

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
6/11/24

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?](https://us02web.zoom.us/j/85664360392?pwd=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09)

[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. AGENCY REPORTS:

- I. Information And Update On The Iowa State University Research Park - Rick Sanders

Department Submitting Board of Supervisors

Documents:

[RESEARCH PARK.PDF](#)

- II. Story County Housing Trust Annual ARPA Report - Lucas Young

Department Submitting Board of Supervisors

III. United Way Of Story County ARPA Annual Reports - Ashley Thompson, President And CEO

Department Submitting Board of Supervisors

7. CONSIDERATION OF MINUTES:

I. 6/4/24 Minutes & 6/5/24 Administrative Recount Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 6/16/24, in a) Animal Control for Melissa Krepfle @ \$19.13/hr; b) Secondary Roads for Nick Herridge @ \$33.89/hr; Paul Ogden @ \$34.72/hr; effective 6/30/24, a) E911 for Amanda Pyle @ \$2,481.80/bw.

Department Submitting HR

9. 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 Iowa Department Of Transportation Agreement For Federal Aid Swap For Surface Transportation Block Grant Program Project No: STP-S-C085(184)—5E-85

Department Submitting Engineer

Documents:

[SURFACE FED AID ARG IDOT.PDF](#)

II. Consideration Of Resolution #24-85, FY2025 Pay Resolution

Department Submitting Human Resources

Documents:

[FY25 PAY RESOLUTION.PDF](#)

III. Consideration Of License Fees Between Story County And Online Solutions LLC For Annual Software Licensing And Support Effective 9/15/24-9/14/25 For \$25,200.00 (Budgeted)

Department Submitting Information Technology

Documents:

[ONLINE SOLUTIONS.PDF](#)

IV. Consideration Of Lease Agreement Between Story County And Pitney Bowes For The

SendPro Mail Center Effective 60 Months At \$3,222.90/Qtr

Department Submitting Auditor

Documents:

[PITNEY.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Lomp Lengeling Farms L.L.C. For The Purchase Of Permanent Easement For \$719.17 (L-C3--73-85)

Department Submitting Engineer

Documents:

[ROW CTR LOMP LENGELING.PDF](#)

- VI. Consideration Of Renewal And Support Fees Between Story County And CDW Government For Anti-Virus Software Effective 7/26/24-7/25/25 For \$15,319.50 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW SOFTWARE RENEWAL.PDF](#)

- VII. Consideration Of Renewal And Support Fees Between Story County And CDW Government For Zoom Effective 5/27/24–5/26/25 For \$7,285.00 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW ZOOM.PDF](#)

- VIII. Consideration Of Contract Between Story County And Metronet For 2Gb Internet Connection For Nevada For \$1,440.00/Mo.
clerical edits to contract.

Department Submitting Information Technology

Documents:

[INTERNET CONTRACT.PDF](#)

- IX. Consideration Of Resolution #24-87, To Abate Taxes Against Said Mobile Home Due To Court Order

Department Submitting Treasurer's Office

Documents:

[24 87.PDF](#)

- X. Consideration Of Contract Between Navigate360, LLC And Story County Effective 8/1/2024 Through 7/31/2025 For \$2,440.07

Department Submitting Sheriff

Documents:

[NAVIGATE 360.PDF](#)

- XI. Consideration Of FY25 Provider And Program Participation Agreement With Heart Of Iowa Transit Agency Effective 7/1/24-6/30/25;

Heart of Iowa Transit Agency - Transportation-City of Ames (Not to exceed \$13,000) \$19.70/One Way Trip; Transportation-Story County (Not to exceed \$115,000) \$181.21/One Way Trip

Department Submitting Board of Supervisors

Documents:

[HIRTA FY25.PDF](#)

- XII. Consideration Of FY25 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/24-6/30/25;

Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$2,192) \$3,114.10/1 Contact

Department Submitting Board of Supervisors

Documents:

[LSI FY25.PDF](#)

- XIII. Consideration Of Revised Story County Employee Handbook Effective July 1, 2024

Department Submitting Human Resources

Documents:

[STORY COUNTY EMPLOYEE HANDBOOK 2024.PDF](#)
[EMPLOYEE HANDBOOK REVISIONS 2024.PDF](#)

- XIV. Consideration Of Amendment No. 1 To The American Rescue Plan Act (ARPA) Agreement Between The City Of Huxley And Story County

Department Submitting Board of Supervisors

Documents:

[HUXLEY ARPA.PDF](#)

- XV. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$33,300 Effective 7/1/24 - 6/30/25

Department Submitting Sheriff

Documents:

[ODCP BYRNE JAG CONTRACT STORY CO.PDF](#)

- XVI. Consideration Of Appointment Of Story County Weed Commissioner Effective 6/11/24-12/31/24 - Tyrel Hamiel

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

- XVII. Consideration Of Amendment With Tyler Technologies Inc. For Tyler Records Management Subscription Software Thru 3/31/2029. (Three Year Subscription Due With Renewal For 4/1/2022-4/42/2025 = \$53,487 (Unbudgeted)
consent

Department Submitting Recorder

Documents:

[TYLER TECHNOLOGIES.PDF](#)

- XVIII. Consideration Of Change Order No. 1 For Heart Of Iowa Nature Trail Paving Project Phases 3a/3b For \$56,725.10 From Howrey Construction, Inc. And Authorize Michael Cox, Conservation Director, To Sign Change Order Electronically

Department Submitting Conservation

Documents:

[HOWREY CO1 HOINT.PDF](#)

- XIX. Consideration Of Change Order No. 1 For Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$10,553.00 From Wicks Construction, Inc

Department Submitting Conservation

Documents:

[WICKS CO1 HOINT.PDF](#)

- XX. Consideration Of Cooperative Agreement Between Prairie Rivers Of Iowa RC&D And Story County Conservation From 7/1/24-6/30/25 For Water Quality Monitoring Services For \$32,000.00

Department Submitting Conservation

Documents:

[PRI WQM AGREEMENT.PDF](#)

XXI. Consideration Of Appointment Of Jill Leonard As A New Nonresident To Maxwell's Library Board Trustee

Department Submitting BOS

Documents:

[APPOINTMENT.PDF](#)

XXII. Consideration Of Amendment No. 2 To The Grant Agreement Between Home Allies And Story County For The Use Of American Rescue Plan Act (ARPA) Funds

Department Submitting Planning and Development

Documents:

[30AMENDMENT NO 2.PDF](#)

XXIII. Consideration Of Agreement Between FEMA And Story County For Access To Story County Administration Building And Front Parking Lot For Mobile FEMA Disaster Recover Center

Department Submitting Board of Supervisors

Documents:

[FEMA AGREEMENT.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

I. Discussion And Direction On Amendment With The Colo-NESCO School District American Rescue Plan Act (ARPA) Agreement - Leanne Harter

Department Submitting Planning and Development

Documents:

[49 AMENDMENT REQUEST2ND.PDF](#)

II. Update And Discussion On American Rescue Plan Act (ARPA) Funding Drawdowns And Obligations For External Projects - Leanne Harter

Documents:

[OBLIGATIONS UPDATE SHEET.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.