

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
9/3/24

1. SPECIAL NOTE TO THE PUBLIC: (3) - 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/84068041164?](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)

[PWD=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1](https://us02web.zoom.us/j/84068041164?pwd=F8FOEWLWOCBJMLT38A4FCLRFM0H6GN.1)

Passcode: 751099

Or One tap mobile:

+13017158592,,84068041164# US (Washington DC)

+13052241968,,84068041164# US

Or join by phone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or
+1 646 931 3860 or +1 929 205 6099 or +1 360 209 5623 or +1 386 347 5053 or +1 507
473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000
or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 840 6804 1164

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 MINUTES:

- I. 8/27/24 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 9/8/24, in a) Animal Control for Anna Henderson @ \$3,256.34/bw; b) Sheriff's Office for Constance Toresdahl @ \$3,967.54/bw; effective 9/22/24, in a) Attorney's Office for Sue Logsdon @ \$26.10/hr.; 2) transfer, effective 9/8/24, in a) Treasurer's Office for Staci Muschick @ \$20.39/hr.

Department Submitting Auditor

8. 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 Amendment No. 1 To File No. M510826, May 17, 2018 An Intergovernmental 28E Agreement For Combined Law Enforcement Operations

Department Submitting Conservation

Documents:

[LE 28E AGREEMENT AMENDMENT.PDF](#)

II. Setting Date And Time For Public Hearing For September 10, 2024, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The McFarland Shop Replacement

Department Submitting Conservation

Documents:

[RESOLUTION 25 19.PDF](#)

III. Consideration Of Story County's Participation In The United Way Of Story County's Day Of Caring On September 13, 2024

Department Submitting Human Resources

Documents:

[2024 UNITED WAY DAY OF CARING.PDF](#)

IV. Consideration Of Story County's Participation In The Healthiest State Walk On October 2, 2024

Department Submitting Human Resources

Documents:

[HEALTHIEST STATE WALK 2024.PDF](#)

V. Consideration Of FY 24 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents:

[FY 24 OFFICAL REPORT.PDF](#)

- VI. Consideration Of WHKS Professional Services Agreement 2025 For Bridge Inspections Not To Exceed \$110,000 Including Expenses

Department Submitting Engineer

Documents:

[WHKS SERVICE AGREEMENT 2025.PDF](#)

- VII. Consideration Of Amendment No. 1 To The American Rescue Plan Act (ARPA) Agreement Between The City Of Cambridge And Story County

Department Submitting Board of Supervisors

Documents:

[NO 10 AMD 1.PDF](#)

- VIII. Consideration Of Renewal Warranty Fees Between Story County And IP Pathways For NetApp Support Effective 9/1/24 - 8/31/25 (Budgeted)
Confidential

Department Submitting Information Technology

Documents:

[IP PATHWAYS NETAPP RENWAL REDACTED.PDF](#)

- IX. Consideration Of Utility Permit(S): #25-7852; #25-7855

Department Submitting Engineer

Documents:

[UT 25 7852.PDF](#)
[UT 25 7855.PDF](#)

9. UPCOMING AGENDA ITEMS:

10. 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.

11. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS

FROM THE SUPERVISORS:

12. 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.