

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
8/2/22

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:

Visit [HTTPS://WWW.ZOOM.US/](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

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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. AGENCY REPORTS:
7. Summit Carbon Solutions Update - Paul Phillips, Representative

Department Submitting Auditor

Documents:

[STORY COUNTY.PDF](#)
[CS PIPELINE.PDF](#)
[SCS.PDF](#)

8. Discussion Of Proposal To Establish A Story County Transportation Action Group/Committee/Task Force In Story County - Linda Serra Hagedorn

Department Submitting Auditor

Documents:

PROPOSAL TO CTY SUPERVISORS.PDF
RURAL PUBLIC TRANSPORTATION IN STORY COUNTY IOWA FINAL.PDF

9. Consideration Of Proclamation Recognizing August 7, 2022 As Purple Heart Day In Story County

Department Submitting Board of Supervisors

Documents:

[PURPLE HEART DAY.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 7/26/22 Minutes

Department Submitting Auditor

11. CONSIDERATION OF CLAIMS:

I. 8/4/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 080422.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 Service Agreement Between Gilbert Events And Story County Effective 8/5/22 For \$65.00/Hr Per Deputy For A Minimum Of 2 Hrs

Department Submitting Sheriff

Documents:

[GILBERT SERVICE CONTRACT.PDF](#)

II. Consideration Of Renewal Application For Class B Native Wine Permit For Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames Effective 10/2/22 - 10/1/23, Including Living Quarters

Department Submitting Auditor

Documents:

[MONTAGE.PDF](#)

III. Consideration Of Renewal Class C Beer Permit And Class B Native Wine Permit For

Knotted Dough & Co. LLC, DBA The Oil Press, 70197 130th St., Zearing, Effective
10/1/22-9/30/23

Department Submitting Auditor

Documents:

[OIL PRESS.PDF](#)

- IV. Consideration Of Professional Services Agreement Between Story County And WHKS
For 2023 Bridge Inspections (Not To Exceed) \$70,250.00 Including Expenses

Department Submitting Engineer

Documents:

[WHKS AGR 2023 BRIDGE INSPECTION.PDF](#)

- V. Consideration Of Professional Services Agreement Between Story County And WHKS
For Bridge Replacement On 325th St Over Rock Creek & Rock Creek Overflow (South
St. Maxwell) (Not To Exceed) \$39,800.00 Including Expenses
Consent Agenda

Department Submitting Engineer

Documents:

[WHKS AGR 325TH OVER ROCK CREEK.PDF](#)

- VI. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between
Story County And Assault Care Center Extending Shelter And Support (ACCESS) For
The Story County Crime Victim Housing And Stabilization For Up To \$ 552,900 With A
Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[BOSCONTRACTAPP.PDF](#)

- VII. Consideration Of Maintenance Agreement Between Unmanned Vehicle Technologies
And Story County Effective 8/1/22 - 7/31/23 For \$1,180.00

Department Submitting Sheriff

Documents:

[24549.PDF](#)

- VIII. Consideration Of Termination Of Provider Agreement Between Jessica Martin And Story
County Effective August 2, 2022

Department Submitting Board of Supervisors

Documents:

[MARTIN CONTRACT TERMINATION.PDF](#)

- IX. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between United Way Of Story County (UWSC) For The Reimagining What's Next For Story County: Emergency Food And 2-1-1 Supports Project For Up To \$182,610 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[17CONTRACTBOS.PDF](#)

- X. Consideration Of Contract Using American Rescue Plan Act (ARPA) Funding Between United Way Of Story County (UWSC) For The Story County Childcare Coalition For Up To \$521,300 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[16CONTRACTBOS.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #23-02, #23-03, #23-04

Department Submitting Engineer

Documents:

[RC 23 02.PDF](#)
[RC 23 03.PDF](#)
[RC 23 04.PDF](#)

- XII. Consideration Of Utility Permits: #23-6484, #23-6485

Department Submitting Engineer

Documents:

[UT 23 6484.PDF](#)
[UT 23 6485.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Administrative Costs Associated With YSS ARPA Contract - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO ON YSS ADMIN.PDF](#)

II. Discussion And Consideration Of ASSET Funder Priorities – Sandra King

Department Submitting Board of Supervisors

Documents:

[FUNDER PRIORITIES COVER LETTER.PDF](#)
[FUNDER PRIORITIES.PDF](#)

15. DEPARTMENTAL REPORTS:

I. General Assistance Quarterly Report - Erin Rewerts

Department Submitting Auditor

Documents:

[GA 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.