

Story County Board of Supervisors
Tentative Agenda
Administration Building
900 6th St., Nevada, IA
10/31/23

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/88636935542?
PWD=L2HNYVRKBKZVMGZNULRITYZB5M285ZZ09](https://us02web.zoom.us/j/88636935542?pwd=L2hNYVRkbnkzVMGZnULRtyZB5M285ZZ09)

Passcode: 934031

Or Telephone:

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

+1 312 626 6799 US (Chicago)

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. 10/24/23 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) new hire, effective 11/7/23, in a) Sheriff's Office for Emily Winterland @ \$1,966.36/bw; 2) pay adjustment, effective 11/5/23, in a) Board of Supervisors for Sara Strottman @ \$2,907.54/bw; b) Facilities Management for Danny Harrison @ \$27.02/hr; c) Secondary Roads for Joe Bottorf @ \$32.49/hr; Jim Memmer @ \$34.71/hr; d) Sheriff's Office for Micah Andersen @ \$3,726.13/bw; Jeffrey Scott @ \$2,965.34/bw; effective 11/19/23 in a) Attorney's Office for Lucas Richardson @

\$5,005.53/bw; b) Conservation for Madison Nolte @ \$23.19/hr; c) Sheriff's Office for Michael Kennedy @ \$2,706.25/bw; Stephanie Memmer @ \$2,552.77/bw; Shelby Starling @ \$2,344.20/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 Resolution #24-29, To Abate Taxes Against Said Mobile Homes With Junking Certificates

Department Submitting Treasurer's Office

Documents:

[24 29.PDF](#)

II. Consideration Of Final Pay Voucher For Peterson Contractors Inc. For RCB Culvert Project #L-IC9--73-85

Department Submitting Engineer

Documents:

[FP RBC CULVERT 640TH PCI.PDF](#)

III. Consideration Of Final Pay Voucher For Peterson Contractors Inc. For RCB Culvert Project #L-LIN36--73-85

Department Submitting Engineer

Documents:

[FP RBC CULVERT 150TH PCI.PDF](#)

IV. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For RCB Culvert New - Twin Box Project #L-U32--73-85

Department Submitting Engineer

Documents:

[FP RCB CULVERT 578TH PCI.PDF](#)

V. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For RCB Culvert Project #L-C23--73-85

Department Submitting Engineer

Documents:

[FP RBC CULVERT 720TH PCI.PDF](#)

VI. Consideration For Final Pay Voucher For Manatt's Inc., For HMA Resurfacing Project #L-P32-73-85

Department Submitting Engineer

Documents:

[FPV MANATTS 510TH.PDF](#)

VII. Consideration For Purchase Order For Trail King TKBD22-483 Bottom Dump Trailer For \$70,255.00 (Budgeted FY 24)

Department Submitting Engineer

Documents:

[PO DUMP TRAILER.PDF](#)

VIII. Consideration Of Utility Permit(S): #24-7290, 24-7299, 24-7300

Department Submitting Engineer

Documents:

[UT 24 7290.PDF](#)
[UT 24 7300.PDF](#)
[UT 24 7299.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Story County Credit Card Change To UMB Through State Bank And Trust - Lisa Markley, Connie Toresdahl

Department Submitting Sheriff

Documents:

[CREDIT CARD REQUEST.PDF](#)

II. Discussion And Consideration Of Maintaining Additional Deputy On Sheriff's Office Personnel - Fitzgerald, Lennie, Toresdahl

Department Submitting Sheriff

Documents:

[ADDITIONAL DEPUTY REQUEST.PDF](#)

- III. Discussion And Consideration Of Bid Award To Van Maanen Electric, Inc. For Administration Building Generator Replacement For \$477,475.00 (Budgeted) - Joby Brogden

Department Submitting Facilities Management

Documents:

[GENERATOR ADMIN AND ENGINEERS RECCOMENDATION.PDF](#)

- IV. Discussion And Consideration Of The Request From The City Of Nevada And Nevada Economic Development Council For \$100,000 To Assist In Costs Associated With Extension Of Infrastructure - Brenda Dryer And Jordan Cook

Department Submitting Board of Supervisors

Documents:

[NEVADA ARPA REQUEST.PDF](#)

- V. Discussion And Consideration Of Strategic Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FINAL VERSION.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

- I. Discussion And Direction For Story County Sheriff's Office Range House - Joby Brogden

Department Submitting Facilities Management

Documents:

[MEMO RANGE HOUSE DIRECTION.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. Closed Session Pursuant To Iowa Code Section 21.5 (1)I - Sara Strottman, HR Generalist To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed

session

Department Submitting Human Resources

18. Consideration Of The Director Of External Operations And County Services Annual Performance Review

Department Submitting Human Resources

19. 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.