

Story County Board of Supervisors
Meeting Agenda
Administration Building 900 6th St., Nevada, IA
11/8/22

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:

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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

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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

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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. Bid Opening For McFarland Lake Restoration - Mike Cox

Department Submitting Conservation

7. Consideration Of Proclamation Recognizing November 17, 2022 As "STORY COUNTY PHILANTHROPY DAY" - Charlie Weber

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION STORY COUNTY PHILANTHROPY 2022.PDF](#)

8. Consideration Of Proclamation Recognizing November 13-19, 2022 As Hunger And Homelessness Awareness Week In Story County

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION HUNGER.PDF](#)

9. AGENCY REPORTS:

10. CONSIDERATION OF MINUTES:

I. 10/25/22 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 11/6/22, in a) Secondary Roads for Joe Bottorf @ \$31.85/hr; Chris Erickson @ \$33.92/hr; Jim Memmer @ \$34.03/hr; effective 11/20/22, Justin Braland @ \$31.93/hr; Ryan Smith @ \$27.80/hr; Kyle Springer @ \$33.94/hr.

Department Submitting Auditor

12. CONSIDERATION OF CLAIMS:

I. 11/10/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 111022.PDF](#)

13. 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 Memorandum Of Understanding Between Emergency Management And The City Of Ames For The Use Of The EMA Command And Control Trailer By The City Of Ames

Department Submitting Auditor

Documents:

[MOU.PDF](#)

II. Consideration Of Public Official Bond Renewal With IMT Insurance For Ted Rasmuson Effective 1/1/23 - 1/1/27 For \$225.00

Department Submitting Human Resources

Documents:

[RASMUSSEN BOND.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Steve D. Allen & James F. Allen For The Purchase Of Permanent Easement For \$284.16(FM-C085(S24)--55-85)

Department Submitting Engineer

Documents:

[ROW CTR ALLEN.PDF](#)

- IV. Consideration Of Provider Agreement Between Story County And Tracy Tope For Cosmetology Hair Care Services For \$25.00 Per Haircut

Department Submitting Sheriff

Documents:

[TRACY TOPE CONTRACT.PDF](#)

- V. Consideration Of Amendment No. 1 To The Grant Agreement Between United Way Of Story County (UWSC) And Story County For The Reimagining What's Next For Story County: Emergency Food And 2-1-1 Supports Project

Department Submitting Board of Supervisors

Documents:

[17AMD1CONTRACT.PDF](#)

- VI. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The Ames Historical Society For Funding Towards The Ames History Museum Expansion Project For Up To \$150,000 With A Performance Period Of 5/10/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[41CONTRACTBOS.PDF](#)

- VII. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Huxley For The Water Treatment Plan Expansion And Well Field Project For Up To \$500,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[18BOSCONTRACT.PDF](#)

- VIII. Consideration Of Contract Between Story County And RMH Architects For Design And Engineering Services For Administration Building Generator Capacity Increase Effective 11/8/22 - 11/8/24 For \$45,400 (Budgeted)

Department Submitting Facilities Management

Documents:

[GENERATOR.PDF](#)

- IX. Consideration Of Road Closure Resolution(S):#23-28, #23-29

Department Submitting Engineer

Documents:

[RC 23 28.PDF](#)

[RC 23 29.PDF](#)

- X. Consideration Of Utility Permit(S): #23-6639, #23-6646, #23-6648, #23-6651, #23-6658, #23-6659, #23-6665, #23-6666

Department Submitting Engineer

Documents:

[UT 23 6639.PDF](#)

[UT 23 6646.PDF](#)

[UT 23 6648.PDF](#)

[UT 23 6651.PDF](#)

[UT 23 6658.PDF](#)

[UT 23 6659.PDF](#)

[UT 23 6665.PDF](#)

[UT 23 6666.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Providing Identification Badges For CICS Employees - Joby Brogden And Karla Webb

Department Submitting Facilities Management

Documents:

[CICS BADGES.PDF](#)

- II. Discussion And Consideration Of Proposal For \$191,000 Received From The Des Moines Area MPO For Planning Consulting Services For The Implementation Of The

Housing Action Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DMAMPOPROPOSAL.PDF](#)

III. Consideration Of FY2024-2028 Capital Improvements Plan Process And Timeframe - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIP TIMEFRAME.PDF](#)

IV. Discussion And Consideration Of Resolution #23-35, Extending The Ames Urban Fringe Plan 28E Agreement To January 1, 2023 - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[RESOLUTION 23 35.PDF](#)

V. Discussion And Consideration On Property Clean-Up, Demolition Of Structures, And Debris Removal At 56314 170th Street Ames, Iowa Draft RFP – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[REQUEST FOR PROPOSAL.PDF](#)

16. DEPARTMENTAL REPORTS:

I. General Assistance Quarterly Report - Erin Rewerts

Department Submitting Auditor

Documents:

[GA QTR.PDF](#)

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

20. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

21. 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.