

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
6/14/22

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. AGENCY REPORTS:

I. HIRTA - Brooke Ramsey

Department Submitting Auditor

Documents:

[HIRTA ANNUAL.PDF](#)

II. All Aboard For Kids Annual Report - Lisa Schuelka

Department Submitting Auditor

Documents:

[ALL ABOARD FOR KIDS.PDF](#)

III. Able Up Iowa Annual Report - Anna Magnusson

Department Submitting Auditor

Documents:

[ABLE UP ANNUAL.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 6/7/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 6/19/22, in a) Board of Supervisors for Bryce Garman @ \$15.00/hr; b) Planning & Development for Trae Meyer @ \$15.00/hr; 2) promotion/pay adjustment, effective 6/19/22, in a) General Assistance for Erin Rewerts @ \$3,390.73/bw;

Department Submitting Auditor

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 Agreement Between Story County And Michelle Birkestrand For Cosmetology Hair Care Services For The Jail Inmates For \$25.00 Per Haircut Effective 6/14/22

Department Submitting Sheriff

Documents:

[BIRKESTRAND AGREEMENT.PDF](#)

II. Consideration Of Appointment To Commission Of Veteran Affairs For A 3 Year Term Ending 6/30/25 – Nic Briseño

Department Submitting Board of Supervisors

Documents:

[BRISENOAPPLICATION.PDF](#)
[BRISENONOTICEOFAPPT.PDF](#)

III. Consideration Of Appointment To Commission Of Veteran Affairs For A 3 Year Term Ending 6/30/25 – Luke Vance

Department Submitting Board of Supervisors

Documents:

[VANCEAPPLICATION.PDF](#)
[VANCENOTICEOFAPPT.PDF](#)

IV. Consideration Of Board Invitation To Nevada Economic Development Council

Department Submitting Auditor

Documents:

[NEDC BOS INVITE.PDF](#)

V. Consideration Of Contract For Highway Right Of Way With Marcus D. Woster For The Purchase Of Permanent Easement For \$ 491.49 (FM-CO85(WAR7)--55-85)

Department Submitting Engineer

Documents:

[ROW CTR WOSTER.PDF](#)

VI. Consideration Of Resolution #22-84, FY2023 Pay Resolution

Department Submitting Human Resources

Documents:

[FY23 PAY RESOLUTION.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With James J. Mulvihill For The Purchase Of Permanent Easement For \$628.32 (E57 CULVERT BORING)

Department Submitting Engineer

Documents:

[ROW CTR MULVIHILL.PDF](#)

VIII. Consideration Of Employee & Family Resources EAP Renewal Effective 7/1/22 - 6/30/23 For \$6,371.76

Department Submitting Human Resources

Documents:

[STORY COUNTY FY23 EAP RENEWAL.PDF](#)

IX. Consideration Of FY23 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/22-6/30/23

Department Submitting Board of Supervisors

Documents:

[STORYTIMECHILDCARECENTER CONTRACT FY23.PDF](#)

- X. Consideration Of Purchasing A Replacement Fleet Vehicle From Deery Brothers Of Ames - Budgeted

Department Submitting Facilities Management

Documents:

[VEHICLE.PDF](#)

- XI. Consideration Of Releasing Sequestered FY23 ASSET Funds And Authorization To Move Forward With The FY23 Contract Process With The Bridge Home

Department Submitting Board of Supervisors

Documents:

[BRIDGHOMEFUNDS.PDF](#)

- XII. Consideration Of Renewal Of Fiscal Agent Agreement Between Story County And BooSt Together For Children Effective 7/1/22-6/30/23

Department Submitting Auditor

Documents:

[FISCAL AGENT.PDF](#)

- XIII. Consideration Of Business Associate Agreement Between Story County, Iowa And Central Iowa Community Services Effective 7/1/22

Department Submitting Community Services

Documents:

[BAA STORY CO AND CICS.PDF](#)

- XIV. Consideration Of Memorandum Of Understanding Between Central Iowa Community Services And Story County, Iowa Effective 7/1/22

Department Submitting Community Services

Documents:

[MOU FILES STORY CO.PDF](#)

- XV. Consideration Of Annual Maintenance Support Between Story County And Tyler

Technologies For CivilServe Effective 6/8/2022 - 6/7/2023 For \$6,149.38

Department Submitting Information Technology

Documents:

[TYLER CIVIL SERVE.PDF](#)

- XVI. Consideration Of FY23 Provider And Program Participation Agreement With Able Up Iowa Effective 7/1/22-6/30/23
Able Up Iowa - Budget Credit Counseling (Not to exceed \$625) \$129.84/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[APLEUPIOWA FY23 CONTRACT.PDF](#)

- XVII. Acknowledgement Of Sheriff's Office Purchase Of Bleeding Control Kits For \$17,860.10 (Unbudgeted)

Department Submitting Sheriff

Documents:

[ACKNOWLEDGEMENT UNBUDGETED PUR.PDF](#)

- XVIII. Consideration Of Roland Vet Clinic Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[BUILDING PLAN.PDF](#)

- XIX. Consideration Of YSS Request To Move Additional Funds - \$20,010.04 - From Service Coordination To Transitional Living For FY22

Department Submitting Board of Supervisors

Documents:

[YSS REQUEST LETTER.PDF](#)
[YSS CONTRACT AMMENDMENT.PDF](#)

- XX. Consideration Of Road Closure Resolution(S): #22-45, 22-46, 22-47

Department Submitting Engineer

Documents:

[RC 22 45.PDF](#)
[RC 22 46.PDF](#)
[RC 22 47.PDF](#)

XXI. Consideration Of Utility Permit(S): #22-6386

Department Submitting Engineer

Documents:

[UT 22 6386.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Consideration Of Change Order For Tile Repairs At Hickory Grove Park For \$22,390.00 From Dan Moody Excavating (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[MOODY CO.PDF](#)

- II. Consideration Of Change Order For Campgrounds Camping Pads At Dakins Lake For \$8,120.00 From Hall Backhoe And Trenching (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[HALL CO.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT.PDF](#)
[IT QTR.PDF](#)
[IT QTR 1.PDF](#)

13. OTHER REPORTS:

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.