

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
7/18/23

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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+1 719 359 4580 US
+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)
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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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney

- to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting County Attorney

7. Discussion And Consideration Of Action In Navigator Heartland Greenway, LLC V Story County, Iowa Et Al – Ethan Anderson, Story County Assistant Attorney

Department Submitting County Attorney

8. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Brett McLain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

II. Ames Chamber Of Commerce & Economic Development Workforce, Retraining, And Outreach Quarterly Report - Nikki Fischer & Greg Pikelapp

Department Submitting Auditor

Documents:

[WORKFORCE.PDF](#)
[OUTREACH.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 7/11/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 7/16/23, in a) Secondary Roads for Mark Handsaker @ \$26.70/hr

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 7/20/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 072023.PDF](#)

12. 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 Equitable Sharing Agreement And Certification Report For Fiscal Year 2023/2024

Department Submitting Sheriff

Documents:

[EQUITABLE SHARING.PDF](#)

II. Consideration Of Lease Agreement Between Story County And Mary Greeley Medical Center For 124 S. Hazel Ames IA For \$4,975.00 Monthly Effective 7/1/2023 - 6/30/2024

Department Submitting Facilities Management

Documents:

[MGMC LEASE.PDF](#)

III. Consideration Of Service Agreement Between Ames Police Department And Story County Effective 7/25/2023 For \$65.00/Hour/Per Deputy

Department Submitting Sheriff

Documents:

[SERVICE AGREEMENT AMES PD.PDF](#)

IV. Acknowledgement Of Inmate Medical Expense For Approximately \$30,000-\$50,000

Department Submitting Sheriff

Documents:

[INMATE MEDICAL.PDF](#)

V. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Maxwell And Collins Effective Upon Signature 6/30/24

Department Submitting Animal Control

Documents:

[28E AGREEMENTS.PDF](#)

- VI. Consideration Of Renewal And Support Fees Between Story County And CDW Government For CrowdStrike Anti-Virus Effective 7/26/23 - 7/25/24 For \$14,614.50 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW CROWDSTRIKE.PDF](#)

- VII. Consideration Of Resolution #24-06, Setting A Date And Time For Public Hearing For July 25, 2023 For Consideration Of Resolution #24-01 Amending Portions Of The Cornerstone To Capstone Plan

Department Submitting Planning and Development

Documents:

[RES 24 06.PDF](#)

- VIII. Consideration Of SE23-000002 RAGBRAI Special Event Permit

Department Submitting Planning and Development

Documents:

[RAGBRAI SPECIAL EVENTS PERMIT.PDF](#)

- IX. Consideration Of Methamphetamine Drug Hot Spots Grant Program Effective 7/1/23 - 6/30/24 For \$6,000

Department Submitting Sheriff

Documents:

[METH HOT SPOTS GRANT.PDF](#)

- X. Consideration Of Request For Approval Of FY25 ASSET Funder Priorities

Department Submitting Board of Supervisors

Documents:

[FY25 ASSET FUNDER PRIORITIES.PDF](#)

- XI. Consideration Of The Logo Use Request Submitted By The Ames Chamber Of Commerce

Department Submitting Board of Supervisors

Documents:

[REQUEST TO USE LOGO MEMO AMES COC.PDF](#)

- XII. Consideration Of License Fees Between Story County And CDWG For Mimecast Software And Maintenance Effective 11/9/23 - 11/8/24 For \$23,696.00 (Budgeted)

Department Submitting Information Technology

Documents:

[CDW MIMECAST.PDF](#)

- XIII. Consideration Of Safety Committee Logo

Department Submitting Board of Supervisors

Documents:

[SAFETY LOGO MEMO.PDF](#)

- XIV. Consideration Of Renewal License Fees Between Story County And Solutions Inc For Evault Backup Services Effective 11/01/23 - 10/31/24 For \$1,800.00

Department Submitting Information Technology

Documents:

[SOLUTIONS EVAULT.PDF](#)

- XV. Consideration Of Road Closure Resolution(S): #24-02, #24-03

Department Submitting Engineer

Documents:

[RC 24 02.PDF](#)

[RC 24 03.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Website Link Request For Birth Injury Justice Center -
Leanne Harter
Additional Items

Department Submitting Board of Supervisors

Documents:

[BIRTH INJURY WEBSITE LINK REQUEST.PDF](#)

II. Discussion And Consideration Of Website Link Request For Rehab.com - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[REHAB WEBSITE LINK REQUEST.PDF](#)

15. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

II. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

16. OTHER REPORTS:

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.