

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
9/13/22

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/>

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. Consideration Of Proclamation Of September As National Voter Registration Month And 9/20/22 As National Voter Registration Day

Department Submitting Auditor

Documents:

[NATL VOTER REG DAY AND MONTH 2022.PDF](#)

7. Consideration Of Proclamation Recognizing September 16, 2022 As National POW/MIA Recognition Day In Story County

Department Submitting Board of Supervisors

Documents:

[POW MIA RECOGNITION DAY.PDF](#)

8. AGENCY REPORTS:

9. CONSIDERATION OF MINUTES:

I. 9/6/22 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 9/18/22, in a) Facilities Management for Jacob Haddican @ \$2,017.39/bw; effective 9/20/22, in a) Sheriff's Office for Joshua Sassman @ \$2,160.48/bw

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 9/15/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 091522.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 Annual Story County Urban Renewal Report FY2021-2022

Department Submitting Auditor

Documents:

[ANNUAL URBAN RNWL RPRT.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 7/1/22 - 6/30/23

Department Submitting Facilities Management

Documents:

[124 S HAZEL.PDF](#)

III. Consideration Of Contract For Highway Right Of Way With Douglas A. Hartwig And Betty O. Hartwig For The Purchase Of Permanent Easement For \$284.16(FM-C085 (174)--55-85)

Department Submitting Engineer

Documents:

[CTR ROW HARTWIG.PDF](#)

- IV. Consideration Of Professional Services Agreement With Shive-Hattery For Development Of Master Plans For Hickory Grove Park And The Story County Conservation Center For \$48,000

Department Submitting Conservation

Documents:

[SHIVE HATTERY AGREEMENT.PDF](#)

- V. Consideration Of Acceptance Of Temporary Construction Easement With Dale And Tricia Lenz

Department Submitting Conservation

Documents:

[LENZ EASEMENT.PDF](#)

- VI. Consideration Of Acceptance Of Temporary Construction Easement With WesTech Engineering, LLC

Department Submitting Conservation

Documents:

[WESTECH EASEMENT.PDF](#)

- VII. Consideration Of Lease Agreement Between Story County And Optimae LifeServices, Inc. For 3911 Calhoun Ames IA For \$5,405.00 Monthly Effective 7/1/22 - 6/30/23

Department Submitting Facilities Management

Documents:

[3911 CALHOUN.PDF](#)

- VIII. Consideration Of Lease Agreement Between Story County And Optimae LifeServices, Inc. For 620 Duluth Ames IA For \$5,423.00 Monthly Effective 7/1/22 - 6/30/23

Department Submitting Facilities Management

Documents:

[620 DULUTH.PDF](#)

- IX. Consideration Of Road Closure Resolution(S): #23-14

Department Submitting Engineer

Documents:

[RC 23 14.PDF](#)

X. Consideration Of Utility Permit(S): #23-6553

Department Submitting Engineer

Documents:

[UT 23 6553.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Public Comments On The Draft Ames Urban Fringe Plan And Letter Outlining Changes To Consider In A Final Draft From The Board Of Supervisors To The Other Cooperators – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[LETTERS TO ST CO FROM AMES.PDF](#)
[PUBLIC DRAFT.PDF](#)
[MAY 23 PUBLIC MEETING COMMENTS TRANSCRIPT.PDF](#)
[MAY 23 PUBLIC PRESENTATION POWER POINT.PDF](#)
[OAKWOOD CHURCH OPEN HOUSE WRITTEN AND MAP COMMENTS.PDF](#)
[ONLINE COMMENT FORM SUBMISSIONS.PDF](#)
[ONLINE MAP COMMENTS LIST AND REFERENCE MAPS.PDF](#)
[OTHER COMMENTS.PDF](#)
[GILBERT OPEN HOUSE WRITTEN AND MAP COMMENTS.PDF](#)

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

Department Submitting Board of Supervisors

Documents:

[YSS STORY COUNTY ARPA PROGRAM ADMIN EXP REQUEST.PDF](#)

III. Consideration Of The Facade Improvement Grant Application From The City Of Collins For \$10,000 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COLLINS22FACAPP.PDF](#)

IV. Discussion And Consideration Of Elected Officials/Department Heads Headshots -
Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS MEMO HEADSHOTS22.PDF](#)

V. Discussion And Consideration Of Proceeding With A Request For Proposals Process
For The Housing Action Plan And Funding For \$150,000 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS MEMO HAP.PDF](#)

15. DEPARTMENTAL REPORTS:

I. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FM QTR.PDF](#)

II. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)
[IT QTR 2.PDF](#)
[IT QTR 3.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.