

Story County Board of Supervisors  
Tentative Agenda - Limited  
Administration Building,  
900 6th St., Nevada, IA  
7/9/24

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 :

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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 7/2/24 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

- 1) new hire, effective 7/15/24, in a) General Assistance for McKenna Crotty @ \$27.42/hr; effective 8/12/24, in a) Attorney's Office for Michael Dillon @ \$3,337.75;
- 2) pay adjustment, effective 7/14/24, in a) Auditor's Office for Scott Wall @ \$34.24/hr; b) Facilities Management for Kelly Anderson @ \$30.27/hr; c) Recorder's

Office for Lori Arends @ \$20.90/hr; d) Sheriff's Office for Brett Sink @ \$3,304.00/bw.

Department Submitting Auditor

9. 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 F Retail Alcohol License For Ames Golf & Country Club, 5752 George Washington Carver, Ames, Ia. Effective 9/10/24-9/9/25, Including Outdoor Service

Department Submitting Auditor

Documents:

[AMES GOLF.PDF](#)

- II. Consideration Of Amendment No. 2 To The Grant Agreement Between Shelter Housing Corp Dba The Bridge Home And Story County For The Use Of American Rescue Plan Act (ARPA) Funds

Department Submitting Board of Supervisors

Documents:

[BRIDGE HOME.PDF](#)

- III. Consideration Of Revised Staff Members On The Go Green Team

Department Submitting Board of Supervisors

Documents:

[GGT MEMBERSHIP.PDF](#)

- IV. Acknowledgement Of Urban Renewal Area (URA) Program Applications

Department Submitting Planning and Development

Documents:

[CITY OF COLLINS.PDF](#)  
[CITY OF NEVADA.PDF](#)  
[CITY OF SLATER.PDF](#)  
[CITY OF STORY CITY.PDF](#)  
[CITY OF ZEARING.PDF](#)

- V. Consideration Of Renewal Fees Between Story County And Solarwinds For Performance Monitor And Log Analyzer Effective 8/19/24-8/19/25 For \$3,559.00

Department Submitting Information Technology

Documents:

[SOLARWINDS LOG ANALYZER.PDF](#)

VI. Consideration Of Subscription Fee For Justice Clearing House Effective 6/01/24-5/31/25  
For \$950.00

Department Submitting Sheriff

Documents:

[JUSTICE CLEARING HOUSE.PDF](#)

VII. Consideration Of Utility Permit(S): #25-7739; #25-7746

Department Submitting Engineer

Documents:

[UT 25 7739.PDF](#)

[UT 25 7746.PDF](#)

10. UPCOMING AGENDA ITEMS:

11. 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.

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

13. 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.