

SStory County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
5/9/23

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.

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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:

- I. Primary Health Care (PHC) Annual Report - Natica Dunning, Area Dental Director And Nathan Simpson, COO

Department Submitting Auditor

Documents:

[PHC.PDF](#)

7. Consideration Of Proclamation Recognizing May 7-13, 2023 As Public Service Recognition Week In Story County

Department Submitting Board of Supervisors

Documents:

[PUBLIC SERVICE RECOGNITION WEEK.PDF](#)

8. CONSIDERATION OF MINUTES:

- I. 5/2/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

10. CONSIDERATION OF CLAIMS:

- I. 5/11/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051123.PDF](#)

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 Of Renewal Of Class C Liquor License For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Effective 7/12/23-7/11/24 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[BALLARD.PDF](#)

II. Consideration Of FY 23 Iowa Department Of Transportation Secondary Roads Budget Amendment

Department Submitting Engineer

Documents:

[FY 23 DOT AMEND.PDF](#)

III. Consideration Of MOU Between National Centers For Animal Health And Story County Effective 5/1/2023

Department Submitting Sheriff

Documents:

[NCAH MOU.PDF](#)

IV. Consideration Of Lease Agreement Between Masacaso LLC And Central Iowa Drug Task Force Effective 6/1/2023

Department Submitting Sheriff

Documents:

[CIDTF LEASE.PDF](#)

V. Consideration Of Contract With Ziegler CAT Power Systems For Inspection And Service Of Generator And Transfer Switch At Story County Administration Building For \$8,559.47 Annually, Effective 7/1/23-6/30/26

Department Submitting Facilities Management

Documents:

[ZIEGLER CSA.PDF](#)

VI. Consideration Of Sending Notice Of Public Hearing On 5/30/23 For The FY23 Budget Amendment

Department Submitting Auditor

Documents:

[FY23 BUDGET AMENDMENT.PDF](#)

VII. Consideration Of Renewal For Software And Support Fees Between Story County And TimeClock Plus LLC Effective 4/1/23 - 3/31/24 For \$5,808.00

Department Submitting Information Technology

Documents:

[TIMECLOCK.PDF](#)

VIII. Consideration Of Renewal Fees Between Story County And Solutions, Inc. For Software Support Effective 7/1/23 - 6/30/24 For \$31,522.20 (Budgeted)

Department Submitting Information Technology

Documents:

[SOLUTIONS SUPPORT AGREEMENT.PDF](#)

IX. Consideration Of Submitted General Assistance Quarterly Report

Department Submitting Auditor

Documents:

[GA QTR.PDF](#)

X. Consideration Of Submitted Environmental Health Quarterly Report

Department Submitting Auditor

Documents:

[ENVHLTH QTR.PDF](#)

XI. Consideration Of Road Closure Resolution(S): #23-43

Department Submitting Engineer

Documents:

[RC 23 43.PDF](#)

XII. Consideration Of Change For Temporary Closing The Human Services Center To The Public For Concrete Repairs

Department Submitting Facilities Management

Documents:

[HSC.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Resolution #23-86, Vacation Of A Utility Easement On Parcel A Of Lot 4 And Part Of Lot 5 And Parcel B Of Lot 5 Of Matthew's Summit Subdivision – Andrea Wagner

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[RESOLUTION 23 86.PDF](#)
[DECLARATION OF INTENT TO VACATE.PDF](#)
[2023 PLAT OF SURVEY.PDF](#)

- II. First Consideration Of Ordinance #310, Amending Chapter 85.08, Definitions, Chapter 86, District Requirements, Chapter 87, Land Division Requirements, And Chapter 88, General Site Planning Standards, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances And Consideration Of Resolution 23-92, To Amend The C2C Plan Future Land Use Map - Andrea Wagner

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[ORDINANCE 310.PDF](#)
[RESOLUTION 23 92.PDF](#)

- III. First Consideration Of Ordinance #311, Amending Chapter 85, General Provisions And Definitions, And Chapter 86, District Requirements, Of The Story County Code Of Ordinances – Land Development Regulations Amending And Establishing Setback Requirements For Hazardous Liquid Pipelines – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[ORDINANCE 311.PDF](#)

13. ADDITIONAL ITEMS:

- I. Consideration Of Request From Ames Economic Development Commission For \$50,000 For The Colo-NESCO Child Care Project - Greg Pıklapp And Nikki Fischer

Department Submitting Board of Supervisors

Documents:

[2023 COLONESCO CHILD CARE REPORT STORY COUNTY SUPERVISORS.PDF](#)

- II. Consideration Of Request From Camelot Theater Foundation For \$150,000 - Christa Skaggs

Department Submitting Board of Supervisors

Documents:

[CAMELOT.PDF](#)

III. Discussion And Consideration Of Destination Iowa Outdoor Recreation Grant Agreement
With The Iowa Economic Development Authority - Michael Cox

Department Submitting Conservation

Documents:

[DESTINATION IA GRANT.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

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.