

**Story County Board of Supervisors
Tentative Agenda
Administration Building, 900 6th St., Nevada, IA
1/16/24**

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. 1/9/24 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 1/22/24, in a) Sheriff's Office for Lauren Murray @
\$1,851.54/bw;

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 1/18/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 011824.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 Renewal Class E Retail Alcohol License For Casey's General Store #2301, 17005 Hwy 69, Gilbert, Ia., Effective 2/28/24-2/27/25, Including Sunday Service

Department Submitting Auditor

Documents:

[CASEYS.PDF](#)

II. Consideration Of Annual Maintenance Agreement For Kardex Kompakt Storage System Between Board Of Supervisors And Wil-Equipment, Effective 1/1/24 - 12/31/24 For \$696.00

Department Submitting Human Resources

Documents:

[FILE MAINTENANCE.PDF](#)

III. Consideration Of Annual Maintenance Agreement For Kardex Kompakt Storage System Between Wil-Equipment And Recorder, Effective 1/1/24 - 12/31/24 For \$695.25

Department Submitting Recorder

Documents:

[WIL EQUIPMENT.PDF](#)

IV. Consideration Of Quarterly Report For The Following: Sheriff

Department Submitting Auditor

Documents:

[QTR SHERIFF.PDF](#)

V. Consideration Of The American Rescue Plan Act (ARPA) Quarterly Report For Quarter

Ending 12/31/23

Department Submitting Planning and Development

Documents:

[JANUARY 2024.PDF](#)

- VI. Consideration Of Reimbursement To ICTEA For \$72.00 For 01/24 - 6/24 For Reimbursement Of Citizenserve Payment Processing (Unbudgeted)

Department Submitting Planning and Development

Documents:

[CITIZENSERVE.PDF](#)

- VII. Consideration Of Amendment To Destination Iowa Outdoor Recreation Grant Agreement With The Iowa Economic Development Authority

Department Submitting Conservation

Documents:

[DESTINATION IA GRANT AMENDMENT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S): #24-13

Department Submitting Engineer

Documents:

[RC 24 13.PDF](#)

- IX. Consideration Of Utility Permit(S): #24-7397, #24-7398

Department Submitting Engineer

Documents:

[UT 24 7397.PDF](#)
[UT 24 7398.PDF](#)

- X. Consideration Of License Fees Between Story County And IP Pathways For Maintenance, Effective 1/19/2024 - 1/18/2025 For \$5,795.95

Department Submitting Information Technology

Documents:

[IP PATHWAYS MERAKI.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #315, Amending Chapter 86—District Requirements, Of The Story County Land Development Regulations, Of The Story County Code Of Ordinances To Amend Permitted Accessory Uses In The R-1, Transitional Residential District - Andrea Wagner

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[ORDINANCE 315.PDF](#)
[APPLICANT TEXT AMENDMENT.PDF](#)
[APPLICANT STANDARDS FOR APPROVAL.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Submission Of 28E Agreement Between Story County Animal Control And City Of Nevada For Animal Sheltering Services

Department Submitting Animal Control

Documents:

[MEMO.PDF](#)
[RFP ANIMAL CARE AGREEMENT.PDF](#)
[28E DRAFT ANIMAL SERVICES AGREEMENT CITY OF NEVADA.PDF](#)

13. DEPARTMENTAL REPORTS:

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.