

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
10/15/24

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.

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/84068041164?
PWD=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)

Passcode: 751099

Or One tap mobile:

+13017158592,,84068041164# US (Washington DC)

+13052241968,,84068041164# US

Or join by phone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 646 931 3860 or +1 929 205 6099 or +1 360 209 5623 or +1 386 347 5053 or +1 507
473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000
or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

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. Bid Opening For The Story County Sheriff Range House - Joby Brogden

Department Submitting Facilities Management

7. Consideration Of Proclamation Recognizing October 2024 As Domestic Violence Awareness Month

Department Submitting Board of Supervisors

Documents:

[DV AWARENESS.PDF](#)

8. AGENCY REPORTS:

I. Storytime Childcare Center Annual Report - Jayne Underhill, Director

Department Submitting Auditor

Documents:

[STCC ANNUAL.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 10/8/24 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 10/20/24, in a) Facilities Management for Joby Brogden @ \$4,168.39/bw

Department Submitting Auditor

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 Agreement With ArcaSearch For On-Site Digital Preservation Of Board Records, Estimated Project Cost Of \$25,752.00 (ARPA-Funded)
(CONFIDENTIAL)

Department Submitting Auditor

II. Consideration Of ARPA Compliance Report For Quarter Ending 9/30/24 Submitted To Treasury On 10/8/24

Department Submitting Auditor

Documents:

[COMPLIANCE REPORT.PDF](#)

III. Consideration Of FY24 Public Annual Opioid Report

Department Submitting Auditor

Documents:

[ANNUAL OPIOID REPORT.PDF](#)

IV. Consideration Of Notice Of Appointment And Professional Consultant Service Agreement Of Jessica Melton As Medical Examiner Investigator With Term Expiring 12/31/24

Department Submitting Board of Supervisors

Documents:

[JESSICA MELTON MEI.PDF](#)

V. Consideration Of 2025 Holiday Calendar

Department Submitting Human Resources

Documents:

[2025 HOLIDAY CALENDAR.PDF](#)

VI. Consideration Of MOU Between The City Of Ames And Story County For The Justice Assistance Grant (JAG) Program Award For \$14,601.00

Department Submitting Sheriff

Documents:

[MOU AMES JAG.PDF](#)

VII. Consideration Of Quarterly Report For The Following: Sheriff

Department Submitting Auditor

Documents:

[SHERIFF QTR.PDF](#)

VIII. Consideration Of Terms And Conditions Between Verizon Business And Story County For 14 Hotspot Upgrades For Average Cost Of \$40/Month For Two Years

Department Submitting Sheriff

Documents:

[VERIZON UPGRADES.PDF](#)

IX. Consideration Of Resolution #25-28, Setting Date And Time For Public Hearing For October 29, 2024, For Consideration Of Resolution #25-29, To Enter Into A Storm Sewer Easement With The Hunziker Development Group, Llc, On The Tedesco Environmental Learning Corridor

Department Submitting Conservation

Documents:

[RESOLUTION 25 28.PDF](#)

X. Consideration Of Road Closure Resolution(S): #25-07

Department Submitting Engineer

Documents:

[RC 25 07.PDF](#)

XI. Consideration Of Utility Permit(S) #25-7920

Department Submitting Engineer

Documents:

[UT 25 7920.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance 319, Amending Sections Of 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 - Leanne Harter

Department Submitting Planning and Development

Documents:

[MEMO BOS 2ND CONS.PDF](#)
[BOS STAFF REPORT TA24000002.PDF](#)
[ORD NO 319 REVISED.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #25-27, FY25 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2527.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Animal Control Quarterly Report - Anna Henderson

Department Submitting Auditor

Documents:

[3RD QUARTER ACO.PDF](#)

II. Planning & Development Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[Q3 2024.PDF](#)

15. OTHER REPORTS:

I. FY25 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY25.PDF](#)

II. Discussion And Direction On Amendment With Youth And Shelter Services (YSS), American Rescue Plan Act (ARPA) Agreement And De-Obligation Of Funds- Crystal Davis

Department Submitting Board of Supervisors

Documents:

[YSS STAFF MEMO.PDF](#)
[YSS REVISED BUDGET.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.