

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
11/16/21**

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom.
Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:
Visit <HTTPS://WWW.ZOOM.US/>

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and
Password 446094

To join the meeting by telephone:
Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit <WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS>
for more information on how to participate in meetings of the Story County Board
of Supervisors.

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 As November 18, 2021 As "STORY COUNTY
PHILANTHROPY DAY" - Charlie Weber

Department Submitting Auditor

Documents:

[PROCLAMATION PHILANTHROPY 2021.PDF](#)

7. AGENCY REPORTS:
- I. The Bridge Home Update - Jodi Stumbo
- Department Submitting Auditor
8. CONSIDERATION OF MINUTES:
- I. 11/2/21 & 11/9/21 Minutes & 11/9/21 Canvass Minutes-First Tier

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 11/21/21, in a)Secondary Roads for Kyle Springer @ \$32.33/hr; b)Sheriff's Office for Natosha Gardner @ \$2,469.60/bw; Michael Kennedy @ \$2,528.00/bw; Stephanie Memmer @ \$2,384.80/bw; Shelby Starling @ \$2,004.80/bw; c)Treasurer's Office for Cathy Naumann @ \$19.97/hr.

Department Submitting HR

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. Acknowledge Receipt Of FY21 Certificate Of Cost Allocation Plan

Department Submitting Auditor

Documents:

[COST ALLOCATION PLAN.PDF](#)

II. Consideration Of Fiscal Year 2021 Annual Report Of The Story County Economic Development Group

Department Submitting Board of Supervisors

Documents:

[FY2022 ANNUAL REPORT SCEDG.PDF](#)

III. Consideration Of Story County Economic Development Group Minutes From 07/22/2021

Department Submitting Board of Supervisors

Documents:

[SCEDG JULY 22 2021.PDF](#)

IV. Consideration Of Road Closure Resolution(S): #22-23, #22-34

Department Submitting Engineer

Documents:

[RC 22 23.PDF](#)
[22 34.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Capital Improvements Plan Process And Timeframe (FY2023-2027) And Forms - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS MEMO CIP.PDF](#)

II. Discussion And Consideration Of FY2022 Funding For The Story County Economic Development Group - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BOS MEMO.PDF](#)
[SCEDG FY23 FINANCIALS FINAL.PDF](#)

13. DEPARTMENTAL REPORTS:

I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM.PDF](#)

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. PUBLIC FORUM #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.