

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
5/10/22

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

Please visit [WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS](http://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. Discussion Of Draft Lease Agreement With Central Iowa Community Services - Joby Brogden

Department Submitting Facilities Management

Documents:

[LEASE.PDF](#)  
[LEASE SPACE.PDF](#)  
[FLOOR PLAN.PDF](#)

7. Consideration Of Proclamation Recognizing May 15 – 21, 2022, As Emergency Medical Services (EMS) Week

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION EMS WEEK.PDF](#)

8. AGENCY REPORTS:

I. The Bridge Home Update - Jodi Stumbo

Department Submitting Auditor

Documents:

[BRIDGE HOME.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 5/3/22 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) promotion, effective 5/22/22, in Engineer's Office for Brian Moore @ \$2,986.40/bw

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 5/12/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051222.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 Annual Subscription With CovertTrack Group For \$600.00 Effective 7/25/22 - 7/24/23

Department Submitting Sheriff

Documents:

[COVERTTRACK.PDF](#)

II. Consideration Of Letter Of Support For Story County College Access Network's (SCCAN) Year IV Local College Access Network (LCAN) Grant Application

Department Submitting Board of Supervisors

Documents:

[SCCAN.PDF](#)

- III. Consideration Of Renewal Of Class C Liquor License For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Effective 7/12/22-7/11/23 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[BALLARD GOLF.PDF](#)

- IV. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Casey's Marketing Co/DBA Casey's #2301, 17005 Hwy 69, Gilbert, Effective 7/1/22-6/30/23

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

- V. Consideration Of Amended 28E Contract For Pool & Tattoo Inspection Between Iowa Department Of Public Health And Story County Board Of Health Updating The Geographical Boundaries

Department Submitting Environmental Health

Documents:

[IDPH.PDF](#)

- VI. Consideration Of Contract With Brush And Weed Control Specialists For Roadside Brush Spraying For \$47,590

Department Submitting Conservation

Documents:

[FY23 BRUSH CONTRACT.PDF](#)

- VII. Consideration Of Letter Of Support For Ames Transit Agency (CyRide) Low Or No Emission Grant Application

Department Submitting Board of Supervisors

Documents:

[LOS FOR CYRIDE GRANT APPLICATION.PDF](#)

VIII. Consideration Of Resolution #22-78, To Abate Taxes Against Said Mobile Home With A Junking Certificate

Department Submitting Treasurer's Office

Documents:

[RES 22 78.PDF](#)  
[CERTIFICATE.PDF](#)

IX. Acknowledgment Of Approval Of The Signature Of The Board Of Supervisors Chair, In Signing A Letter Of Support For The Ames History Museum Expansion Project

Department Submitting Auditor

Documents:

[SUPPORT LETTER.PDF](#)

X. Consideration Of Resolution #22-71 Setting Public Hearing For May 17, 2022, For First Consideration Of Ordinance 304 Amending Chapter 85.08 – Definitions, Chapter 91 – Exceptions, Modifications, And Nonconforming Uses, Chapter 92– Administration, And Chapter 93 Planning And Development Infractions

Department Submitting Planning and Development

Documents:

[RESOLUTION 22 71.PDF](#)

XI. Consideration Of Resolution #22-77 Entering A 28E Agreement With Iowa Regional Utilities Association And City Of Colo For Wastewater Services At Hickory Grove Park

Department Submitting Conservation

Documents:

[RESOLUTION 22 77.PDF](#)

XII. Consideration Of Resolution #22-79, Endorsing The Allocation Of American Rescue Plan Act Funds As A Match Source For The Application To The Destination Iowa Grant For Hard Surfacing/Trail Improvements On The Heart Of Iowa Nature

Department Submitting Conservation

Documents:

[RESOLUTION 22 79.PDF](#)

XIII. Consideration Of Wastewater Membership Agreement With Iowa Regional Utility Association For Wastewater Services At Hickory Grove Park

Department Submitting Conservation

Documents:

[WASTWATER MEMBERSHIP.PDF](#)

XIV. Consideration Of Road Closure Resolution(S): #22-40, 22-41

Department Submitting Engineer

Documents:

[RC 22 40.PDF](#)  
[RC 22 41.PDF](#)

XV. Consideration Of Utility Permit(S): #22- 6204, 22-6205

Department Submitting Engineer

Documents:

[UT 22 6204.PDF](#)  
[UT 22 6305.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

I. Consideration Of Sending FY22 Budget Amendment To Publication For Public Hearing  
5/31/2022 – Lisa Markley

Department Submitting Auditor

Documents:

[AMENDMENT DOCUMENTATION.PDF](#)  
[PUBLICHEARINGNOTICE.PDF](#)

II. Consideration Of Updated Election Security Policy (Waiving Seven-Day Review) - Lucy  
Martin

Department Submitting Auditor

Documents:

[REVISED ELECTION SECURITY POLICY 5.10.22.PDF](#)  
[POLICY.PDF](#)

III. Consideration Of Purchase Of Replacement Tasers From Axon Enterprise Inc. For  
\$11,648.75 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[AXON.PDF](#)

IV. Consideration Of Funding Request For Stepping Stones Child Development Center In Slater For \$50,000

Department Submitting Board of Supervisors

Documents:

[STEPPING STONES.PDF](#)  
[STATE AUDITOR.PDF](#)

15. DEPARTMENTAL REPORTS:

I. Environmental Health Quarterly Report - Kimberly Grandinetti

Department Submitting Auditor

Documents:

[EH QTR.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.