

SStory County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
1/31/23

- 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=SnNXWfVjN1hyTXVDb3Z3RUplb2tVOT09>

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. **Consideration of Proclamation Recognizing February 2023 as Black History Month in Story County**

Department Submitting Board of Supervisors

Documents:

[Black History Month.pdf](#)

## 7. **CONSIDERATION OF MINUTES:**

### 1. **1/24/23 Minutes**

Department Submitting Auditor

## 8. **CONSIDERATION OF PERSONNEL ACTIONS:**

### 1. **Action forms**

1) pay adjustment, effective 2/12/23, in a) Sheriff's Office for Nicolas Briseño @ \$4,133.21/bw; Tracy Geffre @ \$2,647.60/bw; Joshua Webster @ \$3,192.10/bw; effective 2/26/23 for Samantha Brady @ \$2,199.12/bw; Karissa Hendrick @ \$2,648.40/bw.

Department Submitting HR

## 9. **CONSIDERATION OF CLAIMS:**

### 1. **2/2/23 Claims**

Department Submitting Auditor

Documents:

[Claims 020223.pdf](#)

## 10. **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 Assignment of Memorandum of Understanding for the Workforce Retraining Initiatives**

Department Submitting Board of Supervisors

Documents:

[AssignMOUSigned.pdf](#)

## **II. Consideration of Amendment No. 1 to the Grant Agreement between the Ames Chamber of Commerce and Story County for the Working Retraining Initiatives Project**

Department Submitting Board of Supervisors

Documents:

[38MOUAmd1.pdf](#)

## **III. Consideration Of \$1,000.00 County Sponsorship Of The Ames Branch National Association For The Advancement Of Colored People (NAACP) Freedom Fund Event on 2/16/23**

Department Submitting Board of Supervisors

Documents:

[NAACP.pdf](#)

## **IV. Consideration of Resolution #23-61, Award of Bid to Manatts Inc. for Projects FM – C085(172)—55-85 and FM -C085(173)—55-85 and that the Engineer Be Authorized to Sign the Contract Documentation on Behalf of the Board**

Department Submitting Engineer

Documents:

[res 2361.pdf](#)

**V. Consideration of Resolution #23-62, Setting Date and Time for Public Hearing for February 7, 2023, for Consideration of Resolution #23-63, a Resolution for Approving Disposal of Certain Real Estate to the Iowa Department of Transportation**

Department Submitting Conservation

Documents:

[res 2362.pdf](#)

**VI. Acknowledge submission of 4th Quarter 2022 SLFRF compliance report for ARPA funds**

Department Submitting Auditor

Documents:

[compliance rpt.pdf](#)

**VII. Consideration of Agreement with Iowa Department of Transportation for Detour of Primary Highway on to Local Roads due to Single Box project on US 65**

Department Submitting Engineer

Documents:

[US 65 DETOUR.pdf](#)

**VIII. Consideration of Purchase Order for 2 New Trucks from O'Halloran International for \$610,628.00 (FY 24)**

Department Submitting Engineer

Documents:

[Intl Trucks PO.pdf](#)

**IX. Consideration Of Revised Staff Member on The Go Green Team**

Department Submitting Board of Supervisors

Documents:

[GGT Membership BOS3.pdf](#)

**X. Consideration Of Medical Services Agreement Between Story County And Integrated Nursing Solutions LLC Effective 2/1/23-6/30/26 for \$299,000/yr**

Department Submitting Sheriff

Documents:

[INTEGRATED NURSING SOLUTIONS LLC.pdf](#)

**XI. Consideration Of Resolution #23-64, Setting Date And Time For A Public Hearing For February 7, 2023, For Ordinance 306, Amending Chapter 85, General Provisions and Definitions, and Chapter 86, District Requirements, of the Story County Code of Ordinances – Land Development Regulations to Establish Setback Requirements for Hazardous Materials Pipelines**

Department Submitting Planning and Development

Documents:

[res 2364.pdf](#)

**XII. Consideration of Utility Permit(s): #23-6748**

Department Submitting Engineer

Documents:

[UT 23 6748.pdf](#)

**11. PUBLIC HEARING ITEMS:**

**1. Consideration of Resolution #23-60, to enter into a purchase Agreement For The Purchase Of Approximately 2.33 Acres Of Property Legally Described As: Beginning At A Point On The West Line Of The Southwest Quarter (SW1/4) Of Section 8, Township 83 North, Range 22 West Of The 5th P.M., Story County, Iowa 1024.3 Feet South Of The NW Corner Thereof, Which Point Is 60 Feet South Of The Westerly NW Corner Of The Parcel Described In Town Lot Deed Record Book 162, Page 346, Records Of Story County, Iowa; Then East 360 Feet, Then South 310 Feet, Then West 360 Feet To The West Line Of Said SW1/4, Then North 310 Feet To The Point Of Beginning, Locally Known As 221 S. 11th St., Nevada for \$480,000 - Joby Brogden**

Department Submitting Board of Supervisors

Documents:

[RES2360.pdf](#)

**12. ADDITIONAL ITEMS:**

**1. Discussion And Consideration Of Utilizing The Board Of Supervisors' Credit Card To Purchase ERAD for \$828/Yr - Sheriff Fitzgerald, Lt. Ellis**

Department Submitting Sheriff

Documents:

[Credit Card Purchase.pdf](#)

**11. Discussion and Consideration Of Bid Letting For Bridge Replacement, Project L-C085(P15E)--**

## 73-85 - Tyler Sparks

Department Submitting ENGINEER

Documents:

[Bridge Letting Memo.pdf](#)

13. **DEPARTMENTAL REPORTS:**  
1. **Animal Control Quarterly Report - Anna Henderson**

Department Submitting Auditor

Documents:

[AC qtr.pdf](#)

[Statistical Highlights.pdf](#)

14. **OTHER REPORTS:**  
15. **UPCOMING AGENDA ITEMS:**  
16. **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.

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

18. **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.