

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
7/20/21

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

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. Bid Opening And Consideration For The Story County Justice Center HVAC Equipment Replacement – Phases 2 And 3 - Joby Brogden And Jeff Harris-RMH Architects

Department Submitting Auditor

7. AGENCY REPORTS:

- I. Arc Of Story County Annual Report - Tricia Crain

Department Submitting Auditor

Documents:

[THE ARC OF STORY COUNTY.PDF](#)

- II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 7/13/21 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 7/21/21, in a) Auditor's Office for Gregory Oberbeck @ \$21.12/hr;
- 2) transfer, effective 7/18/21, in a) Sheriff's Office for Diane Hobart @ \$2,254.40/bw.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 7/22/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072221.PDF](#)

11. 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 Amendment No. 1 For The FY22 Provider And Program Participation Agreement With Central Iowa Juvenile Detention Center Effective 7/1/21-6/30/22  
Substance Abuse Civil Commitment Transportation \$51.51/Hr; Substance Abuse Civil Commitment Transportation – Matron \$26.50/Hr

Department Submitting Community Services

Documents:

[CIJDC AMENDMENT.PDF](#)

- II. Consideration For Permission To Use County Credit Card For Annual Story EPay Domain Registration Between Story County And HostGator For \$17.99

Department Submitting Information Technology

Documents:

[STORYEPAY INVOICE.PDF](#)

- III. Consideration Of Conservation Easement With The Office Of The State Archeologist For A Portion Of Lands To Be Transferred To The County From The U.S. Army Corps Of Engineers

Department Submitting Conservation

Documents:

[USACE EASEMENT.PDF](#)

- IV. Consideration Of Contract For Highway Right Of Way With David D Obrecht & Peggy J Obrecht For The Purchase Of Permanent Easement For \$189.13(L-LIN35--73-85)

Department Submitting Engineer

Documents:

[CTR ROW OBRECHT.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Douglas Doolittle For The Purchase Of Permanent Easement For \$134.42(L-LAF5--73-85)

Department Submitting Engineer

Documents:

[ROW CTR DOOLITTLE.PDF](#)

- VI. Consideration Of Contract For Highway Right Of Way With Kathryn A Robbins Living Trust For The Purchase Of Permanent Easement For \$353.26( FM-C085(167)--55-85)

Department Submitting Engineer

Documents:

[CTR ROW ROBBINS LIVING TRUST.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Roger D. Johnson & Nancy L. Johnson For The Purchase Of Permanent Easement For \$298.55(L-LAF5--73-85)

Department Submitting Engineer

Documents:

[ROW CTR JOHNSON.PDF](#)

- VIII. Consideration Of Maintenance And Support Agreement Between Idemia Identity & Security USA LLC And Story County For 2,381.00 Effective 08/01/21 - 07/31/22

Department Submitting Sheriff

Documents:

[IDEMIA AGREEMENT.PDF](#)

- IX. Consideration Of Renewal Of Class C Liquor Permit For Ballard Golf & Country Club,

30608 N Hwy 69, Huxley, Ia., Effective 7/12/21-7/11/22, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[BALLARD.PDF](#)

- X. Consideration Of Story County's Participation In The United Way Of Story County's Day Of Caring On September 24, 2021

Department Submitting Human Resources

Documents:

[UNITED WAY DAY OF CARING 2021.PDF](#)

- XI. Consideration Of Agreement Between Story County And Shelby Gibson For The Alternatives Care Coordinator For The Alternatives Arrest Diversion To Treatment Program Effective 8/2/21-8/1/22 For \$29.25/Hr

Department Submitting Story County Attorney

Documents:

[AGREEMENT.PDF](#)

- XII. Consideration Of Purchase Order For 2022 International 4X4 From O'Halloran International With Service Body From Star Equipment For \$161,786.00 (FY 2022 Budget)

Department Submitting Engineer

Documents:

[INTERNATIONAL.PDF](#)

- XIII. Consideration Of Memorandum Of Understanding (MOU) Between The National Centers For Animal Health And Story County For Law Enforcement Services, Effective 7/14/2021

Department Submitting Sheriff

Documents:

[MOU NCAH.PDF](#)

- XIV. Consideration Of Resolution #22-07, Affirming Story County Board Of Supervisors Support To Amend The 28E Agreement To Change The Name Of The Organization From The "Squaw Creek Watershed Management Authority" To The "Ioway Creek Watershed Management Authority"

Department Submitting Board of Supervisors

Documents:

[RES2207.PDF](#)  
[28E AMENDMENT COLLABORATOR LETTER FOR NAME CHANGE.PDF](#)

- XV. Consideration Of Resolution #22-08, Affirming Story County Board Of Supervisors Support To Amend The 28E Agreement To Accept The Hamilton County Board Of Supervisors As A Collaborator On The loway Creek Watershed Management Authority

Department Submitting Board of Supervisors

Documents:

[RES2208.PDF](#)  
[28E AMENDMENT COLLABORATOR LETTER ADDING HAMILTON COUNTY.PDF](#)

- XVI. Consideration Of License Fees Between Story County And CDWG For Software And Maintenance, Effective 11/9/21 - 11/8/22 For \$21,725.00

Department Submitting Information Technology

Documents:

[MIMECAST RENEWAL.PDF](#)

- XVII. Consideration Of Michael Holub, Holub Garden And Greenhouse, Site Development Plan And Zoning Permit

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[SITE PLANS.PDF](#)  
[ZONING PERMIT APPLICATION.PDF](#)  
[EROSION CONTROL AND LANDSCAPING AGREEMENT.PDF](#)  
[TRAFFIC IMPACT ANALYSIS.PDF](#)

- XVIII. Consideration Of Utility Permit(S): #22-5783, #22-5784, #22-5790

Department Submitting Engineer

Documents:

[UT 22 5783.PDF](#)  
[UT 22 5784.PDF](#)  
[UT 22 5790.PDF](#)

- XIX. Consideration Of Quarterly Report: Veterans Affairs

Department Submitting Auditor

Documents:

[VA.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #22-03, Vacation Of A Utility Easement On Lot 3 Of Nady Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[RESOLUTION 22 03.PDF](#)  
[PROPRIETOR DECLARATION OF VACATION.PDF](#)  
[NADY SUBDIVISION EASEMENT AGREEMENT.PDF](#)

13. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #22-06, FY'21 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES NO 2206.PDF](#)

- II. Discussion And Consideration Of A Request To Consider An Ames Urban Fringe Plan Land Use Framework Map Amendment For The Property At 2105 Dayton Ave And Adjacent Property - Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[AMES STAFF MEMO.PDF](#)  
[AMES COUNCIL MINUTES.PDF](#)

- III. Discussion And Consideration Of Supporting Rural Broadband Grant Applications - Amelia Schoeneman

Department Submitting Board of Supervisors

Documents:

[BROADBAND GRANT MATCH PROPOSAL.PDF](#)  
[LOS HUXCOMM.PDF](#)  
[LOS COLO TEL.PDF](#)  
[LOS MINERVA VALLEY.PDF](#)  
[LOS STRATFORD REGIONAL.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGINEER.PDF](#)

15. OTHER REPORTS:

I. FY21 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY21.PDF](#)

16. UPCOMING AGENDA ITEMS:

17. 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.

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

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.