

Story County
Board of Supervisors Meeting
Agenda
6/22/21

1. Originating From Administration Building, Story County Public Access Provided Via "Zoom" Meeting

SPECIAL NOTE TO THE PUBLIC: this meeting is also being offered via Zoom.

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/>

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

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>

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. AGENCY REPORTS:

- I. YSS Annual Report - Andrew Allen

Department Submitting Auditor

Documents:

[YSS.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 6/15/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire, effective 6/28/21, in a)Treasurer's Office for Jennifer Mitchell @ \$17.91/hr;

effective 7/12/21, in a)Facilities Management for Kelly Anderson @ \$26.45/hr; 2)pay adjustment, effective 6/20/21, in a)Conservation for Brittany Burton @ \$13.25/hr; Pamela Miksell @ \$13.25/hr.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 6/24/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 062421.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 Appointment Of Leanne Harter As Alternate To loway Creek WMA And Headwaters Of The South Skunk WMA

Department Submitting Board of Supervisors

Documents:

[ALTERNATE.PDF](#)

II. Consideration Of FY22 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/21 -6/30/22

Boys and Girls Club-Youth Development/Social Adjustment-Ames (Not to Exceed \$20,251) \$35.21/1 Client Contact/Day; Youth Development/Social Adjustment-Nevada (Not to Exceed \$4,205) \$70.02/1 Client Contact/Day

Department Submitting Board of Supervisors

Documents:

[BOYSANDGIRLSCLUB FY22.PDF](#)

III. Consideration Of FY22 Provider And Program Participation Agreement With Primary Health Care Effective 7/1/21 -6/30/22

Primary Health Care-Dental Clinic (Not to Exceed \$33,287) \$238.49/1 Clinic Hr

Department Submitting Board of Supervisors

Documents:

[PRIMARY HEALTH CARE FY22.PDF](#)

IV. Consideration Of Lease Agreement Between Mary Greeley Medical Center And Story

County For Property Located At 124 S. Hazel Avenue Ames Effective 7/1/21 - 9/30/21
For \$1.00 And 10/1/21 - 6/30/22 For \$4,975.00/Mo

Department Submitting Community Services

Documents:

[LEASE AGREEMENT MGMC AND STORY COUNTY.PDF](#)

V. Consideration Of Resolution #21-99, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RES 2199.PDF](#)

VI. Consideration Of Revised Employee Handbook Effective July 1, 2021

Department Submitting Human Resources

Documents:

[EMPLOYEE HANDBOOK 072021.PDF](#)
[STORY COUNTY EMPLOYEE HANDBOOK REVISIONS 2021.PDF](#)

VII. Consideration Of Road Way Maintenance Agreement For Iowa State University Institutional Roads With Iowa Department Of Transportation Effective 7/1/21-06/30/22

Department Submitting Engineer

Documents:

[RD MAINT ISU W DOT 21.PDF](#)

VIII. Consideration Of Road Closure Resolution(S): #21-48

Department Submitting Engineer

Documents:

[RC 21 48.PDF](#)

IX. Consideration Of Utility Permit(S): #21- 5735

Department Submitting Engineer

Documents:

[UT 21 5735.PDF](#)

X. Consideration Of Request For Proposals For Managed Print Service Program

Department Submitting Information Technology

Documents:

[PRINTRFP.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Consideration Of The Advertisement To Bid For The Story County Justice Center HVAC Equipment Replacement – Phases 2 And 3

Department Submitting Facilities Management

Documents:

[COST OPINION.PDF](#)

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. PUBLIC FORUM #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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney And Eric Updegraff, Hopkins & Huebner Iowa Code Section 21.5(1)(C)

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 Story County Attorney

19. 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.