

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
11/05/24

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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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 12, 2024 As Philanthropy Day

Department Submitting Board of Supervisors

Documents:

[PHILANTHROPY DAY.PDF](#)

7. Consideration Of Proclamation Recognizing November 6, 2024 As Durable Medical Equipment Providers Day

Department Submitting Board of Supervisors

Documents:

[DME DAY.PDF](#)

8. AGENCY REPORTS:

9. CONSIDERATION OF MINUTES:

I. 10/29/24 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

New hire, effective 11/18/24, in Attorney's Office for Wesley Hoyer @ \$3,506.72/bw; 2) re-hire, Attorney's Office, effective 11/15/24 for Brett Schilling @ \$4,066.72/bw.

Department Submitting Auditor

11. CONSIDERATION OF CLAIMS:

I. 11/7/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 110724.PDF](#)

12. 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 Agreement Between Stericycle And Human Health Services For Shredding Effective 12/1/24-11/30/25 For \$910.00/Annual

Department Submitting Auditor

Documents:

[DHS AMES.PDF](#)

II. Consideration Of Quarterly Report For The Following: Treasurer

Department Submitting Auditor

Documents:

[TR QTR.PDF](#)

- III. Consideration Of Change Order No. 3 For Heart Of Iowa Nature Trail Paving Project Phases 4-6 For \$6,628.60 From Wicks Construction, Inc. (Within Budget)

Department Submitting Conservation

Documents:

[HOINT WICKS CO3.PDF](#)

- IV. Consideration Of Amendment For Professional Services Agreement With Bolton And Menk For McFarland Shop Design To Include CACO For Not To Exceed \$20,000.00

Department Submitting Conservation

Documents:

[MCF SHOP BOLTON MENK CACO.PDF](#)

- V. Consideration Of Contract For Highway Right Of Way With Forty And Eight Reserve, LLC For The Purchase Of Temporary Easement For \$671.85 (Project No. BROS-C085 (162)--5F-85

Department Submitting Engineer

Documents:

[ROW FORTY AND EIGHT RESERVE.PDF](#)

- VI. Consideration Of FY25 Communications Plan

Department Submitting Board of Supervisors

Documents:

[FY25 COMMUNICATIONS PLAN.PDF](#)

- VII. Consideration Memorandum Of Understanding With Youth & Shelter Services For Byrne JAG Grant For FY25

Department Submitting Auditor

Documents:

[MOU.PDF](#)

- VIII. Consideration Of Utility Permit(S) #25-7957, #25-7967

Department Submitting Engineer

Documents:

[UT 25 7957.PDF](#)
[UT 25 7967.PDF](#)

IX. Consideration Of Appointment To Roland Public Library Board Of Trustees For A 3 Year Term Ending 6/30/2027; Benjie Anderson

Department Submitting Board of Supervisors

Documents:

[CITY OF ROLAND LIBRARY TRUSTEES APPOINTMENT.PDF](#)

13. PUBLIC HEARING ITEMS:

I. Second Consideration Ordinance 321 An Ordinance Amending Chapter 32 Of The Story County Code Of Ordinances - Marcus Amman & Andrea Wagner

Department Submitting Planning & Development

Documents:

[MEMO.PDF](#)
[ORDINANCE 321.PDF](#)

14. ADDITIONAL ITEMS:

15. DEPARTMENTAL REPORTS:

I. General Assistance Quarterly Report - Erin Rewerts

Department Submitting Auditor

Documents:

[GA QTR.PDF](#)

16. OTHER REPORTS:

I. Discussion And Direction For Law Books From Justice Center - Joby Brogden And Tim Meals

Department Submitting Facilities Management

Documents:

[MEMO LAW BOOKS FROM LAW LIBRARY.PDF](#)

II. Direction And Decision On Pausing Future Claim Payments To The City Of Roland, Pursuant To The City Of Roland American Rescue Plan Act (ARPA) Agreement - Crystal Davis

Department Submitting Board of Supervisors

Documents:

CITY OF ROLAND STAFF MEMO .PDF
CITY OF ROLAND PETITION.PDF

17. UPCOMING AGENDA ITEMS:

18. 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.

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

20. 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.