

Story County Board of Supervisors  
Meeting Agenda  
Administration Building  
900 6th St., Nevada, IA  
3/8/22

1. SPECIAL NOTE TO THE PUBLIC: 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:**

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](http://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:
  - I. Lutheran Services In Iowa Annual Report - Nancy Krause, Early Childhood Director, And Alyssa Barton, Service Coordinator

Department Submitting Auditor

Documents:

[LS CHILD CRISIS.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 3/1/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 3/21/22, in Facilities Management for Wade Eames @ \$22.34/hr.

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 Additional Staff Members To The Go Green Team

Department Submitting Board of Supervisors

Documents:

[GGT MEMBERSHIP BOS2.PDF](#)

II. Consideration Of Sending FY23 Budget To Publication For Public Hearing On 3/29/22

Department Submitting Auditor

Documents:

[PROPOSED BUDGET.PDF](#)

III. Consideration Of Contract Between Ernie Gummo And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 3/28/22 - 7/10/22 For \$240.00/Wkly

Consent

Department Submitting Conservation

Documents:

[GUMMO CA CONTRACT.PDF](#)

IV. Consideration Of Contract Between James Tongay And Story County Conservation Board For Campground Attendant Duties At Dakins Lake From 7/11/22-11/1/22 For \$240.00/Wkly

Department Submitting Conservation

Documents:

[TONGAY CA CONTRACT.PDF](#)

V. Consideration Of Contract Between Joseph Fullerton And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park Effective 3/28/22-11/1/22 For \$240.00/Wkly

Department Submitting Conservation

Documents:

[FULLERTON CA CONTRACT.PDF](#)

VI. Consideration Of Utility Permits: #22-6173

Department Submitting Engineer

Documents:

[UT 22 6173.PDF](#)

10. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #22-64, FY23 Maximum Property Tax Dollars -Lisa Markley

Department Submitting Auditor

Documents:

[RES 2264.PDF](#)

11. ADDITIONAL ITEMS:

I. Consideration Of The 2022 Communications Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[2022 COMMUNICATIONS PLAN.PDF](#)

II. Consideration Of Proposal From Roseland Mackey Harris Architects, P.C. For \$15,850 For Architectural/Engineering Design Services For The Installation Of Permanent Front Counter Shields (Administration Building, Secondary Roads/Engineer's Office And Animal Shelter) - Joby Brogden

Department Submitting Facilities Management

Documents:

[COUNTERPROPOSAL.PDF](#)

III. Discussion And Consideration Of Request For A Full-Time Administrative Assistant II Position In The Planning And Development Department - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[MEMORANDUM.PDF](#)

- IV. Discussion And Consideration To Appoint Or Designate The Community Services Program Coordinator As The General Assistance Director Per Iowa Code Chapter 252.26 Effective 7/1/22 – Karla Webb

Department Submitting Community Services

Documents:

[BOS GA DIRECTOR DESIGNATION.PDF](#)

- V. Consideration Of Updated Financial Policies (Subject To Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[REVISED FINANCIAL POLICIES.PDF](#)

- VI. Discussion And Consideration Of Holding An “I Love My County Because...” Art Contest In Conjunction With NACo And National County Government Month- Latifah Faisal

Department Submitting Board of Supervisors

Documents:

[ART CONTEST MEMO.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

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. Closed Session Pursuant To Iowa Code Section 21.5(1)I - Sara Strottman, Human Resources Generalist

Closed session - To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Department Submitting Human Resources

18. Consideration Of The Director Of Internal Operations And Human Resources Annual

## Performance Review

Department Submitting Human Resources

### 19. 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.