

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
10/26/21

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. Consideration Of Proclamation Of October As Domestic Violence Awareness Month In Story County

Department Submitting Story County Attorney

Documents:

[PROCLAMATION.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 10/19/21 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) pay adjustment, effective 10/24/21, in a) Recorder's Office for Nicole Wilson @ \$20.97/hr.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 10/28/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 102821.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 Contract For Highway Right Of Way With Birchmier Family Revocable Trust For The Purchase Of Permanent Easement For \$883.46(FM-C085(167)--55-85)

Department Submitting Engineer

Documents:

[ROW CTR BIRTCHMIER.PDF](#)

II. Consideration Of Contract For Highway Right Of Way With John H Stewart, Martin Stewart, James Stewart, And Lawrence W Stewart For The Purchase Of Permanent Easement For \$750.04 (L-W24—73-85)

Department Submitting Engineer

Documents:

[ROW CTR STEWART.PDF](#)

III. Consideration Of Contract For Highway Right Of Way With Timothy A & Denise M Meier For The Purchase Of Permanent Easement For \$405.13 (FM-C085(C7)—55-85)

Department Submitting Engineer

Documents:

[ROW CTR MEIER.PDF](#)

IV. Consideration Of 2022 Holiday Calendar

Department Submitting Human Resources

Documents:

[2022 HOLIDAY CALENDAR.PDF](#)

V. Consideration Of IPERS Section 125 Plan Certification For 1/1/22 - 12/31/22

Department Submitting Human Resources

Documents:

[IPERS 125 PLAN CERTIFICATION 2022.PDF](#)

VI. Consideration Of Service Agreement Between Alpha Delta Pi Sorority And Story County Effective 10/29/2021 For \$65/Hour For A Minimum Of Two Hours Per Deputy

Department Submitting Sheriff

Documents:

[ALPHA DELTA PI SERVICE AGREEMENT.PDF](#)

VII. Consideration Of Final Design Plans For RCB Culvert Replacement-Single Box On 290th, Over Rock Creek, In NW ¼ Of Section 7-82-21 (FM-C085(168)—55-85)

Department Submitting Engineer

Documents:

[FP FM RCB CULVERT ROCK CREEK.PDF](#)

VIII. Consideration Of Final Design Plans For RCB Culvert Replacement-Single Box On 290th, Over Ruppel Creek; Section 11-82-22 (FM-C085(167)—55-85)

Department Submitting Engineer

Documents:

[FP FM RCB CULVERT RUPPLE CREEK.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #22-19, 22-20

Department Submitting Engineer

Documents:

[RC 22 19.PDF](#)
[RC 22 20.PDF](#)

X. Consideration Of Utility Permit(S): #22-5976

Department Submitting Engineer

Documents:

[UT 22 5976.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #297, Amending Chapter 86 – District Requirements, And Chapter 85.08 – Definitions, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances – Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE NO 297.PDF](#)

13. ADDITIONAL ITEMS:

14. DEPARTMENTAL REPORTS:

- I. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[Q3.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. Closed Session Pursuant To Iowa Code Section 21.5 (1)I - Alissa Wignall, Director Of Internal Operations And Human Resources

To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

20. Consideration Of The Director Of External Operations And County Services Annual Performance Review

Department Submitting Human Resources

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.