

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/7/21

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/](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. 11/30/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
- 1) new hire, effective 12/13/21, in a)Sheriff's Office for Tammy Sonich @ \$17.52/hr; effective 1/10/22, in a)Attorney's Office for Josiah Schuelka @ \$10.00/hr; 2) promotion, effective 12/19/21, in Attorney's Office for Samantha Betz @ \$21.19/hr.

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 12/9/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 120921.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 Report From The Bridge Home For Emergency Rent And Utility Assistance To Prevent Homelessness In Response To The Expiration Of The Eviction Moratorium And The Negative Economic Impacts Of COVID-19 (2nd Report)

Department Submitting Board of Supervisors

Documents:

[BRIDGEHOMEREPORT.PDF](#)

- II. Consideration Of Renewal License Fees Between Story County And NeoGov For Perform Software Effective 1/01/22 - 12/31/22 For \$13,282.21

Department Submitting Information Technology

Documents:

[NEOGOV PERFORM.PDF](#)

- III. Consideration Of Recommendation To CICS Governing Board For CICS Adult Advisory Committee Member Appointments Effective 1/1/22 - 12/31/23

Department Submitting Community Services

Documents:

[CICS ADV COMM.PDF](#)

- IV. Consideration Of Resolution #22-45, Lost Property

Department Submitting Auditor

Documents:

[LOST PROPERTY RESOLUTION.PDF](#)

- V. Consideration Of Purchase Of Donor Recognition Item For Tedesco Environmental Learning Corridor From Art Partners For \$11,427.00

Department Submitting Conservation

Documents:

[TELC DONOR RECONITION.PDF](#)

- VI. Consideration Of Resolution #22-41 Setting A Date And Time For Public Hearing For December 14, 2021, For First Consideration Of Ordinance #299 Amending Certain Boundaries Of The Official Map Of Story County Iowa - Holub

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 41.PDF](#)

- VII. Consideration Of Resolution #22-38, Setting Date And Time For A Public Hearing For December 14, 2021, For Ordinance 298 Amending Chapter 86 - District Requirements, Chapter 85.08 – Definitions, And Chapter 88 General Site Planning Standards

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 38.PDF](#)

- VIII. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D

Department Submitting Conservation

Documents:

[PRAIRIE RIVERS CONTRACT.PDF](#)

- IX. Consideration Of Resolution #22-42, Setting The Date And Time For A Public Hearing For December 21, 2021, For The First Consideration Of Ordinance No. 300, Establishing Voting Precincts In Story County In Response To Federal Decennial Census In Accordance With Chapter 49

Department Submitting Auditor

Documents:

[RES 22 42.PDF](#)

- X. Consideration Of Road Closure Resolutions: #22-27, #22-28

Department Submitting Engineer

Documents:

[RC 22 27.PDF](#)
[RC 22 28.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Third Amendment To Lease/Agreement With Martin Marietta Materials, Inc - Darren Moon

Department Submitting Engineer

Documents:

[3RD MM ARG.PDF](#)

II. Discussion And Consideration Of Adding A Custodial/Maintenance Assistant Position For Facilities Management, Beginning 1/1/22 (Budgeted). - Joby Brogden And Kelly Anderson

Department Submitting Facilities Management

Documents:

[FACILITIES NEW CUSTODIAL POSITION.PDF](#)

III. Discussion And Consideration Of The Annual Work Plan And Budget For The Story County COVID-19 Workforce Retraining Initiative – Nikki Fischer

Department Submitting Board of Supervisors

Documents:

[FINAL RETRAINING INITIATIVE.PDF](#)
[RETRAININGINITIATIVE.PDF](#)

IV. Update On City Of Ames Climate Action Planning And Target Setting - Latifah Faisal

Department Submitting Board of Supervisors

Documents:

[CAPINPUT.PDF](#)

V. Discussion And Consideration Of Proposal From TW Training For Consulting Services (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[TW TRAINING.PDF](#)

VI. Discussion And Consideration For Purchase Of A Skid Steer Rotary Cutter For Story County Conservation For \$8,290.00 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[ROTARY CUTTER.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[CONSERVATION.PDF](#)

II. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[QUARTERLY REPORT Q4 2021.PDF](#)

14. OTHER REPORTS:

I. Discussion And Direction For Staff To Determine A Rental Fee For Central Iowa Community Services And Budgeting For Local Office Expenses. - Karla Webb

Department Submitting Community Services

Documents:

[RENT FEE DEC 21.PDF](#)

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.