

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
12/19/23

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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Passcode: 740703

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Webinar ID: 832 1953 4107

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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. Retirement Recognition For Tammie Lehman - 24 Years Of Service

Department Submitting Human Resources

7. AGENCY REPORTS:

- I. Central Iowa RSVP Annual Report - Kalen Peterson, Director

Department Submitting Auditor

Documents:

[ANNUAL REPORT.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 12/12/23 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) promotion, effective 12/31/23, in a) Attorney's Office for David Fountain @ \$3,542.55/bw;

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 12/21/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 122123.PDF](#)

11. 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 Fees Between Story County And CST For UPS Support And Maintenance, Effective 1/1/24 - 12/31/24 For \$4,495.56

Department Submitting Information Technology

Documents:

[CST UPS QUOTE.PDF](#)

II. Consideration Of Acceptance Of Bid And Award Of Contract For The Hickory Grove Wastewater Conveyance System To Keller Excavating Inc, For \$794,520.00

Department Submitting Conservation

Documents:

[HGP WW KELLER CONTRACT.PDF](#)

III. Consideration Of Contract Between Story County And RMH Architects For Design And Engineering Services For Story County Sheriff Office Range House, 12/4/23 - 12/4/25 For \$87,800 (Budgeted)

Department Submitting Facilities Management

Documents:

[RMH FINAL CONTRACT RANGE HOUSE.PDF](#)

- IV. Consideration Of Amendment To Owner Engineer Agreement With Garden & Associates For Construction Observation And Administration Services For The Hickory Grove Park Wastewater Conveyance System For \$45,9000.00

Department Submitting Conservation

Documents:

[HGP WW GARDEN AMENDMENT 1.PDF](#)

- V. Consideration Of Revised Story County Employee Handbook Effective January 1, 2024

Department Submitting Human Resources

Documents:

[EMPLOYEE HANDBOOK REVISED2024.PDF](#)
[EMPLOYEE HANDBOOK REVISION 2024.PDF](#)

12. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #313, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa-Underwood Rezoning-Andrea Wagner

Department Submitting Planning & Development

Documents:

[DEC 19 STAFF MEMO.PDF](#)
[ORDINANCE 313.PDF](#)
[REZONING EXHIBIT.PDF](#)
[APPLICANT NARRATIVE.PDF](#)
[DEC 12 STAFF REPORT.PDF](#)

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY25 ASSET Budget Requests - Sandra King

Department Submitting Board of Supervisors

Documents:

[FY25 ASSET BUDGET REQUESTS DECEMBER 2023.PDF](#)
[ASSET AGENCY BUDGET REQUESTS FY25 DEC 2023.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.