

Story County Board of Supervisors  
Tentative Agenda  
Administration Building  
900 6th St., Nevada, IA  
5/30/23

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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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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

I. 5/23/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 6/5/23, in P&D for Sylvia Namirembe @ \$15.00/hr; effective 6/9/23, in a) Sheriff's Office for Savanna Evans @ \$1,927.80/bw; 2) pay adjustment, effective 6/4/23, in a) Secondary Roads for Dennis Clatt @ \$33.97/hr; b) Sheriff's Office for Levi Hansen @ \$3,188.10/bw; Diane Hobart @ \$2,405.52/bw; 3) transfer, effective 6/4/23, in Facilities Management for Kelly Anderson @ \$27.16/hr.

Department Submitting HR

9. 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 ACPC Effective 7/1/23-6/30/24

ACPC - Day Care-Children (Not to exceed \$24,472) \$66.08/1 Full Day; Day Care-School Age (Not to exceed \$4,433) \$14.54/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPC FY24.PDF](#)

II. Consideration Of FY24 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/23-6/30/24

Story Time Childcare Center-Child Care-Children (Not to exceed \$55,100) \$30.91/1 Full Day; Child Care-Infant (Not to exceed \$2,900) \$8.54 1/Full Day

Department Submitting Board of Supervisors

Documents:

[STORYTIMECHILDCARECENTER FY24.PDF](#)

III. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TREA QTR.PDF](#)

IV. Consideration Of Resolution #23-96, To Abate Property Taxes On Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2396.PDF](#)

V. Consideration Of License Fees Between Story County And RoseRush Services, LLC For Annual Software Licensing, Support And Upgrades Effective 6/1/23 - 5/31/24 For \$1,895.00

Department Submitting Information Technology

Documents:

[ROSE RUSH INVOICE.PDF](#)

VI. Consideration For Resolution #23-97, Award Of Bid To Manatts Inc For Project # L-P32—73-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 23 97.PDF](#)

VII. Consideration Of FY24 Provider And Program Participation Agreement With ChildServe Community Options INC Effective 7/1/23-6/30/24

ChildServe Community Options, Inc. - Child Care-Children (Not to exceed \$5,500)  
\$52.92/1 Full Day; Child Care-Infants (Not to exceed \$5,500) \$57.06/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE FY24.PDF](#)

VIII. Consideration Of Resolution #23-99, To Abate Taxes Against Said Mobile Home

Department Submitting Treasurer's Office

Documents:

[RES 23 99.PDF](#)  
[RS 23 99.PDF](#)

IX. Consideration Of Annual Tax Sale Date Change

Department Submitting Treasurer's Office

Documents:

[TAX SALE.PDF](#)

X. Consideration Of Resolution #23-98, The 2023 Noxious Weed Resolution

Department Submitting Conservation

Documents:

[WEED RESOLUTION 2023.PDF](#)

XI. Consideration Of Engagement For Review Of Employee Handbook With Ahlers & Cooney, P.C. For \$285 Per Hour Not To Exceed \$3,000

Department Submitting Human Resources

Documents:

[HANDBOOK REVIEW ENGAGEMENT LETTER.PDF](#)

XII. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf And Country Club, 5752 GWC Ave, Ames, Effective 7/1/23-6/30/24

Department Submitting Auditor

Documents:

[AGCC.PDF](#)

XIII. Consideration Of Road Closure Resolution(S): #23-45, #23-46

Department Submitting Engineer

Documents:

[RC 23 45.PDF](#)

[RC 23 46.PDF](#)

10. PUBLIC HEARING ITEMS:

I. Consideration Of The Resolution #23-93, FY'23 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 23 93.PDF](#)  
[ADDITIONAL.PDF](#)

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #23-95, Appropriations Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2395 .PDF](#)

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

Department Submitting Human Resources

Documents:

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

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

Department Submitting Human Resources

Documents:

[REVISED VACATION POLICY 2023.PDF](#)

IV. Discussion And Consideration Of Approval Of Full Time Communications Assistant Position With Funding For One Year Beginning July 2023 - Faisal

Department Submitting Board of Supervisors

Documents:

[COMMUNICATIONS ASSISTANT REQUEST.PDF](#)  
[BOS.PDF](#)

V. Discussion And Consideration Of Revised Story County Logo And Seal Terms Of Use Policy (For 7 Day Review) – Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SEAL AND LOGO POLICY DRAFT EDITS.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.