

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
9/17/24

1. SPECIAL NOTE TO THE PUBLIC: (3) - 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. Consideration Of Proclamation Recognizing September 20, 2024 As National POW/MIA Recognition Day

Department Submitting Veterans Affairs

Documents:

[POW MIA.PDF](#)

7. Consideration Of Proclamation Recognizing September 2024 As National Preparedness Month

Department Submitting Emergency Management

Documents:

[PREPAREDNESS.PDF](#)

8. Consideration Of Proclamation Recognizing September 2024 As National Recovery Month

Department Submitting Board of Supervisors

Documents:

[RECOVERY MONTH.PDF](#)

9. Presentation From The City Of Collins Urban Renewal Area Application - Katie Baldwin

Department Submitting Board of Supervisors

Documents:

[CITY OF COLLINS REVISED.PDF](#)

10. Presentation From The City Of Zearing Urban Renewal Area Application - Martin Herr

Department Submitting Planning and Development

Documents:

[CITY OF ZEARING.PDF](#)

11. AGENCY REPORTS:

12. CONSIDERATION OF MINUTES:

I. 9/10/24 Minutes

Department Submitting Auditor

13. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 9/19/24, in Facilities Management for Steven Furbush @ \$24.84/hr; effective 10/1/24, in a) Attorney's Office for Shelby Gibson @ \$32.59/hr; 2) pay adjustment, effective 9/22/24, in a) Attorney's Office for Meagan Camp @ \$25.46/hr; Monika Stalzer @ \$3,594.39/bw; b) Auditor's Office for Kevin Norris @ \$19.20/lump sum; c) Engineer's Office for Darren Moon @ \$6,830.40/bw;

d) Environmental Health for Allison Hoffman @ \$23.07/hr; e) Facilities Management for Jon Eickholt @ \$3,594.39/bw; f) General Assistance for Erin Rewerts @ \$4,066.72/bw.

Department Submitting Auditor

14. 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 License Fees Between Story County And CDW Government For Adobe Renewals Effective 10/23/24 - 10/22/25 For \$4,578.61 (Unbudgeted)

Department Submitting Information Technology

Documents:

[CDW ADOBE.PDF](#)

II. 'Consideration Of Annual Subscription With CovertTrack Group Effective 8/31/24 - 8/31/25 For \$601.60

Department Submitting Sheriff

Documents:

[COVERT TRACK.PDF](#)

III. Consideration Of Service Agreement Between Gilbert Community School District And Story County Effective 9/21/24 For A Minimum Of 2 Hours For \$80.00/Hour

Department Submitting Sheriff

Documents:

[GILBERT.PDF](#)

IV. Consideration Of Utility Permit(S) #25-7871, #25-7876

Department Submitting Engineer

Documents:

[UT 25 7871.PDF](#)
[25 7876.PDF](#)

15. PUBLIC HEARING ITEMS:

I. Discussion And Consideration Of Ordinance 318, A Requested Amendment Of The Official Zoning Map From A-1 Agricultural To A-2 Agribusiness--Andrea Wagner

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE 318.PDF](#)
[APPLICANT NARRATIVE.PDF](#)
[PROPERTY PLAT.PDF](#)

16. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of \$120,000 Grant Match For Digital Equity Grant - Linda Murken

Department Submitting Board of Supervisors

Documents:

[MEMO.PDF](#)

- II. Discussion And Consideration Of Resolution #25-22, For The Voluntary Annexation To The City Of Ames For Properties Under The Ownership Of Hunziker Development Group, LLC, Molly R. Neal Wong, Sand-McDorman Family Trust And The City Of Ames - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMES ANNEXATION SUPPORT.PDF](#)
[STAFF MEMO.PDF](#)

17. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Joe Wakeman

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)

18. OTHER REPORTS:

19. UPCOMING AGENDA ITEMS:

20. 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.

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

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.