

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
7/6/21

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom.
Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:
Visit <HTTPS://WWW.ZOOM.US/>

Click on “Join A Meeting” and use the Zoom Meeting ID 981 7092 0243 and Password 446094

To join the meeting by telephone:
Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>
for more information on how to participate in meetings of the Story County Board of Supervisors.

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. 2021 Insurance Review - Steve Goodhue And Susan Hoshier

Department Submitting Board of Supervisors

Documents:

[RENEWAL PRESENTATION BOS.PDF](#)

7. AGENCY REPORTS:
 - I. Friendship Ark Homes Annual Report - Jennifer Ellis

Department Submitting Auditor

Documents:

[FRIENDSHIP ARK.PDF](#)
[2020 IMPACT REVIEW.PDF](#)

8. CONSIDERATION OF MINUTES:
 - I. 6/29/21 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1) new hire, effective 7/12/21, in a) Sheriff's Office for Michael Casper @ \$1,836.00/bw;
- 2) pay adjustment (pay resolution correction), effective 6/20/21, in a) Facilities Management for Joby Brogden @ \$3,230.08/bw

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 7/8/21 Claims

Department Submitting Auditor

Documents:

[CLAIMS 070821.PDF](#)

11. 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 Appointment Of Veterans' Affairs Executive Director Pursuant To Iowa Code 35B.6 Effective 7/1/21-6/30/22 For Brett Mclain

Department Submitting Veteran's Affairs

Documents:

[APPTMNT VA.PDF](#)

II. Consideration Of FY22 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/21-6/30/22

Lutheran Services in Iowa-Crisis Child Care (Not to Exceed \$3,000) \$822.52/1 Contact

Department Submitting Board of Supervisors

Documents:

[LUTHERANSERVICESINIOWAFY22.PDF](#)

III. Consideration Of Professional Consultant Services Agreement Between Story County And Amy Fritz For Medical Examiner Investigation/On-Call At The Rate Of \$250 Per Investigation Plus Mileage Effective 7/6/21 Through 12/31/21

Department Submitting Board of Supervisors

Documents:

[AFRITZ.PDF](#)

- IV. Consideration Of Professional Consultant Services Agreement Between Story County And Mindy Royster For Medical Examiner Investigation/On-Call At The Rate Of \$250 Per Investigation Plus Mileage Effective 7/6/21 Through 12/31/21

Department Submitting Board of Supervisors

Documents:

[ROYSTERM.PDF](#)

- V. Consideration Of Renewal Class B Beer Permit For Raspberry Hill Management Co, 5500 240 St., Ames, Ia., Effective 6/29/21-6/28/22, Including Class C Native Wine Permit, Sunday Sales, And Outdoor Service

Department Submitting Auditor

Documents:

[RH.PDF](#)

- VI. Consideration Of Renewal Support Agreement Between Story County And Solutions, Inc. For Licensed Support Of Programs Effective 7/01/21 - 6/30/22

Department Submitting Information Technology

Documents:

[SOLUTIONS SUPPORT AGREEMENT.PDF](#)

- VII. Consideration Of Maintenance Agreement Between Story County And Copy Systems For The Letter Opener Effective 8/4/21-8/3/22 For \$395.00

Department Submitting Auditor

Documents:

[COPY SYSTEMS.PDF](#)

- VIII. Consideration Of Resolution 22-01, Un-Commitment Of Fund Balance

Department Submitting Auditor

Documents:

[RES 2201.PDF](#)

- IX. Consideration Of David Sly, Man Cave Estates, Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[APPLICATION.PDF](#)
[TRAFFIC IMPACT ANALYSIS.PDF](#)

- X. Consideration Of Lease Agreement Between Optimae LifeServices, Inc. And Story County For Property Located At 3911 Calhoun Avenue Ames Effective 7/1/21 - 6/30/22 For \$5405/Mo.

Department Submitting Board of Supervisors

Documents:

[LEASE CALHOUN.PDF](#)

- XI. Consideration Of Lease Agreement Between Optimae LifeServices, Inc. And Story County For Property Located At 620 Duluth Ames Effective 7/1/21 - 6/30/22 For \$5423/Mo.

Department Submitting Board of Supervisors

Documents:

[LEASE DULUTH.PDF](#)

- XII. Acknowledge Receipt Of 2021 Urban Renewal Area Applications

Department Submitting Board of Supervisors

Documents:

[PACKET630.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Agreement Between Story County And City Of Slater And Ballard Community School District For The Trailside Development Urban Renewal Area, The City Is Requesting The Affected Taxing Entities Allow An Extension Of The Ability Of The City To Collect Tax Increment In Order To Adequately Fund The Project In The Urban Renewal Area For Up To A Total Of 15 Years

Department Submitting Auditor

Documents:

[TRAILSIDE DEVELOPMENT URP EXTENSION AGREEMENT.PDF](#)

- II. Discussion And Consideration Of Resolution #22-04, Mohr Residential Parcel Subdivision - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 22 04.PDF](#)
[APPLICATION DOCUMENTS.PDF](#)
[PLAT.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Planning & Development Quarterly Report - Amelia Schoeneman

Department Submitting Auditor

Documents:

[PD QTR.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. PUBLIC FORUM #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.

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

19. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney And Alissa Wignall, Director Of Internal Operations And Human Resources

Iowa Code Section 21.5(1)(C) 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 Board of 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.