAL	\$41,000	TON	82.000	\$3,382.000	0.000	\$0.00	151.300	\$6,203.30	151.300	\$6,203.30
6	2401-6745825	REMOVAL OF EXISTING BRIDGE	\$4,600.000	LS	1.000	\$4,600.000	0.000	\$0.00	1.000	\$4,600.00	1.000	\$4,600.00
7	2402-2720000	EXCAVATION, CLASS 20	\$20,500	CY	203.000	\$4,161.500	0.000	\$0.00	203.000	\$4,161.50	203.000	\$4,161.50
8	2415-2111207	PRECAST CONCRETE BOX CULVERT, 12 FT. X 7 FT.	\$1,050.000	LF	84.000	\$88,200.000	0.000	\$0.00	84.000	\$88,200.00	84.000	\$88,200.00
9	2415-2201207	PRECAST CONCRETE BOX CULVERT STRAIGHT END SECTION	\$17,500.000	EACH	4.000	\$70,000.000	0.000	\$0.00	4.000	\$70,000.00	4.000	\$70,000.00
10	2507-3230005	ENGINEERING FABRIC	\$4,750	SY	119.500	\$567.625	0.000	\$0.00	150.000	\$712.50	150.000	\$712.50
11	2507-6900061	REVEMENT, CLASS E	\$61,500	TON	74.500	\$4,581.750	0.000	\$0.00	83.000	\$5,104.50	83.000	\$5,104.50
12	2507-6976002	REVEMENT, REMOVE AND REPLACE	\$33,500	CY	23.100	\$773.850	0.000	\$0.00	23.100	\$773.85	23.100	\$773.85
13	2528-2518000	SAFETY CONTROL	\$50,000	EACH	4.000	\$200.000	0.000	\$0.00	4.000	\$200.00	4.000	\$200.00
14	2528-8445110	TRAFFIC CONTROL	\$2,450.000	LS	1.000	\$2,450.000	0.000	\$0.00	1.000	\$2,450.00	1.000	\$2,450.00
15	2533-4980005	MOBILIZATION	\$10,200.000	LS	1.000	\$10,200.000	0.000	\$0.00	1.000	\$10,200.00	1.000	\$10,200.00
						\$206,597.25		\$0.00		\$206,597.25		\$206,597.25

Subtotal \$206,597.25

Less 0.0% retention \$0.00

Less Previously Paid (\$200,399.33)

Amount due this statement: \$6,197.92

Contractor / PROGRESSIVE STRUCTURES, LLC
 Date 12-21-22

Story County Engineer Darren Moon
 Date 12-21-22

Story County Board of Supervisors
 Date 12-23

NOTICE OF APPOINTMENT

PERSON APPOINTED: Trisha Andersen

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Medical Examiner

LENGTH OF TERM: 2 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/24

APPROVED

DENIED

Board Member Initials: [Signature]

Meeting Date: 1-3-23

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Chris Johnson

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Medical Examiner Deputy

LENGTH OF TERM: 2 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM:

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/24

APPROVED **DENIED**
Board Member Initials: *CJ*
Meeting Date: 1.3.23
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Official Newspapers

BOARD COMMISSION OR COMMITTEE APPOINTED TO:

Ames Tribune, Nevada Journal, Tri-County Times

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/23

APPROVED

DENIED

Board Member Initials: JH

Meeting Date: 1-3-23

Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Michelle Bellile

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Permanent Clerk

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/23

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 1.3.23
Follow-up action: _____

NOTICE OF APPOINTMENT

PERSON APPOINTED: Joe Kooiker

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Weed Commissioner

LENGTH OF TERM: 1 year

(IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHOSE TERM? _____

WHO NEEDS TO BE NOTIFIED? Board of Supervisors

DATE APPOINTED: 1/3/23

DATE TERM EXPIRES: 12/31/23

APPROVED **DENIED**
Board Member Initials: JAK
Meeting Date: 1.3.23
Follow-up action: _____

