

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
7/03/23 (Monday)

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. CONSIDERATION OF MINUTES:

I. 6/27/23 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 7/5/23, in a) Treasurer's Office for Kaley Benda @ \$19.60/hr;
effective 7/16/23 in a) Board of Supervisor for Bryce Garman @ \$21.64/hr.

Department Submitting HR

8. CONSIDERATION OF CLAIMS:

I. 7/6/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 070623.PDF](#)

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 Contract Between Story County And HPC, L.L.C. For Construction Services For Permanent Counter Shields Effective 6/26/23 - 1/27/24 For \$330,000.00 (Budgeted)

Department Submitting Facilities Management

Documents:

[HPC.PDF](#)

II. Consideration Of Story County's Participation In The United Way Of Story County's Day Of Caring On September 15, 2023

Department Submitting Human Resources

Documents:

[UNITED WAY DAY OF CARING 2023.PDF](#)

III. Consideration Of Resolution #24-02, To Abate Taxes Against Said Mobile Home Due To Removal From Park

Department Submitting Treasurer's Office

Documents:

[RES 24 02.PDF](#)

- IV. Consideration Of Contract Between Sheriff's Office And Iowa Games For Traffic Control, Effective 7/15/2023, For \$65.00 Per Hour

Department Submitting Sheriff

Documents:

[IOWA GAMES.PDF](#)

- V. Consideration Of Fees Between Story County And IP Pathways For VMware Support And Licensing Effective 9/23/23 - 9/22/24 For \$12,168.00 (Budgeted)

Department Submitting Information Technology

Documents:

[IP PATHWAYS VMWARE.PDF](#)

- VI. Consideration Of Lease Agreement Between Story County And Optimae Life Services, Inc. For 3911 Calhoun Ames IA For \$5,405.00 Monthly Effective 7/1/23 - 6/30/24

Department Submitting Facilities Management

Documents:

[CALHOUN LEASE.PDF](#)

- VII. Consideration Of Lease Agreement Between Story County And Optimae Life Services, Inc. For 620 Duluth Ames IA For \$5,423.00 Monthly Effective 7/1/23 - 6/30/24

Department Submitting Facilities Management

Documents:

[DULUTH.PDF](#)

- VIII. Consideration Of Revised Story County Employee Handbook Effective July 1, 2023

Department Submitting Human Resources

Documents:

[EMPLOYEE HANDBOOK REVISIONS 2023.PDF](#)
[EMPLOYEE HANDBOOK 072023.PDF](#)

- IX. Consideration Of Updated Nevada Annexation Request

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[NEVADA ANNEXATION DOCUMENTS.PDF](#)

- X. Consideration Of Renewal Of Special Class C Retail Alcohol License For Raspberry Hill Management Co, 5500 240th St., Ames, Ia., Effective 6/28/23-6/27/24 Including Outdoor Services

Department Submitting Auditor

Documents:

[RASPBERRY HILL.PDF](#)

- XI. Consideration Of FY2023 Expenses From The Ames Economic Development Commission For The Workforce Development And Economic Development Planning Contracts

Department Submitting Board of Supervisors

Documents:

[FY23 ECONOMIC DEVELOPMENT EXPENSES.PDF](#)
[FY23 WORKFORCE DEVELOPMENT EXPENSES.PDF](#)

- XII. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The Colo Telephone Company For Broadband Expansion Plans For Up To \$5,500 With A Performance Period Of 1/25/23 – 4/30/26

Department Submitting Board of Supervisors

Documents:

[BOS AGREEMENT ARPA PROJ 48.PDF](#)

- XIII. Consideration Of Service Agreement Between The City Of Collins And Story County Effective 7/3/23 For \$65.00/Hour Per Deputy

Department Submitting Sheriff

Documents:

[COLLINS CONTRACT.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Response From Story County To The Request For Information Released By The Mid-Iowa Planning Alliance For Community Development (MIPA) For The Provision Of Services To MIPA – Linda Murken

Additional Item

Department Submitting Board of Supervisors

Documents:

[MIPA RFI FOR SERVICES.PDF](#)
[STORY COUNTY RESPONSE TO MIPA.PDF](#)

11. UPCOMING AGENDA ITEMS:

12. 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.

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

14. 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.