

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
2/14/23

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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Please click this URL to join.

[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

+19292056099,,89020467327#,,,,*018323# US (New York)

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or
+1 312 626 6799 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386
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Webinar ID: 890 2046 7327

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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:

- I. Boys And Girls Club Annual Report - Ryan Santi, Chief Executive Officer

Department Submitting Auditor

Documents:

[BOYS AND GIRLS.PDF](#)

- II. Boys And Girls Club Of Story County ARPA 2023 Annual Report - Ryan Santi

Department Submitting Board of Supervisors

7. CONSIDERATION OF MINUTES:

I. 2/7/23 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment, effective 2/12/23, in a) Auditor's Office for Rhonda Sykes @ \$24.80/lump sum;

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

I. 2/16/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 021623.PDF](#)

10. 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 Renewal With Finco Tree/Wood Service LLC For Firewood Sales At Hickory Grove Park Campground And Dakins Lake Campground

Department Submitting Conservation

Documents:

[FINCO TREE SERVICE.PDF](#)

II. Consideration Of Maintenance Agreement For Kardex File Storage In Recorder's Office With Wil-Equipment From 7/1/23-12/31/23 For \$337.50

Department Submitting Board of Supervisors

Documents:

[RECORDER.PDF](#)

III. Consideration Of Maintenance Agreement For Kardex Kompakt File Storage In Attorney's Office With Wil-Equipment From 1/1/23-12/31/23 For \$780.00
Consent

Department Submitting Board of Supervisors

Documents:

[ATTORNEY.PDF](#)

- IV. Consideration Of Maintenance Agreement For Kardex Kompakt File Storage In Human Resources With Wil-Equipment Effective 1/1/23-12/31/23 For \$676.00
Consent

Department Submitting Board of Supervisors

Documents:

[BOARD OF SUPERVISORS.PDF](#)

- V. Consideration For Permission To Use BOS Credit Card For Domain Renewal And Theft Protection Between Story County And GoDaddy Effective 2/23 - 2/32 For \$188.87

Department Submitting Information Technology

Documents:

[STORY COUNTY DOMAIN.PDF](#)

- VI. Consideration Of Appointment To The Mid-Iowa Planning Alliance: Linda Murken And Leanne Harter (Alternate) For A 1 Year Term Ending 12/31/23

Department Submitting Board of Supervisors

Documents:

[MIPAAPT.PDF](#)

- VII. Consideration Of Road Closure(S): #21-31

Department Submitting Engineer

Documents:

[RC 23 31.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Analysis Of Social Services Evaluation Team (ASSET) Funding Recommendations For Story County Funding For FY24

Department Submitting Board of Supervisors

Documents:

ASSET APPROVAL LETTER FY24.PDF
FY24 ASSET FUNDING RECOMMENDATIONS.PDF

II. Discussion And Consideration Of The Request For Proposals For Planning Consulting Services For Implementation Of The Housing Action Plan-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[HAPRFPV2.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

15. UPCOMING AGENDA ITEMS:

16. 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.

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

18. 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.