

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
11/14/23

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.

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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. Consideration Of Proclamation Recognizing November 16, 2023 As Philanthropy Day

Department Submitting Board of Supervisors

Documents:

[PHILANTHROPY DAY.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 11/7/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 12/4/23, in a) Attorney's Office for N. Stowe Heiderscheid @ \$3,910.31/bw; 2) pay adjustment, effective 11/19/23, in a) Secondary Roads for Ryan Smith @ \$29.80/hr; 3) promotion, effective 12/3/23, in a) Attorney's Office for Benjamin Matchan @ \$3,910.31/bw; Lynnette VanWyngarden @ \$3,910.31/bw; 4) re-hire, effective 12/11/23, in a) Attorney's Office for Kollan Kolthoff @ \$3,456.15/bw.

Department Submitting HR

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 #24-38, Assessed/Taxable Values Of Utility Companies For 2023 – Payable In 2024-2025 Fiscal Year

Department Submitting Auditor

Documents:

[UTILITIES RESOLUTION 2438.PDF](#)

II. Consideration Of Veterans Affairs Quarterly Report

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

III. Consideration Of Change Order No. 4 Between Conservation And Aaron Crane Construction For The McFarland Lake Renovation Project For \$42,720.07

Department Submitting Conservation

Documents:

[AARON CRANE CO4.PDF](#)

IV. Consideration Of Quarterly Report For The Following: Veterans Affairs Commission

Department Submitting Auditor

Documents:

[VA COMMISSION.PDF](#)

V. Consideration Of Updated Memorandum Of Agreement Between Iowa State University

Of Science & Technology & Story County Animal Shelter Effective 6/5/23 - 6/5/28

Department Submitting Animal Control

Documents:

[AGREEMENT.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #24-11, #24-12

Department Submitting Engineer

Documents:

[RC 24 11.PDF](#)
[RC 24 12.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Consideration Of Hickory Grove Park Wastewater Conveyance System Project Final Plans, Specifications, Form Of Contract And Authorization To Release Bids - Mike Cox
[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14929/HGP-WW-FINAL-PLANS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14929/HGP-WW-FINAL-PLANS-10-20-23)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/14930/HGP-WW-SPECIFICATIONS-10-20-23](https://www.storycountyiowa.gov/documentcenter/view/14930/HGP-WW-SPECIFICATIONS-10-20-23)

Department Submitting Conservation

Documents:

[HICKORY GROVE WASTE WATER.PDF](#)

- II. Discussion And Consideration Of Ordinance No. 314, Amending Chapter 85, General Provisions And Definitions Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances - Marcus Amman

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[ORDINANCE 314.PDF](#)

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

- I. General Assistance Quarterly Report - Erin Rewerts

Department Submitting Auditor

Documents:

[GA QTR.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.