

Story County Board of Supervisors Meeting Agenda
Administration Building
900 6th St., Nevada, IA
12/6/22

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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International numbers available:

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

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. Central Iowa RSVP Annual Report - Kalen Peterson, Director

Department Submitting Auditor

Documents:

[CENTRAL IA RSVP.PDF](#)

7. Summit Carbon Solutions Quarterly Update - Derek Montgomery & Bill Sullivan

Department Submitting Auditor

Documents:

[SUMMIT CARBON SOLUTIONS.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 11/29/22 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 12/4/22, in a) Sheriff's Office for Cody Hamilton @ \$2,604.28/bw; effective 12/18/22 for Clark Blau @ \$2,649.20/bw; Nathan Gruis @ \$2,708.24/bw; Cody Hamilton @ \$2,721.04/bw; Aaron Kester @ \$2,970.64/bw; Tammy Sonich @ \$19.13/hr.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 12/8/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 120822.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 Final Design Plans For Bridge Replacement On 535th Ave.; Over Ballard Creek In Section 15-82-24(L-C085(P15E)--73-85)

Department Submitting Engineer

Documents:

[FP BRIDGE 535TH.PDF](#)

II. Consideration Of Final Design Plans For RCB Culvert New - Single Box On 640th Ave. Over Unnamed Stream, Section 9-82-22(L-IC9--73-85)

Department Submitting Engineer

Documents:

[FP RCB CULVER 640TH.PDF](#)

III. Consideration Of Final Design Plans For RCB Culvert New-Single Box Over Small Stream, In The SW1/4 Of Section 23-82-21(L-C23--73-85)

Department Submitting Engineer

Documents:

[FP RCB CULVERT SEC 23.PDF](#)

IV. Consideration Of Final Design Plans For RCB Culvert New-Twin Box On 578th Ave. Over Coon Creek, Section 32-82-23(L-U32--73-85)

Department Submitting Engineer

Documents:

[FP RCB CULVERT 578TH.PDF](#)

V. Consideration Of Final Design Plans For RCB Culvert Replacement-Single Box On 150th St. Over Unnamed Creek, Section 36-85-21

Department Submitting Engineer

Documents:

[FP RCB CUVERT 150TH.PDF](#)

VI. Consideration Of Contract With Finco Tree Service For Removing Ash Trees And Stumps Along The Prairie Rail Trail In McCallsburg Effective 12/2022 - 4/2023 Not To Exceed \$9,600.00

Department Submitting Conservation

Documents:

[FINCO TREE SERVICE.PDF](#)

VII. Consideration Of Resolution #23-46, Assessed/Taxable Values Of Utility Companies For 2022 – Payable In 2023-2024 Fiscal Year

Department Submitting Auditor

Documents:

[RESOLUTION 2346.PDF](#)

VIII. Acknowledge Receipt Of The FY22 General Accounting Standards Board (GASB) 75 Interim Actuarial Valuation Report

Department Submitting Auditor

Documents:

[GASB 75.PDF](#)

- IX. Consideration Of Setting Bid Opening Date For January 3, 2023, At 10:00AM In The Board Room At The Story County Administration Building For Soper's Mill Access Improvements

Department Submitting Conservation

- X. Consideration Of Facilities Management Submitted Quarterly Report

Department Submitting Auditor

Documents:

[FM QTR.PDF](#)

- XI. Consideration Of Utility Permit(S): #23-6697

Department Submitting Engineer

Documents:

[UT 23 6697.PDF](#)

- XII. Consideration Of Submitted Conservation Quarterly Report

Department Submitting Auditor

Documents:

[CONSERVATION QTR.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Holiday Policy Adding Juneteenth As A County Observed Holiday (For 7 Day Review) - Alissa Wignall

Department Submitting Human Resources

Documents:

[REVISED HOLIDAY POLICY.PDF](#)

- II. Consideration Of Proposal From The Story County College Access Network (SCCAN) For An Investment Of \$20,000 For FY24 - Andy Fish, Education Initiatives Coordinator & Jamet Colton, SCCAN Director

Department Submitting BOS

Documents:

[SCCAN PROPOSAL PACKET.PDF](#)

- III. Discussion And Consideration Of The City Of Ames' Proposed Changes To The Draft Ames Urban Fringe Plan And Resolution #23-47 Extending The Ames Urban Fringe Plan 28E Agreement To April 30, 2023 - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[EXTENSION RESOLUTION 23 47.PDF](#)
[GILBERT LETTER.PDF](#)
[AMES EDITED DRAFT PLAN.PDF](#)
[AMES RESPONSE LETTER.PDF](#)
[BOS LETTER TO COOPERATORS.PDF](#)

- IV. Discussion And Consideration Of Resolution #23-40, Struthers' Subdivision, Residential - Marcus

Department Submitting Planning and Development

Documents:

[RES 23 40.PDF](#)
[STAFF REPORT.PDF](#)
[STRUTHERS PLAT.PDF](#)
[STRUTHERS TITLE.PDF](#)
[STRUTHERS TREASURE.PDF](#)
[STRUTHERS ACKNOWLEDGMENT.PDF](#)
[STRUTHERS EASEMENT.PDF](#)

- V. Discussion And Consideration Of Resolution #23-41, STH Subdivision, Residential - Marcus

Department Submitting Planning and Development

Documents:

[RES 23 41.PDF](#)
[STAFF REPORT.PDF](#)
[TITLE OPINION.PDF](#)
[22 TREASURERS CERTIFICATE.PDF](#)
[CONSENT TO PLAT.PDF](#)
[PLAT APPLICATION.PDF](#)
[STH PLAT 1.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

- I. Update From The Go Green Team - Bre Van Sickle And Amelia Schoeneman

Department Submitting Board of Supervisors

Documents:

[UPDATE TO BOS DECEMBER 2022.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.