

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
3/5/24

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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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. Bid Opening For Heart Of Iowa Nature Trail Improvements Phases 4-6 - Mike Cox

Department Submitting Conservation

7. Consideration Of Proclamation Recognizing March 2024 As Problem Gambling Awareness Month

Department Submitting Board of Supervisors

Documents:

[PROBLEM GAMBLING AWARENESS MONTH.PDF](#)

8. Consideration Of Proclamation Recognizing March 2024 As Women's History Month

Department Submitting Board of Supervisors

Documents:

[WOMENS HISTORY MONTH.PDF](#)

9. AGENCY REPORTS:

10. CONSIDERATION OF MINUTES:

I. 2/27/24 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 3/10/24, in a) Attorney's Office for Carin Forbes @ \$3,542.55/bw; Crystal Rink @ \$5,005.53/bw; Lacey Perisho @ \$25.09/hr; b) Auditor's Office for Kristy Macki @ \$28.39/hr; c) Facilities Management for Randy Russell @ \$20.60/hr; d) Sheriff's Office for Jillian Donohoe @ \$2,147.14/bw; Karissa Hendrick @ \$2,701.45/bw; Kyle Thompson @ \$3,599.81/bw; 2) effective 3/24/24 in a) Sheriff's Office for Bret Johnson @ \$3,678.30/bw; Adam Luke @ \$2,899.94/bw; Logan Powers @ \$2,643.01/bw.

Department Submitting HR

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 Certificate Of Appointment Of Deputy Sheriff Michael Casper Effective 2/25/2024

Department Submitting Sheriff

Documents:

[CERTIFICATE CASPER.PDF](#)

II. Consideration Of Renewal Class C Retail Alcohol License For Lawnpro, LC, Twin Anchors Golf, 68030 US Hwy 30, Colo, Effective 5/5/24-5/4/25, Including Outdoor Service & Sunday Sales

Department Submitting Auditor

Documents:

[LAWNPRO.PDF](#)

III. Consideration Of 2024 Rock Hauling Contract With Martin Marietta Aggregates For \$624,444.25

Department Submitting Engineer

Documents:

[2024 ROCK HAUL.PDF](#)

IV. Consideration Of Appointment For The 2024 Condemnation Compensation Commission, Term Ending 12/31/24, For The Following: Banker – Stephen McGill

Department Submitting Board of Supervisors

Documents:

[STEPHEN MCGILL.PDF](#)

V. Consideration Of 28E Agreement For Animal Sheltering Services Between Story County Animal Control And The City Of Nevada, Effective Upon Signature

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

VI. Consideration Of Amendment No. 1 To The ARPA Agreement Between Good Neighbor Emergency Assistance And Story County

Department Submitting Board of Supervisors

Documents:

[ARPA AMENDMENT GOOD NEIGHBOR.PDF](#)

VII. Consideration Of Amendment No. 1 To The ARPA Agreement Between The Whistle Stop And Story County

Department Submitting Board of Supervisors

Documents:

[ARPA AMENDMENT WHISTLE STOP.PDF](#)

VIII. Consideration Of Amendment No. 1 To The ARPA Agreement Between Project IOWA And Story County

Department Submitting Board of Supervisors

Documents:

[ARPA AMENDMENT PROJECT IOWA.PDF](#)

- IX. Consideration Of Amendment No. 1 To The ARPA Agreement Between Youth And Shelter Services (YSS) And Story County

Department Submitting Board of Supervisors

Documents:

[ARPA AMENDMENT YSS.PDF](#)

- X. Consideration Of Amendment No. 1 To The ARPA Agreement Between City Of Nevada And Story County

Department Submitting Board of Supervisors

Documents:

[ARPA AMENDMENT CITY OF NEVADA.PDF](#)

- XI. Consideration Of Resolution #24-62, Setting The Date And Time For A Public Hearing For March 19, 2024, For The First Consideration Of Ordinance No. 317 A Text Amendment To Chapter 85, General Provisions And Definitions, Chapter 86, District Requirements, Chapter 87, Land Division Requirements, Chapter 88, General Site Planning Standards, And Chapter 92, Administration Of The Story County Code Of Ordinances – Land Development Regulations

Department Submitting Planning and Development

Documents:

[RESOLUTION 24 62.PDF](#)

- XII. Consideration Of Byrne-Jag Grant Application For \$175,455.50 For YSS With Story County As Fiscal Agent

Department Submitting Auditor

Documents:

[YTH EMPL BYRNE JAG.PDF](#)

- XIII. Consideration Of Utility Permit(S): #24-7456, 24-7459

Department Submitting Engineer

Documents:

[UT 24 7456.PDF](#)
[UT 24 7459.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Recommendation From Story County Compensation Board Meeting Of 12/13/23 Regarding Separation Of Supervisors Salaries From Other Elected Officials For The Purpose Of Lowering Such Recommendation Per Iowa Code Section 331.907(3) Compensation Schedule – Preparation And Adoption

Department Submitting Board of Supervisors

Documents:

[2023 COMPENSATION BOARD MINUTES.PDF](#)
[COMPENSATION SCHEDULE CODE.PDF](#)

- II. Discussion And Consideration Of Resolution #24-63, Milford Homestead, A Residential Parcel Subdivision - Andrea Wagner

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)
[SUBDIVISION PLAT.PDF](#)
[ATTACHMENTS TO PLAT.PDF](#)
[RES 24 63.PDF](#)

15. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FMGT QTR.PDF](#)

16. OTHER REPORTS:

- I. Discussion And Direction On Draft Capital Improvements Plan (CIP) And Public Review Process - Marcus Amman And Leanne Harter

Department Submitting Planning and Development

Documents:

[CIP DRAFT FEB 24.PDF](#)

- II. Discussion And Direction Of Economic Development Process And Policies - Leanne Harter And Andrea Wagner

Department Submitting Planning and Development

Documents:

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. Closed Session Pursuant To Iowa Code Section 21.5 (1)I - Sara Strottman, HR Generalist
Closed session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

21. Consideration Of The Director Of Internal Operations And Human Resources Annual Performance Review

Department Submitting Human Resources

22. 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.