

The Board of Supervisors met on 2/20/24 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Linda Murken, and Latifah Faisal (via Zoom), with Heddens presiding. (all audio of meetings available at storycountyiowa.gov; any resolution is effective upon signature and can be inspected M-F, 8-4:30, at 900 6th Street, Nevada, Iowa)

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

MINUTES: 2/13/24 Minutes – Murken moved, Faisal seconded approving the 2/13/24 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment, effective date 2/25/24, a) General Assistance for Wendy Schmitz @ \$23.39/hr. Faisal moved, Murken seconded approving the Personnel Actions as presented. Roll call vote. (MCU)
Murken moved, Faisal seconded approving Consent Agenda as listed.

1. Permission to use the County credit card for annual fee to GoDaddy for domain renewal [first domain] and theft protection, effective 2/20/24–2/19/29, for \$160.09
2. Permission to use the County credit card for annual fee to GoDaddy for domain renewal [second domain] and theft protection, effective 2/20/24–2/19/29, for \$165.12
3. Appointment of Supervisor Murken to the Mid-Iowa Planning Alliance Board (MIPA) for calendar year 2024
4. Acknowledge receipt of Minutes from the Story County Economic Development Group for the following: 10/27/21, 1/27/22, 4/28/22, 7/21/22, 10/27/22, 2/15/23, 4/27/23, 7/20/23, and 11/2/23
5. Test Licensing Agreement between Ergometrics and Story County Sheriff's Office for job applicant testing, effective 2/24/24, not to exceed \$900.00
6. Service Agreement between Flock Group, Inc. and Story County Sheriff's Office for Flock Safety hardware and software, effective 2/20/24-2/19/25, for \$12,000.00
7. Resolution #24-59, Award of Bid to Peterson Contractors, Inc. for Projects L-C3—73-85 And L-IC8—73-85, and that the Engineer be authorized to sign the contract documentation on behalf of the Board
8. Appointment of Mark Philip DeRee and Lee David Schelonka as Reserve Deputy Sheriffs, effective 2/14/24
9. Resolution #24-57, Setting Date and Time for a Public Hearing for 2/27/24 to enter into a Shared Access Drive Easement with the Iowa State University Research Park and consented to by Hunziker Construction Services, Inc., for construction of a roadway on Iowa State University Research Park Phase III 2nd Addition, Out lot B, in Section 22 of T83N-R24W (Washington Township), Story County, Iowa, and Iowa State University Research Park Phase III 1st Addition, Lot 1, in Section 22 of T83N-R24W (Washington Township), Story County, Iowa
10. Resolution #24-58, Setting Date and Time for a Public Hearing for 2/27/24 to enter into an Iowa Water Quality Initiative Easement with the Iowa Department of Agriculture and Land Stewardship (IDALS) and the Story County Soil and Water Conservation District for construction of a wetland on property legally described as Prairie Valley Subdivision 1st Addition, Lot C, in Section 7 of T84N-R24W (Franklin Township), Story County, Iowa, and locally known as Prairie Valley Park
11. Letter of Support for the City of Zearing's Application for Derelict Building Grant

Roll call vote. (MCU)

SECOND CONSIDERATION OF ORDINANCE NO. 316, AMENDING THE OFFICIAL ZONING MAP OF STORY COUNTY: Marcus Amman, County Planner, reported on proposed amendment to the official zoning map. No public comments were received. Staff recommends approval to include waving the third consideration. Discussion took place. Heddens opened public hearing at 10:03 a.m. and hearing none, she closed public hearing at 10:03 a.m. Murken moved, Faisal seconded approving second consideration of Ordinance No. 316, amending the official zoning map of Story County and waiving third consideration. Roll call vote. (MCU)

PUBLIC COMMENT #2: Price Milleson, rural Colo, expressed displeasure regarding direction provided to him by the Planning and Development Department regarding how to split property in New Albany Township; he requested the Board reconsider at a later meeting.

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

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