

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
2/28/23

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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Passcode: 117434

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US: +13017158592,,81909605844#,,,,*117434# or
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US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
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253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 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. Consideration Of Proclamation Recognizing March 2023 As Problem Gambling Awareness Month In Story County

Department Submitting Board of Supervisors

Documents:

[PROBLEM GAMBLING AWARENESS MONTH.PDF](#)

7. AGENCY REPORTS:

8. CONSIDERATION OF MINUTES:

- I. 2/17/23 Special Minutes, 2/21/23 Minutes, 2/22/23 Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

- I. 3/2/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 030223.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 Renewal Of Class F Retail Alcohol License For Loyal Order Of Moose, 644 W 190th St., Ames, Ia., Effective 5/1/23-4/30/24, Including Outdoor & Sunday Service

Department Submitting Auditor

Documents:

[LOYAL ORDER OF MOOSE.PDF](#)

- II. Consideration Of Renewal Special Class B Retail Native Wine License For Slims Country Market, 11563 Hwy 69, Story City, Ia., Effective 4/29/23-4/28/24

Department Submitting Auditor

Documents:

[SLIMS COUNTRY MARKET.PDF](#)

- III. Consideration Of Renewal Class C Retail Alcohol License For Lawnpro, LC, Twin Anchors Golf, 68030 US Hwy 30, Colo, Effective 5/5/23-5/4/24, Including Outdoor Service & Sunday Sales

Department Submitting Auditor

Documents:

[LAWNPRO.PDF](#)

- IV. Consideration Of Iowa Audio Video Quote For \$24,293.40 To Be Paid For With Iowa Department Of Public Health Grant Funds

Department Submitting Sheriff

Documents:

[STORY COUNTY JAIL QUOTE.PDF](#)
[ADDENDUM TO PROPOSAL STORY COUNTY JAIL.PDF](#)
[BOB BARKER QUOTE.PDF](#)

- V. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Colo For The New Affordable Housing Subdivision Project For Up To \$249,780 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOSCONTRACT.PDF](#)

- VI. Consideration Of Provider Agreement With Sandy Ehrig For Strategic Plan Development For \$8,895 Plus Travel Costs Not To Exceed \$800.00

Department Submitting Board of Supervisors

Documents:

[BOSPROVIDERAGREEMENT.PDF](#)

- VII. Consideration Of The Transfer Of \$15,000 To The StoryComm Capital Expenditure Line Item Of The StoryComm Budget

Department Submitting Sheriff

Documents:

[SHERIFF.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #23-32

Department Submitting Engineer

Documents:

[RC 23 32.PDF](#)

- IX. Acknowledgement Of Approval Of The Signature Of The Board Of Supervisor's Chair, In Signing A Letter Of Support For City Of Cambridge Application For EDA BOOST Grant

Department Submitting Board of Supervisors

Documents:

[LETTER OF SUPPORT.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Consideration Of The Advertisement To Bid For The Story County Human Services Center HVAC Equipment Replacement - Joby Brogden

Department Submitting Facilities Management

Documents:

[HSCHVAC2.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration For Iowa One Call Locates Contract Between Story County And Communication Innovators For \$5,879.00 Annual - (Budgeted) Barb Steinback

Confidential

Department Submitting Information Technology

- II. Consideration Of Sending Max Levy Proposal For Publication For Public Hearing In 3/21/23 - Lisa Markley

Department Submitting Auditor

Documents:

[MAX LEVY PROPOSAL.PDF](#)

- III. Discussion And Consideration Of Federal-Aid Agreement With City Of Maxwell And Iowa Department Of Transportation For Bridge Project # BRS--4865(605)--60-85 - Darren Moon

Department Submitting Engineer

Documents:

[IDOT FED ARG.PDF](#)

IV. Discussion And Consideration Of Cooperators' Response To Board Of Supervisors' December 12, 2022, Letter Requesting Changes To The Draft Ames Urban Fringe Plan And Direction To Finalize Plan - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[BOS SEPT 2022 LETTER.PDF](#)
[AMES NOV 2022 RESPONSE.PDF](#)
[DRAFT PLAN AMES NOV 2022 EDITS.PDF](#)
[GILBERT NOV 2022 RESPONSE.PDF](#)
[BOS DEC 2022 LETTER.PDF](#)
[AMES JAN 2023 RESPONSE.PDF](#)
[MEMO FROM AMES ON TIERS.PDF](#)

V. Discussion And Consideration Of Application To Partner With The University Of Iowa's Iowa Institute For Sustainable Communities - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[IISCDOC.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Discussion And Direction On Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CIP DRAFT FEB 23.PDF](#)

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.

