

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/3/23

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. ORGANIZATION OF THE BOARD:
 1. Election of Officers
 2. Set day and time of regular meetings
 3. Definition of limited agendaDepartment Submitting Auditor
7. Bid Opening For Soper's Mill Access Improvements - Mike Cox

Department Submitting Conservation

8. AGENCY REPORTS:

9. Consideration Of Proclamation Recognizing January 2023 As Slavery And Human Trafficking Prevention Month In Story County

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 12/20/22 Minutes, 12/20/22 Special Minutes & 12/27/22 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment/promotion, effective 1/1/23, in a) Secondary Roads for Jason Schilling @ \$24.56/hr; 2) pay adjustment in a) Sheriff's Office for Jordan Lentz @ \$2,721.04/bw; Adam Luke @ \$2,830.04/bw; 3) effective 1/15/23 in a) Conservation for Bobbi Donovan @ \$23.16/hr; b) Sheriff's Office for Riley Auld @ \$2,276.52/bw; Nicholas Hochberger @ \$3,562.78/bw; Marcene Hunter-Montgomery @ \$2,502.76/bw; Michael Peck @ \$2,648.40/bw; Kyle Schultz @ \$2,903.12/bw; Angela Woster @ \$2,014.32/bw; 4) effective 1/29/23 in a) Sheriff's Office for James Schroeder @ \$2,907.92/bw

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 1/5/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 010523.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 Appointment To ASSET For The Term Of 4/1/23 - 3/31/26; Stephanie Spence, Michael Zenor, Hannah Navarro

Department Submitting Board of Supervisors

Documents:

[SPENCE.PDF](#)
[ZENOR.PDF](#)
[NAVARRO.PDF](#)

II. Consideration Of Appointment Of The Story County Board Of Health: Molly Lee For A 3 Year Term Ending 12/31/25

Department Submitting Auditor

Documents:

[BOH.PDF](#)

III. Consideration Of Appointment Of The Civil Service Commission; Dario Zaffarano For A 4 Year Term Ending 12/31/26

Department Submitting Auditor

Documents:

[ZAFFARANO.PDF](#)

IV. Consideration Of Resolution #23-54, Construction Evaluation Resolution, Relating To The Construction Of A Confinement Feeding Operation Structure

Department Submitting EnvHlth

Documents:

[RES 23 54.PDF](#)

V. Consideration Of Resolution #23-51, Appointment Of Deputy Treasurers & Certificate Of Appointment For Ardis Baldwin And Lori McDonald For A 4 Year Term

Department Submitting Auditor

Documents:

[RES 23 51.PDF](#)

VI. Consideration Of Resolution #23-52, Appointment Of Deputy Recorder & Certificate Of Appointment For James M. Cheek For A 4 Year Term

Department Submitting Auditor

Documents:

[RES 23 52.PDF](#)

VII. Consideration Of Contract For Highway Right Of Way With Larry J Sadler And Lauren R

Larsen-Sadler For The Purchase Of A Temporary Easement For \$420.00 (L-U32--73-85)

Department Submitting Engineer

Documents:

[ROW SADLER.PDF](#)

VIII. Consideration Of Final Pay Vouchers For Progressive Structures, LLC For Bridge Replacement Project #L-W24--73-85 For \$6,197.92

Department Submitting Engineer

Documents:

[FP PROGRESSIVE STRUCTURES.PDF](#)

IX. Consideration Of Limited Agenda For The Following Holiday's For FY23

Department Submitting Auditor

Documents:

[HOLIDAYS.PDF](#)

X. Consideration Of Appointment Of Medical Examiner Chief; Trisha Andersen For A 2 Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

[ANDERSON.PDF](#)

XI. Consideration Of Appointment Of Medical Examiner Deputy: Chris Johnson For A 2 Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

[.JOHNSON.PDF](#)

XII. Consideration Of The Designation Of Official Legal Newspapers For Story County For Calendar Year 2023 – Ames Tribune, Nevada Journal, And The Tri-County Times

Department Submitting Auditor

Documents:

[OFFICIAL NEWSPAPERS.PDF](#)

XIII. Consideration Of Appointment Of Permanent Clerk To The Board Of Supervisors For Calendar Year 2023 – Michelle Bellile

Department Submitting Auditor

Documents:

[CLERK.PDF](#)

XIV. Consideration Of Appointment Of Story County Weed Commissioner For Calendar Year 2023 - Joe Kooiker

Department Submitting Auditor

Documents:

[WEED COMM.PDF](#)

XV. Acknowledgement Of Sheriff's Office Purchase Of A 48-Port Network Switch For \$8,018 (Unbudgeted)

Department Submitting Sheriff

Documents:

[48 PORT NETWORK UNBUDGETED.PDF](#)

XVI. Consideration Of Resolution #23-55, Award Of Bid To Peterson Contractors Inc. For Projects FM-C085(174)--55-85 And FM-C085(175)--55-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[AB PETERSON CONTRACTORS FM.PDF](#)

XVII. Consideration Of Appointment Of Medical Examiner Investigators Including Professional Consultant Services Agreements For The Following: Katelyn Bejes, Amy Erickson Keller, James Kruse, Caity Mills, Mitchell Owen, Justin Rasmusson, Mathew Ringgenberg, Mindy Royster, And Jason Ziph For A 2-Year Term Ending 12/31/24

