

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
9/20/22

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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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. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMA.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 9/13/22 Minutes  
Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms

1) new hire, effective 9/21/22, in Planning & Development for Daunte Thompson @ \$15.00/hr; effective 9/26/22, in a) Sheriff's Office for Katie Judge @ \$1,815.24/bw; effective 9/27/22, in a) Attorney's Office for Jamilah Abed @ \$12.00/hr; 2) re-hire, effective 9/26/22, in Auditor's Office for Kathy Berrett @ \$15.00/hr; Laureen Borg @ \$15.00/hr; Susan Braland @ \$15.00/hr; Marylou Nelson @ \$15.00/hr.

Department Submitting HR

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 28E Agreements Between Animal Control And The Following Cities: Zearing Effective Upon Signature-6/30/23

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

II. Consideration Of Letter To Ames Urban Fringe Plan Cooperators On Changes To The Draft Plan Based On Public Input

Department Submitting Planning and Development

Documents:

[LETTER.PDF](#)

III. Consideration Of Request For Proposals For Planning Consulting Services For Implementation Of The Housing Action Plan

Department Submitting Board of Supervisors

Documents:

[HAP RFP.PDF](#)

IV. Consideration Of Contract Between Sheriff's Office And Gilbert Community School District For Security, Effective 9/24/2022, For \$65.00/Hr

Department Submitting Sheriff

Documents:

[GILBERT.PDF](#)

V. Consideration Of Service Agreement With Fifth Asset, Inc. D/B/A Debt Book For Accounting Standards Compliance Services

Department Submitting Auditor

Documents:

[DEBTBOOKAGREEMENT.PDF](#)

VI. Consideration Of Utility Permit(S): #23-6565, 23-6566, 23-6567, 23-6574

Department Submitting Engineer

Documents:

[UT 23 6565.PDF](#)

[UT 23 6566.PDF](#)

[UT 23 6567.PDF](#)

[UT 23 6574.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Salary Exception For Administration Commander Effective 9/11/22 - Fitzgerald And Nick Lennie

Department Submitting Sheriff

Documents:

[SALARY EXCEPTION.PDF](#)

- II. Discussion And Consideration For Firewall Replacement Project In Ames And Nevada - Barb Steinback  
(Quotes Confidential)

Department Submitting Information Technology

- III. Discussion And Consideration Of Quote For Internet Connection At The HSC Building From Aureon 36 Month Term For \$438.00/Mo - Barb Steinback

Department Submitting Information Technology

Documents:

[HSC INTERNET CONNECTION.PDF](#)

- IV. Discussion And Consideration Of Purchasing A 2022 Ram 2500 Crew Cab Truck From Stew Hansen's For \$ 45,966.00 (\$8,266.00 Over Budget)- Ryan Wiemold

Department Submitting Conservation

Documents:

[2022 RAM 2500.PDF](#)

- V. Discussion And Consideration Of Purchasing A 2022 Ram 3500 Truck W/Flatbed And Tool Box/Hazard Light Installation, Total Cost \$62,804.00 (\$15,604.00 Over Budget) - Joe Kooiker

Department Submitting Conservation

Documents:

[2022 RAM 3500.PDF](#)

- VI. Discussion And Consideration Of Sponsorship Of The Ames Chamber Of Commerce: 2022 Symposium On Building Inclusive Organizations – Latifah Faisal

Department Submitting Board of Supervisors

Documents:

[SCBOS SYMPOSIUM.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Discussion Of Options For Motor Grader Lease Renewal - Darren Moon

Department Submitting Engineer

Documents:

[MOGO 2022.PDF](#)

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.