

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

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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Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

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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. Proclamation Recognizing March As National Women's History Month

Department Submitting Board of Supervisors

Documents:

[WOMENS HISTORY MONTH.PDF](#)

7. AGENCY REPORTS:
 - I. Raising Readers Annual Report - Cari McPartland, Executive Director

Department Submitting Auditor

Documents:

[RRSC.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 2/22/22 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 3/7/22, in a) Attorney's Office for Michael Ringle @ \$4,116.61/bw; b) Sheriff's Office for Chase Dobson @ \$1,836.00/bw; Jillian Gibbons @ \$1,836.00/bw; 2) pay adjustment, effective 2/27/22, in a) Secondary Roads for Charlie Carsrud @ \$34.40/hr; b) Sheriff's Office for Kyle Thompson @ \$3,016.81/bw

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 3/3/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 030322.PDF](#)

11. 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 Contract With Cott Systems, Inc. To Scan And Host Land Records For \$61,295 (ARPA Budgeted)

Department Submitting Recorder

Documents:

[IA STORY RECORDER ADTL OIB PROJECT AG 20220218 RA FINAL DB.PDF](#)

II. Consideration Of Class A Liquor License For Ames Lodge No. 520, Loyal Order Of Moose, 644 W 190th St., Ames, Effective 5/1/22-4/30/23 Including Outdoor And Sunday Service

Department Submitting Auditor

Documents:

[LOYAL ORDER.PDF](#)

III. Consideration Of Class C Liquor License For Lawnpro, LC, Twin Anchors Golf, 68030

US Highway 30, Colo, Including Outdoor & Sunday Service, Effective 5/5/22-5/4/23

Department Submitting Auditor

Documents:

[LAWN PRO.PDF](#)

- IV. Consideration Of Resolution # 22-63, Award Of Bid For Projects FM-C085(167)--55-85 And FM-C085(168)--55-85 To Rognes Bros. Excavating Inc. For \$164,177.30, And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 22 63.PDF](#)

- V. Consideration Of 2022 Contract Rock Haul Agreement With Martin Marietta Aggregate For \$672,228.00

Department Submitting Engineer

Documents:

[MARTIN MARIETTA AGR 22.PDF](#)

- VI. Consideration OF Appointment To Analysis Of Social Services Evaluation Team (ASSET) For A 3 Year Term Ending 3/31/25 – Ron Smith

Department Submitting Board of Supervisors

Documents:

[RON SMITH NOTICE OF APPT.PDF](#)

- VII. Consideration Of Appointment To Analysis Of Social Services Evaluation Team (ASSET) For An Unexpired Term Ending 3/31/23 – Michael Zenor

Department Submitting Board of Supervisors

Documents:

[MICHAEL ZENOR APPT.PDF](#)

- VIII. Consideration Of Appointment To Condemnation Compensation Commission – Owners Or Operators Of Agricultural Property For 1 Year Term Ending 12/31/2022 – Bill Couser

Department Submitting Board of Supervisors

Documents:

[BILL COUSER NOTICE OF APPT.PDF](#)

- IX. Consideration Of Agreement Between Mary Greeley Medical Center And Story County To Provide Behavior And Mental Health Services To Inmates At The Story County Jail

Department Submitting Sheriff

Documents:

[MENTAL HEALTH 28E FINAL FOR SIGNATURES.PDF](#)
[MGMC EMAIL.PDF](#)

- X. Consideration Of Vendor Selection For New Election Equipment

Department Submitting Auditor

Documents:

[NEW EQUIPMENT.PDF](#)

- XI. Consideration Of Service Agreement Between Story County And Skywalk Group For Anti-Harassment And Anti-Discrimination Training For \$550 Per Facilitation Plus Travel Expenses

Department Submitting Human Resources

Documents:

[SKYWALK GROUP.PDF](#)

- XII. Consideration Of Utility Permit: #22-6172
Consent

Department Submitting Engineer

Documents:

[UT 22 6172.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of CDC's New Recommendations For Masking

Department Submitting Board of Supervisors

- II. Consideration Of Request For Proposals Architectural/Engineering Design Services Related To The HVAC Equipment Replacement At The Human Services Center (HSC) - Joby Brogden

Department Submitting Facilities Management

Documents:

[HVAC RFP.PDF](#)

III. Consideration Of Employment Contract Buy-Out For Park Ranger Olivia VanderHart With Black Hawk County Conservation For \$5,610.56 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[VANDERHART CONTRACT.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FMGT QTRLY RPRT.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.