Prepared by and return to: The Story County Engineer's Office, 837 N Ave, Nevada Iowa 50201 Phone 515-382-7355

RESOLUTION #23-55
Story County Board of Supervisors

Award of Bid for tied Projects FM-C085(174)--55-85 and FM-C085(175)--55-85

RCB Culvert New - On 730th Ave., Over small stream, on SW1/4 S24 T84 R21 (\$154,404.15)

RCB Culvert New - On 170th Ave., Over small stream, on NE1/4 S8 T84 R23 (\$74,707.65)

BE IT RESOLVED, by the Story County Board of Supervisors, as follows:

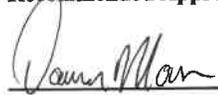
Section 1: That bid for FM-C085(174)--55-85 and FM-C085(175)--55-85 be awarded to the low bidder, Peterson Contractors Inc., Reinbeck, IA for the total cost of \$229,111.80.

Section 2: That the Story County Engineer be authorized to sign the contract documents on behalf of the board for this project.

Section 3: That this resolution shall take effect immediately

Adopted this 3rd day of January, 2023

Recommended Approval by:

 12-28-22
Darren R. Moon, P.E. Date
County Engineer


Chairperson, Board of Supervisors

Attest:

County Auditor

ROLL CALL Latifah Faisal Yea Nay Absent
FOR ALLOWANCE Lisa Heddens Yea Nay Absent
 Linda Murken Yea Nay Absent

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

CHAIRPERSON Above tabulation made by 

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Katelyn Bejes as an independent contractor. Katelyn Bejes assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Katelyn Bejes
MAILING ADDRESS 4243 Hull Ave., Des Moines IA 50317
BUSINESS PHONE NO. (515) 725-1418 CELL PH# (574) 806-2324

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE(S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature Katelyn Bejes Date 12/21/2022

Approved by [Signature] Date 1-3-23

W-9 completed [Signature]

PROFESSIONAL CONSULTANT SERVICES
AGREEMENT (Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Amy Erickson Keller as an independent contractor. Amy Erickson Keller assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Amy Erickson Keller
MAILING ADDRESS -610 N. White Fox Rd, Webster City IA 50525
BUSINESS PHONE NO. CELL PH# 515-835-1944

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per investigation plus County mileage paid at current County rate.

6. SPECIAL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature Amy Erickson Keller Date 12/25/2022

Approved by [Signature] Date 1-3-23

W-9 completed 1/10

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by James Kruse as an independent contractor. James Kruse assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR James Edward Kruse
MAILING ADDRESS 2528 Shadow Creek Ln, Des Moines IA, 50320
BUSINESS PHONE NO. 515-203-7069 CELL PH# 515-203-7069

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE(S): 1/1/23 - 12/31/24: 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECIAL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature James Kruse Date 12/20/22

Approved by [Signature] Date 1-3-23

W-9 completed YFD

PROFESSIONAL CONSULTANT SERVICES

AGREEMENT (Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Caity as an independent contractor. Caity assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Caity Mills

MAILING ADDRESS 1415 Arthur Dr. Ames, IA 50010

BUSINESS PHONE NO. _____ CELL PH# 515-450-9993

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

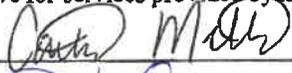
4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature  Date 12/21/22

Approved by  Date 1-3-23

W-9 completed 

PROFESSIONAL CONSULTANT SERVICES

AGREEMENT (Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Mitchell C. Owen as an independent contractor. Mitchell C. Owen assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Mitchell C. Owen
MAILING ADDRESS 1507 Kellogg Avenue Ames IA 50010
BUSINESS PHONE NO. Same CELL PH# 515-238-1441

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECIAL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature Mitchell C. Owen Date 12/20/2022

Approved by [Signature] Date 1-3-23

W-9 completed WFO

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by JWR as an independent contractor. JWR assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Justin Wayne Rosmuson

MAILING ADDRESS 2794 W 3rd Street Nevada, IA 50201

BUSINESS PHONE NO. 515-382-2661 CELL PH# 515-418-7689

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature [Signature] Date 12/22/2022

