

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/10/23

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:

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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
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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. AGENCY REPORTS:
7. Bid Opening For The RCB Culvert New - Single Box On 640th Ave. Over Unnamed Stream, Section 9-82-22(L-IC9--73-85) And RCB Culvert New - Single Box Over Small Stream, In The SW 1/4 Of Section 23-82-21(L-C23--73-85) And RCB Culvert Replacement - Single Box On 150th St. Over Unnamed Creek, Section 36-85-21(L-LIN36--73-85)

Department Submitting Engineer

8. Bid Opening For The RCB Culvert New-Twin Box On 578th Ave Over Coon Creek, Section 32-82-23(L-U32--73-85)

Department Submitting Engineer

9. CONSIDERATION OF MINUTES:

- I. 12/20/22 Minutes, 12/20/22 Special Minutes, 12/27/22 Minutes, And 1/3/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) Pay adjustment, effective 1/15/2023 a) Attorney's Office Samantha Betz @ \$25.22/hr b) Secondary Roads Chase C. Carlson @ \$23.52/hr, Kevin DeHaven @ \$31.28/hr

Department Submitting HR

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 For Final Pay Voucher For Rognes Bros. Excavating Inc., For Box Culvert Replacement Project #L-U28--73-85

Department Submitting Engineer

Documents:

[FPV ROGNES CULVERT U28.PDF](#)

- II. Consideration Of Contract For Highway Right Of Way With Jonathan Sage And Nicole Sage For The Purchase Of The Permanent Easement For \$2,525.00(L-U32--73-85)

Department Submitting Engineer

Documents:

[ROW SAGE.PDF](#)

- III. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Pipe Culvert Replacement Project #FM-C085(166)--55-85

Department Submitting Engineer

Documents:

[FPV PCI CULVERT.PDF](#)

- IV. Consideration Of Final Pay Voucher For Rognes Bros Excavating Inc., For Pipe Culvert Project #FM-C085(168)--55-85

Department Submitting Engineer

Documents:

[FPV ROGNES CULVERT 168.PDF](#)

- V. Consideration Of Final Pay Voucher For Rognes Bros Excavating Inc., For Box Culvert Replacement Project #L-C085(LIN20S)--73-85

Department Submitting Engineer

Documents:

[FPV ROGNES CULVERT LIN20S.PDF](#)

- VI. Consideration Of Final Pay Voucher For Rognes Bros Excavating Inc., For Pipe Culvert Replacement Project #FM-C085(167)--55-85

Department Submitting Engineer

Documents:

[FPV ROGNES CULVERT 167.PDF](#)

- VII. Consideration Of Final Pay Voucher For Rognes Bros. Excavating Inc., For Box Culvert Project # L-LIN35--73-85

Department Submitting Engineer

Documents:

[FPV ROGNES CULVERT LIN35.PDF](#)

- VIII. Consideration Of Final Pay Voucher For Rognes Bros. Excavating Inc., For Bridge Replacement Project #L-LAF5--73-85

Department Submitting Engineer

Documents:

[FPV ROGNES BRIDGE LAF5.PDF](#)

- IX. Consideration Of First Amendment To Conservation Easement With The Office Of The State Archeologist For A Portion Of Lands To Be Transferred To The County From The U.S. Army Corps Of Engineers

Department Submitting Conservation

Documents:

[USACE EASEMENT.PDF](#)

- X. Consideration Of Approved CIRTPA And SRT Grant Agreement With The Iowa Department Of Transportation

Department Submitting Conservation

Documents:

[CIRTPA AND SRT GRANT AGREEMENT.PDF](#)

- XI. Consideration Of Notice Of Award With Tallgrass Land Stewardship Co. For The Soper's Mill Water Trail Access Improvements Project For \$146,432.00 And Authorization For The Conservation Director To Sign The Contract

Department Submitting Conservation

Documents:

[SOPERS MILL NOTICE OF AWARD.PDF](#)

- XII. Consideration Of Service Agreement Between Gilbert Community School District And Story County Effective 1/14/2023 For A Minimum Of 2 Hours For \$65.00/Hour

Department Submitting Sheriff

Documents:

[GILBERT HS WINTER FORMAL SECURITY CONTRACT.PDF](#)

- XIII. Consideration Of Supplemental Agreement For Additional Services Contract With Snyder & Associates For Design Services For Paving The Heart Of Iowa Nature Trail Between The South Skunk River Bridge And 610th Avenue (Phase 3a) In Conjunction With 610th Avenue And 620th Avenue (Phase 3b)

Department Submitting Conservation

Documents:

[SNYDER AGREEMENT.PDF](#)

- XIV. Consideration Of Approving Valerie Bohlen To A Three Year Term On The Aging Resources Of Central Iowa Advisory Council

Department Submitting Board of Supervisors

Documents:

[BOHLEN LETTER.PDF](#)

- XV. Consideration Of Appointment OF Medical Examiner Investigators Including Professional Consultant Services Agreement For Lisa Verville For A 2-Year Term Ending 12/31/24

Department Submitting Board of Supervisors

Documents:

[VERVILLE.PDF](#)

- XVI. Consideration Of Resolution #23-56 Approving County Support And Match In The Amount Of \$120,000 For The Community Attraction And Tourism (CAT) Grant In Regards To The Bertha Bartlett Public Library Expansion Project In The City Of Story City

Department Submitting Board of Supervisors

Documents:

[RESBERTHABARTLETT.PDF](#)

- XVII. Consideration Of Utility Permit(S): #23-6730, 23-6733 consent

Department Submitting Engineer

Documents:

[UT 23 6730.PDF](#)

[UT 23 6733.PDF](#)

- XVIII. Consideration Of Road Closure Resolution(S): #23-30 consent

Department Submitting Engineer

Documents:

[RC 23 30.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Third 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:

[MEMORANDUM THIRD CONSIDERATION.PDF](#)

[ORDINANCE NO 308.PDF](#)

- II. Consideration Of Resolution #23-49, Amending The Veterans Benefits Manual In Accordance With Section 22.04 Of The Story County, Iowa Code Of Ordinance - Brett McLain

Department Submitting Veterans Affairs

Documents:

[RES2349.PDF](#)

13. ADDITIONAL ITEMS:

14. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[QUARTERLY REPORT 1-10-2023.PDF](#)

II. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

15. OTHER REPORTS:

I. Discussion Of Draft Manure Crossing Policy - Darren Moon

Department Submitting Engineer

Documents:

[SPILL PLAN DRAFT.PDF](#)
[PERMIT.PDF](#)
[SC MANURE HOSE POLICY.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.