

Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
12/5/23

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. AGENCY REPORTS:
7. CONSIDERATION OF MINUTES:
 - I. 11/28/23 Minutes

Department Submitting Auditor
8. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms
 - 1) new hire, effective 12/13/23, in a) Auditor's Office for Crystal Becker @ \$24.48/hr.

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 12/7/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 120723.PDF](#)

10. 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 Iowa Department Of Transportation Agreement For Federal-Aid Agreement For County Highway Bridge Program Project No: BROS-C085(162)--5F-85

Department Submitting Engineer

Documents:

[FEDERAL AID BRIDGE PROGRAM.PDF](#)

II. Consideration Of Agreement Between Environmental Health And NewSeptic LLC For NewSeptic Annual Pro Plan Effective 12/1/2023 -11/30/2024 For \$1,200

Department Submitting Environmental Health

Documents:

[INVOICE NEWSEPTIC.PDF](#)

III. Consideration Of Professional Consultant Agreement Services Agreement For Mark Bethel

Department Submitting Board of Supervisors

Documents:

[BETHEL AGREEMENT.PDF](#)

IV. Consideration Of Resolution #24-41, Award Of Bid To Christensen Bros. Inc For Project L-P15E--73-85 For \$640,715.15 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 41.PDF](#)

V. Consideration Of Resolution #24-42, Setting Date And Time For Public Hearing For

December 12, 2023, For Consideration Of An Offer To Buy Real Estate And Acceptance For The Purchase Of Property Known As The Northwest Quarter Of The Northeast Quarter (NW ¼ NE ¼), West Of U.S. Interstate 35; East One-Half (E ½) Of The Northwest Quarter (NW ¼); And East Eleven And One-Half (11 ½) Acres Of The Northwest Quarter Of The Northwest Quarter (NW ¼ NW ¼), All In Section Eighteen (18), Township Eighty-Four (84) North, Range Twenty-Three (23) West Of The 5th P.M., Story County, Iowa, For \$405,000.00 Plus Taxes And Other Expenses And Authorize The Signature Upon The Offer To Buy Real Estate And Acceptance And All Other Necessary Documentation To Effectuate The Purchase By The Chairman

Department Submitting Conservation

Documents:

[RESOLUTION 24 42.PDF](#)

- VI. Consideration Of Appointment Of Story County Board Of Health; Michael Badger; John Paschen For A 3 Year Term Effective 01/02/24-12/31/26

Department Submitting Auditor

Documents:

[NOTICEOFAPPT BOH.PDF](#)

- VII. Consideration Of Resolution #24-27, Setting Date And Time For Public Hearing For December 12, 2023, For First Consideration Of Ordinance No. 313 Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Sections 86.02 Of The Story County Code Of Ordinances, For A Portion Of Property Located At 5525 North Dayton Avenue In Section Thirteen (13) Of Franklin Township, Story County, Iowa, Under The Ownership Of The Connie J. Prohaska Underwood Revocable Trust, From The A-1 Agricultural District To The A-R Agricultural Residential District

Department Submitting Planning and Development

Documents:

[RESOLUTION 24 27.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

13. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

[CONSERVATION QTR.PDF](#)

- II. Facilities Management Quarterly Report - Joby Brogden

Department Submitting Auditor

Documents:

[FMGT QTR.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.