

**Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
8/24/21**

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. Presentation From The City Of Maxwell - 2021 Urban Renewal Area Program Application -  
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PACKET630.PDF](#)

7. Consideration Of Proclamation Recognizing August 31, 2021, As International Overdose Awareness Day 2021

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION INTERNATIONAL OVERDOSE AWARENESS DAY.PDF](#)

8. AGENCY REPORTS:

- I. Primary Health Care (PHC) Annual Report - Kelly Huntsman, CEO

Department Submitting Auditor

Documents:

[STORY COUNTY BOARD REPORT.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 8/17/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

a) pay adjustment, effective 8/29/21, in a)Animal Control, for Anna Henderson @ \$2,526.83/bw; b)Community Services for Staci Shugar @ \$24.56/hr; c)I.T. for Kyle Beste @ \$2,939.23/bw; d) Recorder for James Cheek \$26.40/bw lump sum; e) Secondary Roads for Dillon Sanders @ \$22.40/hr; f) Sheriff's Office for Adam Christian @ \$2,765.60/bw; Joan Hinders @ \$2,388.00/bw; Joshua Houston @ \$3,037.92/bw; Matthew Massaro @ \$2,696.00/bw; Elizabeth Quinn @ \$3,397.85/bw 2)transfer/pay adjustment, effective 8/25/21, in a)IRVM for Reaghan Oakleaf @ \$13.00/hr.

Department Submitting HR

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 Amended Pool And Tattoo Inspection 28E Contract Between Iowa Department Of Public Health And Story County Board Of Health, Updating The Contract Administrator To Kimberly Grandinetti

Department Submitting Environmental Health

Documents:

[POOLS AND TANNING 28E UPDATED SIGNATURE PAGE.PDF](#)

II. Consideration Of FY22 Grants To Counties Contract Between Iowa Department Of Public Health And Story County Board Of Health, For \$40,400.00, Effective 7/1/21 - 6/30/22

Consent

Department Submitting Environmental Health

Documents:

[FY22 GTC CONTRACT.PDF](#)

III. Consideration Of Resolution #22-18, To Abate Property Taxes On Parcel Owned By A Political Subdivison

Department Submitting Auditor

Documents:

[RES 22 18.PDF](#)

- IV. Consideration Of Amendment #2 Of FY21 Public Health Services Contract Effective 7/1/21-6/30/22 For \$209,679.00 And FY22 Agreement To Provide Public Health Home Care Services, Extending Through 6/30/22 For \$209,679.00

Department Submitting Environmental Health

Documents:

[FY21 PUBLIC HEALTH SERVICES CONTRACT EXTENSION.PDF](#)  
[FY22 AGREEMENT TO PROVIDE PUBLIC HEALTH SERVICES.PDF](#)

- V. Consideration Of Amendment 1E Of Immunization Services Contract Between Iowa Department Of Public Health And Story County Board Of Health Extending Contract Effective 7/1/21 -6/30/22 For Total Contract For \$18,000.00

Department Submitting Environmental Health

Documents:

[IMMUNIZATION SERVICES CONTRACT AMENDMENT 1E.PDF](#)

- VI. Consideration Of Renewal Warranty Fees Between Story County And IP Pathways For NetApp Support Effective 8/31/21 - 9/1/22 For \$7,050.40

Department Submitting Information Technology

Documents:

[IP PATHWAYS NETAPP.PDF](#)

- VII. Consideration Of A 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 For \$10,000 (Unbudgeted)

Department Submitting Conservation

Documents:

[STATE ARCHEOLOGIST EASEMENT USACE UNBUDGETED.PDF](#)

- VIII. Acknowledgement Of Sheriff's Office Purchase Of MRAP Lighting For \$8,603.95 (Unbudgeted)

Department Submitting Sheriff

Documents:

[MRAP UNBUDGETED.PDF](#)

IX. Consideration Of 28E Agreements Between Animal Control And The City Of Slater Effective Upon Signature To 6/30/22

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

X. Consideration Of Road Closure Resolution(S): #22-09, 22-10, 22-11 consent

Department Submitting Engineer

Documents:

[RC 22 09.PDF](#)

[RC 22 10.PDF](#)

[RC 22 11.PDF](#)

XI. Consideration Of Utility Permit(S): #22-5857 Consent

Department Submitting Engineer

Documents:

[UT 22 5857.PDF](#)

12. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance #295, Amending Chapter 32, Road Identification And Address Numbering System, Of The Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[ORDINANCE 295.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Funding Request For Ames Indoor Aquatic Center For \$1M Including An Additional \$50,000 Per Year For 25 Years To Assist With Ongoing Operational Costs - Dan Culhane

Department Submitting Board of Supervisors

Documents:

STORY COUNTY BOS AQUATIC CENTER MEMO 8.16.21.PDF  
AMES AQUATIC CENTER AUGUST 2021.PDF

- II. Discussion And Consideration Of Inspection Services For The Proposed Heartland Greenway System Pipeline And The Midwest Carbon Express Pipeline Projects Evan Del Val, ISG

Department Submitting Engineer

Documents:

[INSPECTION SERVICES HEARTLAND GREENWAY SYSTEM PIPELINE.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[CONSERVATION QUARTERLY.PDF](#)

15. OTHER REPORTS:

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.