

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
9/10/24

1. SPECIAL NOTE TO THE PUBLIC: (3) - 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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[PWD=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)

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Webinar ID: 840 6804 1164

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 September 2024 As National Suicide Awareness Month

Documents:

[SAM.PDF](#)

7. Consideration Of Proclamation Recognizing September 15 - October 15, 2024 As Hispanic Heritage Month

Department Submittir DEIB Committee

Documents:

[HHW.PDF](#)

8. Proclamation Of September As National Voter Registration Month And 9/17/24 As National Voter Registration Day

Department Submittir Auditor

Documents:

[PROCLAMATION 2024 NATL VOTER REG DAY AND MONTH.PDF](#)

9. AGENCY REPORTS:

I. City Of Ames American Rescue Plan Act (ARPA) Annual Report - Keith Abraham

Department Submittin Board of Supervisors

II. Presentation From The City Of Nevada Urban Renewal Area Application - Tim Hansen

Department Submittin Planning and Development

Documents:

[CITY OF NEVADA.PDF](#)

III. Presentation From The City Of Slater Urban Renewal Area Application - Jennifer Davies

Department Submittin Planning and Development

Documents:

[CITY OF SLATER.PDF](#)

IV. Presentation From The City Of Story City Urban Renewal Area Application - Mark Jackson

Department Submittin Planning and Development

Documents:

[CITY OF STORY CITY.PDF](#)

10. CONSIDERATION OF MINUTES:

I. 9/3/24 Minutes

Department Submittin Auditor

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 9/11/24, in a) Sheriff's Office for Kali Gose @ \$2,125.60/bw;
Courtney Murphy @ \$2,125.60/bw.

Department Submittin Auditor

12. CONSIDERATION OF CLAIMS:

I. 9/12/24 Claims

Department Submittin Auditor

Documents:

[CLAIMS 091224.PDF](#)

13. 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 Renewal License Fees Between Story County And Solutions, Inc. For Evault Backup Services Effective 11/01/24 - 10/31/25 For \$1,926.00

Department Submittin Information Technology

Documents:

[SOLUTIONS EVAULT.PDF](#)

II. Consideration Of Lighting The Administration Building, Justice Center And Human Services Center Blue On September 26, 2024 In Recognition Of Mesothelioma Awareness Day

Department Submittin Board of Supervisors

Documents:

[MAD LIGHTING.PDF](#)

III. Consideration Of Change Order No. 2 For Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$3,601.75 From Wicks Construction, Inc

Department Submittin Conservation

Documents:

[HOINT WICKS CO2.PDF](#)

IV. Acknowledge Receipt Of The FY24 General Accounting Standards Board (GASB) 75 Interim Actuarial Valuation Report

Department Submittin Auditor

Documents:

[FY24 GASB 75 INTERIM REPORT.PDF](#)

V. Consideration Of Resolution #25-18, Setting Date And Time For A Public Hearing On Ordinance 318, An Amendment To The Official Zoning Map

Department Submittin Planning & Development

Documents:

[RESOLUTION 25 18.PDF](#)

14. PUBLIC HEARING ITEMS:

I. Consideration Of Final Plans, Specifications, Form Of Contract, And Authorization To Release Bids For The McFarland Shop Replacement Project

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15940/MCFARLAND-SHOP-REPLACEMENT-PROJECT-MANUAL](https://www.storycountyiowa.gov/documentcenter/view/15940/mcfarland-shop-replacement-project-manual)

[HTTPS://WWW.STORYCOUNTYIOWA.GOV/DOCUMENTCENTER/VIEW/15941/MCFARLAND-SHOP-REPLACEMENT-PLANS](https://www.storycountyiowa.gov/documentcenter/view/15941/mcfarland-shop-replacement-plans)

Department Submittin Conservation

Documents:

[MCFARLAND SHOP SPECS.PDF](#)

II. Consideration Of Plans And Bid Specifications For The Remodel Of General Office Space At The Justice Center Facility For Story County, Iowa - Joby Brogden

[/DOCUMENTCENTER/VIEW/15943](#) - Remodel Project Manual

Department Submittin Facilities Management

Documents:

[SC JUSTICE CENTER REMODEL SUMMARY OF COSTS.PDF](#)
[SC JUSTICE CENTER REMODEL ADVERTISEMENT TO BID.PDF](#)

III. Consideration Of Plans And Bid Specifications For The Range House Construction For Story County, Iowa - Joby Brogden

[/DOCUMENTCENTER/VIEW/15946](#)

Department Submittin Facilities Management

Documents:

[SC RANGE HOUSE SET.PDF](#)
[SC RANGE HOUSE SUMMARY OF COSTS.PDF](#)

SC RANGE HOUSE ADVERTISEMENT TO BID.PDF

15. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Request For Proposal For Consulting Services For The Development Of A Climate Action Plan For Government Operations - Story County, Iowa - Joby Brogden And Leanne Harter

Department Submittin Planning and Development

Documents:

[CAP RFP.PDF](#)

16. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submittin Auditor

Documents:

[CONS QTRLY.PDF](#)

- II. Facilities Management Quarterly Report - Joby Brogden

Department Submittin Auditor

Documents:

[FM QTR.PDF](#)

17. OTHER REPORTS:

18. UPCOMING AGENDA ITEMS:

19. 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.

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

21. 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.