

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
7/16/24

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.

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

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+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. Camp Fire - Kelly Peterson, Executive Director

Department Submitting Auditor

Documents:

[CAMP FIRE.PDF](#)
7. CONSIDERATION OF MINUTES:
 - I. 7/9/24 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment-correction, effective 6/30/24 in a) Attorney's Office for Shawna Johnson-Miers @ \$4,834.06/bw; 2) pay adjustment, effective 7/18/24, in a) Engineer's Office for Brian Moore @ \$3,684.25/bw; b) Sheriff's Office for John Asmussen @ \$4,699.18/bw; Nancy Denekas @ \$2,548.80/bw; Jason Grubbs @ \$3,309.60/bw

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 7/18/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 071824.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 Lease Agreement Between Story County And Optimae Life Services, Inc. For 3911 Calhoun Ames IA For \$5,405.00 Monthly Effective 7/1/24 - 6/30/25

Department Submitting Facilities Management

Documents:

[CALHOUN LEASE 2024.PDF](#)

II. Consideration Of Lease Agreement Between Story County And Optimae Life Services, Inc. For 620 Duluth Ames IA For \$5,423.00 Monthly Effective 7/1/24 - 6/30/25

Department Submitting Facilities Management

Documents:

[DULUTH LEASE 2024.PDF](#)

III. Consideration Of Amendment No. 2 To The American Rescue Plan Act (ARPA) Grant Agreement Between Primary Health Care And Story County

Department Submitting Board of Supervisors

Documents:

[PHC ARPA.PDF](#)

IV. Consideration Of Quarterly And Fiscal Year Reports For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF.PDF](#)

V. Consideration Of FY24 Inventory Report

Department Submitting Auditor

Documents:

[FY24 INVENTORY.PDF](#)

VI. Consideration Of One-Time Equipment Offer With Verizon For County Issued Cell Phones To Sworn Personnel Within Sheriff's Office
Proprietary Information

Department Submitting Sheriff

Documents:

[VERIZON.PDF](#)

VII. Consideration Of ACPC Submitted Annual Report

Department Submitting Auditor

Documents:

[ACPC.PDF](#)

VIII. Consideration Of Purchase Agreement With Gold Whitten III, LLC-Dowd Creek Mitigation Bank For The Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$12,450.00

Department Submitting Conservation

Documents:

[GOLD WHITTEN PURCHASE AGREEMENT.PDF](#)

IX. Consideration Of Purchasing Subscription To Adobe Creative Cloud For Use By Planning And Development For Not More Than \$500.00 (Unbudgeted)

Department Submitting Planning and Development

Documents:

[ADOBE CREATIVE CLOUD.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #25-03, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 25 03.PDF](#)

- II. Discussion And Consideration Of Resolution #25-04, FY24 Fund Balance Resolution- Lisa Markley

Department Submitting Auditor

Documents:

[RES 25 04.PDF](#)

- III. Discussion And Consideration Of Resolution #25-01, Establishing Speed Limit 1) On Grant Avenue 1380' South Of Cedar Drive Shall Be Established At 45 MPH, 2) Then End Of Segment 1, North 780' To The Beginning Of Existing 25 MPH Speed Zone Shall Be Established At 35 MPH - Darren Moon

Department Submitting Engineer

Documents:

[RESOLUTION 25 01.PDF](#)

- IV. Discussion And Consideration Of Slater Childcare Project Additional Funding Request – Crystal Davis And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NEW REQUEST.PDF](#)
[ORIGINAL MOU.PDF](#)
[AMD NO 1.PDF](#)
[SLATER MINUTES.PDF](#)

- V. Discussion And Consideration Of Resolution #25-05, Temporarily Waiving Permit Fees For Repair Or Reconstruction For Storm-Damaged Structures - Leanne Harter

Department Submitting Planning and Development

Documents:

[RES 202505.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QRTR RPRT.PDF](#)

II. Planning And Development Quarterly Report - Leanne Harter

Department Submitting Planning & Development

Documents:

[Q2 2024.PDF](#)

14. OTHER REPORTS:

I. FY24 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY24.PDF](#)

II. ARPA Financial Update - Lisa Markley

Department Submitting Auditor

Documents:

[ARPA UPDATE.PDF](#)

III. Discussion And Direction On Amendment With The City Of Cambridge Regarding The American Rescue Plan Act (ARPA) Agreement - Crystal Davis, Leanne Harter, Robert Chubbic, And Susan Roberts

Department Submitting Planning and Development

Documents:

[CAMBRIDGE AMD RQST.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.