

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
10/22/24

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. AGENCY REPORTS:
 - I. Ames Regional Economic Alliance Annual American Rescue Plan Act (ARPA) Report - Elizabeth Berg

Department Submitting Board of Supervisors
 - II. Ames Regional Economic Alliance Workforce, Retraining, And Outreach Quarterly Report - Greg Piklapp & Shannon Thiele

Department Submitting Auditor

Documents:

[OUTREACH.PDF](#)
[RETRAINING.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 10/15/24 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 11/4/24, in a) Attorney's Office for Elijah Hansen @ \$3,594.39/bw; 2) promotion, effective 11/3/24, in a) Facilities Management for Matthew Miller @ \$2,739.45/bw

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 10/24/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS PAID 102424.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 Licensing Agreement Between Ergometrics And Story County Effective 10/22/24 Not To Exceed \$750

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

II. Consideration Of Final Design Plans For HMA Resurfacing On E15, From 0.1 Miles West Of 570th Ave, East 3.1 Miles To 600th Ave, Section 8, 9, And 10 Howard Township (STP-S-C085(184)--5E-85)

Department Submitting Engineer

Documents:

[HMA RESURFACING E15.PDF](#)

III. Consideration Of Fees Between Story County And IP Pathways For VMware Support And Licensing Effective 9/23/2024 - 9/22/2025 For \$12,224.52 (Budgeted)

Department Submitting Information Technology

Documents:

[IP PATHWAYS VMWARE.PDF](#)

IV. Consideration Of Contract Between Story County And Edge Companies For Story County Attorney Office Remodel 2024 - 10/22/24 Through 3/11/25 - \$770,400.00 (Budgeted).

Department Submitting Facilities Management

Documents:

[EDGE COMPANIES.PDF](#)

V. Consideration Of Final Design Plans For HMA Resurfacing On E41 From Nevada City Limits East 2.7 Miles

Department Submitting Engineer

Documents:

[HMA RESURFACING E41.PDF](#)

VI. Consideration Of Resolution #25-31, Setting A Date And Time For Public Hearing For 10 Am On October 29, 2024, To Consider Resolution # 25-32, Amending The Urban Renewal Plan, Story County Urban Renewal Area

Department Submitting Planning and Development

Documents:

[RES 25 31.PDF](#)

VII. Consideration Of Resolution #25-30, Setting A Date And Time For Public Hearing For 10 Am On October 29, 2024, To Consider Ordinance 321, Amending Chapter 32 Of The Story County Code Of Ordinances

Department Submitting Planning and Development

Documents:

[RESOLUTION 25 30.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance 320, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 320.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Bid Award And Construction Contract To HPC, LLC For Replacement Of The McFarland Park Shop For \$765,000.00 And Authorize The Conservation Director, Michael Cox, To Sign The Contract - Mike Cox

Department Submitting Conservation

Documents:

[MCF SHOP BID AWARD.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Presentation Of Story County Public Building ADA Restroom Assessment - Joby Brogden And Jeff Harris, RMH Architects

Department Submitting Facilities Management

Documents:

[ADA EVALUATION.PDF](#)

- II. Discussion And Direction Of A Possible County-Funded Weatherization Repair Program For Manufactured Housing Communities In The Unincorporated Areas - Andrea Wagner And Leanne Harter

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)

- III. Discussion And Direction On Amendment With City Of Roland, American Rescue Plan Act (ARPA) Agreement - Crystal Davis

Department Submitting Board of Supervisors

Documents:

[CITY OF ROLAND STAFF MEMO.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) – Crystal Rink, Assistant Story County Attorney

To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting County Attorney

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.