

Story County Board of Supervisors Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
12/13/22

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

Passcode: 018323

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. Emergency Management Quarterly Report - Melissa Spencer

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 12/6/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 12/15/22, in a) Sheriff's Office for Meredith Monroe @  
\$1,927.80/bw

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 Annual Subscription Fees Between Story County And Tyler Technologies, Inc For TCM 2/1/2023 - 3/31/2024 For \$23,733.52

Department Submitting Information Technology

Documents:

[TYLER TCM.PDF](#)

II. Consideration Of Appointment For Board Of Adjustment For A Term Ending 12/31/27 For Andrew Friend

Department Submitting Board of Supervisors

Documents:

[ANDREW FRIEND.PDF](#)

III. Consideration Of Appointment For Conservation Board For A Term Ending 12/31/27 For Craig Meyers

Department Submitting Board of Supervisors

Documents:

[NOTICE OF APPT CRAIG MEYERS.PDF](#)

IV. Consideration Of Appointment For Planning And Zoning Commission For The Following: Gary Guthrie Term Ending 12/31/23, Bart Clark Term Ending 12/31/25, Kathy Mens Term Ending 12/31/27

Department Submitting Board of Supervisors

Documents:

[PZ.PDF](#)

V. Consideration Of Cooperative Agreement Extension Through June 30, 2023 With Prairie Rivers Of Iowa For Water Quality Monitoring Services

Department Submitting Conservation

Documents:

[PRI AGREEMENT EXTENSION.PDF](#)

VI. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 12/15/2022 Not To Exceed \$300

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

VII. Consideration Of Letter To Ames Urban Fringe Plan Cooperators On Changes To The Draft Plan Based On Ames And Gilbert Requests

Department Submitting Planning and Development

Documents:

[LETTER.PDF](#)

VIII. Consideration Of Resolution #23-44, Setting Date And Time For A Public Hearing For December 20, 2022, For First Consideration Of Ordinance 308, An Ordinance Amending Chapter 85 – General Provisions And Definitions And Chapter 86 – District Requirements, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances For Accessory Dwelling Units

Department Submitting Planning and Development

Documents:

[RESOLUTION 23 44.PDF](#)

IX. Consideration Of Resolution #23-48, Setting A Public Hearing For December 20, 2022, For Consideration Of Resolution #23-49, Amending The Veterans Benefits Manual In Accordance With Section 22.04 Of The Story County, Iowa Code Of Ordinance

Department Submitting Veterans Affairs

Documents:

[RES2348.PDF](#)

X. Consideration Of Utility Permit(S): #23-6707

Department Submitting Engineer

Documents:

[UT 23 6707.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

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

Department Submitting Human Resources

Documents:

[REVISED HOLIDAY POLICY.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)  
[INFORMATION TECH.PDF](#)

13. OTHER REPORTS:

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.