

Story County Board of Supervisors
Meeting Agenda & FY23 Budget Hearing
Administration Building
900 6th St., Nevada, IA
3/29/22

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/](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

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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. PUBLIC HEARING ITEMS:
 - I. INTRODUCTIONS: Elected Officials And Department Heads
 - II. FY 2023 PROPOSED BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents:

[FY23 BUDGET HANDOUT.PDF](#)
[FY23 BUDGET PRESENTATION.PDF](#)

- III. Consideration Of Resolution #22-68, For Elected Official Salaries - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2268.PDF](#)

IV. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

V. DISCUSSION AND ACTION ON PROPOSED BUDGET:

VI. Consideration Of Resolution #22-69, For FY'23 Budget As Presented OR - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2269.PDF](#)

VII. Consideration Of Resolution #22-69, To Reduce For FY'23 Budget - Lisa Markley

Department Submitting Auditor

7. Consideration Of Proclamation Recognizing April 2022 As National County Government Month

Department Submitting Board of Supervisors

Documents:

[COUNTY GOVERNMENT MONTH PROCLAMATION.PDF](#)

8. AGENCY REPORTS:

9. CONSIDERATION OF MINUTES:

I. 3/22/22 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 3/13/22 in a) Attorney's Office for Lacey Perisho @ \$19.15/hr; effective 3/27/22, in a) Auditor's Office for Patricia Hilleman @ \$21.85/hr; b) Community Services for Tyler Lennon @ \$23.91/hr; Karla Webb @ \$3,591.68/bw; c) Jordan Knapp @ \$19.21/hr; d) IT for Justin Tiernan @ \$24.76/hr; e) Sheriff's Office for Cory Davis @ \$3,033.12/bw; Adam Luke @ \$2,580.00/bw; Logan Powers @ \$2,246.40/bw.

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 3/31/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 033122.PDF](#)

12. 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 A "Limited Agenda" For The Board Of Supervisor On Tuesday, April 12, 2022

Department Submitting Auditor

II. Consideration Of Request From Heartland Senior Services To Transfer \$28,000 From Service Coordination – Outreach To Home Delivered Meals (Meals On Wheels)

Department Submitting Board of Supervisors

Documents:

[HEARTLAND REQUEST.PDF](#)

III. Consideration Of Renewal Fees Between Story County And CDW-G For Additional Mimecast Licenses And Support Effective 11/9/21 - 11/8/22 For \$742.00

Department Submitting Information Technology

Documents:

[MIMECAST LICENSES.PDF](#)

IV. Consideration Of License Fees Between Story County And Virtru For Software And Maintenance, Effective 03/23/22 - 03/22/23 For \$2,988.00

Department Submitting Information Technology

Documents:

[VIRTRU SOFTWARE.PDF](#)

V. Consideration Of License Fess Between Story County And CDW For Barracuda Archiver Software And Maintenance, Effective 03/26/22 - 03/25/25 For \$8,460.00 (Budgeted)

Department Submitting Information Technology

Documents:

[BARRACUDA ARCHIVER.PDF](#)

VI. Consideration Of License Agreement Between Ergometrics And Story County Effective 4/2/22 Not To Exceed \$300

Department Submitting Sheriff

Documents:

[ERGOMETRICS AGREEMENT.PDF](#)

VII. Consideration Of Report From Good Neighbor Emergency Assistance, Inc., For Emergency Rent And Utility Assistance To Prevent Homelessness In Response To The Expiration Of The Eviction Moratorium And The Negative Economic Impacts Of COVID-19

Department Submitting Board of Supervisors

Documents:

[ER RENT UTILITIES.PDF](#)

VIII. Consideration Of Utility Permit(S): #22-6211 Consent

Department Submitting Engineer

Documents:

[UT 22 6211.PDF](#)

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Quote Between Story County And Heartland Business Systems For Boardroom AV Project - Joel Ahrens
confidential

Department Submitting Information Technology

Documents:

[HEARTLAND AV QUOTE.PDF](#)

II. Consideration Of Capital Improvements Plan FY2023 - 2027 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIP FINAL.PDF](#)

III. Consideration Of Appointments To The Mid Iowa Planning Alliance For Community Development (MIPA) Board Of Directors - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MIPA.PDF](#)

IV. Consideration Of Modifications To The 2020 Urban Renewal Area Project And Application For Ames Main Street/City Of Ames - Leanne Harter And Sarah Dvorsky

Department Submitting Board of Supervisors

Documents:

[2022 AMES REVISED.PDF](#)

14. DEPARTMENTAL REPORTS:

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.