

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/18/22**

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.

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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. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

II. Ames Economic Development Commission Quarterly Report - Brenda Dyer And Greg Pıklapp

Department Submitting Auditor

Documents:

[AEDC 4TH QTR.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 1/11/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 1/24/22, in a) Treasurer's Office for Leslie Krukow @ \$17.22/hr;
- 2) pay adjustment, effective 1/30/22, in a) Attorney's Office for Kylie Cripps \$19.90/hr;
- b) Community Services for Kathy Johnson @ \$25.73/hr; c) Sheriff's Office for James Schroeder @ \$2,770.40/bw;

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 1/20/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 012022.PDF](#)

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 Final Pay Voucher For Manatt's Inc., For HMA Paving #LFM-E18--7X-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA E18.PDF](#)

II. Consideration Of Quarterly Report For The Following: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR QTR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF QTR.PDF](#)
[VA.PDF](#)

III. Consideration Of South Skunk River Water Trail Memorandum Of Agreement

Department Submitting Conservation

Documents:

[SSR WATER TRAIL AGREEMENT.PDF](#)

IV. Consideration Of Summer Wage Scale For Secondary Roads

Department Submitting Engineer

Documents:

[SUMMER WAGE SCALE 2022.PDF](#)

V. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Paving Project # L-LAF13--73-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA 550TH.PDF](#)

VI. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Paving Project #LFM-E18--7X-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA E18.PDF](#)

VII. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project # FM-C085(157)--55-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA 157.PDF](#)

VIII. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project # FM-C085(158)--55-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA 158.PDF](#)

IX. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project # FM-C085(159)--55-85

Department Submitting Engineer

Documents:

[FPV MANATTS HMA 159.PDF](#)

X. Consideration Of Contract Agreement Between Story County And Houck Transits Advertising For Transit Advertising On (5) Ames Cy-Ride Busses, Effective 2/15/22 - 11/15/22 For \$6,500.00

Department Submitting Veterans Affairs

Documents:

[HOUCK TRANSIT.PDF](#)
[VA AD.PDF](#)

XI. Consideration Of Amendment To Eagle Software As A Service Agreement Commencing On April 1, 2022 Between Story County And Tyler Technologies For \$18,756.00

Department Submitting Information Technology

Documents:

[EAGLE RECORDER AMENDMENT.PDF](#)

XII. Consideration Of Road Closure Resolution(S): #22-31 consent

Department Submitting Engineer

Documents:

[RC 22 31.PDF](#)

XIII. Consideration Of Utility Permit(S): #22-6133

Department Submitting Engineer

Documents:

[UT 22 6133.PDF](#)

11. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance #301, Aquatic Facility - Kimberly Grandinetti

Department Submitting Environmental Health

Documents:

[ORDINANCE NO 301.PDF](#)
[CHAPTER 64 FINAL.PDF](#)

12. ADDITIONAL ITEMS:

- I. Consideration Of Application From The City Of Zearing For The Facade Improvement Grant Program For \$6,253.08 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ZEARING APP.PDF](#)
[ZEARING PRES.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Discussion And Direction To Staff Regarding Membership In Mid-Iowa Planning Alliance Beginning 3/1/22, For \$1,711 For First 15 Months-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MIPA.PDF](#)
[STORY COUNTY.PDF](#)

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.