

Story County Board of Supervisors
Tentative Agenda
Administration Building,
900 6th St., Nevada, IA
1/14/25

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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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:

7. CONSIDERATION OF MINUTES:

- I. 1/7/25 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. CONSIDERATION OF CLAIMS:

I. 1/16/25 Claims

Department Submitting Auditor

Documents:

[CLAIMS PAID BY DEPT 011625.PDF](#)

10. 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 For The Sheriff's Office To Increase The Mileage Fee Charged From \$.67 To \$.70 Per Mile To Remain In Line With The Allowable Fees Permitted By The IRS

Department Submitting Sheriff

Documents:

[IRS MILEAGE.PDF](#)

II. Consideration Of Quarterly Report For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)
[RECORDER.PDF](#)
[SHERIFF.PDF](#)

III. Consideration Of Annual Maintenance Agreement For Kardex Kompakt Storage System Between Board Of Supervisors And Wil-Equipment, Effective 1/1/25 - 12/31/25 For \$716.00

Department Submitting Human Resources

Documents:

[WILEQUIPMENT INVOICE.PDF](#)

IV. Consideration Of Service Agreement Between Gilbert Community School District And Story County Effective 1/18/2025 For A Minimum Of 2 Hours For \$80.00/Hour

Department Submitting Sheriff

Documents:

[GILBERT SECURITY CONTRACT.PDF](#)

V. Consideration Of A Commercial Site Plan For WesTech Engineering, 600 Arrasmith Trail, Ames

Department Submitting Planning & Development

Documents:

[STAFF MEMO.PDF](#)
[SITE PLAN.PDF](#)
[PERMIT APPLICATION.PDF](#)

VI. Consideration Of Change Orders CR-02, CR-06, And CR-07 With Harold Pike Construction For The McFarland Park Shop Project For \$16,189.71

Department Submitting Conservation

Documents:

[HPC MCFARLAND SHOP COS.PDF](#)

VII. Consideration Of Lease Agreement Between Conservation Office And Pitney Bowes Effective 60 Months For \$176.52/Qtr

Department Submitting Conservation

Documents:

[PITNEY BOWES LEASE.PDF](#)

VIII. Consideration Of Resolution #25-58, Setting Date And Time For Public Hearing For 10:00 Am On February 4th, 2025, To Vacate And Clear The Record Of A Portion Of Story County Secondary Road, Maple Street, Fernald, Story County, Iowa

Department Submitting Engineer

Documents:

[RES 25 58.PDF](#)

IX. Consideration Of Story County Logo Use Request From VA Central Iowa Healthcare System

Department Submitting Board of Supervisors

Documents:

[LOGO USE.PDF](#)

X. Consideration Of Resolution #25-60, Authorizing The Transfer Ownership Of The Story County Secondary Roads Maintenance Building By Quit Claim Unto The City Of Maxwell

Department Submitting Engineer

Documents:

[RES 25 60.PDF](#)
[MAXWELL SHED DEED.PDF](#)
[CITY OF MAXWELL.PDF](#)

- XI. Consideration Of Contract With J. Pettiecord Inc. For Tornado Damage Clean-Up At Jennett Heritage Area For \$92,000.00 (Unbudgeted, Covered By Insurance)

Department Submitting Conservation

Documents:

[JENNETT J PETTIECORD CONTRACT.PDF](#)

- XII. Consideration Of Annual Maintenance Agreement For Kardex Kompakt Storage System Between Wil-Equipment And Story County, Effective 1/1/25 - 12/31/25 For \$716.00

Department Submitting Recorder

Documents:

[RECCLAIM2025.PDF](#)

- XIII. Consideration Of Utility Permit #25-8035, #25-8036

Department Submitting Engineer

Documents:

[UT 25 8035.PDF](#)
[UT 25 8036.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Revised Story County Capital Asset Policy (Subject To Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[CAPITAL ASSET POLICY FOR STORY COUNTY REVISED.PDF](#)

- II. Discussion And Consideration Of Bids To Provide Office Furniture For County Attorney Office Remodel At The Justice Center Facility - Joby Brogden

Department Submitting Facilities Management

Documents:

[MEMO COUNTY ATTORNEY REMODEL FURNITURE NEVADA.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

II. Planning & Development Quarterly Report - Leanne Harter

Department Submitting Auditor

Documents:

[Q4 2024.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.