

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
7/11/23

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.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/81909605844?
PWD=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

Passcode: 117434

Or One tap mobile :

US: +13017158592,,81909605844#,,,,*117434# or
+13052241968,,81909605844#,,,,*117434#

Or Telephone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 205 0468 or +1
253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or
+1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833
or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 819 0960 5844

Passcode: 117434

International numbers available:

[HTTPS://US02WEB.ZOOM.US/U/KBJHQXM1SR](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

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. 6/27/23 Special Minutes & 7/3/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 7/12/23, in a) Recorder's Office for Lori Arends @ \$19.60/hr;
2) pay adjustment, effective 7/16/23, in a) Attorney's Office for Mindy Vickers @ \$24.48/hr; b) Auditor's Office for Scott Wall @ \$32.12/hr; c) Facilities Management for Kelly Anderson @ \$28.39/hr; d) Secondary Roads for Lori Mensing @ \$34.59/hr; Ryan Peterson @ \$33.22/hr; e) Sheriff's Office for Margie Burkle @ \$2,441.49/bw; Michael Casper @ \$2,147.14/hr; Brett Sink @ \$2,901.54/bw.

Department Submitting HR

9. 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 Letter Opener Maintenance Between Story County And Copy Systems, Inc. Effective 8/4/23-8/3/24 For 477.95

Department Submitting Auditor

Documents:

[COPY SYSTEMS.PDF](#)

II. Consideration Of Quarterly & Year End Report For The Following: Auditor, Recorder, Sheriff, And Veterans Affairs Commissions

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF.PDF](#)
[VETERAN AFFAIRS.PDF](#)

III. Consideration Of Renewal Of Class F Retail Alcohol License For Ames Golf & Country Club, 5752 GWC, Ames, Effective 9/10/23-9/9/24, Including Outdoor Service & Sunday Sales

Department Submitting Auditor

Documents:

[AMES GOLF.PDF](#)

IV. Consideration Of FY23 Inventory Report

Department Submitting Auditor

Documents:

[INVENTORY.PDF](#)

V. Consideration Of Contract Between Chuck Posegate And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 7/10 - 10/31/23

Department Submitting Conservation

Documents:

[POSEGATE CA CONTRACT.PDF](#)

VI. Consideration Of Road Closure Resolution(S): #23-49, #24-01

Department Submitting Engineer

Documents:

[RC 23 49.PDF](#)

[RC 24 01.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Local Food Festival Sponsorship - Linda Murken

Department Submitting Board of Supervisors

Documents:

[FOOD FESTIVAL SPONSORSHIP.PDF](#)

II. Consideration Of Resolution #24-04, Un-Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2404.PDF](#)

III. Consideration Of Resolution #24-05, FY23 Fund Balance Resolution - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2405.PDF](#)

IV. Discussion And Consideration Of Resolution #24-03, L&S Brown Subdivision-Andrea Wagner

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 24 03.PDF](#)
[PLAT.PDF](#)
[ATTACHMENTS TO PLAT.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

I. FY23 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[FY23 QTR.PDF](#)

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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.