

Story County Board of Supervisors
Tentative Agenda - Limited Agenda
Administration Building
900 6th St., Nevada, IA
6/20/23

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:

7. CONSIDERATION OF MINUTES:

I. 6/13/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 10/14/22, a) Auditor's Office for Kevin Norris @ \$17.60/lump sum; effective 10/28/22, b) Treasurer's Office for Lori McDonald @ \$22.40/lump sum; effective 6/18/23, c) Conservation for Jacob Reischauer @ \$14.00/hr

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 6/22/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 062223.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 FY24 Provider And Program Participation Agreement With Primary Health Care Effective 7/1/23-6/30/24

Primary Health Care - Dental Clinic (Not to exceed \$10,000) \$279.72/1 Clinic Hour

Department Submitting Board of Supervisors

Documents:

[PHCFY24.PDF](#)

II. Consideration Of Contract For Highway Right Of Way With Indian Creek Chapter Of The Izaak Walton League Of America For The Purchase Of Temporary Easement For \$185.12 (L-IC8--85)

Department Submitting Engineer

Documents:

[ROW CTR IZAAK WALTON.PDF](#)

- III. Consideration Of Renewal License Fees Between Story County And NeoGov For Insight Software Effective 10/09/2023 - 10/08/2024 For \$9,770.80 (Budgeted)

Department Submitting Information Technology

Documents:

[NEOGOV INSIGHT.PDF](#)

- IV. Consideration Of Change In Special Class C Retail Alcohol License For The 1850 Homestead, LLC, 57304 Highway 210, Cambridge, Effective 6/6/23-6/5/24, Including Outdoor Service

Department Submitting Auditor

Documents:

[1850 HOMESTEAD.PDF](#)

- V. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Economic Development Planning Consulting Services Effective 7/1/23-6/30/24 For \$110,000

Department Submitting Board of Supervisors

Documents:

[FY24 ECONOMIC DEVELOPMENT CONTRACT.PDF](#)

- VI. Consideration Of Contract With Ames Economic Development Commission (AEDC) And Story County For Workforce Development Consulting Services Effective 7/1/23-6/30/24 For \$40,000

Department Submitting Board of Supervisors

Documents:

[FY24 WORKFORCE DEVELOPMENT CONTRACT.PDF](#)

- VII. Consideration Of FY24 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/23-6/30/24

The Salvation Army - Disaster Services (Not to exceed \$2,000) \$445/1 Staff Hour;
Food Pantry (Not to exceed \$15,000) \$221.43/1 Client Contact; Food Pantry - Local Option (Not to exceed \$1,500) \$221.43/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[SALVATIONARMYFY24.PDF](#)

VIII. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 6/20/23-8/1/23 For \$300.00

Department Submitting Sheriff

Documents:

[REACT_PERAPPLICANT_2022.PDF](#)
[LICENSING AGREEMENT_PERAPP2020.PDF](#)

IX. Consideration Of Professional Services Agreement With Shive-Hattery For A Mitigation Bank Feasibility Study For \$17,300

Department Submitting Conservation

Documents:

[SHIVE MITIGATION AGREEMENT.PDF](#)

X. Consideration Of Appointment To Story County Veterans Affairs Department For A One Year Term Ending 6/30/2024 As Per State Code 35B.6 – Brett McLain, Director

Department Submitting General Assistance

Documents:

[B MCLAIN APPOINTMENT AS DIRECTOR TO VA.PDF](#)

XI. Consideration Of ARPA Signage In An Amount Not To Exceed \$750

Department Submitting Board of Supervisors

Documents:

[ARPA SIGN MEMO.PDF](#)

XII. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$33,300 Effective 7/1/2023 - 6/30/2024

Department Submitting Sheriff's Office

Documents:

[BYRNE JAG.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

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.