

**Story County Board of Supervisors**  
**Tentative Agenda**  
**Administration Building, 900 6th St., Nevada, IA**  
**1/30/24**

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.

**Members of the public can participate by using the information below:**

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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 February 2024 As Black History Month

Department Submitting Board of Supervisors

Documents:

[BLACK HISTORY MONTH.PDF](#)

7. AGENCY REPORTS:
  - I. Veterans Affairs Quarterly Report - Brett McLain

Department Submitting Auditor

Documents:

[VA QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 1/23/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 2/5/24, in a) Facilities Management for Nikole Dufelmeier @ \$22.73/hr

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. Claims 2/1/24

Department Submitting Auditor

Documents:

[CLAIMS 020124.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. Acknowledge Submission Of 4th Quarter 2023 SLFRF Compliance Report For ARPA Funds

Department Submitting Auditor

Documents:

[COMPLIANCE REPORT Q4.PDF](#)

II. Consideration Of Quarterly Report For The Following: Veterans Affairs Commission

Department Submitting Auditor

Documents:

[VA COMMISSION.PDF](#)

III. Consideration Of Renewal Of Class C Retail Alcohol License And New Owner For Indian Creek Country Club, 63012 260th St., Nevada, Ia, Effective 3/18/24-3/17/25, Including Sunday Sales & Outdoor Services

Department Submitting Auditor

Documents:

[ICCC.PDF](#)

- IV. Consideration For Setting Bid Opening For February 13, 2024, At 10:00 AM In The Board Room At The Story County Administration Building For RBC Culvert -Single Box On 632nd Ave.; Over Small Stream, Section 8-82-22(L-IC8--73-85) And RBC Culver Replacement - Single Box On 280th St.; Over Willow Creek, Section 3-82-21(L-C3--73-85)

Department Submitting Engineer

- V. Consideration Of Semi-Annual & Annual Report

Department Submitting BOS

Documents:

[SEMI ANNUAL.PDF](#)

- VI. Consideration Of Resolution #24-47, Setting Date And Time For Public Hearing For February 13, 2024, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The Heart Of Iowa Nature Trail Improvements Phases 4, 5, And 6

Department Submitting Conservation

Documents:

[RES 24 47.PDF](#)

- VII. Consideration Of ARPA Subrecipient No. 50 Grant Agreement Between Story County Iowa And City Of Nevada Iowa

Department Submitting Board of Supervisors

Documents:

[CITY OF NEVADA ARPA.PDF](#)

- VIII. Consideration Of Resolution #24-48, Award A Bid To Manatt's Inc., For Project FM-C085(179)—55-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 48.PDF](#)

- IX. Consideration Of Resolution #24-49, Award A Bid To Rognes Bros. Excavating Inc. For

Project FM-C085(180)—55-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 49.PDF](#)

- X. Consideration Of Resolution #24-50, Award A Bid To Manatt's Inc.. For Project FM-C085(181)—55-85 And That The Engineer Be Authorized To Sign The Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 24 50.PDF](#)

- XI. Consideration Of Utility Permit(S): #24-7423

Department Submitting Engineer

Documents:

[UT 24 7423.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution 24-46, D&B Reynolds Agricultural Subdivision--Marcus Amman

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)  
[APPLICATION DOCUMENTS.PDF](#)  
[RES 24 46.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. Animal Control Quarterly Report - Anna Henderson

Department Submitting Auditor

Documents:

[4TH QUARTER 2023.PDF](#)  
[2023 AT A GLANCE.PDF](#)

15. OTHER REPORTS:

I. Discussion And Direction On Amendment Request With Story County Housing Trust ARPA Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[SCHT AMENDMENT REQUEST.PDF](#)

II. Discussion And Direction On Amendment With Nevada Food At First ARPA Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NFAF AMENDMENT REQUEST.PDF](#)

III. Discussion And Direction On Amendment With Youth And Shelter Services ARPA Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[YSS AMENDMENT REQUEST2.PDF](#)

IV. Bi-Weekly ARPA Draw Down Report - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[1.31.24 ARPA UPDATE.PDF](#)

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) – Crystal Rink, Assistant Story County Attorney

to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Submitting Story County Attorney

## 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.