

**Story County Board of Supervisors**  
**Meeting Agenda**  
**Administration Building**  
**900 6th St., Nevada, IA**  
**1/25/22**

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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 1/18/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

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 William McBride Site Development Plan And Zoning Permit

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[PARKING PLAN.PDF](#)  
[BUILDING PLAN.PDF](#)  
[APPLICATION.PDF](#)

- II. Consideration Of Resolution #22-51, Setting Date And Time For A Public Hearing For February 1, 2022, For First Consideration Of Ordinance No 302 Amending Chapter 80 - Floodplain Management Program

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 51.PDF](#)

- III. Consideration Of Amended And Proposed Attorney Pay Matrix

Department Submitting Story County Attorney

Documents:

[PROPOSED ATTORNEY MATRIX.PDF](#)

#### 10. PUBLIC HEARING ITEMS:

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

Department Submitting Environmental Health

Documents:

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

#### 11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of American Rescue Plan Act (ARPA) Program Manager - Alissa Wignall

Department Submitting Human Resources

Documents:

[ARPA PROGRAM MANAGER.PDF](#)  
[ARPA PROGRAM MANAGER JOB POSTING.PDF](#)  
[ARPA PROGRAM MANAGER TIMELINE AND COSTS.PDF](#)

- II. Consideration Of American Rescue Plan Act (ARPA) Preliminary Eligibility Determinations For Internal And External Applications - Sandra King

Department Submitting Board of Supervisors

Documents:

[ARPA DETERMINATIONS 1 25 22.PDF](#)

- III. Consideration Of Resolution #22-53 Expressing Desire To Join The Mid-Iowa Planning Alliance For Community Development And Setting Initial Financial Contribution In The Amount Of \$1,711 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RES2253.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Update On FY'22 Quarter Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QTR FINANCIAL RPRT FY22.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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.