

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

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:

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PWD=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

Passcode: 117434

Or One tap mobile :

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  
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  
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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. Bid Opening For The HMA Resurfacing Project On 510th Ave, From Polk County, North 0.68 Miles ( L-P32--73-85)

Department Submitting Engineer

7. Bid Opening For The Story County Permanent Counter Shields Project - Joby Brogden

Department Submitting Facilities Management

8. Consideration Of Proclamation Recognizing May 21-27, 2023 As Emergency Medical Services (EMS) Week In Story County

Department Submitting Board of Supervisors

Documents:

[EMERGENCY MEDICAL SERVICES WEEK.PDF](#)

9. AGENCY REPORTS:

I. Raising Readers Annual Report - Kristi Mayo, Executive Director

Department Submitting Auditor

Documents:

[RAISING READERS.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 5/16/23 Minutes

Department Submitting Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 5/21/23, in a) Secondary Roads for David Vawter @ \$36.17/hr;

Department Submitting HR

12. CONSIDERATION OF CLAIMS:

I. 5/25/23 Claims

Department Submitting Auditor

Documents:

13. 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 FY24 Provider And Program Participation Agreement With Heartland Senior Services Dba Heartland Of Story County Effective 7/1/23-6/30/24

Heartland of Story County - Senior Food Program (Not to exceed \$1,819) \$13.36/1 Client Contact; Adult Day Center (Not to exceed \$20,359) \$103.46/1 Client Day; Home Delivered Meals (Not to exceed \$35,228) \$8.08/1 Meal; Home Delivered Meals - under 60 (Not to exceed \$1,308) \$11.70/1 Meal; Service Coordination/Outreach (Not to exceed \$51,008) \$103.19/1 Client Hour; Adult Day Center - Local Option (Not to exceed \$270) \$103.46/1 Client Day; Home Delivered Meals-Local Option (Not to exceed \$669) \$8.08/1 Meal; Service Coordination/Outreach-Local Option (Not to exceed \$785) \$103.19/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[HEARTLAND FY24.PDF](#)

II. Consideration Of FY24 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/23-6/30/24

Mid Iowa Community Action - Food Pantry (Not to exceed \$10,500) \$29.00/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[MICA FY24.PDF](#)

III. Consideration For Permission To Use BOS Credit Card For PIP SSL Certification Renewal Effective 6/23/23 – 6/22/25 For \$199.98

Department Submitting Information Technology

Documents:

[PIP GODADDY SSL.PDF](#)

IV. Consideration Of FY24 Provider And Program Participation Agreement Boys And Girls Club Of Story County Effective 7/1/23-6/30/24

Boys and Girls Club of Story County - Out of School Program-Ames (Not to exceed \$21,623) \$57.90/1 Partial Day (3 Hours); Out of School Program -Nevada (Not to exceed \$6,823) \$45.70/1 Partial Day (3 Hours)

Department Submitting Board of Supervisors

Documents:

[BOYSANDGIRLSCLUB FY24.PDF](#)

- V. Consideration Of FY24 Provider And Program Participation Agreement With The Bridge Home Effective 7/1/23-6/30/24

The Bridge Home-Emergency Shelter (Not to exceed \$62,791) \$76.85/1 24 Hour Period of Food and Shelter; Service Coordination-Rapid Rehousing (Not to exceed \$4,000) \$22.13/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[THEBRIDGEHOME FY24.PDF](#)

- VI. Consideration Of Request From Heartland Senior Services DBA Heartland Of Story County To Transfer \$25,000 From Service Coordination/Outreach To Home Delivered Meals (Meals On Wheels) FY23 Contract

Department Submitting Board of Supervisors

Documents:

[HEARTLAND CONTRACT AMENDMENT FY23.PDF](#)

- VII. Consideration Of FY24 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/23-6/30/24

Legal Aid of Story County - Legal Aid-Civil (Not to exceed \$152,814) \$111.78/1 Staff Hour; Legal Aid Civil-Local Option (Not to exceed \$10,591) \$111.78/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[LEGAL AID FY24.PDF](#)

- VIII. Consideration Of FY24 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/23-6/30/24

University Community Childcare -Child Care-Infants (Not to exceed \$14,958) \$104.96/1 Full Day; Child Care-Children (Not to exceed \$11,176) \$61.42/1 Full Day

Department Submitting Board of Supervisors

Documents:

[UCC FY24.PDF](#)

- IX. Consideration Of Employee & Family Resources EAP Renewal Effective 7/1/23 - 6/30/26 For \$22.92 Per Employee Per Year

Department Submitting Human Resources

Documents:

[FY24 EFR.PDF](#)

X. Consideration Of Modifications To The Story County Economic Development Group Bylaws And Program Guidelines

Department Submitting Board of Supervisors

Documents:

[2023 CHANGES FOR BOS.PDF](#)

XI. Consideration Of FY24 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/23-6/30/24

Center for Creative Justice-Probation Supervision (Not to exceed \$37,700) \$81.56/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[CCJ FY24.PDF](#)

XII. Consideration Of Utility Permit(S): #23-6975

Department Submitting Engineer

Documents:

[UT 23 6975.PDF](#)

14. PUBLIC HEARING ITEMS:

15. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #23-91, City Of Nevada Voluntary Annexation Petition – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)  
[RESOLUTION 23 91.PDF](#)

II. Discussion And Consideration Of Revised Vacation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting Human Resources

Documents:

[VACATION POLICYREVISIONDRAFT2023.PDF](#)

III. Discussion And Consideration Of Revised Sick Leave Policy (For 7 Day Review) - Alissa Wignall

Department Submitting Human Resources

Documents:

[SICK LEAVE POLICY REVISED 2023.PDF](#)

IV. Discussion And Consideration Of Proposal For A Phase I Cultural Resources Survey Associated With Disaster Debris Site And Update On Disaster Debris Management Planning And Site Purchase -Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[ARCHAEOLOGICAL SURVEY MEMO.PDF](#)  
[PROPOSAL.PDF](#)

16. DEPARTMENTAL REPORTS:

17. OTHER REPORTS:

I. Direction On Updating Cornerstone To Capstone Plan (C2C) Future Land Use Map In The Two Mile Area Outside Ames' Corporate Limits - Marcus Amman

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)  
[ALTERNATIVE 1 MAP.PDF](#)  
[ALTERNATIVE 2 MAP.PDF](#)

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.