

**Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St.,  
Nevada, IA  
3/7/23**

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 the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/81909605844?  
PWD=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

Passcode: 117434

Or One tap mobile :

US: +13017158592,,81909605844#,,,,\*117434# or  
+13052241968,,81909605844#,,,,\*117434#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312  
626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 205 0468 or +1  
253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or  
+1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833  
or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 819 0960 5844

Passcode: 117434

International numbers available:

[HTTPS://US02WEB.ZOOM.US/U/KBJHQXM1SR](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

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 A Proclamation In Recognizing March 2023 As International Women's History Month In Story County

Department Submitting Board of Supervisors

Documents:

[WOMENS HISTORY MONTH.PDF](#)

7. AGENCY REPORTS:

I. The Bridge Home Update - Jodi Stumbo

Department Submitting Auditor

Documents:

[THE BRIDGE HOME.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 2/28/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 3/12/23, in a) Sheriff's Office for Jillian Gibbons @ \$2,014.32/bw; Amanda Pyle @ \$2,223.77/bw; Kyle Thompson @ \$3,427.28/bw; effective 3/26/23 for Bret Johnson @ \$3,571.58/bw; Brandon Lendt @ \$2,164.68/bw; Adam Luke @ \$2,842.84/bw; Logan Powers @ \$2,481.48/bw.

Department Submitting HR

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 Resolution #23-75, Assessed/Taxable Values Of Utility Companies For Assessment Year 2022 As Revised By SF181

Department Submitting Auditor

Documents:

[2375.PDF](#)

II. Consideration Of 2023 Rock Hauling Contract With Martin Marietta Aggregates For \$535,519.50

Department Submitting Engineer

Documents:

[2023 ROCK HAUL CTR.PDF](#)

III. Consideration Of Agreement With WHKS & Co. For Services Relating To Bridge Replacement Over East Branch Indian Creek On 220th Street

Department Submitting Engineer

Documents:

[WHKS SERVICE ARG 220TH.PDF](#)

IV. Consideration Of Facility Rental Agreement Between Central Iowa Expo And Story County Effective 6/14/2023 To 6/26/2023 For \$600.00

Department Submitting Sheriff

Documents:

[CENTRAL IOWA EXPO.PDF](#)

V. Consideration Of Amendment No. 1 To The Memorandum Of Understanding Between The Stepping Stones Child Development Center And Story County

Department Submitting Board of Supervisors

Documents:

[39 AMENDMENT NO 1.PDF](#)

VI. Consideration Of Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project #STBG-SWAP-C085(164)--FG-85

Department Submitting Engineer

Documents:

[FPV MANATTS SWAP.PDF](#)

VII. Consideration Of Service Agreement Between Gilbert Community School District And Story County Effective 4/15/2023 For A Minimum Of 2 Hours For \$65.00/Hour

Department Submitting Sheriff

Documents:

[GILBERT HIGH SCHOOL.PDF](#)

VIII. Consideration Of Special Event Application For The Ames Triathlon

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[APPLICATION MATERIALS.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #23-33

Department Submitting Engineer

Documents:

[RC 23 33.PDF](#)

X. Consideration Of Utility Permit(S): #23-6790

Department Submitting Engineer

Documents:

[UT 23 6790.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of A Written Agreement From Story County To VA Central Iowa Health Care System For General Services Administration (GSA) Van To Transport Veterans To VA Appointments, \$3,000 - \$3,500 For One Year To Be Paid In July 2023 - Brett McLain

Department Submitting Veterans Affairs

Documents:

[VA VAN REQUEST LETTER.PDF](#)

- II. Consideration Of Right-To-Use Lease Asset Policy (Waiver Of Seven-Day Review Requested) - Lucy Martin

Department Submitting Auditor

Documents:

[RIGHT TO USE LEASE ASSET POLICY.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FM QTR.PDF](#)

II. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[CONSERVATION QTR.PDF](#)

14. OTHER REPORTS:

I. ARPA Quarterly Report - March 2023 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MARCH 1 2023.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. Closed Session Pursuant To Iowa Code Section 21.5(1)I - Sara Strottman, Human Resources Generalist

Closed session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

19. Consideration Of The Director Of Internal Operations And Human Resources Annual Performance Review

Department Submitting Human Resources

20. 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.