

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
11/26/24

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?
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. AGENCY REPORTS:

- I. HIRTA - Julia Castillo & Brooke Ramsey

Department Submitting Auditor

Documents:

[HIRTA.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 11/19/24 Minutes & 11/19/24 Slater GO Bond Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

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 Amendment No. 2 To The American Rescue Plan Act (ARPA) Agreement Between Youth And Shelter Services (YSS) And Story County

Department Submitting Board of Supervisors

Documents:

[AMD 2.PDF](#)

II. Consideration Of Professional Services Agreement Between Story County And Schneider Geospatial For Development, Migration, And Payment Integration Setup, Effective 1/1/24-6/30/25, For \$43,950.00

Department Submitting Information Technology

Documents:

[SCHNEIDER GEOSPATIAL AGREEMENT.PDF](#)

III. Consideration Of Resolution #25-46, Setting Date And Time For Public Hearing For 10 Am On 12/17/24, Acting Under The Authority Of Code Of Iowa §331.361, Proposes To Transfer Ownership Of The Story County Secondary Roads Maintenance Building At 93 Metcalf Street To The City Of Maxwell, Iowa

Department Submitting Engineer

Documents:

[25 46.PDF](#)

IV. Consideration Of Story County Central Service Cost Allocation Plan Based On FY 2024 Expenditures

Department Submitting Auditor

Documents:

[STORY COUNTY FY 2024 BOARD OF SUPERVISORS TRANSMITTAL LETTER.PDF](#)
[STORY COUNTY FY 2024 CERTIFICATION STATEMENT.PDF](#)
[STORY COUNTY FY 2024 COST PLAN.PDF](#)

STORY COUNTY FY 2024 DHHS TRANSMITTAL LETTER.PDF
STORY COUNTY FY 2024 INVOICE.PDF

V. Consideration Of Rescinding The Charitable Solicitation And Payroll Deduction Policy,
Effective 12/20/24

Consent

Department Submitting Auditor

Documents:

[RESCINDING POLICY MEMO.PDF](#)

VI. Consideration Of Resolution #25-47, Award A Bid To Peterson Contractors Inc, For
Project BRS-4865(605)--5F-85 And That The Engineer Be Authorized To Sign The
Contract Documentation On Behalf Of The Board

Department Submitting Engineer

Documents:

[RES 25 47.PDF](#)

VII. Consideration Of Utility Permit(S) #25-7996

Department Submitting Engineer

Documents:

[UT 25 7996.PDF](#)

10. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #25-41, Amending The Urban Renewal Plan, Story County
Urban Renewal Area - Leanne Harter

Department Submitting Planning and Development

Documents:

[RESOLUTION 25 41.PDF](#)
[DRAFT PLAN BOS.PDF](#)

II. First Consideration Of Ordinance No. 322, Amending Chapter 8 – Urban Renewal Of The
Story County Code Of Ordinances - Leanne Harter

Department Submitting Planning and Development

Documents:

[ORDINANCE NO 322.PDF](#)

11. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Cell Phone Quote For Planning And Development -
Leanne Harter

Department Submitting Planning and Development

Documents:

[STORY COUNTY IPHONE QUOTE.PDF](#)

II. Discussion And Consideration Of Climate Action Plan Consultant Award - Crystal Davis

Department Submitting Board of Supervisors

Documents:

[CLIMATE ACTION PLAN STAFF MEMO 11 29 2024.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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

Department Submitting Board of Supervisors

Documents:

[YSS STAFF MEMO 11 26 2024 B.PDF](#)
[YSS ARPA REQUEST ROSEDALE 11 26 2024.PDF](#)
[YSS ROSEDALE RENOVATIONS 11 26 2024.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.