

The Board of Supervisors met on 4/19/22 at 10:00 a.m. in the Story County Administration Building. Latifah Faisal, Linda Murken, and Lisa Heddens, with Faisal presiding. (all audio of meetings available at storycountyiowa.gov)

ADOPTION OF AGENDA: Heddens moved, Murken seconded adopting the agenda as presented. Motion carried unanimously (MCU) on a roll call vote.

PROCLAMATION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 24-30, 2022: The Board read the proclamation in full. Murken moved, Heddens seconded the approval of the Proclamation for National Crime Victims' Rights Week, April 24-30, 2022. Roll call vote. (MCU)

VETERANS AFFAIRS QUARTERLY REPORT: Director Brett Mclain provided highlights from his submitted written report.

HEARTLAND SENIOR SERVICES ANNUAL REPORT: Nancy Carroll, Executive Director, reported on services, usage statistics, and provided a new facility update.

MID-IOWA COMMUNITY ACTION (MICA) ANNUAL REPORT: Josie Stahlin, Family Development Director, highlighted items from the submitted report including food pantry and impact stories.

GRANT FUNDING FOR \$50,000.00 FOR THE STEPPING STONES CHILD DEVELOPMENT CENTER: Liz Umland, Owner and Operator, reported on building and capacity; the plan is to purchase land and build a new facility for a total cost of \$3M. Due to receiving an interest-free loan from the City of Slater, the Small Business Administration (SBA) is denying funding. The request to the County is to bridge funding gaps. Discussion took place. Umland reported on land preparation, and daycare numbers for Story County. Jennifer Davies, Clerk, City of Slater, reported on the local daycare needs. Faisal asked about staff. Umland reported on retention bonuses for staff and/or employment. All Board members spoke about the eligibility parameters of American Rescue Plan Act (ARPA) funding. Davies stated Slater is waiting to see what action the County takes. Additional discussion took place. Murken asked Faisal to talk with Umland after the meeting tomorrow. No action taken.

FUNDING FOR THE BERTHA BARTLETT PUBLIC LIBRARY FOR THE BUILDING EXPANSION PROJECT FOR \$160,000.00: Chris Feil, President, Bertha Bartlett Public Library Trustees, reported on available programs and need for expansion, based on a study. Kolleen Taylor, Library Director, reported on outreach. Feil reported on timeline, adjacent land acquisition, and community needs. Murken asked for a list of committed funding. Feil reported on the expansion, and next steps. Discussion took place. Taylor reported on grant applications. Feil stated they are looking at a \$3.2M total budget; \$160,000.00 is requested from the County for grant funding match. Murken stated as was addressed in prior conversation that no decision will be made today. No action taken.

MINUTES: 4/12/22 Minutes – Heddens moved, Murken seconded the approval of 4/12/22 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 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. Murken moved, Heddens seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

Heddens moved, Murken seconded the approval of Consent Agenda as presented.

