

Story County Board of Supervisors
Tentative Agenda - Limited
Administration Building,
900 6th St., Nevada, IA
5/28/24

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 MINUTES:

- I. 5/21/24 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 6/3/24, in a) Facilities Management for Arlene Lopez @ \$22.73/hr; 2) pay adjustment, effective 6/2/24, in a) Attorney's Office for Samantha Betz @ \$27.02/hr; b) Planning & Development for Marcus Amman @ \$2,634.08/bw; c) Secondary Roads for Dennis Clatt @ \$34.65/hr; Levi Hansen @ \$3,321.97/bw; Diane Stoeffler @ \$2,453.66/bw; d) Treasurer's Office for Kasey

Wirtz @ \$25.72/hr; effective 6/16/24 in a) Sheriff's Office for Andrew Boeckman @ \$3,528.29/bw; Jerri Levri @ \$2,550.37/bw; Anthony Rhoad @ \$3,674.30/bw; b) Treasurer's Office for Ardis Baldwin @ 39.20/lump sum

Department Submitting HR

8. 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 1/1/2024-12/31/2024 For Knights Of Columbus On Lincoln Hwy From S27(650th Ave) To 670th Ave

Department Submitting Engineer

Documents:

[AAR KNIGHTS OF COLUMBUS.PDF](#)

- II. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Economic Development Planning Consulting Services Effective 7/1/24-6/30/25 For \$110,000

Department Submitting Board of Supervisors

Documents:

[FY25 ECONOMIC DEVELOPMENT CONTRACT.PDF](#)

- III. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Workforce Development Consulting Services Effective 7/1/24-6/30/25 For \$40,000

Department Submitting Board of Supervisors

Documents:

[FY25 WORKFORCE DEVELOPMENT CONTRACT.PDF](#)

- IV. Consideration Of FY25 Provider And Program Participation Agreement With Ames Community Preschool Center Effective 7/1/24-6/30/25;

Ames Community Preschool Center - Daycare-Infant (Not to exceed \$10,000)
\$82.96/1 Full Day; Daycare-Children (Not to exceed \$27,000) \$61.02/1 Full Day;
Daycare-School Age (Not to exceed \$4,876) \$18.00/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPC FY25.PDF](#)

V. Consideration Of FY25 Provider And Program Participation Agreement With The Community Academy Effective 7/1/24-6/30/25;

The Community Academy - Out of School Program (Not to exceed \$11,300)
\$68.57/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[CMTY ACAD FY25.PDF](#)

VI. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 06/01/2024 Not To Exceed \$1,050

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

VII. Consideration Of Request From The Youth And Shelter Services To Transfer \$10,000 From Substance Use Disorder To Youth Development (\$7,000) And To Service Coordination (\$3,000) FY24 Contract

Department Submitting Board of Supervisors

Documents:

[YSS CONTRACT AMENDMENT FY24.PDF](#)

VIII. Consideration Of Request From Story Time Childcare Center To Transfer \$1,606 From Children To Infants FY24 Contract

Department Submitting Board of Supervisors

Documents:

[STCC CONTRACT AMENDMENT FY24.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #24-20, 24-21, 24-22, 24-23, 24-24, 24-25, 24-26, 24-27, 24-28, 24-29, 24-30, 24-31, 24-32, 24-33, 24-34, 24-35, 24-36, 24-37, 24-38, 24-39, 24-40, 24-41, 24-42, 24-43, 24-44

Department Submitting Engineer

Documents:

[RC 24 20.PDF](#)

X. Consideration Of Utility Permit(S): #24-7642, 24-7656

Department Submitting Engineer

Documents:

[UT 24 7642.PDF](#)

[UT 24 7656.PDF](#)

XI. Consideration Of Resolution #24-84, Establishing Special Disposal Procedures For Yard Waste Due To A Natural Disaster

Department Submitting Planning and Development

Documents:

[RESOLUTION2484.PDF](#)

9. UPCOMING AGENDA ITEMS:

10. 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.

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

12. 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.