

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/14/21**

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/](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:

- I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

7. CONSIDERATION OF MINUTES:
- I. 11/30/21 & 12/7/21 Minutes
- Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
- 1) pay adjustment, effective 12/19/21, in a) Attorney's Office for Amie Cerka @ \$26.05/hr; b) Sheriff's Office for Clark Blau @ \$2,524.00/bw; Emily Carson @ \$2,188.80/bw; Stephanie Cunningham @ \$2,061.60/bw; Nathan Gruis @

\$2,468.00/bw; Cody Hamilton @ \$2,468.80/bw; Aaron Kester @ \$2,830.40/bw; Loretta Smith @ \$2,298.40/bw; 2) transfer/pay adjustment, effective 12/19/21, in a) Facilities Management for Kevin Warren @ \$20.61/hr

Department Submitting HR

9. 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 Renewal Of Contract Between Story County And Protex Central For Fire Suppression Inspection Effective 1/1/22 - 12/31/22 For \$1,010.00
Consent agenda

Department Submitting Information Technology

Documents:

[PROTEX CENTRAL.PDF](#)

- II. Consideration Of The Letter Of Support For ISU Resiliency Project

Department Submitting Board of Supervisors

Documents:

[IOWA HOMELAND.PDF](#)

- III. Consideration Of Final Design Plans For RCB Culvert New – Single Box On 510th Ave Over A Small Stream In The NW ¼ Of Section 5-85-24 (L—LAF5—73-85)

Department Submitting Engineer

Documents:

[FP RBC CULVERT LAF5.PDF](#)

- IV. Consideration Of Final Design Plans For RCB Culvert New-Twin Box On 550th Ave Over No Name Stream SW ¼ Of Section 24-83-24 (L-W24—73-85)

Department Submitting Engineer

Documents:

[FP RBC CULVERT W24.PDF](#)

- V. Consideration Of Final Design Plans For RCB Culvert New-Twin Box On 690th Ave Over No Name Stream SW ¼ Section 20-85-21 (L-C085-LIN20S—73-85)

Department Submitting Engineer

Documents:

[FP RBC CULVERT LIN20S.PDF](#)

- VI. Consideration Of Final Design Plans For RCB Culvert Replacement-Single Box On 580th Ave Over Small Stream; In The NW ¼ Section Of 28-82-23 (L-U28--73-85)

Department Submitting Engineer

Documents:

[LU287385.PDF](#)

- VII. Consideration Of Final Design Plans For RCB Culvert Replacement-Single Box On 720th Ave. Over No Name Creek NW ¼ Of Section 35-85-21 (L-LIN35—73-85)

Department Submitting Engineer

Documents:

[FP RBC CULVERT LIN35.PDF](#)

- VIII. Acknowledgment Of Proposal Between Story County Auditor And Tenex For The Purchase Of 22 Ipad Tablets For \$32,252.00 (Budgeted)

Department Submitting Auditor

Documents:

[IPAD TABLET.PDF](#)

- IX. Consideration Of Updated Copier And Printer Lease Contract Between Story County And Marco

Department Submitting Information Technology

Documents:

[MARCO CONTRACT.PDF](#)

- X. Consideration Of Utility Permit: #22-6107

Department Submitting Engineer

Documents:

[UT 22 6107.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #298, Amending Chapter 86 – District Requirements, Chapter 85—General Provisions, And Chapter 88—General Site Planning Standards, 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 298.PDF](#)

II. First Consideration Of Ordinance #299 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa– Holub Rezoning – Marcus Amman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[APPLICANT NARRATIVE.PDF](#)
[ORDINANCE 299.PDF](#)

11. ADDITIONAL ITEMS:

I. Discussion And Consideration For Civic Plus Website Content Consulting And Need For Periodic Website Refresh - Barb Steinback & Holly Brown And Jennifer Balonek, Civic Plus

Department Submitting Information Technology

Documents:

[CIVIC PLUS WEBSITE CONSULTING.PDF](#)

II. Discussion And Consideration Of The Story County Supervisors Filing A Comment With The Iowa Utilities Board Opposing Use Of Eminent Domain For Acquiring Land For The Construction Of The Heartland Greenway Pipeline (Navigator CO2 Ventures) And The Midwest Carbon Express Pipeline (Summit Carbon Solutions) That Are Proposed To Transport Hazardous Liquid Through Story County – Linda Murken

Department Submitting Board of Supervisors

III. Discussion And Consideration Of Replacing The Risk Manager Position With A Human Resources Coordinator - Alissa Wignall

Department Submitting Human Resources

Documents:

[HR COORDINATOR.PDF](#)

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

Department Submitting Story County Attorney

Documents:

[DISTRIBUTOR SETTLEMENT.PDF](#)

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

Department Submitting Story County Attorney

Documents:

[JANSSEN SETTLEMENT.PDF](#)

VI. Discussion And Consideration Of Participating In The Iowa State Local Allocation Memorandum Of Understanding (MOU) - Lisa Heddens

Department Submitting Story County Attorney

Documents:

[MOU.PDF](#)

VII. Discussion And Consideration Resolution #22-46, Of Local Government Settlement - Lisa Heddens

Department Submitting Story County Attorney

Documents:

[RESOLUTION.PDF](#)

12. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)
[IT QTR 2.PDF](#)

13. OTHER REPORTS:

I. Discussion And Direction On Ames City Council Resolution Adopting Ames Plan 2040 And Recognizing That The Ames Urban Fringe Plan Shall Remain In Effect For Administration Of Two-Mile Fringe Until August 1, 2022, Except That The City Will Consider Annexation Requests Consistent With The Future Land Use Map Of Ames Plan 2040 For The South And West Expansion Of The City Without Requiring Amendments To The Fringe Plan – Amelia Schoeneman

Department Submitting Planning and Development

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.