

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
1/17/23

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.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:

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PWD=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

Passcode: 018323

Description: Weekly Board Meeting

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US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or
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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. AGENCY REPORTS:

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

Department Submitting Auditor

Documents:

[QTR AEDC.PDF](#)
[AEDC RETRAINING.PDF](#)

II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 1/10/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

I. 1/19/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 011923.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 Class C Retail Alcohol License For Indian Creek Country Club, 63012 260th St, Nevada, Ia., Including Outdoor & Sunday Service, Effective 3/18/23-3/17/24

Department Submitting Auditor

Documents:

[INDIAN CREEK.PDF](#)

II. Consideration For The Sheriff's Office To Increase The Mileage Fee Charged From \$.625 To \$.655 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

[IRS MILEAGE CHANGE.PDF](#)

III. Consideration Of 2023 Planning And Development Work Program

Department Submitting Planning and Development

Documents:

[WORK PROGRAM.PDF](#)
[MEMO.PDF](#)

- IV. Consideration Of License Fee And Annual Maintenance And Support Agreement Between Story County Conservation And Keltek Effective 12/01/22 - 11/30/23 For \$1,350.00 (Budgeted)

Department Submitting Conservation

Documents:

[KELTEK.PDF](#)

- V. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 01/23/2023 Not To Exceed \$600

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

- VI. Consideration Of Quarterly Report For The Following: Auditor, Recorder, Sheriff, Veterans Affairs

Department Submitting Auditor

Documents:

[QTR.PDF](#)

- VII. Consideration Of Resolution #23-57, Award Of Bid To Peterson Contractors, Inc. For Project L-U32--73-85

Department Submitting Engineer

Documents:

[RES 23 57.PDF](#)

- VIII. Consideration Of Resolution #23-58, Award Of Bid To Peterson Contractors, Inc. For Projects L-C23--73-85, L-IC9--73-85, And L-LIN36--73-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 23 58.PDF](#)

- IX. Consideration Of Provider Agreement With The City Of Nevada For \$2500 For Newsletter Collaboration

Department Submitting Board of Supervisors

Documents:

[STORY COUNTY AGRMT.PDF](#)

- X. Consideration Of Resolution #23-59 Setting Date And Time For Public Hearing For January 31, 2023, For Consideration Of Resolution #23-60, A Resolution To Enter Into A Purchase Agreement For The Purchase Of Approximately 2.33 Acres Of Property Legally Described As: Beginning At A Point On The West Line Of The Southwest Quarter (SW1/4) Of Section 8, Township 83 North, Range 22 West Of The 5th P.M., Story County, Iowa 1024.3 Feet South Of The NW Corner Thereof, Which Point Is 60 Feet South Of The Westerly NW Corner Of The Parcel Described In Town Lot Deed Record Book 162, Page 346, Records Of Story County, Iowa; Then East 360 Feet, Then South 310 Feet, Then West 360 Feet To The West Line Of Said SW1/4, Then North 310 Feet To The Point Of Beginning, Locally Known As 221 S. 11th St., Nevada, I

Department Submitting Board of Supervisors

Documents:

[RES2359.PDF](#)

- XI. Consideration Of Utility Permit(S): #23-6735

Department Submitting Engineer

Documents:

[UT 23 6735.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Resolution #23-49, Amending The Veterans Benefits Manual In Accordance With Section 22.04 Of The Story County, Iowa Code Of Ordinance - Leanne Harter

Department Submitting Auditor

Documents:

[RESOLUTION.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.