1. Contract for Highway Right-of-Way with McComber Revocable Trust for the purchase of permanent easement for \$154.58(L-C23--73-85)
2. Adopt-A-Road Application Renewal, effective 1/1/22-12/31/22, for the following: (a) Phi Kappa Theta Fraternity on R38 (N. 500th Avenue) from Lincoln Way to Cameron School Road; (b) Helen and Matthew Benesh on W. 190th Street from George Washington Carver Avenue to 510th Avenue; (c) Iowa State University College of Agriculture and Life Sciences (ISU CALS) Student Council on E29 (190th Street) from R63 (N. Dayton Avenue) to 580th Avenue; (d) Knights of Columbus on Lincoln Highway from S27 (650th Avenue) to 670th Avenue; (e) First Interstate Bank on Lincoln Highway from 19th Street to 650th Street; (f) Sigma Kappa Sorority on R38 (510th Avenue) from Zumwalt Station Road to 260th Street; (g) Tall Dog Bike Club on R70 (580th Avenue) from US Highway 30 to 260th Street; (h) The Kruse Family on E63 (320th Street) from 535th Avenue to 520th Avenue; (i) Ames Golden K Kiwanis on 220th Street from 570th Avenue to 590th Avenue; (j) Family of Jameson O'Connor on R70 (580th Avenue) from Cambridge city limits to 290th Street; (k) Teddy Perry-Crane on E29 (190th Street) from 610th Avenue to S14 (620th Avenue)
3. Resolution #22-72, to Abate Taxes against said mobile home due to removal from park
4. Contract for Highway Right-of-Way with Kent Kiburz for the purchase of permanent easement for \$608.11(L-LIN36--73-85)
5. FY23 Substance Abuse and Treatment Grant with Iowa Department of Public Health (IDPH) of \$10,000.00
6. Subcontract with Youth and Shelter Services (YSS) for FY23 Substance Abuse and Prevention
7. Quarterly Report: Veterans Affairs Commission
8. Appointments of Representatives and Alternates for the following: Headwaters of the South Skunk Watershed Management Authority (WMA) – Alternate, Sara Carmichael for a term ending 12/31/22; Ioway Creek WMA – Alternate, Sara Carmichael for a term ending 12/31/22; Four Mile Creek WMA – Delegate, Linda Murken and Alternate, Sara Carmichael for a term ending 12/31/22
9. Employee Benefits Open Enrollment Dates – 5/9/22-5/20/22
10. Contract for Highway Right-of-Way with Kalsem Farm, Inc for the purchase of permanent easement for \$543.32(L-P15E--73-85)
11. Resolution #22-73, Replacing Resolution #22-67, for Setting the Date and Time for a Public Hearing on 5/3/22, for the First Consideration of Ordinance No. 303
12. Road Closure Resolutions: #22-34, #22-35
13. Utility Permits: #22-6225, #22-6227, #22-6240

Roll call vote. (MCU)

PROPOSAL FOR HUMAN SERVICES CENTER (HSC) HEATING, VENTILATION, AND AIR-CONDITIONING (HVAC) EQUIPMENT REPLACEMENT DESIGN AND ENGINEERING SERVICES FOR \$30,250.00:

Joby Brogden, Facilities Management Director, reported on issuing the request for proposals for design and engineering services for a complete replacement of the HVAC equipment at HSC. Two proposals were received and evaluated. Brogden provided detail on criteria for evaluation. Murken moved, Heddens seconded the approval of the proposal from Roseland, Mackey, Harris Architects PC, Ames, Iowa, for the HSC HVAC Equipment Replacement Design and Engineering Services for \$30,250.00. Roll call vote. (MCU)

MODIFICATIONS TO THE WATERSHED ASSESSMENT IMPLEMENTATION MATRIX: Leanne Harter, County Outreach and Special Projects Manager, provided an overview and background information. Harter reported on details of the matrix and highlighted some changes. Sara Carmichael, Watershed Coordinator, reported on programmatic changes. Discussion took place. Harter reported on next. Carmichael reported on personnel. Heddens moved, Murken seconded the approval of the Modification to the Watershed Assessment Implementation Matrix. Roll call vote. (MCU)

THE CONTACT-FREE DELIVERY RECEPTACLE POLICY (SUBJECT TO SEVEN-DAY REVIEW): Lucy Martin, Auditor, reported on the proposed new policy which will allow the public to deliver documents to the County in a secure receptacle in the parking lot, either drive-up or walk-up. She provided details from the policy. Discussion took place. Martin stated if approved today, she will forward to all elected officials and department heads for comments. Murken moved, Heddens seconded the approval of the Contact-Free Delivery Receptacle Policy (subject to seven-day review). Roll call vote. (MCU)

PUBLIC COMMENT #2: Nathan Hovick, City of Roland Public Works Director, asked about the American Rescue Plan Act (ARPA) funding and about County code enforcement. Faisal provided information about the upcoming ARPA work session. Murken stated Planning and Development will contact Hovick. Dalton Johnston, Roland, reported on an upcoming child care center in Roland.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: All Board members reported on upcoming meetings.

Heddens moved, Murken seconded to adjourn at 10:07 a.m. Roll call vote. (MCU)