

Story County Board of Supervisors  
Tentative Agenda  
Administration Building,  
900 6th St., Nevada, IA  
4/23/24  
Budget Hearing

1. SPECIAL NOTE TO THE PUBLIC: (2) - 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 this URL to join. [HTTPS://US02WEB.ZOOM.US/J/85664360392?  
PWD=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09](https://us02web.zoom.us/j/85664360392?pwd=EERQTXLWVTVNRK5LVGJPMUEZBVR5QT09)

Passcode: 768469

Or Telephone:

+13092053325,,85664360392# US

+13126266799,,85664360392# US (Chicago)

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

+1 309 205 3325 or +1 312 626 6799 (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. PUBLIC HEARING ITEMS:

- I. INTRODUCTIONS: Elected Officials And Department Heads

Department Submitting Auditor

- II. FY 2025 PROPOSED BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents:

[PROPOSED BUDGET FY25.PDF](#)  
[FY25 BUDGET PRESENTATION.PDF](#)

III. Consideration Of Resolution #24-69, For Elected Official Salaries - Lisa Markley

Department Submitting Auditor

Documents:

[RES 24 69.PDF](#)

IV. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving  
second comments from those who have already spoken

Please keep comments as brief as possible

Department Submitting Auditor

V. DISCUSSION AND ACTION ON PROPOSED BUDGET:

Department Submitting Auditor

V.i. Consideration Of Resolution #24-70, For FY'25 Budget As Presented OR - Lisa Markley

Department Submitting Auditor

Documents:

[RES 24 70.PDF](#)

V.ii. Consideration Of Resolution #24-70, To Reduce FY'25 Budget - Lisa Markley

Department Submitting Auditor

7. Consideration Of Proclamation Recognizing April 2024 As Arab American Heritage Month

Department Submitting Board of Supervisors

Documents:

[ARAB AMERICAN.PDF](#)

8. AGENCY REPORTS:

I. Lutheran Services In Iowa Annual Report - Alyssa Barton, Service Coordinator

Department Submitting Auditor

Documents:

[LSI.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 4/16/24 Minutes

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 4/25/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 042524.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. Acknowledgement Of Submission Of 1st Quarter 2024 SLFRF Compliance Report For ARPA Funds

Department Submitting Auditor

Documents:

[COMPLIANCE REPORT.PDF](#)

II. Consideration Of Service Agreement Between Roland Story Community School District And Story County Effective 4/27/24 For \$65/Hr Per Deputy For A Minimum Of 2 Hours

Department Submitting Sheriff

Documents:

[ROLAND STORY PROM 2024.PDF](#)

III. Consideration Of Amendment No. 1 To The ARPA Agreement Between Home Allies Inc. And Story County

Department Submitting Board of Supervisors

Documents:

[HOME ALLIES.PDF](#)

IV. Consideration Of Amendment No. 1 To The ARPA Agreement Between The City Of

Slater And Story County

Department Submitting Board of Supervisors

Documents:

[SLATER.PDF](#)

V. Consideration Of Collective Bargaining Agreement Between Story County And PPME Local 2003 (Secondary Roads) Effective 7/1/24-6/30/26

Department Submitting HR

Documents:

[SECONDARY ROADS.PDF](#)

VI. Consideration Of Renewal For Tyler Records Management (Powered By Eagle) And Support Fees Between Story County And Tyler Technologies, Inc. Effective Dates 4/1/22 - 3/31/23, 4/1/23 - 3/31/24, 4/1/24 - 3/31/25 For \$60,274.26 (Unbudgeted)

Department Submitting Information Technology

Documents:

[EAGLE RECORDER FEES.PDF](#)

VII. Consideration Of Manatt's Inc Temporary Concrete Plant

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[MANATTS S DAYTON AVE PLANT SITE.PDF](#)

VIII. Consideration Of Utility Permit(S): #24-7558, 24-7559, 24-7562

Department Submitting Engineer

Documents:

[UT 24 7558.PDF](#)  
[UT 24 7559.PDF](#)  
[UT 24 7562.PDF](#)

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Opioid Antagonist Policy (For 7 Day Review) - Stephanie McCarty And Alissa Wignall

Department Submitting Human Resources

Documents:

[DRAFT OPIOID ANTAGONIST POLICY.PDF](#)

- II. Discussion And Consideration Of Using UKG For Human Resource Information System (HRIS) For ~\$86,940.00 Annual Subscription Fees, \$31,530.00 Equipment Fees, \$1,800.00 Support Fees And \$23,250.00 One Time Implementation Fees - Alissa Wignall

Department Submitting Human Resources

Documents:

[STORY COUNTY UKG.PDF](#)

13. OTHER REPORTS:

- I. Discussion And Direction On Draft CIP - Leanne Harter And Marcus Amman

Department Submitting Planning and Development

Documents:

[CIP FINAL APRIL 24.PDF](#)

- II. Discussion And Direction For The Request To Develop And Release And Request For Proposal For A Contractual Relationship To Guide The Development Of A Climate Action Plan Specifically Addressing Story County Governmental Operations - Joby Brogden And Leanne Harter

Department Submitting Planning and Development

Documents:

[GGT DIRECTION ON RFP.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. 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.

