

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

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 :

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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. Consideration Of Proclamation Recognizing June 2024 As LGBTQIA+ Pride Month

Department Submitting Board of Supervisors

Documents:

[PRIDE MONTH.PDF](#)

7. AGENCY REPORTS:
8. CONSIDERATION OF MINUTES:
 - I. 5/28/24 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 6/5/24, in a) Facilities Management for Katherine Starling @ \$18.66/hr; 2) pay adjustment, effective 6/16/24, in a) Attorney's Office for Kylee Beving @ \$24.48/hr;

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 6/6/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 060624.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 Of Submitted Facilities Management Quarterly Report

Department Submitting Auditor

Documents:

[FMGT QTR.PDF](#)

II. Consideration Of Road Way Maintenance Agreement For Iowa State University Institutional Roads With Iowa Department Of Transportation Effective 07/01/24-06/30/25

Department Submitting Engineer

Documents:

[DOT MAINT ARG.PDF](#)

III. Consideration Of Annual Maintenance Support Between Story County And Tyler Technologies For CivilServe Effective 6/8/24 - 6/7/25 For \$6,844.26 (Budgeted)

Department Submitting Information Technology

Documents:

[TYLER CIVIL SERVE.PDF](#)

IV. Consideration Of Flynn Co Inc Temporary Concrete Plant

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[PERMIT APPLICATION.PDF](#)
[APPLICATION MATERIALS.PDF](#)

- V. Consideration Of FY25 Provider And Program Participation Agreement With Central Iowa Retired Senior Volunteer Program Effective 7/1/24-6/30/25;
Central Iowa Retired Senior Volunteer Program - Volunteer Management for 55+ (Not to exceed \$22,696) \$5.17/1 Volunteer Hour; Disaster Services-Volunteer Management for Emergencies (Not to exceed \$1,800) \$46.63/1 Staff Hour; Transportation - Volunteer Driver Program (Not to exceed \$7,600) \$21.27/One Way Trip

Department Submitting Board of Supervisors

Documents:

[RSVP FY25.PDF](#)

- VI. Consideration Of Request From The Salvation Army To Add \$40,000 For Emergency Shelter Services FY24 Contract

Department Submitting Board of Supervisors

Documents:

[TSA CONTRACT AMENDMENT FY24.PDF](#)

- VII. Consideration Of Agreement Amendment Between UKG And Story County For UKG Ready Payroll For \$15,120.00 Annual Subscription Fees And \$4,500.00 One Time Implementation Fees

Department Submitting Human Resources

Documents:

[UKG READY PAYROLL.PDF](#)

- VIII. Consideration Of Web Based, Crowd Sourced, Time Lapsed Photo Documentation Of Habitat Restoration Work For Three Locations Annual Subscription With Chronolog Effective 5/16/24 - 5/16/25 For \$510.00

Department Submitting Conservation

Documents:

[CHRONOLOG.PDF](#)

- IX. Consideration Of Utility Permit(S):#24-7684, 24-7687, 24-7688, 24-7689, 24-7690, 24-7691, 24-7692

Department Submitting Engineer

Documents:

[UT 24 7688.PDF](#)
[UT 24 7689.PDF](#)
[UT 24 7690.PDF](#)
[UT 24 7691.PDF](#)
[UT 24 7692.PDF](#)
[UT 24 7684.PDF](#)
[UT 24 7685.PDF](#)
[UT 24 7687.PDF](#)

X. Consideration Of Contract Between Story County And IP Pathways For Master Service Level Agreement Effective 05/28/24

Confidential

Department Submitting Information Technology

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Support Of Iowa Workforce Housing Tax Credit Application For The City Of Maxwell And JAMC Real Estate Solutions, LLC
Additional Items

Department Submitting Board of Supervisors

Documents:

[WHTC.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.

