

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
11/30/21

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/](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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 11/23/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) pay adjustment, effective 12/5/21, in a) Animal Control for Katelyn Schreiber @ \$20.51/hr; b) Secondary Roads for Andrew Naumann @ \$3,165.08/bw; c) Sheriff's Office for Cody Hamilton @ \$2,364.80/bw.

Department Submitting HR

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 Service Agreement Between OverWatch Enterprises, LLC And Story County Effective 11/23/2021 For \$65/Hour Per Deputy

Department Submitting Sheriff

Documents:

[OVERWATCH ENTERPRISES SERVICE AGREEMENT.PDF](#)

II. Consideration Of Maintenance Agreement With Altorfer Power Systems For Generator Maintenance For Both Generators At Justice Center For \$7,198.00 Annually Effective 1/1/22-12/31/27

Department Submitting Facilities Management

Documents:

[ALTORFER.PDF](#)

III. Consideration Of Appointment For Conservation Board For A 5 Year Term Ending 12/31/2026 For Christine Laumer

Department Submitting Board of Supervisors

Documents:

[NOTICEOFAPPT.CLAUMER.PDF](#)
[LAUMERAPPLICATION.PDF](#)

IV. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 1/1/22 - 6/30/22 For The Following: Tyler Lennon And Nikki Sprecher

Department Submitting Community Services

Documents:

[SOUS FOR SPRECHER AND LENNON.PDF](#)

V. Consideration Of Utility Permit(S): #22-6063

Department Submitting Engineer

Documents:

[UT 22 6063.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

I. Discussion And Consideration For ACS PIP Phase 3 Project Development Project At \$89,725.00 (Unbudgeted) - Barb Steinback

proprietary information

Department Submitting Information Technology

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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.