

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/28/21

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

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 1/3/22, in Secondary Roads for Chase Carlson @ \$20.23/hr; 2) pay adjustment, effective 1/2/22, in a) Facilities Management for Kevin Warren @ \$20.62/hr, b) Secondary Roads for Jason Schilling @ \$22.40/hr; b) Sheriff's Office for Nicholas Hochberger @ \$3,393.85/bw; Jordan Lentz @ \$2,468.80/bw; Adam Luke @ \$2,579.20/bw; Kyle Schultz @ \$2,765.60/bw; 3) Promotion, effective 1/2/22, in Community Services for Jennifer Kerns @ \$22.25/hr; 4) funding change, effective 12/19/21, in a) Community Services for Tyler Lennon @ \$23.44/hr; Nicole Sprecher @ \$25.58/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 Application For Class B Beer Permit For Alluvial Brewing Co, 3715 West 190th St, Ames, Effective 3/1/22 - 2/28/23, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[ALLUVIAL BREWING.PDF](#)

- II. Consideration Of Renewal Application For Class E Liquor License, Class C Beer Permit, And Class B Wine Permit For Casey's General Store, 17005 Hwy 69, Gilbert, Effective 2/28/22-2/27/23 Including Sunday Sales

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

- III. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 01/08/2022 Not To Exceed \$480

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)
[ERGOMETRICS 2.PDF](#)

- IV. Consideration Of License Fees Between Story County And CDW Government For Adobe Premiere Pro Effective 12/01/19 - 10/22/22 For \$315.18

Department Submitting Information Technology

Documents:

[ADOBE PREMIERE PRO.PDF](#)

- V. Consideration Of Provider Agreement With The City Of Gilbert For \$100 For Newsletter Collaboration

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY PROVIDER AGREEMENT 2021.PDF](#)

VI. Consideration Of Renewal For Tyler Property Tax Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 1/1/22 - 12/31/22 For \$35,148.00

Department Submitting Information Technology

Documents:

[TYLER 10 PROPERTY TAX.PDF](#)

VII. Consideration Of Road Closure Resolution(S): #22-30

Department Submitting Engineer

Documents:

[RC 22 30.PDF](#)

VIII. Consideration Of Utility Permit(S): #22-6116, 22-6118

Department Submitting Engineer

Documents:

[UT 22 6116.PDF](#)
[UT 22 6118.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 300, Establishing Voting Precincts In Story County In Response To Federal Decennial Census In Accordance With Chapter 49 - Lucy Martin

Department Submitting Auditor

Documents:

[ORDINANCE NO 300.PDF](#)

11. ADDITIONAL ITEMS:

- I. Consideration Of Memoranda Of Agreement (MOAs) Between Story County And The Following Cities; Ames, Huxley, Nevada, And Story City For Voting Precincts - Lucy Martin

Department Submitting Auditor

Documents:

[UPDATED PRECINCT NUMBERS MOA CENSUS BLOCKS AMES.PDF](#)
[MOA CENSUS BLOCK AND PAL TWP HUXLEY.PDF](#)
[MOA CENSUS BLOCKS NEVADA.PDF](#)
[MOA CENSUS BLOCK AND LAFAYETTE TWP STORY CITY.PDF](#)

II. Consideration Of Climate Resiliency Planning Steps And Timeframe - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CLIMATE RES START.PDF](#)

III. Discussion And Consideration Of American Rescue Plan Act (ARPA) Eligibility Determinations For External Applications - Sandra King

Department Submitting Board of Supervisors

Documents:

[EXTERNAL INELIGIBLE MEMO.PDF](#)

IV. Discussion And Consideration Of American Rescue Plan Act (ARPA) Eligibility Determinations For Internal Applications - Sandra King

Department Submitting Board of Supervisors

Documents:

[INTERNAL INELIGIBLE MEMO.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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.