

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
3/15/22

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.

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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. ACCESS Annual Report - Tess Cody

Department Submitting Auditor

Documents:

[ACCESS ANNUAL.PDF](#)

- II. Emergency Management Quarterly Report - Keith Morgan

Department Submitting Auditor

Documents:

[EMA QTR.PDF](#)

7. Consideration Of Request From Heartland Senior Services For Story County Financial Contribution Towards Building Of A New Center – Leo Milleman And Pam White

Department Submitting Board of Supervisors

Documents:

[HSSREQUEST.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 3/8/22 Minutes & 3/8/22 Canvass Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 3/21/22, in a)Treasurer's Office for Kathryn Witek @ \$17.22/hr; 2) pay adjustment, effective 3/13/22, in a)Attorney's Office for Tyler Grimm @ \$3,473.35/bw; b)Auditor's Office for Kristy Macki @ \$24.03/hr; Lisa Markley @ \$3,427.04/bw; c)E911 for Amanda Pyle @ \$2,117.84/bw; d)Facilities Management for Randy Russell @ \$18.10/hr; e)Recorder's Office for Nicole Wilson @ \$21.37/hr; f) Sheriff's Office for Bret Johnson @ \$3,402.65/bw; Brandon Lendt @ \$1,972.80/bw.

Department Submitting HR

10. CONSIDERATION OF CLAIMS:

I. 3/17/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 031722.PDF](#)

11. 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 Request From Nevada Jaycees To Place Temporary Informational Signs Along The Nevada Annual Bike Ride (NABR) Route In The County Right Of Way

Department Submitting Board of Supervisors

Documents:

[NEVADA JAYCEES.PDF](#)

- II. Consideration Of Renewal For Software And Support Fees Between Story County And Atlas Business Solutions, Inc Effective 3/1/2022 - 2/28/2023 For \$4,290.00

Department Submitting Information Technology

Documents:

[ATLAS SCHEDULE ANYWHERE.PDF](#)

- III. Consideration Of Approved CIRTPA And SRT Grant Agreement With The Iowa Department Of Transportation

Department Submitting Conservation

Documents:

[HOINT CIRTPA AND SRT GRANT.PDF](#)

- IV. Consideration Of Iowa DOT Reimbursement For The Transportation Alternatives Program (TAP) Grant And A State Recreational Grant As Prepared By Snyder & Associates For The Paving Of The Heart Of Iowa Nature Trail Between Huxley And The South Skunk River Bridge

Department Submitting Conservation

Documents:

[HOINT PHII GRANT FINAL.PDF](#)

- V. Consideration Of Utility Permit(S): #22-6180, 22-6179

Department Submitting Engineer

Documents:

[UT 22 6179.PDF](#)

[UT 22 6180.PDF](#)

- VI. Consideration Of Lease Contract Between Story County And Marco For Print Services For Printers And Copiers For \$481.13/Mo

Department Submitting Information Technology

Documents:

[MARCO CONTRACT.PDF](#)

- VII. Consideration Of Purchase Agreement, Software License Agreement, And Maintenance Agreement With Henry M. Adkins & Son, Inc. For Election Hardware (\$28,649.00) And Annual Software, Firmware And Maintenance (\$47,801.00)

Department Submitting Auditor

Documents:

[STORY COST PROPOSAL 1.PDF](#)
[STORY IA UNISYN CONTRACT.PDF](#)
[MAINTENANCE.PDF](#)
[SOFTWARE LICENSE.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Updated Financial Policies (After Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents:

[STORY COUNTY FINANCIAL POLICIES AMENDED MARCH 2022.PDF](#)

II. Discussion And Consideration Of Amendment No. 1 To Story County Provider Agreement Jessica Martin - Tim Meals & Ethan Anderson

Department Submitting Story County Attorney

Documents:

[MARTIN.PDF](#)

III. Discussion And Consideration Of Amendment No. 1 To Story County Provider Agreement Shelby Gibson - Tim Meals & Ethan Anderson

Department Submitting Story County Attorney

Documents:

[GIBSON.PDF](#)

IV. Discussion And Consideration Of Contracted Mowing Services, Approximately \$31,300.00 (Un-Budgeted) - Joby Brogden additional items

Department Submitting Facilities Management

Documents:

[MOWING SERVICES REQUEST.PDF](#)

V. Discussion And Consideration Of Resolution #22-66, Kimberley Farm Agricultural Subdivision--Andrea Wagner

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF
RESOLUTION 22 66.PDF
APPLICATION MATERIALS.PDF
PLAT.PDF

14. DEPARTMENTAL REPORTS:

I. Information Technology Quarterly Report - Barb Steinback

Department Submitting Auditor

Documents:

[IT QTR.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

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.