



**STORY COUNTY
BOARD OF SUPERVISORS
LISA HEDDENS
LINDA MURKEN
LATIFAH FAISAL**

Story County Administration
900 Sixth Street
Nevada Iowa 50201
515-382-7200
515-382-7206 (fax)

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TO: Board of Supervisors
SUBJECT: DESIGNATION OF AN ALTERNATE TO THE STORYCOMM BOARD

The StoryComm board consists of three individuals, one each appointed by Story County, the City of Ames and Iowa State University.

The bylaws of StoryComm establish that all three entities must be present either in person or electronically to constitute a quorum for official business. As originally adopted, the bylaws did not allow the entities to appoint alternates to represent them if the individual representing them could not attend a meeting. The bylaws have since been amended to allow appointment of alternates.

I currently serve as Story County's representative. I recommend that the Board of Supervisors appoint Sheriff Paul Fitzgerald as my alternate. As an ex-officio member of the StoryComm board, Sheriff Fitzgerald attends StoryComm meetings and is therefore aware of the operations of StoryComm as well as the needs of a public safety communication system. I would recommend that the term be for the current calendar year, with reappointment of both the representative and alternate to be done at the Board's 2022 organizational meeting.

Linda Murken, Story Co. Supervisor and StoryComm Chair

cc: Sandra King