Department Submitting Auditor

Documents:

[INVESTIGATOR.PDF](#)
[BEJES.PDF](#)
[RASMUSSON.PDF](#)
[KELLER.PDF](#)
[ZIPH.PDF](#)

XVIII. Consideration Of Appointment For The 2023 Condemnation Commission For The

Following:

(a) Bankers, Auctioneers, and Appraisers – Lonny Flack, Nevada; Rick Schreier, Story City; Michelle Fullerton, Ames; Dave Whitaker, Ames; Edgar Christian, Story City; Tom Mortice, Ames; Sara Swanson, Ames

(b) Owners of City Property – Kurt Carlson, Story City; Josh Eaton, Nevada; Ben Weir, Colo; Mark Jackson, Story City; Stephen Mahoney, Gilbert; LeRoy Kester, Story City; Timothy Grandon, Ames

(c) Licensed Real Estate Sales Person – Marc Olson, Lisa Nady, Matt Law, Misty Metschke, Marian Olive, Gina McAndrews, Adrian McMullen

(d) Owners or Operators of Agricultural Property – Heath Finch, Ames; Bill Couser, Nevada; Allen Armbrecht, Colo; Al Hermanson, Story City; Paul Mens, Maxwell; Jeff Anderson, Nevada; Dave Jensen, Nevada

Department Submitting Auditor

Documents:

[2023 CONDEMNATION COMMISSION.PDF](#)

14. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #308, 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 – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[ORDINANCE NO 308.PDF](#)

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2023 To:

1. Aging Resources of Central Iowa Board of Directors – Lisa Heddens; Latifah Faisal, alternate
2. Ames Area Metropolitan Planning Organization Transportation Policy Committee (TPC) – Linda Murken; Lisa Heddens, alternate
3. Ames Area Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
4. Ames Economic Development Commission (AEDC) –Linda Murken; Lisa Heddens, alternate

5. BooST Together for Children Board (Boone and Story counties Early Childhood Iowa (ECI) Area Board) – Latifah Faisal
6. Central Iowa Community Services (Regional Board) – Lisa Heddens; Latifah Faisal, alternate
7. Central Iowa Juvenile Detention Board – Latifah Faisal; Lisa Heddens, alternate
8. Central Iowa Regional Transportation Planning Alliance (CIRTPA) - Policy Committee – Linda Murken; Lisa Heddens, alternate
9. Central Iowa Regional Transportation Planning Alliance (CIRTPA) Technical - Committee - Darren Moon; Tyler Sparks, alternate
10. Central Iowa Workforce Development Region 11 CEO Board – Lisa Heddens
11. Central Iowa Regional Housing Authority Executive Committee (CIRHA) – Latifah Faisal
12. City of Ames Assessor' s Mini-Board- Lisa Heddens; Linda Murken, alternate
13. Four Mile Creek Watershed Management Authority: Linda Murken; Sara Carmichael, alternate
14. Headwaters of South Skunk Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
15. Heart of Iowa Regional Transit Agency (HIRTA) Board – Lisa Heddens; Latifah Faisal, alternate
16. Ioway Creek Watershed Management Authority – Linda Murken; Sara Carmichael, alternate
17. Second Judicial District Department of Correctional Services Board – Linda Murken; Latifah Faisal, alternate
18. StoryComm Board of Directors – Linda Murken; Latifah Faisal, alternate
19. Story County 911 Service Board – Linda Murken; Latifah Faisal, alternate
20. Story County Board of Health (ex-officio) – Lisa Heddens; Linda Murken, alternate
21. Story County Conservation Board (ex-officio) – Linda Murken
22. Story County Courthouse Security Committee – Lisa Heddens
23. Story County De-categorization (DeCat) Board – Lisa Heddens; Latifah Faisal, alternate
24. Story County Emergency Management Commission – Linda Murken; Lisa Heddens, alternate
25. Story County Housing Trust Fund Board – Latifah Faisal
26. Story County Watershed Assessment Working Group – Linda Murken; Leanne Harter, alternate

Department Submitting Auditor

Documents:

[2023 BOARDS AND COMMISSIONS.PDF](#)

II. Consideration Of Resolution #23-53, 2023 Central Iowa Regional Transportation Planning Alliance Appointments

Department Submitting Auditor

Documents:

[RES 23 53.PDF](#)

III. Discussion And Consideration Of Bid Received For Story County Human Services Center HVAC Equipment Replacement Ames, Iowa– Joby Brogden

Department Submitting Facilities Management

Documents:

[MEMO HSC HVAC.PDF](#)

IV. Discussion And Consideration Of A New Story County Jail Medical Contract Per Request -Sheriff Fitzgerald, Capt. Nicholas Lennie, Jail Administrator John Asmussen, Assistant Jail Administrator Micah Andersen

Department Submitting Sheriff

Documents:

[MED CONTRACT PROPOSAL LETTER.PDF](#)
[MEDICAL CONTRACT COMPARISON.PDF](#)

16. DEPARTMENTAL REPORTS:

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.