Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St.,
Nevada, IA
3/14/23

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
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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. ACCESS Annual Report Michelle Cole, Executive Director

Department Submitting Auditor

Documents:

ACCCESS.PDF

II. ACCESS ARPA 2023 Annual Report - Michelle Cole

Department Submitting Board of Supervisors

III. Center For Creative Justice Annual Report - Staci Shugar, Executive Director

Department Submitting Auditor

Documents:

CCJ.PDF

- 7. CONSIDERATION OF MINUTES:
 - I. 3/7/23 Minutes

Department Submitting Auditor

- 8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms

1) promotion, effective 3/26/23, in a) Facilities Management for Robert Oborny @ \$30.72/hr.

Department Submitting HR

- 9. CONSIDERATION OF CLAIMS:
 - I. 3/16/23 Claims

Department Submitting Auditor

Documents:

CLAIMS 031623.PDF

10. 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 Resolution #23-76, Setting Date And Time For Public Hearing For March 21, 2023, For Consideration Of Resolution #23-77, To Enter Into An Offer To Buy Real Estate And Acceptance For The Purchase Of Five Acres M/L In Section 24 Union Township Owned By The Betty B. Buland Revocable Trust

Department Submitting Conservation

Documents:

RES 2376.PDF

II. Consideration Of Test Licensing Agreement Between Ergometrics And Story County Effective 03/11/2023 For \$300

Department Submitting Sheriff

Documents:

ERGOMETRICS.PDF

III. Consideration Of Agreement Between Story County, Iowa, Story County Conservation Board, And The City Of Ames, Iowa For Funding Assistance For Water Nutrient Removal Practices Of Up To \$50,000.00 (Budgeted)

Department Submitting Conservation

Documents:

EOF FUNDING AGREEMENT.PDF

IV. Consideration Of Contract Between Chuck Posegate And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 3/29/23-7/9/23 For \$240/Wk

Department Submitting Conservation

Documents:

POSEGATE CA CONTRACT.PDF

V. Consideration Of Contract Between Terry Adams Jr. And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From 7/10/23-10/31/23 For \$240/Wk

Department Submitting Conservation

Documents:

ADAMS CA CONTRACT.PDF

VI. Consideration Of Contract Between Timothy Heimgartner And Story County

Conservation Board For Campground Attendant Duties At Hickory Grove Park From 3/29/23-7/9/23 At \$240/Wk

Department Submitting Conservation

Documents:

HEIMGARTNER CA CONTRACT.PDF

VII. Consideration Of License Fees And Hardware Between Story County And IP Pathways For Duo Security Effective 2/10/23 – 2/9/24 For \$11,838.00 (Budgeted)

Department Submitting Information Technology

Documents:

IP PATHWAYS DUO LICENSE.PDF

VIII. Consideration Of Amendment To Professional Services Agreement With Shive-Hattery For Master Planning Services For \$22,000.00 (Budgeted)

Department Submitting Conservation

Documents:

SHIVE HATTERY AMENDMENT.PDF

IX. Consideration Of 28E Agreement For Dispatch Services Between The Story County Sheriff's Office And The Following Cities: Huxley, Nevada, And Story City For \$6.69 Per Capita Effective 7/1/2023 - 6/30/2024

Department Submitting Sheriff

Documents:

HUXLEY.PDF NEVADA.PDF STORY CITY.PDF

X. Consideration Of Road Closure Resolution(S): #23-34

Department Submitting Engineer

Documents:

RC 23 34.PDF

XI. Consideration Of Utility Permit(S): #23-6802, 23-6803

Department Submitting Engineer

Documents:

- 11. PUBLIC HEARING ITEMS:
- 12. ADDITIONAL ITEMS:
 - I. Discussion And Consideration Of A Written Agreement From Story County To VA Central Iowa Heath Care System For General Services Administration (GSA) Van To Transport Veterans To VA Appointments, \$3,000 \$3,500 For One Year To Be Paid In July 2023 Brett McLain

Department Submitting Auditor

Documents:

VETERANS AFFAIRS.PDF

II. Discussion And Consideration Of Draft Request For Proposals For Disaster Debris Site Management Plan For 60016 160th Street, Nevada, Story County, Iowa – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

MEMO.PDF RFP.PDF

III. Discussion And Consideration Of Proposal For \$191,000 Received From The Mid-Iowa Planning Alliance (MIPA) For Planning Consulting Services For The Implementation Of The Housing Action Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

MIPA RESPONSE TO STORY COUNTY RFP.PDF

- 13. DEPARTMENTAL REPORTS:
 - I. Information Technology Quarterly Report Barb Steinback

Department Submitting Auditor

Documents:

IT QTR.PDF SYSAID TICKETS.PDF UNIQUE PAGE VIEWS.PDF

- 14. OTHER REPORTS:
- 15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.