

Story County Board of Supervisors
Meeting Agenda
Administration Building 900 6th St., Nevada, IA
11/15/22

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.

Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:

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[HTTPS://US02WEB.ZOOM.US/J/89020467327?
PWD=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09](https://us02web.zoom.us/j/89020467327?pwd=SNNXWfVJN1HYTXVDB3Z3RUPLB2TVQT09)

Passcode: 018323

Description: Weekly Board Meeting

Or One tap mobile:

+16469313860,,89020467327#,,,,*018323# US

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US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or
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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. Consideration Of Proclamation Recognizing November 17, 2022 As World Pancreatic Cancer Day

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION WORLD PANCREATIC CANCER DAY.PDF](#)

7. CONSIDERATION OF MINUTES:
 - I. 11/8/22 Minutes

Department Submitting Auditor

8. 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 Contract With Garden & Associates For \$15,000.00 For Preliminary Study And Report For The Hickory Grove Park Wastewater System

Department Submitting Conservation

Documents:

[GARDEN AND ASSOCIATES.PDF](#)

II. Consideration Of Contract With Shive-Hattery For \$101,600.00 For McFarland Lake Restoration Construction Administration Services

Department Submitting Conservation

Documents:

[SHIVE HATTERY.PDF](#)

III. Consideration Of Fees Between Story County And Windstream Communications For Fiber Maintenance, Effective 11/01/22 - 10/31/23 For \$6,677.76 (Budgeted)

Department Submitting Information Technology

Documents:

[WINDSTREAM MAINTENANCE.PDF](#)

IV. Consideration Of FY22 Cost Allocation Plan

Department Submitting Auditor

Documents:

[FY 2022 TRANSMITTAL LETTER.PDF](#)
[FY 2022 COST PLAN.PDF](#)
[FY 2022 CERTIFICATION STATEMENT.PDF](#)

V. Consideration Of Maintenance Agreement Between Idemia Identity & Security And Story County For \$2,500.00 Effective 8/1/22 - 7/31/23

Department Submitting Sheriff

Documents:

[25003.PDF](#)

VI. Consideration Of Notice Of Award With Aaron Crane Construction LLC For The McFarland Lake Restoration Project For \$932,779.00

Department Submitting Conservation

Documents:

[AARON CRANE.PDF](#)

VII. Consideration Of Resolution #23-39 Setting A Date And Time For Public Hearing On November 22, 2022, For Consideration Of The Advertisement To Bid For The Story County Human Services Center HVAC Equipment Replacement Project

Department Submitting Facilities Management

Documents:

[RESPUBHEARINGHSCHVAC.PDF](#)

VIII. Consideration Of Test Licensing Agreement Between Ergometrics And Story County Effective 11/10/2022

Department Submitting Sheriff

Documents:

[ERGOMETRICS.PDF](#)

IX. Consideration Of The Quarterly Report: Treasurer

Department Submitting Auditor

Documents:

[TREASURER QTR.PDF](#)

9. UPCOMING AGENDA ITEMS:

10. 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.

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

12. 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.

