

Story County Board of Supervisors  
Tentative Agenda  
Administration Building, 900 6th St., Nevada, IA  
6/17/25

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?](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)  
[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. Consideration Of Proclamation Recognizing June 19, 2025 As Juneteenth

Department Submitting Board of Supervisors

Documents:

[JUNETEENTH.PDF](#)

7. AGENCY REPORTS:

- I. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EM QTR.PDF](#)

II. The Whistle Stop Academy Annual American Rescue Plan Act (ARPA) Report - Amy Vandenberg

Department Submitting Board of Supervisors

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

Department Submitting Auditor

Documents:

[STCC ANNUAL.PDF](#)

IV. The Salvation Army Annual Report - Kathy Pinkerton

Department Submitting Auditor

Documents:

[SALVATION ARMY.PDF](#)

V. ACCESS Annual Report - Lisa Diggs, Interim Director

Department Submitting Auditor

Documents:

[ACCESS.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 6/10/25 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 6/23/25, in a) Planning and Development for Chloe Mitchell @ \$22.50/hr; b) Secondary Roads for Corbin Jones @ \$25.25/hr; 2) pay adjustment, effective 8/6/24, in a) Attorney's Office for Livie Herbers @ \$15.00/hr.

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 6/18/25 Claims

Department Submitting Auditor

Documents:

[CLAIMS 061825.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 FY26 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/25-6/30/26;

The Salvation Army - Emergency Shelter (Not to exceed \$88,000) 1 24 Period Food/Shelter/\$75.91; Emergency Assistance for Basic Needs - Food pantry (Not to exceed \$23,000) 1 Client Contact/\$179.58; Disaster Services (Not to exceed \$2,682) 1 Staff Hour/\$432.88; Emergency Assistance for Basic Needs - Vehicle Main/Repair (Not to exceed \$4,000) 1 Client Contact/\$422.78; Emergency Assistance for Basic Needs - Food pantry Local Option (Not to exceed \$2,500) 1 Client Contact/\$179.58

Department Submitting Board of Supervisors

Documents:

[TSA FY26.PDF](#)

II. Consideration Of Renewal Class C Retail Alcohol License For La Finquita LLC, 68168 US 30, Colo, Effective 8/17/25 - 8/16/26, Including Catering, Living Quarters, And Outdoor Service

Department Submitting Auditor

Documents:

[LA FINQUITA.PDF](#)

III. Consideration Of Fees Between Story County And DataVizion For Firewall Support Renewal Effective 6/5/25 - 6/5/26 For \$3,626.90

Department Submitting Information Technology

Documents:

[DATAVIZION RENEWAL.PDF](#)

IV. Consideration Of New 5 Day Class C Retail Alcohol License For The Traveling Nova LLC, 17641 Templeton Rd, Ames, Effective 7/19/25 - 7/23/25, Including Outdoor Service

Department Submitting Auditor

Documents:

[TRAVELING NOVA.PDF](#)

V. Consideration Of Revised Story County Employee Handbook Effective July 1, 2025

Department Submitting Human Resources

Documents:

[STORY COUNTY EMPLOYEE HANDBOOK 2025.PDF](#)  
[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2025.PDF](#)

VI. Consideration Of Resolution #25-99, FY2026 Pay Resolution

Department Submitting Human Resources

Documents:

[FY26 SALARY RESOLUTION.PDF](#)

VII. Consideration Of Final Pay Voucher For Peterson Contractors Inc. For Box Culvert - Single Box Project #L-C3--73-85

Department Submitting Engineer

Documents:

[FVP PETERSON CONTRACTORS INC.PDF](#)

VIII. Consideration Of Final Pay Voucher For Peterson Contractors Inc. For Bridge - Project #L-IC8--73-85

Department Submitting Engineer

Documents:

[FVP BRIDGE PETERSON CONTRACTORS INC.PDF](#)

IX. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Colo, Gilbert, McCallsburg, Roland Effective Upon Signature - 6/30/26

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

X. Consideration Of John Thomas, Inc Quote To Purchase Portable Temporary Traffic Signal For A Total Of \$58,500.00 (FY26 Budget)

Department Submitting Engineer

Documents:

[PORTABLE TEMPORARY TRAFFIC SIGNAL.PDF](#)

XI. Consideration Of Road Closure: #25-18

Consent

Department Submitting Engineer

Documents:

[RC 25 18.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Phone Hardware Quote Between Story County And Heartland Business Systems For \$54,351.75 (Unbudgeted) - Joe Wakeman

Department Submitting Information Technology

Documents:

[HEARTLAND PHONE QUOTE.PDF](#)

- II. Discussion And Consideration Of Professional Services Agreement With Shive-Hattery For Hickory Grove Beach Design For \$120,960 - Mike Cox

Department Submitting Conservation

Documents:

[SHIVE HATTERY HGP BEACH DESIGN.PDF](#)

- III. Discussion And Consideration Of Resolution #25-97, Establishing A Temporary Moratorium On The Acceptance Of Applications And/Or Issuance Of Permits For Digital Asset Mining, Cryptocurrency Operations, Data Processing Centers And/Or Battery/Energy Storage Solutions On Properties Located In Unincorporated Story County, Putting In Place A Temporary Moratorium Expiring On Or Before December 31, 2025 - Leanne Harter

Department Submitting Planning and Development

Documents:

[RES 2597 TEMP MOR.PDF](#)  
[TEMP MORA MEMO.PDF](#)

- IV. Discussion And Consideration Of Recommendations From The Story County/Ames Homelessness Report And Request For Approval Of The Development Of An Empowerment Program For Unhoused (And Those At Risk Of Becoming Unhoused) Story County Residents – Sandra King

Department Submitting Board of Supervisors

Documents:

[EMPOWERMENT PILOT PROGRAM.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

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. 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 Attorney's Office

20. Discussion And Consideration Of Action In Summit Carbon Solutions, LLC V. Story County, Iowa Et Al – Crystal Rink, Assistant Story County Attorney

Department Submitting Attorney's Office

21. 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.