

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

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 Recognizing January 2022, As Radon Awareness Month

Department Submitting Environmental Health

Documents:

[RADON AWARENESS MONTH.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 12/14/21 Minutes

Department Submitting Auditor
9. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) pay adjustment, effective 12/19/21, in a) Planning and Development for Stephanie Jones @ \$21.76/hr;

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 12/23/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 122321.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 Maintenance And Licensing Of Election Equipment With Adkins Election Services, Effective 1/1/22-12/31/22 For \$45,751.00

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)

II. Consideration Of Contract With Finco Tree And Wood Service, LLC For Tree Removal On Prairie Rail Trail For \$15,000.00

Department Submitting Conservation

Documents:

[FINCO TREE.PDF](#)

III. Consideration Of Appointment To The Board Of Adjustment For A 5 Year Term Ending 12/31/26 – Matthew Neubauer

Department Submitting Board of Supervisors

Documents:

[NEUBAUER APP.PDF](#)
[NOTICE OF APPT.PDF](#)

IV. Consideration Of Appointment To The Board OF Health For A 3 Year Term Ending 12/31/24 – Bethzayda Matos-Carrion

Department Submitting Board of Supervisors

Documents:

[MATOS APP.PDF](#)

[NOTICE OF APPT.PDF](#)

- V. Consideration Of Appointment To The Board OF Health For A 3 Year Term Ending 12/31/24 – Sherrie Pleis

Department Submitting Board of Supervisors

Documents:

[PLEIS APP.PDF](#)
[NOTICE OF APPT.PDF](#)

- VI. Consideration Of Appointment To The Planning And Zoning Commission For A 5 Year Term Ending 12/31/26 - Debbie Younkin

Department Submitting Board of Supervisors

Documents:

[YOUNKIN APP.PDF](#)
[NOTICE OF APP.PDF](#)

- VII. Consideration Of Appointment To The Story County Judicial Magistrate Appointment Commission For An Unexpired Term Ending 12/31/26 – Casandra Eames

Department Submitting Board of Supervisors

Documents:

[EAMES APP.PDF](#)
[NOTIC OF APPT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #22-29
Consent

Department Submitting Engineer

Documents:

[RC 22 29.PDF](#)

- IX. Consideration Of Utility Permit(S): #22-6110, 22-6111, 22-6112
Consent

Department Submitting Engineer

Documents:

[UT 22 6111.PDF](#)
[UT 22 6110.PDF](#)
[UT 22 6112.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second 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 NO 298.PDF](#)

- II. Second 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:

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

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Recommendation By Story County Board Of Health That The Board Of Supervisors Require All County Employees Submit Proof Of COVID-19 Vaccination Or, If Unvaccinated, Submit Weekly Proof Of A Negative COVID-19 Test- Dr. John Paschen, Board Of Health Chair

Department Submitting Board of Health

Documents:

[LETTER TO BOS.PDF](#)

- II. Consideration Of Updated Travel Policy (Requesting Waiving Seven-Day Review) And Updated Request For Travel Authority Form

Department Submitting Auditor

Documents:

[REVISED REQUEST FOR TRAVEL AUTHORITY.PDF](#)
[REVISED TRAVEL POLICY.PDF](#)

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

Department Submitting Human Resources

Documents:

HR COORDINATOR REQUEST.PDF

IV. Discussion And Consideration Of Story County Funding Allocation To The ASSET Process For FY 2022-23 – Sandra King

Department Submitting BOS

Documents:

ASSET AGENCY BDGT RQUSTS FY22 23.PDF
23 ASSET BUDGET REQUESTS.PDF

14. DEPARTMENTAL REPORTS:

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. 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.