

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
7/13/21

1. 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

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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. AGENCY REPORTS:

- I. Mainstream Living Annual Report - William Vaughn

Department Submitting Auditor

Documents:

[MAINSTREAM LIVING.PDF](#)

- II. Quarterly Update For Workforce Development And Economic Development Planning (AEDC) - Brenda Dryer & Nick Sorensen

Department Submitting Auditor

Documents:

[WORKFORCE AND OUTREACH JULY 2021.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 7/6/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 7/18/21, in a)Auditor's Office for Scott Wall @ \$27.26/hr; b)Attorney's Office for Mindy Vickers @ \$20.81/hr; c)Secondary Roads for Lori Mensing @ \$29.64/hr; Ryan Peterson @ \$29.80/hr; d)Sheriff's Office for Margie Burkle @ \$2,280.00/bw; Nancy Denekas @ \$2,292.80/bw; Brett Sink @ \$2,709.60/bw; 2)pay adjustment longevity correction, effective 10/11/2020, in a)Animal Control for Anna Henderson @ \$2,393.83/bw; 3)pay adjustment Pay Resolution correction, effective 6/20/21, in a)Animal Control for Anna Henderson @ \$2,464.97/bw.

Department Submitting HR

9. 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. Acknowledge Receipt Of Workforce Development And Economic Development Plan Expenses For Fiscal Year 21 From The Ames Economic Development Commission

Department Submitting Board of Supervisors

Documents:

[WF EXPENSES.PDF](#)
[ED EXPENSES.PDF](#)

II. Consideration For Permission To Use County Credit Card For Canva Pro Software Purchase For \$119.99/Annual

Department Submitting Information Technology

Documents:

[CANVA PRO PAYMENT.PDF](#)

III. Consideration Of Certificate Of Appointment Of Deputy Sheriff Carson Linkenmeyer Effective 07/01/2021

Department Submitting Sheriff

Documents:

[LINKENMEYER CERTIFICATE.PDF](#)

IV. Consideration Of Contract For Highway Right Of Way With Dorothy L Mehlisch For The Purchase Of Permanent Easement For \$550.22 (FM-C085(166)—55-85)

Department Submitting Engineer

Documents:

[ROW CTR MEHLISCH.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Marigrace A Sievers Trust For The Purchase Of Permanent Easement For \$517.39 (L-U28—73-85)

Department Submitting Engineer

Documents:

[ROW CTR SIEVERS.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Tim Pick And Judy Pick For The Purchase Of Permanent Easement For \$189.13 (L-LIN20S—73-85)

Department Submitting Engineer

Documents:

[ROW CTR PICK.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Trevor R Eley For The Purchase Of Permanent Easement For \$189.13 (L-LIN35—73-85)

Department Submitting Engineer

Documents:

[ROW CTR ELEY.PDF](#)

- VIII. Consideration Of Equitable Sharing Agreement And Certification Report For Fiscal Year 2020/2021

Department Submitting Sheriff

Documents:

[ESAC REPORT.PDF](#)

- IX. Consideration Of Modification Of Contract Between Immigration And Customs Enforcement And Story County Reflecting A Decrease Of \$18,410.00 In Appropriated Funds To A New Total Of \$3,570.00

Department Submitting Sheriff

Documents:

[ICE BUDGET ADJUSTMENT.PDF](#)

- X. Consideration Of MOU Between The City Of Ames And Story County For The Justice Assistance Grant (JAG) Program Award For \$15,932.00

Department Submitting Sheriff

Documents:

[MOU AMES AND STORY COUNTY.PDF](#)

- XI. Consideration Of Renewal Service Support Between Story County And IP Pathways For SMARTnet Effective 7/5/21-7/4/22 For \$27,756.73

Department Submitting Information Technology

Documents:

[IP PATHWAYS SMARTNET.PDF](#)

- XII. Consideration Of Resolution #22-05, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RES2205.PDF](#)
[COUNTRY LIVING.PDF](#)

- XIII. Consideration Of FY'21 & Quarterly Report For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF.PDF](#)

- XIV. Consideration Of Setting Date And Time For Public Hearing On The 20th Day Of July, 2021, For Consideration Of Resolution #22-03, Vacating A Portion Of A Utility Easement On Lot 3 In Nady Subdivision

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 02.PDF](#)

- XV. Consideration Of Special Event Permit Application For Crushed Rock Classic

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[APPLICATION MATERIALS.PDF](#)

- XVI. Acknowledgement Of The Board Of Supervisors Chair, In Signing, The COVID State And Local Fiscal Recovery Funds Award Terms And Conditions And The Assurance Of Compliance With Civil Rights Requirements

Department Submitting BOS

Documents:

[RECOVERY FUNDS.PDF](#)

- XVII. Consideration Of Service Agreement Between Story County And Houston Engineering Inc. For Additional Alternative Analysis For Hannums Mill For \$3,950.00

Department Submitting Conservation

Documents:

[HOUSTON ENGINEERING.PDF](#)

- XVIII. Consideration Of 28E Agreements Between Story County Animal Control And The Following City: Zearing Effective Upon Signature 6/30/22

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Agreement Between Story County And City Of Slater And Ballard Community School District For The Trailside Development Urban Renewal Area, The City Is Requesting The Affected Taxing Entities Allow An Extension Of The Ability Of The City To Collect Tax Increment In Order To Adequately Fund The Project In The Urban Renewal Area For Up To A Total Of 15 Years

Department Submitting Auditor

Documents:

[CITY OF SLATER.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.