

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

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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Webinar ID: 840 6804 1164

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

Department Submitting Planning and Development

Documents:

[CITY OF ZEARING.PDF](#)

7. AGENCY REPORTS:

I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 9/17/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 9/26/24, in a) Sheriff's Office for Pam Dyer @ \$1,906.40/bw;
2) pay adjustment, effective 10/6/24, in a) Animal Control for Debbie Koepp @ \$24.84/hr; b) Facilities Management for Todd Sullivan @ \$33.41/hr; c) Planning & Development for Leanne Harter @ \$4,488.90/bw; d) Sheriff's Office for Randy Stoeffler @ \$2,821.60/bw; effective 10/20/24 in a) Sheriff's Office for Logan Powers @ \$3,010.40/bw.

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 9/26/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 092624.PDF](#)

11. 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 License Fees Between Story County And CDWG For Mimecast Software And Maintenance Effective 11/9/24 - 11/8/25 For \$24,196.00 (Budgeted)

Department Submitting Information Technology

Documents:

[MIMECAST.PDF](#)

- II. Consideration Of Service Agreement With A&M Laundry Services, Inc For Mop And Rug Rental And Laundry Services At Animal Control, McFarland Park, Human Services Center, Administration Building, And Justice Center

Department Submitting Facilities Management

Documents:

[A M LAUNDRY.PDF](#)

- III. Consideration Of Annual Story County Urban Renewal Report FY2023/2024

Department Submitting Auditor

Documents:

[ANNUAL URBAN.PDF](#)

- IV. Consideration Of New 5 Day Class C Retail Alcohol License For Lory Comer, 13241 George Washington Carver Ave, Story City, Ia., Effective 10/10/24-10/14/24

Department Submitting Auditor

Documents:

[COMER.PDF](#)

- V. Consideration Of Resolution #25-23, To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17 & 18

Department Submitting Human Resources

Documents:

[COUNTY ENGINEER RESOLUTION 2024.PDF](#)

- VI. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TR QUARTERLY.PDF](#)

- VII. Consideration Of Resolution #25-24, Setting A Date And Time For Public Hearing For 10 Am On October 8, 2024, For First Consideration Of Ordinance No. 319, Amending Chapter 85, General Provisions And Definitions And Chapter 90, Conditional Uses Of The Story County Code Of Ordinances – Land Development Regulations For A Text Amendment To Allow Truck, Trailer, And RV Garages As Conditional Uses In The A-1 Zoning District

Department Submitting Planning and Development

Documents:

[RESOLUTION 25 24.PDF](#)

VIII. Consideration Of Story County Logo Use Request From Hill's Pet Nutrition Student Representative At Iowa State University College Of Veterinary Medicine

Department Submitting Board of Supervisors

Documents:

[MEMO.PDF](#)
[REQUEST.PDF](#)

IX. Consideration Of A Site Plan For MMI Conveyor And Supply Inc., Story City

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[LANDSCAPING PLAN.PDF](#)
[PERMIT APPLICATION.PDF](#)

X. Consideration Of Statement Of Work Between Story County And HBS For Exchange Online Migration For \$130,943.20.96 (Budgeted)
confidential

Department Submitting Information Technology

Documents:

[HBS EXCHANGE ONLINE MIGRATION.PDF](#)

XI. Consideration Of Utility Permit(S) #25-7880, #25-7881

Department Submitting Engineer

Documents:

[UT 25 7880.PDF](#)
[UT 25 7881.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #25-25, A Resolution Supporting The Work Of The Sustainable Iowa Land Trust And Their Circle Our Cities Project For Residents Of Story County, Iowa—Andrea Wagner And Leanne Harter

Department Submitting Planning & Development

Documents:

[RESOLUTION 25 25.PDF](#)

- II. Discussion And Consideration Of Capital Improvements Plan Policy (For 7 Day Review)
- Leanne Harter

Department Submitting Planning and Development

Documents:

[CIP DRAFT POLICY.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

- I. Discussion And Direction On Potential Revisions To The Facade Improvement Grant Program - Leanne Harter

Department Submitting Planning and Development

Documents:

[2024 MEMO ON FACPROGRAM.PDF](#)

- II. Discussion And Direction On The Nature Of Improvements For The Temporary Debris Site - Marcus Amman And Joby Brogden

Department Submitting Planning and Development

Documents:

[DEBRIS SITE MEMO.PDF](#)

- III. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter And Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO TO AMEND PLAN.PDF](#)

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.