

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
6/21/22

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. 2022 Insurance Review - Steve Goodhue, Susan Hoshier And Andrew Ricklefs

Department Submitting Human Resources

Documents:

[INSURANCE RENEWAL PRESENTATION.PDF](#)

7. AGENCY REPORTS:
 - I. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EM QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 6/14/22 Minutes & 6/14/22 Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 6/21/22, in a) Secondary Roads for Samantha Herridge @ \$15.00/hr; effective 6/27/22, in a)Secondary Roads for Hunter Anderson @ \$21.24/hr;
- 2) pay adjustment, effective 6/5/22, in Attorney's Office for Samantha Betz @ \$21.60/hr;

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 6/23/22 Claims

Department Submitting Auditor

Documents:

[062322 CLAIM.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 Adopt-A-Road Application Renewal Effective 01/01/2022-12/31/2022:
(A) Loyal Order Of Moose Ames Lodge #520, Inc On Dayton Ave From E Riverside Rd To 180th St

Department Submitting Engineer

Documents:

[MOOSE LODGE AAR CTR.PDF](#)

II. Consideration Of Extension To Maintenance And Support Agreement Between Idemia And Story County Effective 8/1/2022 - 7/31/2023 For \$2,500.00

Department Submitting Sheriff

Documents:

[IDEMIA AGREEMENT.PDF](#)

III. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application Effective 7/1/22-6/30/23 For \$388,629.00

Department Submitting Human Resources

Documents:

[FY23 ICAP RENEWAL.PDF](#)

- IV. Consideration Of Amendment No. 2 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/22-6/30/23 Inpatient Detox Services \$1,045.80/Daily, Inpatient Detox Physician Services \$148.47/Daily, Substance Abuse Civil Commitment Transportation - First Person (Driver) \$57.96/Hour, Substance Abuse Civil Commitment Transportation - Second Person \$30.09/Hour

Department Submitting Community Services

Documents:

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

- V. Consideration Of Contract For Highway Right Of Way With Teri Hughes Jensen For The Purchase Of Temporary Easement For \$ 77.75 (FM-CO85(M8)--55-85)

Department Submitting Engineer

Documents:

[ROW CTR T JENSEN.PDF](#)

- VI. Consideration Of FY23 Provider And Program Participation Agreement With All Aboard For Kids Effective 7/1/22-6/30/23
All Aboard for Kids - Out of School Program *Funds are to be used for non-disabled participants (Not to exceed \$2,500) \$209.01/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[ALLABOARDFORKIDS CONTRACT FY23.PDF](#)

- VII. Consideration Of Contract For Conducting Land Application Site Inspections, Record Reviews, And Septic Cleaning Equipment Inspections Between Iowa DNR And Story County BOH

Department Submitting Board of Health

Documents:

[CONTRACT.PDF](#)

- VIII. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$33,300 Effective 7/1/2022 - 6/30/2023

Department Submitting Sheriff

Documents:

[BYRNE JAG GRANT.PDF](#)

- IX. Consideration Of Renewal For CitizenServe Software Between Story County And Online Solutions LLC Effective Dates 9/15/22 - 9/14/23 For \$25,200.00

Department Submitting Information Technology

Documents:

[CITIZENSERVE.PDF](#)

- X. Consideration Of Ames Triathlon Special Event Permit

Department Submitting Planning and Development

Documents:

[AMES TRIATHLON PLANNING DOCUMENT 2022.PDF](#)
[INSURANCE.PDF](#)
[MEMO.PDF](#)

- XI. Consideration Of Roadway Maintenance Agreement For Iowa State University Institutional Roads With Iowa Department Of Transportation Effective 07/01/22-06/30/23

Department Submitting Engineer

Documents:

[ISU ROAD AGREEMENT FY23.PDF](#)

- XII. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Economic Development Planning Consulting Services Effective 7/1/22-6/30/23 For \$85,000

Department Submitting Board of Supervisors

Documents:

[ECONOMIC DEVELOPMENT CONTRACT.PDF](#)

- XIII. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Workforce Development Consulting Services Effective 7/1/22-6/30/23 For \$40,000

Department Submitting Board of Supervisors

Documents:

[WORKFORCE CONTRACT.PDF](#)

XIV. Consideration Of Professional Services Agreement From Shive Hattery For Engineering Services For Construction Of A Cabin At Dakins Lake For \$12,800

Department Submitting Conservation

Documents:

[SHIVE HATTERY AGREEMENT.PDF](#)

XV. Consideration Of Agreement Between Treasurers Office And Masters Touch For Mobile Home Tax Statements

Department Submitting Treasurer

Documents:

[MT.PDF](#)

XVI. Consideration Of Road Closure Resolution(S): #22-48, 22-49, 22-50, 22-51, 22-52, 22-53, 22-54, 22-55, 22-56

Department Submitting Engineer

Documents:

[RC 22 48.PDF](#)
[RC 22 49.PDF](#)
[RC 22 50.PDF](#)
[RC 22 51.PDF](#)
[RC 22 52.PDF](#)
[RC 22 53.PDF](#)
[RC 22 54.PDF](#)
[RC 22 55.PDF](#)
[RC 22 56.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #305 Amending Chapter 20 General Assistance Program, Sections 20.01 Purpose, 20.02 Definitions, 20.03 Eligibility For General Assistance, 20.05 General Assistance Application, 20.06 Review By The Board, And 20.07 Appeal, Of The Story County Code Of Ordinances – Erin Rewerts

Department Submitting Community Services

Documents:

[ORDINANCE NO 305.PDF](#)

- II. Discussion And Consideration Of Resolution #22-96, Amending The General Assistance Manual - Erin Rewerts

Department Submitting Community Services

Documents:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of YSS's Request To Carry Over \$50,000 From FY22 To FY23 To Fund Suicide Prevention Programming - Sandra King

Department Submitting Board of Supervisors

Documents:

[YSS REQUEST.PDF](#)

- II. Discussion And Consideration Of Request To Provide Space In The HSC Building To Iowa Workforce Development At No Cost

Department Submitting Board of Supervisors

Documents:

[IOWA WORKFORCE DEVELOPMENT SPACE ISSUE.PDF](#)

- III. Discussion And Consideration Of Classification And Compensation Study Final Report And Implementation - Alissa Wignall

Department Submitting Human Resources

Documents:

[CLASSIFICATION AND COMPENSATION FINAL REPORT.PDF](#)

- IV. Discussion And Consideration Of Revised Classification And Compensation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting Human Resources

Documents:

[REVISED CLASSIFICATION AND COMPENSATION POLICY.PDF](#)

- V. Discussion And Consideration Of Revised Holiday Policy Adding Martin Luther King Jr. Day (For 7 Day Review) - Alissa Wignall

Department Submitting Human Resources

Documents:

[REVISED HOLIDAY POLICY.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.