Approved by [Signature] Date 1-3-23

W-9 completed [Signature]

PROFESSIONAL CONSULTANT SERVICES

AGREEMENT (Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by MJR as an independent contractor. MJR assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Mathew S. Ringgenberg
MAILING ADDRESS 6300 Prairie Ridge Road Ames IA 50014
BUSINESS PHONE NO. _____ CELL PH# 712-790-3126

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature [Signature] Date 12/20/2022

Approved by [Signature] Date 1-3-23

W-9 completed yes

PROFESSIONAL CONSULTANT SERVICES

AGREEMENT (Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Mindy Royster as an independent contractor. Mindy Royster assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Mindy Royster

MAILING ADDRESS 1105 Stafford Ave Ames, IA 50010

BUSINESS PHONE NO. 515 290 0442 CELL PH# 515 290 0442

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.

2. DATE (S): 1/1/23 - 12/31/24; 2 year term

3. TIME (S) To be determined by the Story County Medical Examiner

4. LOCATION; To be determined by the Story County Medical Examiner

5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.

6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature Mindy Royster Date 12-20-22

Approved by [Signature] Date 1-3-23

W-9 completed Y

PROFESSIONAL CONSULTANT SERVICES AGREEMENT

(Contracted Services)

Under the provision of Section 3401 of the Internal Revenue Code of 1954, an employer must withhold income tax from all remuneration actually or constructively paid to an employee. This agreement covers professional services provided by Jason E. Ziph as an independent contractor. Jason E. Ziph assumes all responsibility for payroll taxes and required FOAB contributions.

In general, an individual who is subject to the control and direction of another only as to the results of their work, and not as the means by which it is accomplished in an independent contractor and is not an employee.

AGREEMENT

NAME OF CONTRACTOR Jason Edward Ziph

MAILING ADDRESS 3206 Joy Circle

BUSINESS PHONE NO. 515-203-0409 CELL PH# 816-351-2952

1. DESCRIPTION OF SERVICES: Medical Examiner Investigations/On-Call - death as outline in the Iowa Code ch: 331.802 at the direction of the Story County Medical Examiner.
2. DATE(S): 1/1/23 – 12/31/24; 2 year term
3. TIME (S) To be determined by the Story County Medical Examiner
4. LOCATION; To be determined by the Story County Medical Examiner
5. PROFESSIONAL FEES; \$250.00/per Investigation plus County mileage paid at current County rate.
6. SPECAIL CONDITIONS; Insurance coverage is provided for services. The medical examiner investigators perform on behalf of the County.

CERTIFICATION

I certify that I have read the above statement regarding the requirements of the IRS for an "independent contractor" and I assume the responsibility for payroll and FOAB contributions. I agree to the conditions stated above for services provided by myself to Story County.

Signature  Date 19 December 2022

Approved by , Date 1-3-23

W-9 completed 

Story County Jail Medical Services Proposal Comparisons

I. Cost of Medical Services:

1) **Advanced Correctional Healthcare, Inc. (ACH)**

- Total annual cost with below fees: **\$365,866.60**
- **\$345,658.85** annual cost
- Additional Costs:
 - Renewal annual increase 5% or rolling 12-month Consumer Price Index for hospital and related services whichever is higher.
 - Quarterly adjustments of Average Daily Population (ADP (80)/Per Diem rate (.43). (example: If the ADP for a quarter is 10 above the contracted ADP, additional compensation would be incurred).
 - On call Qualified Mental Health Professional additional rate of \$150 per hour (minimum 1 hour) in person or via telehealth.
 - Electronic Payments—if the county does not agree to pay contract payments electronically, the county would be responsible to pay additional 2% charge per month (\$576.10 a month or **\$6,913.18 per year**).
 - Additional Holiday and/or quick startup fee (facility startup less than 120 days between signed contract and startup date) require an additional fee of two weeks contract price to mobilize extra startup team members (**cost \$13,294.57**).

