

Story County Board of Supervisors
Limited Meeting Agenda
Administration Building
900 6th St., Nevada, IA
9/6/22

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/>

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Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

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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. 8/30/22 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) new hire, effective 9/7/22, in a) Planning & Development for Sean McDermott @ \$15.00/hr; 2) pay adjustment, effective 8/28/22, in a) Records Office for James Cheek @ \$27.20/bw lump sum; effective 9/11/22, in a) Secondary Roads for Mark Brakke @ \$34.09/hr; Jonathan "Brett" Fry @ \$36.19/hr; b) Sheriff's Office for Maegan Camp @ \$2,298.24/bw; Adam Christian @ \$2,903.12/bw; Dillon Combs @ \$2,904.72/bw; Marylin Mosinski @ \$3,235.54/bw; Adam Packer @ \$2,539.56/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 For Permission To Use County Credit Card For Canva Pro Software Purchase For \$119.99/Annual

Department Submitting Information Technology

Documents:

[CANVA PRO PAYMENT.PDF](#)

II. Consideration Of Permission To Use The County Credit Card For A Canva Pro Subscription

Department Submitting Conservation

Documents:

[CANVA PRO.PDF](#)

III. Consideration Of Resolution #23-18, Appropriations Amendment

Department Submitting Auditor

Documents:

[RES 2318.PDF](#)

IV. Consideration Of Resolution #23-17, Setting Date And Time For Public Hearing For October 11, 2022, For Consideration On The Proposed Plans, Specifications, And Form Of Contract For The McFarland Lake Restoration

Department Submitting Conservation

Documents:

[RES 23 17.PDF](#)

V. Consideration Of Resolution #23-19, Authorizing The Placement Of A Stop Sign At The Intersection Of 300th Street And 520th Avenue

Department Submitting Engineer

Documents:

[RES 23 19.PDF](#)

VI. Consideration Of Resolution #23-20, Authorizing The Placement Of A Temporary Stop

Sign At The Intersection Of 270th Street And 520th Avenue

Department Submitting Engineer

Documents:

[RES 23 20.PDF](#)

VII. Consideration Of Story County's Participation In The United Way Of Story County's Day Of Caring On September 16, 2022

Department Submitting Board of Supervisors

Documents:

[2022 UNITED WAY DAY OF CARING.PDF](#)

VIII. Consideration Of Test Licensing Agreement Between Ergometrics And Story County Effective 9/18/22 Not To Exceed \$300

Department Submitting Sheriff

Documents:

[LICENSING AGREEMENT.PDF](#)

IX. Consideration Of FY22 Official Report Of County Highway Engineer

Department Submitting Engineer

Documents:

[OFFICIAL RPT.PDF](#)

X. Consideration Of Utility Permit(S):# 23-6545, #23-6546, #23-6547

Department Submitting Engineer

Documents:

[UT 23 6546.PDF](#)

[UT 23 6545.PDF](#)

[UT 23 6547.PDF](#)

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Request For Proposals For Feasibility And Architectural/Engineering Design Services For Generator Capacity Increase And Equipment Replacement At The Administration Building - Joby Brogden

Department Submitting Facilities Management

Documents:

[ADMIN GENERATOR RFP.PDF](#)

11. UPCOMING AGENDA ITEMS:

12. 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.

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

14. 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.