

**Story County Board of Supervisors**  
**Meeting Agenda**  
**Administration Building**  
**900 6th St., Nevada, IA**  
**1/11/22**

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom. While Joining Via Zoom, If You Have A Question And/Or Comment, You May Raise Your Hand To Speak During Public Forum Or Use The Chat Feature And The Chair Will Ask The Zoom Moderator To Review All Comments During Public Forum.

**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. 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](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
  - I. 1/3/22 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 1/12/22, in a) Sheriff's Office for Angela Woster @ \$1,836.00/bw;
- 2) pay adjustment, effective 8/1/21, in a) Sheriff's Office, for Nicholas Lennie @ \$20.80/lump sum; effective 1/16/22, in b) Attorney's Office for David Fountain @ \$3,087.46/bw; c)Community Services for Jennifer Kerns @ \$22.72/hr; d) Facilities Management for Matthew Miller @ \$25.66/hr; e) Secondary Roads for Jeremy Barker @ \$2,829.33/bw; Kevin DeHaven @ \$28.55/hr; f) Sheriff's Office for Riley Auld @ \$2,061.60/bw; Dillon Combs @ \$3,201.50/bw; Marcene Hunter-Montgomery @ \$2,384.80/bw; Michael Peck @ \$2,523.20/bw.

Department Submitting HR

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 Resolution #22-48, To Abate Taxes Assessed Against Said Mobile Home

Department Submitting Treasurers Office

Documents:

[RESOLUTION 22 48.PDF](#)  
[FLUMMERFELT.PDF](#)

II. Consideration Of Renewal Class B Beer Permit & Class B Native Wine Permit For Knotted Dough & Co, DbA The Oil Press, 70197 130th St., Zearing, Ia., Effective 10/1/21-9/30/22

Department Submitting Auditor

Documents:

[THE OIL PRESS KNOTTED DOUGH.PDF](#)

III. Consideration Of Resolution #22-50, To Abate Property Taxes On Parcel Owned By Political Subdivision

Department Submitting Auditor

Documents:

[RES 2250.PDF](#)

IV. Consideration For The Sheriff's Office To Increase The Mileage Fee Charged From \$.56 To \$.585 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

[IRS MILEAGE INCREASE.PDF](#)

V. Consideration Of Revised Story County Compensation Schedule Effective 7/1/21-6/30/22

Department Submitting Human Resources

Documents:

[FY 22 COMP SCHEDULE REVISED.PDF](#)

VI. Consideration Of Renewal Class C Liquor License Application For Indian Creek Country Club, 63012 260th St., Nevada, Ia., Effective 3/18/22-3/17/23 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[APPLICATION.PDF](#)

VII. Acknowledge Receipt Of Final GASB 75 Actuarial Valuation Report For FY21

Department Submitting Auditor

Documents:

[FY21 GASB 75 REPORT.PDF](#)

VIII. Consideration Of Utility Permit(S): #22-6127,#22-6131, #22-6132

Department Submitting Engineer

Documents:

[UT 22 6127.PDF](#)

[UT 22 6131.PDF](#)

[UT 22 6132.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Ames Urban Fringe Plan Renewal And Amendment Priorities And Direction On Outreach Process - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)

[LETTER.PDF](#)

- II. Discussion And Consideration Of Resolution #22-49, Walnut View Residential Parcel Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[RESOLUTION 22 49.PDF](#)  
[PLAT.PDF](#)  
[APPLICATION MATERIALS.PDF](#)

- III. Discussion And Consideration Of Agreement Between Story County, Iowa, Story County Conservation Board, And The City Of Ames, Iowa For Funding Assistance For Water Nutrient Removal Practices Of Up To \$41,000.00 (Unbudgeted) - Mike Cox And Sara Carmichael

Department Submitting Conservation

Documents:

[EOF AGREEMENT.PDF](#)

- IV. Discussion And Consideration Of Story County COVID-19 Vaccination, Testing And Face Covering Policy In Response To Iowa OSHA Not Adopting Or Enforcing The Federal OSHA ETS- Alissa Wignall

Department Submitting Human Resources

Documents:

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

### 13. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

- II. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[PD Q4 2021.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. PUBLIC COMMENT #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.