

Story County Board of Supervisors
Tentative Agenda
Administration Building 900 6th St., Nevada, IA
1/2/24

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.

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To join the zoom meeting by computer, tablet, smartphone :

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[HTTPS://US02WEB.ZOOM.US/J/83219534107?
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2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings
 3. Definition of limited agenda
7. Consideration Of Proclamation Recognizing January 2024 As Slavery And Human Trafficking Prevention Month

Department Submitting Board of Supervisors

Documents:

[SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH.PDF](#)

8. AGENCY REPORTS:

9. CONSIDERATION OF MINUTES:

I. 12/19/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 1/11/24, in a) Treasurer's Office for Autumn Leach @ \$19.60/hr; 2) pay adjustment, effective 12/31/23, in a) Facilities for Kevin Warren @ \$23.89/hr; b) Secondary Roads for Jason Schilling @ \$26.14/hr; 3) effective 1/14/24, in a) Attorney's Office for David Fountain @ \$3,631.11/bw; b) Facilities for Matthew Miller @ \$29.83/hr; c) Secondary Roads for Chase Carlson @ \$25.05/hr; d) Sheriff's Office for Nicholas Hockberger @ \$3,669.50/bw; Marcene Hunter-Montgomery @ \$2,552.77/bw; Michael Peck @ \$2,701.45/bw; Kyle Schultz @ \$2,961.34/bw; Angela Woster @ \$2,147.14/bw 4) effective 1/28/24, in Sheriff's Office for James Schroeder @ \$2,966.14/bw.

Department Submitting Auditor

11. CONSIDERATION OF CLAIMS:

I. 1/4/24 Claims

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Documents:

[CLAIMS 010424.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. Acknowledgment Of Appointment For Aging Resources Of Central Iowa - Board (Non-Public Official Rep) For 2 Year Term; Evonne Fitzgerald

Department Submitting Auditor

Documents:

[AGING RESOURCES.PDF](#)

II. Consideration Of Appointment For The 2024 Condemnation Commission For The Following:

(a) Bankers, Auctioneers, and Appraisers - 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 - Brenda Peterson, Marc Olson, Lisa Nady, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen

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

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Documents:

[2024 CONDEMNATION COMMISSION.PDF](#)

- III. Consideration Of Appointment Of Jane Morris To The Civil Service Commission For A Two Year Term Ending 12/31/2025 And Laura Carlson For A Six Year Term Ending 12/31/2029

Department Submitting Auditor

Documents:

[JANE MORRIS CIVIL SERVICE.PDF](#)
[LAURA CARLSON CIVIL SERVICE.PDF](#)

- IV. Consideration Of Appointment Of Misty Zimmerman To The Analysis Of Social Services Evaluation Team (ASSET) For Completion Of Three Year Term Ending 3/31/2026 And Amy Dombrowsi For A Three Year Term Ending 3/31/2027

Department Submitting Board of Supervisors

Documents:

[MISTY ZIMMERMAN ASSET.PDF](#)
[AMY DOMBROWSKI ASSET.PDF](#)

- V. Consideration Of Appointment Of Mid Iowa Development Fund; Dylan Kline; Michelle Fullerton For A 2 Year Term Ending 12/31/25

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Documents:

[DYLAN KLINE MID IOWA DEVELOPMENT FUND.PDF](#)

[MICHELLE FULLERTON MIDF.PDF](#)

- VI. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2024 – Michelle Bellile

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Documents:

[CLERK.PDF](#)

- VII. Consideration Of Appointment Of Planning & Zoning Commission; Gary Guthrie; Ray Lee For A 5 Year Term Ending 12/31/28

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Documents:

[GARY GUTHRIE PZC.PDF](#)
[RAY LEE PZC.PDF](#)

- VIII. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2024 - Joe Kooiker

Department Submitting Auditor

Documents:

[COMMISSIONER.PDF](#)

- IX. Consideration Of Limited Agenda For The Following Holidays For FY'24

Department Submitting Auditor

Documents:

[2024 HOLIDAYS LIMITED AGENDA.PDF](#)

- X. Consideration Of Resolution #24-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

[BOS CONFINEMENT RESOLUTION 2024.PDF](#)

- XI. Consideration Of Maintenance Agreement Between Auditor's Office And Adkins Election Services Effective 1/1/24-12/31/24 For \$24,750.00

Department Submitting Auditor

Documents:

[ADKINS.PDF](#)

- XII. Consideration Of Lease Agreement Between Story County And Central Iowa Community Services Effective 1/1/24 - 6/30/24 For \$490.00 Monthly

Department Submitting Facilities Management

Documents:

[CICS LEASE 2024.PDF](#)

- XIII. Consideration Of Yearly Subscription Fees Between Story County And Tyler Technologies For TCM 2/1/24 - 1/31/25 For \$25,394.87 (Budgeted)

Department Submitting Information Technology

Documents:

[TYLER TCM.PDF](#)

- XIV. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2024 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

[NEWSPAPERS.PDF](#)

- XV. Consideration Of Utility Permit(S): #24-7371, #24-7379

Department Submitting Engineer

Documents:

[UT 24 7371.PDF](#)
[UT 24 7379.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2024 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, Advisory Committee – 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; Sara Carmichael

Department Submitting Auditor

Documents:

[2024 SUPERVISORS APPOINTMENTS.PDF](#)

Alliance Appointments

Department Submitting Auditor

Documents:

[RESOLUTION 24 45.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.