

Story County Board of Supervisors Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
10/11/22

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:**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

[HTTPS://US02WEB.ZOOM.US/J/89020467327?  
PWD=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

Passcode: 018323

Description: Weekly Board Meeting

Or One tap mobile:

+16469313860,,89020467327#,,,,\*018323# US

+19292056099,,89020467327#,,,,\*018323# US (New York)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833

Webinar ID: 890 2046 7327

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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. Consideration Of Proclamation Of October As National Community Planning Month

Department Submitting Planning and Development

Documents:

[PROCLAMATION.PDF](#)

7. Consideration Of Proclamation Recognizing October 2022 As Domestic Violence Awareness Month

Department Submitting Board of Supervisors

Documents:

[DOMESTIC VIOLENCE AWARENESS MONTH.PDF](#)

8. Presentation On Drainage Association Membership - John Torbert

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY MEMO.PDF](#)  
[IDDA.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 10/4/22 Minutes

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 10/13/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101322.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 NO Board Meeting On Tuesday, November 1st

Department Submitting Auditor

II. Consideration Of IPERS Section 125 Plan Certification For 1/1/23 - 12/31/23

Department Submitting Human Resources

Documents:

[IPERS 2023.PDF](#)

III. Consideration Of License Fees Between Story County And CDW Government For Adobe Software And Maintenance, Effective 10/23/22 - 10/22/23 For \$2,932.89

Department Submitting Information Technology

Documents:

[ADOBE PROFORMA.PDF](#)

IV. Consideration Of Annual Subscription With Navigate 360 LLC For P3 School Tipline Effective 8/1/22 - 7/31/23 For \$2,300.00

Department Submitting Sheriff

Documents:

[NAVIGATE 360.PDF](#)

V. Consideration Of Resolution #23-33, To Abate Taxes Against Said Mobile Home Due To Removal From Park

Department Submitting Treasurer's Office

Documents:

[RES 23 33.PDF](#)

VI. Consideration Of Appointing The Facilities Management Director To The Watershed Assessment Working Group

Department Submitting Conservation

Documents:

[WAWG.PDF](#)

VII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And Youth And Shelter Services, Inc. For The Youth Rapid Re-Housing Program For Up To \$1,100,000 With A Performance Period Of 1/25/22 – 12/31/26

Consent

Department Submitting Board of Supervisors

Documents:

[YSS.PDF](#)

VIII. Consideration Of Quarterly Report For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)  
[RECORDER.PDF](#)  
[SHERIFF.PDF](#)

IX. Consideration Of Resolution #23-27 Setting Date And Time For A Public Hearing For October 18, 2022, For Ordinance 306, Amending Chapter 85, General Provisions And Definitions, And Chapter 86, District Requirements, Of The Story County Code Of Ordinances – Land Development Regulations To Establish Setback Requirements For Hazardous Materials Pipelines

Department Submitting Planning and Development

Documents:

[RESOLUTION 23 27.PDF](#)

- X. Consideration Of Resolution #23-28, Setting Date And Time For A Public Hearing For October 18, 2022, For First Consideration Of Ordinance 307, Amending Chapter 90, Conditional Uses, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances To Amend The Provision For Adaptive Reuse

Department Submitting Planning and Development

Documents:

[RESOLUTION 23 28.PDF](#)

- XI. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Story City, Iowa, For Funding Towards The Bertha Bartlett Public Library Expansion Project For Up To \$120,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[40BOSCONTRACT.PDF](#)

- XII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And The Nevada Food At First, For The Promote Nutritional Security In ESC Project For Up To \$45,650 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOSCONTRACT.PDF](#)

- XIII. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between Story County And The Story County Housing Trust For The Story County Housing And Direct Care Program Project For Up To \$470,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOSCONTRACT.PDF](#)

- XIV. Consideration Of Road Closure Resolution(S): #23-19, #23-20

Department Submitting Engineer

Documents:

[RC 23 19.PDF](#)

[RC 23 20.PDF](#)

XV. Consideration Of Utility Permit(S): #23-6600, #23-6604

Department Submitting Engineer

Documents:

[UT 23 6600.PDF](#)

[UT 23 6604.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Consideration Of McFarland Lake Restoration Project Final Plans, Specifications, Form Of Contract And Authorization To Release Bids

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/13999/MCFARLAND-LAKE-RESTORATION-PROJECT-MANUAL](https://www.storycountyiowa.gov/documentcenter/view/13999/MCFARLAND-LAKE-RESTORATION-PROJECT-MANUAL)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/13998/MCFARLAND-LAKE-RESTORATION-PLANS](https://www.storycountyiowa.gov/documentcenter/view/13998/MCFARLAND-LAKE-RESTORATION-PLANS)

Department Submitting Conservation

Documents:

[MCFARLAND LAKE.PDF](#)

13. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #23-32, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2332.PDF](#)

- II. Discussion And Consideration Of Purchasing A Maverick Tile Finder System For \$6,775.00 (Unbudgeted) - Sara Carmichael

Department Submitting Conservation

Documents:

[MAVERICK.PDF](#)

- III. Discussion And Consideration Of ISAC/ISACS Request For \$600 To Help Fund A Study Of A Technical Evaluation By ISU To Determine A Procedure For Determining Soil Wetness During Construction Of Underground Utilities To Minimize Excessive Soil Compaction On Farm Soils - Linda Murken

Department Submitting Board of Supervisors

Documents:

[PROJECT FUNDING REQUEST LETTER.PDF](#)  
[EVALUATION DETAILS.PDF](#)

- IV. Consideration Of Award Of Contract To Butch's Construction For Repairs At 2809 South Riverside Drive Park Ranger Residence (Unbudgeted) - Ryan Wiemold

Department Submitting Conservation

Documents:

[2809 RIVERSIDE REPAIRS.PDF](#)

- V. Consideration Of Changing Source Of Funding For The Stepping Stones Child Development Center From The ARPA Revenue Loss Funds Expenditure Category To Unassigned General Fund Dollars - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STEPPINGSTONESFUNDING.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

15. OTHER REPORTS:

- I. Update Of Story County Quarterly Financial Report – Lisa Markley

Department Submitting Auditor

Documents:

[QTRLY FINANCIAL RPRT FY23.PDF](#)

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.