

Story County Board of Supervisors  
Tentative Agenda  
Administration Building,  
900 6th St., Nevada, IA  
5/21/24

1. SPECIAL NOTE TO THE PUBLIC: (2) - 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/85664360392?  
PWD=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09](https://us02web.zoom.us/j/85664360392?pwd=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09)

Passcode: 768469

Or Telephone:

+13092053325,,85664360392# US

+13126266799,,85664360392# US (Chicago)

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

+1 309 205 3325 or +1 312 626 6799 (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. Consideration Of Proclamation Recognizing May 19-25, 2024 As Emergency Medical Services Week

Department Submitting Board of Supervisors

Documents:

[EMS WEEK.PDF](#)

7. AGENCY REPORTS:
  - I. Raising Readers Annual Report - Kristi Mayo, Executive Director

Department Submitting Auditor

Documents:

[RAISING READERS.PDF](#)

II. Good Neighbor ARPA Annual Report - William Stodden

Department Submitting Board of Supervisors

III. Nevada Food At First ARPA Annual Report - Barb Mittman

Department Submitting Board of Supervisors

8. CONSIDERATION OF MINUTES:

I. 5/14/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 5/23/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 052324.PDF](#)

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 Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf And Country Club, 5752 GWC Ave, Ames, Effective 7/1/24-6/30/25

Department Submitting Auditor

Documents:

[AGCC.PDF](#)

II. Consideration Of Resolution #24-83, To Compromise Tax And Abate Penalty Assessed Against Said Building On Leased Land

Department Submitting Treasurer's Office

Documents:

[RES 24 83.PDF](#)  
[APPENDIX A.PDF](#)

III. Consideration Of Quarterly Report For The Following: Sheriff

Department Submitting Auditor

Documents:

[SHRF.PDF](#)

IV. Acknowledgement Of Four Sheriff's Office Purchases Over \$5,000 Unbudgeted

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT.PDF](#)

V. Consideration Of Master Services And Purchasing Agreement Between AXON And Story County Effective 5/22/24

Proprietary Information

Department Submitting Sheriff

Documents:

[AXON.PDF](#)

VI. Consideration Of License Fees Between Story County And RoseRush Services, LLC For Annual Software Licensing, Support, And Upgrades Effective 6/1/24 - 5/31/25 For \$1,895.00

Department Submitting Information Technology

Documents:

[ROSE RUSH SHELTERPRO.PDF](#)

VII. Consideration Of Redundant Internet Connection For Nevada Network Between Story County And Metronet For \$1,400.00/Mo (Unbudgeted)

Department Submitting Information Technology

Documents:

[METRONET 2 GIG TERMS.PDF](#)

VIII. Consideration Of Renewal Fees Between Story County And Solutions, Inc. For Software Support Effective 7/1/24 - 6/30/26 For \$33,728.75 (Budgeted)

Department Submitting Information Technology

Documents:

[SOLUTIONS SUPPORT AGREEMENT.PDF](#)

- IX. Consideration Of Renewal License Fees Between Story County And Solutions, Inc. For IBM Server Maintenance Effective 4/01/24 - 3/31/25 For \$3,439.00 (Unbudgeted)

Department Submitting Information Technology

Documents:

[IBM MAINTENANCE PROPOSAL.PDF](#)

- X. Consideration Of A Site Plan For Ag Leader, Ames

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)  
[AG LEADER SITE PLAN.PDF](#)  
[AG LEADER BUILDING PLAN.PDF](#)

- XI. Consideration Of FY25 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/24-6/30/25;

Boys and Girls Club of Story County - Out of School Program-Ames (Not to exceed \$22,272) \$50.13/1 Partial Day (3 Hours); Out of School Program-Nevada (Not to exceed \$7,028) \$54.43/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[BGCSTORY FY25.PDF](#)

- XII. Consideration Of FY25 Provider And Program Participation Agreement With Campfire USA Effective 7/1/24-6/30/25;

Campfire USA - Out of School Program (Not to exceed \$5,300) \$65.33/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[CAMPFIRE FY25.PDF](#)

- XIII. Consideration Of FY25 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/24-6/30/25;

Center for Creative Justice - Correctional Services-Probation Services (Not to exceed \$39,585) \$107.39/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[CCJ FY25.PDF](#)

