

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
11/7/23

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 the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/88636935542?
PWD=L2HNYVVRKBKZVMGZNULRTYZB5M285ZZ09](https://us02web.zoom.us/j/88636935542?pwd=L2hNYVVRKBKZVMGZNULRTYZB5M285ZZ09)

Passcode: 934031

Or Telephone:

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

+1 312 626 6799 US (Chicago)

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. AGENCY REPORTS:
7. Consideration Of Proclamation Recognizing November 6-12, 2023 As Operation Green Light In Story County

Department Submitting Board of Supervisors

Documents:

[OPERATION GREEN LIGHT.PDF](#)

8. Consideration Of Proclamation Recognizing November 11-18, 2023 As Hunger And Homelessness Awareness Week

Department Submitting Board of Supervisors

Documents:

HUNGER AND HOMELESSNESS AWARENESS WEEK.PDF

9. CONSIDERATION OF MINUTES:

I. 10/31/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 11/5/23, in a) Board of Supervisors for Sandra King @ \$4,883.44/bw; effective 11/19/23 in a) Attorney's Office for Natosha Gardner @ \$25.09/hr; b) Auditor's Office for Cathy Naumann @ \$23.89/hr; c) Secondary Roads for Kyle Springer @ \$34.62/hr.

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 11/9/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 110923.PDF](#)

12. 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 Test Licensing Agreement Between Ergometrics And Story County Effective 11/14/23 -11/28/23 For \$450.00

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

II. Consideration Of 2024 Weed Commissioner Certification Form And 2023 Weed Commissioner's Report

Department Submitting Conservation

Documents:

[WEED COMMISSIONER CERTIFICATION AND REPORT.PDF](#)

III. Consideration Of Resolution #24-31, Setting Date And Time For Public Hearing For November 14, 2023, For Consideration On The Proposed Plans, Specifications, And

Form Of Contract For The Hickory Grove Park Wastewater Conveyance System

Department Submitting Conservation

Documents:

[RES 24 31.PDF](#)

- IV. Consideration Of Resolution #24-32 Authorizing The Placement Of Speed Limit Sign On S27(660th Ave.) Beginning 780 Feet North Of E18(130th St.) In Section 14-85-22 And Then Running North To A Point 1280 Ft North Of E18, Establishing A 45 Miles Per Hour Limit

Department Submitting Engineer

Documents:

[RES 24 32.PDF](#)

- V. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TR QUARTERLY REPORT.PDF](#)

- VI. Consideration Of Resolution #24-34, To Abate Property Taxes On Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2434.PDF](#)

- VII. Acknowledge Receipt Of FY23 GASB 75 Report From Nyhart

Department Submitting Auditor

Documents:

[GASB 75 REPORT.PDF](#)

- VIII. Receipt Of FY23 Cost Allocation Plan For Recoveries In FY25

Department Submitting Auditor

Documents:

[FY23 COST PLAN.PDF](#)

- IX. Consideration Of Resolution #24-28, Setting The Date And Time For A Public Hearing For Tuesday, November 14, 2023, For First Consideration Of Ordinance No. 314, Amending Chapter 85, General Provisions And Definitions Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances
Consent Agenda

Department Submitting Planning & Development

Documents:

[RES 2428.PDF](#)

- X. Consideration Of Vetter Commercial Site Plan For A 80' X 250' Storage Shed

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[VETTER WITH LANDSCAPING.PDF](#)
[VETTER BLUEPRINTS.PDF](#)
[VETTER EQUIPMENT SITE PLAN.PDF](#)

- XI. Consideration Of Revised Staff Members On The Go Green Team

Department Submitting Board of Supervisors

Documents:

[GGT MEMBERSHIP BOS5.PDF](#)

- XII. Consideration Of Amendment No. 1 To The Grant Agreement Between The City Of Collins And Story County For The Water Infrastructure Project

Department Submitting Board of Supervisors

Documents:

[5AMDBOS.PDF](#)

- XIII. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Ames Towards The Fitch Family Indoor Aquatic Center Not To Exceed \$500,000 With A Performance Period Of 11/7/23 – 4/30/26

Department Submitting Board of Supervisors

Documents:

[42BOSCONTRACT.PDF](#)

- XIV. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The Colo-NESCO Community School District Towards Colo-NESCO Childcare Center Project Not To Exceed \$50,000 With A Performance Period

Of 5/9/23 – 4/30/26

Department Submitting Board of Supervisors

Documents:

[49BOSCONTRACT.PDF](#)

XV. Consideration Of Utility Permit(S): #24-7305

Department Submitting Engineer

Documents:

[UT 24 7305.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Request For Proposals For ADA Compliance Evaluation And Recommendations For Restrooms Located Within Multiple County-Owned Public Buildings, For Story County, Iowa - Joby Brogden

Department Submitting Facilities Management

Documents:

[ADA COMPLIANCE EVALUATION RFP.PDF](#)

- II. Discussion On The Process Of Future Heavy Equipment Purchases For Secondary Roads Due To Long Lead Times (2 To 3 Years)- Darren Moon

Department Submitting Engineer

- III. Discussion And Consideration Of Updated Price On Pre-Approved Equipment Purchase Order For 2- International Tandem Trucks (\$598,304.00), International Single Axel Truck (\$149,069.00), And International Semi-Truck (\$287,424.00) - Darren Moon

Department Submitting Engineer

Documents:

[INTL TANDEM.PDF](#)
[INTL SEMI.PDF](#)
[INTL SINGLE AXEL.PDF](#)

- IV. Discussion And Consideration Of Tree Removal At The Justice Center Facility - Joby Brogden And Micah Anderson

Department Submitting Facilities Management

Documents:

MEMO JC TREE REQUEST.PDF
JC TREES.PDF

V. Discussion And Consideration Of Resolution #24-33, Kimberley Farm Subdivision Plat
2, Major Subdivision Preliminary Plat--Andrea Wagner

Department Submitting Planning & Development

Documents:

STAFF REPORT.PDF
PRELIMINARY PLAT.PDF
RESOLUTION 24 33.PDF
CITY OF COLLINS RESOLUTION.PDF

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

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.