2) **Integrated Nursing Solutions, LLC**

- **\$296,000.00 annual cost**
- Additional costs:
 - Renewal annual increase 2.2%.

II. Medical Staffing Coverage:

1) **Advanced Correctional Healthcare, Inc. (ACH):**

- Provide State of Iowa Licensed Medical Physician for weekly in person sick call and available on-call by phone 24/7/365. For on-site visits that fall on holidays, paid time off, or sick time, ACH endeavors to provide replacement onsite coverage, and if it is unable to do so, ACH and the county will negotiate a mutually agreeable remedy (such as crediting back 75% of the wages of the particular worker) (the other 25% pays for telephone on-call).
- Provide on-site Registered Nurse (RN) coverage 56 hours per week on a schedule approved by the county. For hours of absence due to holidays, paid time off, or sick time, the hours will not be replaced or credited (because the worker is still being paid for the time off).
- Provide minimum masters level Qualified Mental Health Professional (QMHP) 8 hours a week. For hours of absence due to holidays, paid time off, or sick time, the hours will not be replaced or credited (because the worker is still being paid for the time off).

2) **Integrated Nursing Solutions, LLC:**

- Provide State of Iowa Licensed Medical Physician (Medical Director) or Nurse Practitioner (NP) for weekly in person sick call and available on-call by phone 24/7/365. The medical NP will cover the Medical Director on vacations or days off.
- Provide on-site Registered Nurse (RN) coverage 56 hours a week (8 hours a day 7 days a week).
- Provide a Mental Health Provider to provide clinic once per week, using tele-psych method for duration of up to two hours.
- Provide a Social Worker to provide mental health assessments 8 hours per week.

III. Electronic Medical Records:

1) Advance Correctional Healthcare, Inc. (ACH):

- Startup costs \$19,999.00 onetime fee.
- Annual software price per year \$23,999.00
- Quarterly adjustments of Average Daily Population (ADP (65)/Per Diem rate (.10). (example: If the ADP for a quarter is 10 above the contracted ADP, additional compensation would be incurred).
- *These additional fees are not included in total cost cited in (I.).*

2) Integrated Nursing Solutions, LLC:

- Provided by Integrated Nursing Solutions, LLC at no additional fee.

IV. Insurance Coverage:

1) Advance Correctional Healthcare, Inc. (ACH):

- Terms of Comprehensive General Liability Insurance is attached.
- Terms of Professional Liability insurance is attached.

2) Integrated Nursing Solutions LLC:

- Maintain Comprehensive General Liability insurance with limits coverage in the amount of \$3,000,000 per occurrence and \$6,000,000 aggregate, to include bodily injury, property damage, personal injury, and contractual damages.
- Maintain Professional Liability Insurance with limits of no less than \$2,000,000 per occurrence, \$3,000,000 aggregate, including but not limited to: coverage for violations of civil rights alleged to have resulted in whole or part, from malpractice or the Provider's physician or employee(s).

Supervisors and Designees as Representatives for the Calendar Year 2023

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) –Linda Murken; Lisa Heddens, alternate
5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor' s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate



STORY COUNTY

Facilities Management

JOBY BROGDEN
Director
515.382.7401

JON EICKHOLT
Assistant
515.382.7402

Story County Administration
900 6th St.
Nevada, Iowa 50201
515.382.7404 FAX

DATE: January 3, 2023
TO: Board of Supervisors
FROM: Joby J. Brogden
RE: Bid for Story County Human Services Center HVAC Equipment Replacement

Story County received one bid for the Story County Human Services Center HVAC Equipment Replacement. The bid received is as follows;

- HPC, Ames IA - \$800,000.00

After reviewing the bid received, due to the lack of competitors and overall cost, the Facilities Management department would like to recommend to the Board of Supervisors, at this time, reject the bid from HPC L.L.C., in the amount of \$800,000.00.

APPROVED **DENIED**
Board Member Initials: [Signature]
Meeting Date: 1-3-23
Follow-up action: _____