XIV. Consideration Of FY25 Provider And Program Participation Agreement With Childserve Community Options, Inc. Effective 7/1/24-6/30/25;

Childserve Community Options, Inc. - Daycare-Infant (Not to exceed \$5,500)  
\$57.66/1 Full Day; Daycare-Children (Not to exceed \$5,500) \$56.65/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE FY25.PDF](#)

XV. Consideration Of FY25 Provider And Program Participation Agreement With MGMC Home Health Services Effective 7/1/24-6/30/25

MGMC Home Health Services - Community Clinics-Comm Clinics/Health Education (Not to exceed \$90,000) \$150.00/1 Clinic Hour; In-Home Nursing-RN Skilled Nursing (Not to exceed \$106,900) \$285.00/1 Visit; In-Home Hospice (Not to exceed \$20,000) \$270.00/1 Day (24 Hour); Home Health Assistance-Homemaker (Not to exceed \$125,000) \$42.00/1 Clinic Hour

Department Submitting Board of Supervisors

Documents:

[MGMC FY25.PDF](#)

XVI. Consideration Of FY25 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/24-6/30/25;

Mid-Iowa Community Action - Food Pantry (Not to exceed \$13,000) \$20.92/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[MICA FY25.PDF](#)

XVII. Consideration Of FY25 Provider And Program Participation Agreement With Raising Readers In Story County Effective 7/1/24-6/30/25;

Raising Readers in Story County - Family Development/Education-STARs (Not to exceed \$5,413) \$167.42/1 Client Hour; Out of School Program-Reading Buddies (Not to exceed \$6,515) \$134.16/1 Partial Day (3 Hours); Public Education/Awareness (Not to exceed \$4,830) \$175.52/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[RAISINGREAD FY25.PDF](#)

XVIII. Consideration Of FY25 Provider And Program Participation Agreement With Story Time Child Care Center Effective 7/1/24-6/30/25;

Story Time Child Care Center - Daycare-Infant (Not to exceed \$3,150) \$9.28/1 Full Day; Daycare-Children (Not to exceed \$59,850) \$33.58/1 Full Day

Department Submitting Board of Supervisors

Documents:

[STCC FY25.PDF](#)

XIX. Consideration Of FY25 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/24-6/30/25;

University Community Childcare - Daycare-Infant (Not to exceed \$16,454) \$108.24/1 Full Day; Daycare-Children (Not to exceed \$12,293) \$64.18/1 Full Day

Department Submitting Board of Supervisors

Documents:

[UCC FY25.PDF](#)

XX. Consideration Of Hardware And License Fees Between Story County And IP Pathways For Firewall And Support Effective 7/1/24 - 6/30/26 For \$15,933.80 (Unbudgeted) proprietary information

Department Submitting Information Technology

11. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #24-79 FY24 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[24 79.PDF](#)  
[AMENDMENT DOC.PDF](#)

II. Consideration Of Resolution #24-78, To Enter Into An Underground Electric Line Easement With The Interstate Power And Light Company For The Installation Of An Electric Line On Property Locally Known As The Praeri Rail Trail - Mike Cox

Department Submitting Conservation

Documents:

[RES 24 78.PDF](#)  
[IPL EASEMENT.PDF](#)

III. Consideration Of Resolution #24-82, To Enter Into An Amendment To Offer To Buy Real Estate And Acceptance For The Purchase Of One And One-Half Acres M/L In Section

24 Union Township Owned By Betty B. Buland Revocable Trust, And Authorize The Signature Upon The Amendment To Offer To Buy Real Estate And Acceptance And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Mike Cox

Department Submitting Conservation

Documents:

[RESOLUTION 24 82.PDF](#)  
[BULAND PURCHASE AGREEMENT.PDF](#)

12. ADDITIONAL ITEMS:

I. Consideration Of Resolution #24-80, Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[24 80.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Discussion And Direction On Modification To The Agreement With The City Of Roland For Use Of American Rescue Plan Act (ARPA) Funds - Leanne Harter

Department Submitting Planning and Development

Documents:

[31 AMENDMENT REQUEST.PDF](#)

II. Discussion And Direction On Modification To The Agreement With Home Allies For Use Of American Rescue Plan Act (ARPA) Funds - Leanne Harter

Department Submitting Planning and Development

Documents:

[30 AMENDMENT REQUEST.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.