

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
11/19/24

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.

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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 November 17-23, 2024 As Hunger And Homelessness Awareness Week

Department Submitting General Assistance

Documents:

[HHAW.PDF](#)

7. AGENCY REPORTS:

I. Environmental Health Quarterly Report - Kimberly Grandinetti

Department Submitting Auditor

Documents:

[ENVHTH QTR.PDF](#)

8. CONSIDERATION OF MINUTES:

- I. 11/07/24 Administrative Recount Minutes, 11/12/24 Minutes, And 11/13/24 General Election Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

- 1)promotion, effective 11/17/24, in a) Sheriff's Office for Lee Schelonka @ \$2,500.00/bw

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

- I. 11/21/24 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112124.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 Contract For Highway Right Of Way With Brent And Jody Larson For The Purchase Of Temporary Easement In The Amount Of \$1,343.70 (Project No. BROS-C085(162)--5F-85

Department Submitting Engineer

Documents:

[ROW CONTRACT 150TH.PDF](#)

- II. Consideration Of Yearly Subscription Fees Between Story County And Tyler Technologies For TCM 2/1/25 - 1/31/26 For \$26,664.61 (Budgeted)

Department Submitting Information Technology

Documents:

[TYLER SUBSCRIPTION.PDF](#)

- III. Consideration Of Resolution #25-44, Assessed/Taxable Values Of Utility Companies For 2024 – Payable In 2025-2026 Fiscal Year

Department Submitting Auditor

Documents:

[RES 2544.PDF](#)

- IV. Consideration Of 28E Agreement For Tobacco, Alternative Nicotine And Vapor Product Enforcement Effective 10/1/24 - 6/30/25

Department Submitting Sheriff

Documents:

[28E AGREEMENT TOBACCO.PDF](#)

- V. Consideration Of CLIA Laboratory Certification For Laboratory Testing, Effective 3/29/25-3/28/27 For \$248.00

Department Submitting Sheriff

Documents:

[CLIA LABORATORY.PDF](#)

- VI. Consideration Of Licensing Agreement Between Ergometrics And Story County Effective 11/23/24 Not To Exceed \$600

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

- VII. Consideration Of Renewal Service Support Between Story County And IP Pathways For SMARTnet Effective 11/16/24 - 11/15/25 For \$30,401.76 (Budgeted)

Department Submitting Information Technology

Documents:

[SMARTNET.PDF](#)

- VIII. Consideration Of Resolution #25-43, To Abate Taxes Against Said Mobile Home Due To Removal From Park

Department Submitting Treasurer's Office

Documents:

[25 43.PDF](#)

IX. Consideration Of Resolution #25-45, To Abate Property Taxes On Parcel Owned By A Political Subdivision

Department Submitting Auditor

Documents:

[RES2545.PDF](#)

X. Consideration Of 2024 Weed Commissioner's Report And 2025 Weed Commissioner Certification Form

Department Submitting Conservation

Documents:

[2024 WEED COMMISSIONER REPORT.PDF](#)
[2025 WEED COMMISSIONER CERTIFICATION FORM.PDF](#)

XI. Consideration Of Road Closure Resolution(S): #25-08
Consent

Department Submitting Engineer

Documents:

[RC25 08.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Cell Phone Contract For Secondary Roads - Darren Moon

confidential

Department Submitting Engineer

II. Discussion And Consideration Of Resolution #25-39, Black Pike Subdivision, Residential Parcel Subdivision – Marcus Amman

Department Submitting Planning & Development

Documents:

[STAFF REPORT.PDF](#)

[PLAT.PDF](#)
[CONSENT TO PLAT.PDF](#)
[KELLEY RESOLUTION.PDF](#)
[TREASURER CERTIFICATE.PDF](#)
[EASEMENT.PDF](#)
[RES 25 39.PDF](#)

- III. Discussion And Consideration Of Request For Funding For Climate Action Plan For Government Operations In An Amount Not To Exceed \$95,000 - Joby Brogden And Leanne Harter

Department Submitting Planning and Development

Documents:

[DIRECTION ON CAP FUNDING.PDF](#)

- IV. Discussion And Consideration For Service Agreement For Permitting Software Between Story County And Schneider Geospatial - Joe Wakeman, Leanne Harter

Department Submitting Information Technology

Documents:

[MEMO PERMITTING SOFTWARE REQUEST.PDF](#)

14. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Ty Hamiel

Department Submitting Auditor

Documents:

[IRVM QTR.PDF](#)

15. OTHER REPORTS:

- I. Discussion And Direction On Request From Youth And Shelter Services (YSS) For Request For Funds - Crystal Davis

Department Submitting Board of Supervisors

Documents:

[YSS STAFF MEMO 11 14 2024.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 County Attorney's Office

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.