

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
11/21/23

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 November 25, 2023 As Small Business Day

Department Submitting Board of Supervisors

Documents:

[SMALL BUSINESS DAY.PDF](#)

7. AGENCY REPORTS:

- I. Environmental Health Quarterly Report - Kimberly Grandinetti

Department Submitting Auditor

Documents:

[ENVHLTH QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 11/14/23 Minutes & 11/14/23 Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 12/6/23, in a) Sheriff's Office for Izabell Voelker @
\$1,966.36/bw

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 11/22/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112223.PDF](#)

11. 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 For Setting Bid Opening For November 28, 2023, At 10:00 AM In The Board Room At The Story County Administration Building For Bridge Replacement Project On 535th Ave.; Over Ballard Creek In Section 15-82-24(L-P15E--73-85)

Department Submitting Engineer

II. Consideration Of Easement With Interstate Power And Light Company For Utility Installation On The Praeri Rail Trail

Department Submitting Conservation

Documents:

[ALLIANT PRT EASEMENT.PDF](#)

III. Consideration Of Modifications To The Façade Improvement Grant Program

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYFACGRANT PROGRAMOCT2023.PDF](#)

IV. Consideration Of Renewal License Fees Between Story County And Solutions, Inc. For Vault Backup Services Effective 11/01/23 - 10/31/24 For \$1,800.00

Department Submitting Information Technology

Documents:

[SOLUTIONS EVAULT.PDF](#)

V. Consideration Of Stagecoach Stables Commercial Site Plan For A Retaining Wall

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[WALL SPECIFICATIONS.PDF](#)
[PERMIT APPLICATION.PDF](#)

VI. Consideration Of Renewal Of Contract Between HHS And Stericycle For Shredding Services 12/1/23-11/30/24

Department Submitting Auditor

Documents:

[STERICYCLE.PDF](#)

VII. Consideration Of Final Design Plans For HMA Resurfacing On 650th Ave., From Approx. 0.1 Mi North Of Hwy 30 To 190th St. And On 190th St., From 650th Ave. To 660th Ave(STP-S-C0858(178)--5E85)

Department Submitting Engineer

Documents:

[HMA 650TH 190TH.PDF](#)

VIII. Consideration Of Service Agreement Between Story County And Mercy Clinics, Inc. For Health Screenings For Employees For \$80 Per Participant

Department Submitting Human Resources

Documents:

[MERCYONE.PDF](#)

IX. Consideration Of FY2025-2029 Capital Improvements Plan Process And Timeframe

Department Submitting Board of Supervisors

Documents:

[CIP FORMS AND TIMELINE.PDF](#)

- X. Consideration Of Resolution #24-39 Appointing The Story County Planning And Development Director Or Designee As The Community Rating System (CRS) Coordinator Effective November 21, 2023

Department Submitting Board of Supervisors

Documents:

[RES CRS COORDINATOR NOV 23.PDF](#)

- XI. Consideration Of The 28E Agreement Between The Iowa Department Of Revenue And Story County For Tobacco, Alternative Nicotine And Vapor Product Enforcement Effective Until 6/30/2024

Department Submitting Sheriff

Documents:

[TOBACCO GRANT.PDF](#)

- XII. Consideration Of Utility Permit(S): #24-7323, #24-7327

Department Submitting Engineer

Documents:

[UT 24 7323.PDF](#)

[UT 24 7327.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of The Sheriff's Office To Purchase Patrol Vehicles For FY24, Six 2024 Ford F150 Responders For \$297,912 - Sgt. Leanna Ellis

Department Submitting Sheriff

Documents:

[BIDS.PDF](#)

- II. Discussion And Consideration Of Modifications To The COOP/COG - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COOPCOG CHANGESREDACTED.PDF](#)

14. DEPARTMENTAL REPORTS:

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

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.