

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
5/31/22

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

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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. Discussion Of Des Moines Airport Authority Terminal Project - Kevin Foley, Executive Director

Department Submitting Auditor

Documents:

[STORY CO TERMINAL PRESENTATION.PDF](#)

7. Discussion And Update With ISG - Evan Del Val

Department Submitting Auditor

8. AGENCY REPORTS:

- I. University Community Childcare Annual Report - Stacy Lehman

Department Submitting Auditor

Documents:

[UNIVERSITY COMMUNITY CHILDCARE.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 5/10/22, 5/17/22, And 5/24/22 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 6/6/22 in Sheriff's Office for Danae Cleppe @ \$1,836.00/bw; 2) pay adjustment, effective 6/5/22, in a) Attorney's Office for Samantha Betz @ \$20.70/hr; Joshua Duden @ \$2,830.15/bw; Casandra Eames @ \$23.11/hr; b) Sheriff's Office for Andrew Boeckman @ \$2,712.00/bw; Levi Hansen @ \$3,037.12/bw; Diane Hobart @ \$2,292.00/bw; 3) promotion, effective 6/5/22, in Information Technology for Clint Myer @ \$27.20/hr.

Department Submitting HR

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 FY23 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/22-6/30/23

Central Iowa RSVP - Volunteer Management (Not to exceed \$21,000) \$5.26/1 Volunteer Hour; Disaster Response Volunteers (Not to exceed \$1,600) \$37.52/1 Staff Hour; Transportation (Not to exceed \$6,500) \$21.76/One Way Trip

Department Submitting Board of Supervisors

Documents:

[RSVP CONTRACT FY23.PDF](#)

II. Consideration Of Revisions To The ASSET Policies And Procedures

Department Submitting Board of Supervisors

Documents:

[COVER LETTER ASSET .PDF](#)
[ASSET POLICIES PROCEDURES.PDF](#)

III. Consideration Of Renewal Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vaper For Ames Golf And Country Club, Effective 7/1/22-6/30/23

Department Submitting Auditor

Documents:

[AMES GOLF.PDF](#)

- IV. Consideration Of License Fees Between Story County And RoseRush Services, LLC For Annual Software Licensing, Support And Upgrades Effective 6/1/22 - 5/31/23 For \$1,895.00

Department Submitting Information Technology

Documents:

[ROSERUSH SHELTERPRO.PDF](#)

- V. Consideration Of Renewal Support Agreement Between Story County And Solutions, Inc. For Licensed Support Of Programs Effective 7/01/22 - 6/30/23 For \$29,460.00

Department Submitting Information Technology

Documents:

[SOLUTIONS SUPPORT.PDF](#)

- VI. Consideration Of Road Closure Resolution(S): #22-44

Department Submitting Engineer

Documents:

[RC 22 44.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #22-90, FY22 Budget Amendment – Lisa Markley

Department Submitting Auditor

Documents:

[RES 2290.PDF](#)

- II. 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, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

ORDINANCE NO 304.PDF

13. ADDITIONAL ITEMS:

I. Consideration Of Resolution #22-91, Appropriation Amendment – Lisa Markley

Department Submitting Auditor

Documents:

[RES 2291.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.