

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
4/18/23
9:00 a.m.

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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Or One tap mobile :

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2. CALL TO ORDER: 9:00 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. City Of Story City ARPA 2023 Annual Report - Mark Jackson

Department Submitting Board of Supervisors

II. Lutheran Services Annual Report - Alyssa Barton, Service Coordinator

Department Submitting Auditor

Documents:

[LSI.PDF](#)

7. Consideration Of Proclamation For National Crime Victims' Rights Week April 23-29, 2023

Department Submitting Story County Attorney

Documents:

[CRIME VICTIMS.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 4/11/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 5/15/23, in a) Secondary Roads for James Albright @ \$18.00/hr; Blake Holst @ \$17.00/hr; effective 5/22/23 for Jovis Shoemaker @ \$17.00/hr; effective 6/5/23 for Dillon Nicholson @ \$17.00/hr.

Department Submitting HR

10. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

- I. Consideration Of Adopt-A-Road Application Renewal Effective 01/01/23-12/31/23: (A) Phi Kappa Theta On R38(N 500th Ave) From Lincoln Way To Cameron School Rd; (B) Sigma Kappa Sorority On R38 From Zumwalt Station To 260th; (C) Family Of Jameson O'Connor On R70(580th Ave) City Limits Of Cambridge To 290th St (D) Tall Dog Bike Club On R70(580th Ave) From HWY 30 To 260th Street; (E) Kruse Family On E63(320th Street) From 535th Ave To 520th Ave; (F) ISU CALS Student Council On E29(190th St) From R63 To 580th Ave; (G) Sigma Phi Epsilon On R38 From Hwy 30 To 250th Street; (H) Omega Tau Sigma On Riverside Rd From Hwy 69 To R63; (I) Teddy Perry On E29

(190th St) From 610th Ave To S14; (J) Ames Golden K Kiwanis On 220th St From 570th Ave To 590th Ave; (K) Sigma Alpha On 280th From 520th Ave To Hwy

Department Submitting Engineer

Documents:

[ADOPT A ROAD 23.PDF](#)

II. Consideration Of Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[MEMO OPEN ENROLLMENT 2023.PDF](#)

III. Consideration Of Story County Compensation Schedule Effective 7/1/23-6/30/24

Department Submitting Human Resources

Documents:

[FY24 PAY SCHEDULE.PDF](#)

IV. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland Sheldahl, Slater, And Zearing For Contract Law Enforcement Services For \$66.80 Per Capita Effective 7/1/23 - 6/30/24

Department Submitting Sheriff

Documents:

[COLLINS CONTRACT.PDF](#)
[COLO CONTRACT.PDF](#)
[GILBERT CONTRACT.PDF](#)
[KELLEY CONTRACT.PDF](#)
[MAXWELL CONTRACT.PDF](#)
[MCCALLSBURG CONTRACT.PDF](#)
[ROLAND CONTRACT.PDF](#)
[SHELDAHL CONTRACT.PDF](#)
[SLATER CONTRACT.PDF](#)
[ZEARING CONTRACT.PDF](#)

V. Consideration Of Contract With Brush And Weed Control Specialists For Roadside Brush Spraying Not To Exceed \$50,000 (Budgeted FY24)

Department Submitting Conservation

Documents:

[BRUSH SPRAYING CONTRACT.PDF](#)

VI. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D Up To \$32,000.00 (Budget FY24)

Department Submitting Conservation

Documents:

[PRAIRIE RIVERS AGREEMENT.PDF](#)

VII. Consideration Of Second Amendment To Conservation Easement With The Office Of The State Archeologist For A Portion Of Lands To Be Transferred To The County From The U.S. Army Corps Of Engineers

Department Submitting Conservation

Documents:

[USACE EASEMENT.PDF](#)

VIII. Consideration Of Resolution #23-87, Setting Public Hearing For May 2, 2023, To Approve Plans And Bid Specifications For The Permanent Counter Barrier Project

Department Submitting Board of Supervisors

Documents:

[RES2387.PDF](#)

IX. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The Mid-Iowa Planning Alliance For Community Development For The Provision Of Planning Consulting Services For The Implementation Of The Housing Action Plan For Up To \$191,000 With A Performance Period Of 4/18/23 – 4/30/26

Department Submitting Board of Supervisors

Documents:

[BOS APRA 45 AGREEMENT.PDF](#)

X. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And Shelter Housing Corp Dba The Bridge Home For The Finding Hope And A Home Project For Up To \$855,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOS ARPA 29.PDF](#)

XI. Consideration Of Agreement With Garden & Associates For \$75,100.00 For

Professional Services For Hickory Grove Park Wastewater System Engineering

Department Submitting Conservation

Documents:

[UM HGP WW AGREEMENT.PDF](#)
[HGP WW PRELIMINARY REPORT.PDF](#)
[HGP WW ENGINEERING AGREEMENT.PDF](#)

XII. Consideration Of Solar Power And Services Agreement With Red Lion Renewables

Department Submitting Conservation

Documents:

[DAKINS SOLAR POWER AGREEMENT.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Proposal For Disaster Debris Site Management Plan, Proposed \$41,000 (Unbudgeted) - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[RESPONSE.PDF](#)

- II. Discussion And Consideration Of Appropriation Of Additional American Rescue Plan Act Funds For The Hickory Grove Wastewater System Replacement - Mike Cox

Department Submitting Conservation

Documents:

[HGP WW ARPA REQUEST.PDF](#)

- III. Discussion And Consideration Of FY2024-2028 Capital Improvements Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIP FOR BOS ACTION.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM.PDF](#)

II. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

14. OTHER REPORTS:

I. Quarterly Story County Financial Report FY'23 - Lisa Markley

Department Submitting Auditor

Documents:

[QTR RPRT.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. 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.