

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
9/7/21

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

Department Submitting Board of Supervisors

Documents:

[URBAN RENEWAL.PDF](#)

7. Presentation For Project Development For The Midwest Carbon Express - Quinn Slaven &
Jesse Harris

Department Submitting Auditor

Documents:

[SLAVEN.PDF](#)

8. Proclamation Of September As National Voter Registration Month And 9/28/21 As National
Voter Registration Day

Department Submitting Auditor

Documents:

[PROCLAMATION 2021 NATIONAL VOTER REGISTRATION MONTH.PDF](#)

9. Proclamation Recognizing September As National Recovery Month

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION NATIONAL RECOVERY MONTH.PDF](#)

10. AGENCY REPORTS:

11. CONSIDERATION OF MINUTES:

I. 8/31/21 Minutes

Department Submitting Auditor

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 9/12/21, in a)Attorney's Office for Sue Logsdon @ \$20.94/hr; b)Facilities Management for Robert Oberney @ \$26.54/hr; c)Secondary Roads for Mark Brakke @ \$32.48/hr; Jonathan Fry @ \$34.48/hr; d)Sheriff's Office for Maegan Camp @ \$2,094.40/bw; Dillon Combs @ \$3,139.37/bw

Department Submitting HR

13. 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 Credit Application With Tacony Corporation

Department Submitting Sheriff

II. Consideration Of Fiscal Agent Agreement Amendment Between Story County And Central Iowa Community Services Effective 7/1/21-6/30/22 For \$1,200/Mo.

Department Submitting Auditor

Documents:

[AMENDMENT.PDF](#)

III. Consideration Of Governor's Traffic Safety Bureau Grant Contract For \$21,450.00 Effective 10/1/21-09/30/22

Department Submitting Sheriff

Documents:

[GTSB FY22 GRANT.PDF](#)

IV. Consideration Of Resolution #22-23, To Abate Property Taxes On Parcels Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2223.PDF](#)

V. Consideration Of Resolution #22-24, To Abate Property Taxes On Parcels Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2224.PDF](#)

VI. Consideration Of Resolution #22-25, To Abate Property Taxes On Parcels Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2225.PDF](#)

VII. Consideration Of Amendment 1 To The 28E Agreement For The Headwaters Of The South Skunk River Watershed Management Authority Agreement

Department Submitting Board of Supervisors

Documents:

[BOS MEMO AMD 1.PDF](#)

VIII. Consideration Of Resolution #22-26, To Fix The Term Of Employment And Compensation For The Story County Engineer Pursuant To Iowa Code Section 309.17 & 18

Department Submitting Auditor

Documents:

[ENGINEER.PDF](#)

IX. Consideration Of Utility Permit(S): #22-5822, #22-5885, #22-5886, #22-5887 Consent

Department Submitting Engineer

Documents:

[UT 22 5882.PDF](#)
[22 5885.PDF](#)

14. PUBLIC HEARING ITEMS:

15. 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 BOS

Documents:

[REQUEST.PDF](#)
[AMES AQUATIC CENTER.PDF](#)

- II. Discussion And Consideration For A Memorandum Of Understanding With The City Of Ames For Traffic Control Device At 190th Street And Grant Ave

Department Submitting Engineer

Documents:

[190TH AMES MEMORANDUM.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

Closed Session Per 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 Board of Supervisors

22. Discussion And Consideration Of Grinnell Mutual And Clel Baudler V. Story County, Iowa

(SCSC062221)– Ethan Anderson

Department Submitting Board of Supervisors

23. 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.