

Story County Board of Supervisors
Tentative Agenda
900 6th St., Nevada, IA
7/2/24

1. SPECIAL NOTE TO THE PUBLIC: (2) - 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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Please click this URL to join. [HTTPS://US02WEB.ZOOM.US/J/85664360392?
PWD=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09](https://us02web.zoom.us/j/85664360392?pwd=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09)

Passcode: 768469

Or Telephone:

+13092053325,,85664360392# US

+13126266799,,85664360392# US (Chicago)

Dial(for higher quality, dial a number based on your current location):

+1 309 205 3325 or +1 312 626 6799 (Chicago)

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:
7. CONSIDERATION OF MINUTES:
 - I. 6/25/24 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) new hire, effective 7/8/24, in a) Secondary Roads for Trever Coughenour @ \$25.25/hr; Donald Robinson, Jr. at \$25.25/hr.

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 7/3/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 070324.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 FY25 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/24-6/30/25;

The Salvation Army - Food Pantry (Not to exceed \$18,000) \$149.42/1 Client Contact; Food Pantry Local Option (Not to exceed \$2,000) \$149.42/1 Client Contact; Disaster Services (Not to exceed \$4,000) \$423.30/1 Staff Hour; Emergency Shelter-Hotel Vouchers (Not to exceed \$80,000) \$105.75/1 24 Hour Period of Shelter and Food; Emergency Assistance-Vehicle Maintenance (Not to exceed \$2,000) \$301.85/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[TSA FY25.PDF](#)

II. Consideration Of Maintenance Agreement Between Story County And Copy Systems, Inc For Letter Opener Effective 8/4/24-8/3/25 For \$525.74

Department Submitting Auditor

Documents:

[COPY SYSTEMS.PDF](#)

III. Consideration Of Application For Permit To Use Or Explode Display Fireworks For Twin Acres Golf Course, 68030 US Hwy 30, Colo, Effective 7/6/24 At 10 Pm With Rain Date Of 7/7/24

Department Submitting Auditor

Documents:

[TWIN ANCHORS.PDF](#)

IV. Consideration Of An Affidavit Regarding Resolution #24-88, 2M Estates Subdivision, Plat 3

Department Submitting Planning & Development

Documents:

[AFFIDAVIT REGARDING CONSENT TO PLAT.PDF](#)

V. Consideration Of Utility Permit(S): #24-7728, #24-7735

Department Submitting Engineer

Documents:

[UT 24 7728.PDF](#)
[UT 24 7735.PDF](#)

VI. Acknowledgement Of The Signature Of The Board Of Supervisors, Chair, In Signing For Lease Agreement Between Story County And Pitney Bowes SendPro MailCenter Add-On Effective 7/2/24-7/1/29 (60 Mos) For 158.94/Qtr

Department Submitting Auditor

Documents:

[PITNEY BOWES.PDF](#)

VII. Consideration Of Copier Leases Between Ricoh And Health And Human Services For IMC3510 For 130.40/Mo. And IM 4000 For 109.37/Mo., Effective 7/2/24-7/1/29 (60mos)

Department Submitting Auditor

Documents:

[RICOH 1.PDF](#)
[RICOH 2.PDF](#)
[RICOH 3.PDF](#)
[RICOH 4.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Costs Not To Exceed \$3,000 For Installation Of A Storage Drawer And Roll Up Bed Cover For The 2014 Ford F-150 (Formally Used By Animal Control) Related To Planning And Development Department's Use Of The Truck (Unbudgeted) – Leanne Harter

Department Submitting Planning and Development

Documents:

[MEMO ON FORDF150.PDF](#)

- II. Discussion And Consideration Of Discontinuing Longevity Pay Policy - Alissa Wignall

Department Submitting Human Resources

Documents:

[LONGEVITY.PDF](#)

III. Discussion And Consideration Of Revised Vacation Policy (Seven Day Review Waived) - Alissa Wignall

Department Submitting Human Resources

Documents:

[VACATION POLICY REVISED 2024.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

I. Discussion And Direction On Amendment With Primary Healthcare (PHC) American Rescue Plan Act (ARPA) Agreement - Crystal Davis And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PHC STAFF MEMO.PDF](#)

[PHC REQUEST.PDF](#)

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) – Crystal Rink, Assistant Story County Attorney

to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Story County Attorney

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.