

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
3/11/25

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. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:
 - I. 3/4/25 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
9. CONSIDERATION OF CLAIMS:

I. 3/13/25 Claims

Department Submitting Auditor

Documents:

[CLAIMS 031325.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 Service Between Story County And CoverTrack Group Effective 4/1/2025 - 3/31/26 For \$600.00

Department Submitting Sheriff

Documents:

[28376.PDF](#)

II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/25-12/31/25: Kappa Sigma Fraternity On R50 From Ames To 190th Street (2 Miles)

Department Submitting Engineer

Documents:

[KAPPA SIGMA FRATERNITY.PDF](#)

III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/25-12/31/25: Knights Of Columbus On Lincoln Hwy From 650th Ave, East, To 670th Ave

Department Submitting Engineer

Documents:

[KNIGHTS OF COLUMBUS.PDF](#)

IV. Consideration Of FY25 ASSET Contract Amendment For YSS To Change The Unit Rate For Emergency Shelter - Rosedale From \$192.20 To \$326.75

Department Submitting Board of Supervisors

Documents:

[YSS AMENDMENT.PDF](#)

V. Consideration Of Local Assistance And Tribal Consistency Fund Annual Report Submission - 2024

Department Submitting Auditor

Documents:

[LATCF ANNUAL REPORT 2024.PDF](#)

- VI. Consideration Of Renewal License Fees Between Story County And CDW Government For Barracuda Email Security Effective 03/26/25 - 03/25/26 For \$3,204.00

Department Submitting Information Technology

Documents:

[CDW BARRACUDA.PDF](#)

- VII. Consideration Of Renewal Class C Retail Alcohol License For AYA Ranch, LC, Prairie Moon Winery And Vineyards, 3801 W 190th, Ames, Ia., Effective 5/15/25-5/14/26

Department Submitting Auditor

Documents:

[PRAIRIE MOON.PDF](#)

- VIII. Consideration Of Contract For Highway Right Of Way With Bernard Olson For The Purchase Of Temporary Easement For \$268.74 (L-F25--73-85)

Department Submitting Engineer

Documents:

[ROW OLSON.PDF](#)

- IX. Consideration Of Resolution #25-75, For 28E Agreement With Boone County For Traffic Safety Improvement Program Funding

Department Submitting Engineer

Documents:

[DOT AGREEMENT.PDF](#)
[AGREEMENT MAINTENANCE.PDF](#)
[RES 25 75.PDF](#)

- X. Consideration Of Yearly Subscription Fees Between Story County And Tyler Technologies For Veterans Benefits Software, Effective 5/01/2025-4/30/2026 For \$1,138.46

Department Submitting Veterans Affairs

Documents:

[TYLER TECH INV.PDF](#)

- XI. Consideration Of Fees Between Story County And Uniti Fiber For Fiber Maintenance, Effective 11/01/24 - 10/31/25 For \$8,124.16

Department Submitting Information Technology

Documents:

[UNITI FIBER MAINTENANCE.PDF](#)

- XII. Consideration Of Amendment To The Cash Rent Farm Lease With Chance Flynn For Farming Portions Of The Deppe Family Wildlife Area

Department Submitting Conservation

Documents:

[DEPPE FARM LEASE.PDF](#)

- XIII. Consideration Of Change Order #3 With Harold Pike Construction For The McFarland Park Shop Project For \$5,501.47

Department Submitting Conservation

Documents:

[MCFARLAND SHOP CO3.PDF](#)

- XIV. Consideration Of Story County Commercial Drivers License Agreement With Nathan Schmitt, Vegetation Management Specialist

Department Submitting Conservation

Documents:

[CDL AGREEMENT.PDF](#)

- XV. Consideration Of Submitting County And MHDS Region Data Release Form Related To Mental Health Advocates For HHS Transition To Administrative Service Organization For Continuity Of Services

Department Submitting Board of Supervisors

Documents:

[MHDS RELEASE.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Modifications To The Housing Action Plan - Andrea Wagner

Department Submitting Planning and Development

Documents:

[DRAFT HAP REVISIONS.PDF](#)

- II. Discussion And Consideration For The Use Of Office Space, Rm 204 At The HSC Building, For The New Alternatives Program Coordinator - Tim Meals

Department Submitting Attorney

Documents:

[REQUEST FOR USAGE OF HSC OFFICE 204.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Joe Wakeman

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)

14. OTHER REPORTS:

- I. Discussion And Direction On Economic Development Process And Policies - Leanne Harter

Department Submitting Planning and Development

Documents:

[TIF POLICY DOCUMENT MARCH 25.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.

