

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
4/19/22

1. SPECIAL NOTE TO THE PUBLIC: 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:

Visit [HTTPS://WWW.ZOOM.US/](https://www.zoom.us/)

Click on “Join A Meeting” and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:

Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

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for more information on how to participate in meetings of the Story County Board of Supervisors.

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 For National Crime Victims' Rights Week April 24-30, 2022

Department Submitting Story County Attorney

Documents:

[PROCLAMATION 2022.PDF](#)

7. AGENCY REPORTS:

- I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[QT REPORT.PDF](#)

II. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

Documents:

[HEARTLAND.PDF](#)

III. Mid-Iowa Community Action Annual Report - Clarissa Thompson, Josie Stahlin, And Megan Thompson

Department Submitting Auditor

Documents:

[MICA.PDF](#)

8. Consideration Of Grant Funding For \$50,000 For The Stepping Stones Child Development Center - Liz Umland

Department Submitting Auditor

Documents:

[PROJECT INFO.PDF](#)
[PLAN.PDF](#)

9. Consideration Of Funding For The Bertha Bartlett Public Library For The Building Expansion Project For \$160,000 - Kolleen Taylor, Library Director And Chris Feil, President Of The Trustees

Department Submitting Auditor

Documents:

[BUILDING EXPANSION PROJECT 2022.PDF](#)
[STORY COUNTY PROPOSAL.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 4/12/22 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 4/29/22, in a) Sheriff's Office for Lee Schelonka @ \$1,728.80/bw;
- 2) pay adjustment, effective 4/24/22, in a) Auditor's Office for Stacey Massey @ \$19.15/hr; b) Facilities Management for Terri Loneman @ \$27.91/hr; c) Planning and Development for Andrea Wagner @ \$25.91/hr; d) Sheriff's Office for Marylin Mosinski @ \$2,906.05/bw; Jan Chance @ \$2,240.80/bw; Kathleen Origer @ \$2,188.80/bw; Thomas Slice @ \$2,696.00/bw; Rebecca Smith @ \$2,406.40/bw; Alexis Sonich @

\$1,806.40/bw; Michael Wittrock @ \$2,094.40/bw; e) Veteran's Affairs for Brett Mclain @ \$2,931.30/bw

Department Submitting HR

12. 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 The Adopt-A-Road Application Renewal Effective 1/1/22-12/31/22: (A) Phi Kappa Theta On R38 From Lincoln Way To Cameron School Road; (B) Helen & Matthew On W 190th St From GW Carver Ave To 510th Ave; (C) ISU CALS Student Council On E29 From R63 To 580th Ave; (D) Knights Of Columbus On Lincoln Highway From S27 To 670th Ave; (E) First Interstate On Lincoln Highway From 19th Street To 650th Street; (F) Sigma Kappa Sorority On R38 From Zumwalt Station To 260th St; (G) Tall Dog Bike Club On R70 From Highway 30 To 260th Street; (H) The Kruse Family On E63 From 535th Ave To 520th Ave; (I) Ames Golden K Kiwanis On 220th St From 570th Ave To 590th Ave; (J) Family Of Jameson O'Connor On R70 From Cambridge City Limits To 290th St; (K) Teddy Perry-Crane On E29 From 610th Ave To S14

Department Submitting Engineer

- II. Consideration Of Contract For Highway Right Of Way With McComber Revocable Trust For The Purchase Of Permanent Easement For \$154.58(L-C23--73-85)

Department Submitting Engineer

Documents:

[ROW CTR MCCOMBER.PDF](#)

- III. Consideration Of Resolution #22-72, To Abate Taxes Against Said Mobile Home Due To Removal From Park

Department Submitting Treasurer's Office

Documents:

[LOTERBOUER.PDF](#)

[RES 22 72.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With Kent Kiburz For The Purchase Of Permanent Easement For \$608.11(L-LIN36--73-85)

Department Submitting Engineer

Documents:

[ROW CTR KIBURZ.PDF](#)

- V. Consideration Of FY23 Substance Abuse & Treatment Grant With IDPH -\$10,000

Department Submitting Auditor

Documents:

[SUBSTANCE ABUSE.PDF](#)

VI. Consideration Of Subcontract With YSS For Substance Abuse And Prevention For FY23

Department Submitting Auditor

Documents:

[PREVENTION.PDF](#)

VII. Consideration Of Quarterly Report For The Following: Veterans Affairs Commission

Department Submitting Auditor

Documents:

[VA COMMISSION.PDF](#)

VIII. Consideration Of Appointments Of Representatives And Alternates For The Following: Headwaters Of The South Skunk WMA- Sara Carmichael As Alternate, Term Ending 12/31/22; loway Creek WMA - Sara Carmichael As Alternate, Term Ending 12/31/22; Four Mile Creek WMA – Linda Murken As Delegate And Sara Carmichael As Alternate, Term Ending 12/31/22

Department Submitting Board of Supervisors

Documents:

[WMA NOTICE OF APPT.PDF](#)

IX. Consideration Of Open Enrollment Dates For Story County

Department Submitting Human Resources

Documents:

[MEMO OPEN ENROLLMENT 2022.PDF](#)

X. Consideration Of Contract For Highway Right Of Way With Kalsem Farm, Inc For The Purchase Of Permanent Easement For \$543.32(L-P15E--73-85)

Department Submitting Engineer

Documents:

[ROW CTR KALSEM.PDF](#)

XI. Consideration Of Resolution #22-73, Re-Placing Resolution #22-67, For Setting The Date And Time For A Public Hearing For May 3, 2022, For The First Consideration Of Ordinance No. 303

Department Submitting Auditor

Documents:

[RES 22 73.PDF](#)

XII. Consideration Of Road Closure Resolution(S): #22-34, 22-35

Department Submitting Engineer

Documents:

[RC 22 34.PDF](#)
[RC 22 35.PDF](#)

XIII. Consideration Of Utility Permit(S): #22- 6225, 22-6227, 22-6240

Department Submitting Engineer

Documents:

[UT 22 6225.PDF](#)
[UT 22 6227.PDF](#)
[UT 22 6240.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Proposal For Human Services Center HVAC Equipment Replacement Design And Engineering Services, \$30,250.00 (Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[HSC HVAC PROPOSAL RECOMMENDATION.PDF](#)

- II. Consideration Of Modifications To The Watershed Assessment Implementation Matrix - Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents:

[WAWG PRESENTATION.PDF](#)
[APRIL22 WAWG MATRIX.PDF](#)

III. Consideration Of The Contact-Free Delivery Receptacle Policy (Subject To Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[DELIVERY RECEPTACLE POLICY.PDF](#)

15. DEPARTMENTAL REPORTS:

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.