

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
11/23/21**

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/](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. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:
 - I. 11/16/21 Minutes & 11/16/21 Canvass Minutes-Second Tier

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) pay adjustment, effective 11/21/21, in a) Animal Control for Anna Peterson @ \$17.91/hr; b) Secondary Roads for Justin Braland @ \$29.81/hr; Ryan Smith @ \$24.41/hr; 2) promotion, effective 12/5/21, in a) Secondary Roads for Mark Handsaker @ \$22.88/hr; effective 11/21/21, in b) Treasurer's Office for Kasey Wirtz @ \$21.06/hr;

Department Submitting HR
9. CONSIDERATION OF CLAIMS:
 - I. 11/24/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112421.PDF](#)

10. 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 Resolution #22-33, Assessed/Taxable Values Of Utility Companies For 2021 – Payable In 2022-2023 Fiscal Year

Department Submitting Auditor

Documents:

[RES2233.PDF](#)

II. Consideration Of A Letter To Request A Jurisdictional Determination Of E18, Timberland Drive, And 567th Ave Near Story City

Department Submitting Engineer

Documents:

[STORY CITY ROADS DETERMINATION.PDF](#)
[STORYCITYROADS.PDF](#)
[STORYCITYRD2.PDF](#)

III. Consideration Of Contract Between Story County And Windstream Communications For Annual Fiber Maintenance, Effective 11/1/21 - 10/31/22 For \$6,458.22

Department Submitting Information Technology

Documents:

[WINDSTREAM PATEC.PDF](#)

IV. Consideration Of Managed Print Services Contract Between Story County And Marco Technologies LLC For 60 Month Lease

Department Submitting Information Technology

Documents:

[MARCO CONTRACT.PDF](#)
[AMENDMENT.PDF](#)

V. Consideration Of Story County Employees Use The Public Board Meeting Room For Exercise Class

Department Submitting Auditor

Documents:

[EXERCISE CLASS.PDF](#)
[EXERCISE WAIVER.PDF](#)

- VI. Consideration Of Iowa DOT Reimbursement For 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 Between Huxley And The South Skunk River Bridge

Department Submitting Conservation

Documents:

[HOINT P2 REIMBURSEMENTS.PDF](#)

- VII. Consideration Of Road Closure Resolution(S): #22-25,22-26

Department Submitting Engineer

Documents:

[RC 22 25.PDF](#)
[RC 22 26.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #22-40, Approving The 28E Agreement Between Central Iowa Community Services And Story County To Create A Mental Health And Disability Service Region To Provide Local Access To Mental Health And Disability Services - Karla Webb

Department Submitting Community Services

Documents:

[RES 22 40.PDF](#)
[CICS 28E APPROVED AGREEMENT.PDF](#)

- II. Discussion And Consideration Of Authorizing One Additional Full Time General Assistance Service Coordinator Position Within Community Services To Be Filled In FY22 (Unbudgeted Position) – Karla Webb And Alissa Wignall

Department Submitting Community Services and Human Resources

Documents:

[GA SERVICE COORDINATOR REQUEST.PDF](#)

- III. Consideration Of Resolution #22-39, To Approve Addition Of County Property To The

Story City Consolidated Urban Renewal Area – Mark Jackson

Department Submitting Board of Supervisors

Documents:

[RES2239.PDF](#)

- IV. Consideration Of Realignment Of Story County Conservation Field Staff: Adding A New Job Classification – Operations Supervisor, Revising One Current Job Classification – Park Ranger, And Increasing Fulltime Equivalent By One - Michael Cox

Department Submitting Conservation

Documents:

[STAFF REALIGNMENT.PDF](#)

- V. Discussion And Consideration For Civic Plus Website Content Consulting And Need For Periodic Website Refresh - Barb Steinback

Department Submitting Information Technology

Documents:

[CIVIC PLUS WEBSITE CONSULTING.PDF](#)

- VI. Discussion And Consideration For CivicEngage Communications Module From Civic Plus For Story County For \$1,995 Annual And \$750 One-Time Implementation Fee - Leanne Harter

Additional items

Department Submitting Information Technology

Documents:

[CIVICENGAGE COMMUNICATION MODULE.PDF](#)

- VII. Discussion And Consideration Of Participating In The Distributor Opioid Settlement - Lisa Heddens

Department Submitting Board of Supervisors

Documents:

[DISTRIBUTOR SETTLEMENT.PDF](#)

- VIII. Discussion And Consideration Of Participating In The Janssen Opioid Settlement - Lisa Heddens

Department Submitting Board of Supervisors

Documents:

[JANSSEN SETTLEMENT.PDF](#)

- IX. Discussion And Consideration Of Newsletter Collaborative Efforts And Funding - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NEWSLETTER 2021.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.