

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
6/27/23

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:

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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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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
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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. ACPC Annual Report - Melissa Sanow, Executive Director

Department Submitting Auditor

Documents:

[ACPC.PDF](#)

II. University Community Childcare Annual Report - Stacy Lehman, Director

Department Submitting Auditor

Documents:

[UNIVERSITY COMM CHLDCR.PDF](#)

III. Home Allies ARPA Annual Report - Lauris Olson

Department Submitting Board of Supervisors

IV. Story County Housing Trust ARPA Annual Update - Lucas Young

Department Submitting Board of Supervisors

V. The Whistle Stop Childcare Center And Preschool ARPA Annual Update - Amy Vandenburg

Department Submitting Board of Supervisors

VI. YSS Annual Report - Andrew Allen, President & CEO

Department Submitting Auditor

Documents:

[YSS.PDF](#)

VII. YSS ARPA Annual Update - Hope Methaney

Department Submitting Board of Supervisors

7. CONSIDERATION OF MINUTES:

I. 6/20/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) change, effective 6/28/23, in a) Animal Control for Melissa Krepfle @ \$18.66/hr;
2) new hire, effective 6/27/23, in a) Planning & Development for Leslie Day @ \$21.64/hr; 3) pay adjustment, effective 7/2/23 in a) Facilities for Kevin Winchell @ \$30.58/hr; b) Information Technology for Barbara Steinback @ \$5,258.93/bw; c) Sheriff's Office for Andrew Boeckman @ \$3,527.49/bw; Carson Linkenmeyer @ \$2,627.81/bw; Kyle Thompson @ \$3,529.89/bw; d) Treasurer's Office for Jennifer Mitchell @ \$20.60/hr; 4) promotion/pay adjustment, effective 7/2/23, in a) Secondary Roads for Hunter Anderson @ \$23.99/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 Annual Subscription With Navigate 360 LLC For P3 School Tipline Effective 8/1/23 - 7/31/24 For \$2,369.00

Department Submitting Sheriff

Documents:

[P3 CAMPUS.PDF](#)

II. Consideration Of FY24 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/23-6/30/24

Youth and Shelter Services - Day Care-School Age (Kids Club) (Not to exceed \$71,060) \$19.01/1 Partial Day (3 Hours); Mentoring (Not to exceed \$41,737) \$102.57/1 Client Contact/Day; The Nest Program (Not to exceed \$1,000) \$146.97/1 Client Contact; Transitional Living (Not to exceed \$44,000) \$40.44/1 Client Day; Youth Dev/Soc. Adj. (Not to exceed \$36,500) \$52.30/1 Client Contact/Day; Employment Assistance for Youth Pre-Employment Skills/Training (Not to exceed \$6,516) \$88.06/1 Staff Hour; Family Dev. Edu FaDSS (Not to exceed \$3,087) \$78.77/1 Client Hour; Public Educ./Awareness-Education & Prevention (Not to exceed \$101,500) \$142.81/1 Staff Hour; Summer Enrichment (Not to exceed \$19,974) \$10.38/1 Partial Day (3 Hours); Emergency Shelter-Rosedale (Not to exceed \$96,524) \$128.13/1 24 Hour Period of Food and Shelter; Substance Use Disorder (Out Patient) (Not to exceed \$20,000) \$224.11/1 Client Hour; Day Care-School Age (Kids Club) - Local Option (Not to exceed \$5,000) \$19.01/1 Partial Day (3 Hours); Summer Enrichment - Local Option (Not to exceed \$882) \$10.38/1 Partial Day (3 hours); Service Coordination (Not to exceed \$5,000) \$38/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[YSSFY24.PDF](#)

- III. 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:

[BRIDGE HOME.PDF](#)

- IV. Consideration Of Renewal Fees Between Story County And Solarwinds For Performance Monitor And Log Analyzer Effective 8/19/23 - 8/19/24 For \$3,235.00

Department Submitting Information Technology

Documents:

[SOLARWINDS.PDF](#)

- V. Consideration Of Federal-Aid Agreement Between Story County And Iowa Department Of Transportation For Bridge Program Project (BROS-C085(182)--8J-85)

Department Submitting Engineer

Documents:

[IDOT ARG.PDF](#)

- VI. Consideration Of Maintenance Agreement Between Idemia Identity & Security And Story County For \$2,625.00 Effective 8/1/23 - 7/31/24

Department Submitting Sheriff

Documents:

[IDEMIA AGREEMENT.PDF](#)

- VII. Consideration Of The Board Of Supervisors To Authorize A Hold On The Employee Contributions To Team Story Beginning With The July 7, 2023 Payroll

Department Submitting Auditor

Documents:

[TEAM STORY.PDF](#)

- VIII. Consideration Of 28E Agreements Between Animal Control And The Following Cities:

Colo, Roland, McCallsburg, Gilbert Effective Upon Signature - 6/30/24

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

- IX. Consideration Of Application For Permit To Use Or Explode Display Fireworks For Twin Acres Golf Course, 68030 US Hwy 30, Colo, Effective 7/1/23 At 10 Pm With Rain Date Of 7/2/23 At 9 P.m.

Department Submitting Auditor

Documents:

[TWIN ANCHORS.PDF](#)

- X. Consideration Of FY24 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/23-6/30/24
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$2,384) \$3,039.18/1 Contact

Department Submitting Board of Supervisors

Documents:

[LUTHERANSERVICESINIOWA FY24.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #23-48

Department Submitting Engineer

Documents:

[RC 23 48.PDF](#)

- XII. Consideration Of Utility Permit(S): #23-7052

Department Submitting Engineer

Documents:

[UT 23 7052.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration Of The Perpetual Right Of Way And Easement To The City Of Ames - Ethan Anderson

Department Submitting Board of Supervisors

Documents:

[EASEMENT.PDF](#)

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #23-103, Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 23103.PDF](#)

II. Consideration Of Resolution #23-104, Interfund Operating Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 23104.PDF](#)

III. Discussion And Consideration Of Continued Sponsorship Of The Symposium On Building Inclusive Organizations - Latifah Faisal

Department Submitting Board of Supervisors

Documents:

[SCBOFSUPS.PDF](#)

IV. Discussion And Consideration For Road Crossing For Manure Application - Darren Moon

Department Submitting Engineer

Documents:

[RC MANURE APP.PDF](#)

V. Discussion And Consideration Of Purchase Order For Steller TMAX 30K-9 Aluminum Mechanic Body From Hawkeye Truck Equipment For \$109,866.00 (Budgeted FY 24) - Darren Moon

Department Submitting Engineer

Documents:

[PO MECHANIC TRUCK.PDF](#)

VI. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures - Sandra King

Department Submitting Board of Supervisors

Documents:

[COVER LETTER.PDF](#)
[ASSET POLICIES EDITS.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

I. ARPA Quarterly Report June 2023 - Leanne Harter

Department Submitting BOS

Documents:

[ARPA.PDF](#)

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.