

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
10/10/23

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.

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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 October 2023 As Down Syndrome Awareness Month

Department Submitting Board of Supervisors

Documents:

[DOWN SYNDROME AWARENESS MONTH.PDF](#)

7. AGENCY REPORTS:

8. Ames Chamber Of Commerce & Economic Development Workforce, Retraining, And Outreach Quarterly Report - Nikki Fischer & Greg Piklapp

Department Submitting Auditor

Documents:

[RETRAINING PROGRAM.PDF](#)
[OUTREACH.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 10/3/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 10/23/23, in a) Attorney's Office for Payton Handrahan @ \$23.89/hr; b) effective 10/16/23, in a) Auditor's Office for Jeff Hall @ \$18.00/hr; 2) pay adjustment, effective 10/8/23, in a) Board of Supervisor's Office for Leanne Harter @ \$4,008.07/bw; 3) correction, effective 9/24/23, in a) Auditor's Office for Kevin Norris @ \$18.40/lump sum

Department Submitting HR

11. CONSIDERATION OF CLAIMS:

I. 10/12/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 101223.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 License Fees Between Story County And CDW Government For Adobe Software Subscription Renewal, Effective 10/23/23 - 10/22/24 For \$2,286.79

Department Submitting Information Technology

Documents:

[CDW ADOBE RENEWAL.PDF](#)

- II. Consideration Of Quarterly Report For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[AUDITOR QTR.PDF](#)
[QTR.PDF](#)

- III. Consideration Of Contract With Cott Systems, Inc – To Scan And Host Land Records For \$123,875 (ARPA Budgeted \$63,705 & \$10,800 (Budgeted) FY2024; \$49,370 From Records Management For FY2025)

Department Submitting Recorder

Documents:

[COTTOIBRECORDERPROJECT.PDF](#)

- IV. Consideration Of Change Order No. 1 Between Conservation And Tallgrass Land Stewardship For Soper's Mill Water Trail Access Improvements For \$3,140.00

Department Submitting Conservation

Documents:

[TALLGRASS CO 1.PDF](#)

- V. Consideration Of Change Order No.3 For The McFarland Lake Renovation Project For \$19,534.00 For Aaron Crane Construction

Department Submitting Conservation

Documents:

[AARON CRANE CO 3.PDF](#)

- VI. Consideration Of Contract Between Conservation And Hill's Backhoe And Tiling For Trail Grading And Fence Line Clearing At Prairie Valley Preserve For \$21,940.20

Department Submitting Conservation

Documents:

[HILL BACKHOE CONTRACT.PDF](#)

- VII. Consideration Of Service Agreement Between Story County And ISU Extension And Outreach Professional Development For Navigating Difference Cultural Competency Workshop At The Rate Of \$300/Participant, With A Minimum Of 15 Participants

Department Submitting Human Resources

Documents:

[NAVIGATING DIFFERENCES WORKSHOP.PDF](#)

- VIII. Consideration Of Provider And Program Participation Agreement, Amendment #1 For Raising Readers To Offer Public Education And Awareness Services Rather Than Advocacy For Social Development Services For FY24 (Administrative Change)
Public Education & Awareness (Not to exceed \$4,472) \$192.34/1 Staff hr

Department Submitting Board of Supervisors

Documents:

[RAISING READERS CONTRACT AMENDMENT.PDF](#)

- IX. Consideration Of Ipad Purchase For MEI Use (Medical Examiner Equipment) Total For \$896.55
Consent

Department Submitting Board of Supervisors

Documents:

[MEI IPAD.PDF](#)

- X. Consideration Of Contract Between Dan Moody Excavating And Story County Conservation For Tile Repairs At Hertz Family Woods And Nature Preserve For \$39,795.00

Department Submitting Conservation

Documents:

[DAN MOODY CONTRACT.PDF](#)

- XI. Consideration Of Amendment No. 1 To The Grant Agreement Between The City Of Zearing And Story County For The Water Main Improvement Project

Department Submitting Board of Supervisors

Documents:

[AMD REQUEST.PDF](#)

XII. Consideration Of Agreement Between GovernmentJobs.com, INC (Dba "NEOGOV") And Story County For Perform Subscription Effective 1/1/24 - 6/30/24 For \$7,238.81

Department Submitting Human Resources

Documents:

[PERFORM 2024.PDF](#)

13. PUBLIC HEARING ITEMS:

14. ADDITIONAL ITEMS:

15. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

II. Planning & Development Quarterly Report - Marcus Amman

Department Submitting Planning & Development

Documents:

[PD QTR.PDF](#)

16. OTHER REPORTS:

I. 1st Quarter FY24 Financial Report - Lisa Markley

Department Submitting Auditor

Documents:

[QUARTERLY STORY COUNTY FINANCIAL REPORT FY24.PDF](#)

II. Discussion And Direction On Modification To The Agreement With Primary Health Care For The Dental Clinic Support And Medical Clinic Office Renovation Project - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[POTENTIALAMD26.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.