

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
9/14/21

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. Proclamation Recognizing September As National Recovery Month

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION NATIONAL RECOVERY MONTH.PDF](#)

7. Proclamation Of October 2021 As Watershed Awareness Month

Department Submitting Conservation

Documents:

[WATERSHED AWARENESS PROCLAMATION.PDF](#)

8. AGENCY REPORTS:
9. CONSIDERATION OF MINUTES:
 - I. 9/7/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 8/29/21, in a) Sheriff's Office for Constance Toresdahl @ \$3,158.70/bw

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 9/16/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 091621.PDF](#)

12. 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 Adopt-A-Road Application Renewal, Effective 1/1/21-12/1/21, For Phi Kappa Theta On R38 (N 500th Avenue) From Lincoln Way North To Cameron School Road

Department Submitting Engineer

Documents:

[AAR CTR PHI KAPPA THETA 21.PDF](#)

II. Consideration Of Iowa DOT Reimbursement For The Transportation Alternatives Program (TAP) Grant And A State Recreational Grant As Prepared By Snyder & Associates For The Paving Of The Heart Of Iowa Nature Trail (HOINT) Between R38 And 535th Avenue

Department Submitting Conservation

Documents:

[HOINT PH 1 CIRTPA REIMBURSEMENT FINAL.PDF](#)

III. Consideration Of Agreement Between Ergometrics And Story County, Not To Exceed \$150.00, For Job Applicant Testing

Department Submitting Sheriff

Documents:

[ERGOMETRICS TEST AGREEMENT.PDF](#)

IV. Consideration Of Maintenance Agreement With Ziegler Power Systems For Generator

And Transfer Switches At The Administration Building For \$6,654.16 Annually, Effective 10/1/21-9/30/26

Department Submitting Facilities Management

Documents:

[ZIEGLER ADMIN.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Patricia Ann Mehlich Revocable Trust For The Purchase Of Permanent Easement For \$1,031.66 (FM-C085 (166)--55-85)

Department Submitting Engineer

Documents:

[CTR ROW MEHLISCH REV TRUST.PDF](#)

- VI. Consideration Of Permitting Fee Increase, Increasing 911 Addressing Fee

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

- VII. Consideration Of Resolution #22-19, Setting Date And Time For A Public Hearing For September 21, 2021, For Ordinance 296 Amending Chapter 89 – Home Businesses And Signs, Chapter 85.08 – Definitions, And Chapter 92.10 – Required Permits, Of The Story County Land Development Regulations

Department Submitting Planning and Development

Documents:

[RESOLUTION 21 19.PDF](#)

- VIII. Consideration Of Resolution #22-21, Setting Date And Time For A Public Hearing For September 21, 2021, For Resolution #22-22, Vacating A Portion Of A Utility Easement On Lot 3 In The Nady Subdivision

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[RESOLUTION 22 21.PDF](#)

- IX. Consideration Of Road Closure Resolution: #22-12

Department Submitting Engineer

Documents:

[RC 22 12.PDF](#)

X. Consideration Of Utility Permits: #22-5900, #22-5907

Department Submitting Engineer

Documents:

[UT 22 5900.PDF](#)

[UT 22 5907.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #22-28, Bridge Embargo, That Vehicle And Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On The Bridges Listed—Darren Moon

Department Submitting Engineer

Documents:

[BRIDGE RESOL 21.PDF](#)

- II. Discussion And Consideration Of Resolution #22-27, Fen And Shu Revocable Trust And Daisy Chuen Yuan Soong Voluntary Annexation - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[RESOLUTION 22-27.PDF](#)

- III. Discussion And Direction To Staff To Regarding The Urban Renewal Plan Story County Urban Renewal Area And Fiscal Year 2023 Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[TIF POLICY BOS.PDF](#)

- IV. Discussion And Consideration Of Applications And Process For Funding Requests Through The American Rescue Plan Act - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS ARPA.PDF](#)

15. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FACILITIES QTRLY RPT Q3.PDF](#)

II. Information Technology (IT) Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTRLY RPT 9.14.21.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. Closed Session Pursuant To Code Of Iowa §21.5(1)(J) "To Discuss The Purchase Of Particular Real Estate Only Where Premature Disclosure Could Be Reasonably Expected To Increase The Price The Governmental Body Would Have To Pay For That Property. The Minutes And The Tape Recording Of A Session Closed Under This Paragraph Shall Be Available For Public Examination When The Transaction Discussed Is Completed." - Ethan Anderson, Story County Assistant Attorney And Darren Moon, Story County Engineer

Department Submitting Engineer

21. 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.