

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/3/22

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. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings
7. Proclamation Recognizing January 2022 As Slavery And Human Trafficking Prevention Month - Dr. George Belitsos, Iowa Network Against Human Trafficking And Slavery

Department Submitting Board of Supervisors

Documents:

[BELITSOS PROCLAMATION.PDF](#)

8. Proclamation Recognizing January 2022 As Slavery And Human Trafficking Prevention Month - Story County Attorney's Office

Department Submitting Board of Supervisors

Documents:

[SCAO PROCLAMATION.PDF](#)

9. AGENCY REPORTS:

10. CONSIDERATION OF MINUTES:

I. 12/28/21 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment correction, effective 6/20/21 in a)Information Technology for Justin Tiernan @ \$24.27/hr; effective 1/16/22 for a)Facilities Management for Matthew Stark @ \$23.78/hr

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 1/6/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 010622.PDF](#)

13. 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 Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2022 – Michelle Bellile

Department Submitting Auditor

Documents:

[CLERK.PDF](#)

II. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2022 - Joe Kooiker

Department Submitting Auditor

Documents:

[NOTICE OF APPT.PDF](#)

III. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2022 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

[OFFICIAL PAPER.PDF](#)

IV. Consideration Of Resolution #22-44, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting Auditor

Documents:

[CONSTRUCTION RESOLUTION.PDF](#)

V. Consideration Of Renewal For TCM Software And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 2/1/22 - 1/31/23 For \$22,603.00

Department Submitting Information Technology

Documents:

[TYLER TCM.PDF](#)

VI. Consideration Of Appointment For The 2022 Condemnation Commission For The Following:

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tim Neubauer, Ames

(b) Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Ann Patterson, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Allen Ambrecht, Colo; Al Hermanson, Story City; Dave Jensen, Nevada; Paul Mens, Maxwell; Jeff Anderson, Nevada

Department Submitting Auditor

Documents:

[2022 CONDEMNATION COMMISSION.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For

Calendar Year 2022 To:

Appointment of Supervisors and Designees as Representatives for Calendar Year 2022 for the Following:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) –Lisa Heddens, Linda Murken alternate
5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor' s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Leanne Harter; Linda Murken, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken
17. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate

18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Latifah Faisal: Lisa Heddens, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal

Department Submitting Auditor

Documents:

[2022 BOARDS AND COMMISSIONS.PDF](#)

II. Consideration Of Resolution #22-43, 2022 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

[CIRPTA.PDF](#)

III. Discussion And Consideration Of Direction On Chapter 64 - Aquatic Facility, And Resolution #22-47, Setting The Date And Time For A Public Hearing For January 18, 2022, For The First Consideration Of Ordinance No. 301, Aquatic Facility - Kimberly Grandinetti

Department Submitting Environmental Health

Documents:

[RESOLUTION 22 47.PDF](#)
[CHAPTER 64.PDF](#)

IV. Discussion And Consideration Of Story County COVID-19 Vaccination, Testing And Face Covering Policy In Response To OSHA's Emergency Temporary Standard On Vaccination And Testing (29 CFR 1910.501) 7 Day Review Waived - Alissa Wignall

Department Submitting Human Resources

Documents:

[COVID VACCINATION AND TESTING POLICY DRAFT.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.