

Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
4/11/23 Budget Hearing

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:

Join from a PC, Mac, iPad, iPhone or Android device:

Please click the link below to join the webinar:

[HTTPS://US02WEB.ZOOM.US/J/81909605844?
PWD=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

Passcode: 117434

Or One tap mobile :

US: +13017158592,,81909605844#,,,,*117434# or
+13052241968,,81909605844#,,,,*117434#

Or Telephone:

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

US: +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312
626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 253 205 0468 or +1
253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or
+1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833
or +1 689 278 1000 or +1 719 359 4580

Webinar ID: 819 0960 5844

Passcode: 117434

International numbers available:

[HTTPS://US02WEB.ZOOM.US/U/KBJHQXM1SR](https://us02web.zoom.us/j/81909605844?pwd=NFDNVVPRZHPJB0HMEWW5VFDTVVRTZZ09)

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. PUBLIC HEARING ITEMS:

I. INTRODUCTIONS: Elected Officials And Department Heads

II. FY 2024 PROPOSED BUDGET INFORMATION - Lisa Markley, Assistant Auditor

Department Submitting Auditor

Documents:

[FY24 HANDOUT.PDF](#)
[FY24 BUDGET PRESENTATION.PDF](#)

III. Consideration Of Resolution #23-83, For Elected Official Salaries - Lisa Markley

Department Submitting Auditor

Documents:

[ELECTED OFFICIAL COMPENSATION RESOLUTION FY24.PDF](#)

IV. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

Give your name and address

Each person that wishes to make a comment will be heard before receiving second comments from those who have already spoken

Please keep comments as brief as possible

V. DISCUSSION AND ACTION ON PROPOSED BUDGET:

V.i. Consideration Of Resolution #23-84, For FY'24 Budget As Presented OR - Lisa Markley

Department Submitting Auditor

Documents:

[RES 2384.PDF](#)

V.ii. Consideration Of Resolution #23-84, To Reduce FY'24 Budget - Lisa Markley

Department Submitting Auditor

7. AGENCY REPORTS:

I. Legal Aid Annual Report - Peggy Michelotti, Executive Director

Department Submitting Auditor

Documents:

[LEGAL AID.PDF](#)

8. Consideration Of Proclamation Recognizing April 9-15 As National Animal Control Officer Appreciation Week In Story County

Department Submitting Board of Supervisors

Documents:

[NATIONAL ANIMAL CARE AND CONTROL APPRECIATION WEEK.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 4/4/23 Minutes

Department Submitting Auditor

10. CONSIDERATION OF CLAIMS:

I. 4/13/23 Claims

Department Submitting Auditor

Documents:

[CLAIMS 041323.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 Federal Aid Agreement Between Story County And Iowa DOT For Surface Transportation Block Grant Program Project (STP-S-C085(178)—5E-85)

Department Submitting Engineer

Documents:

[FED AID BLOCK GRANT.PDF](#)

II. Consideration Of Final Design Plans For HMA Resurfacing On 510th Ave From Polk County , North 0.68 Miles(L-P32--73-85)

Department Submitting Engineer

Documents:

[FP MAH RESURFACING.PDF](#)

III. Consideration Of Submitted Engineer Quarterly Report

Department Submitting Auditor

Documents:

[ENG QTR.PDF](#)

- IV. Acknowledgment Of The Approval Of The Signature Of The Board Of Supervisors Chair, In Signing For Anti-Heroin Task Force Grant Effective 11/1/22 - 9/30/24 For \$3,000

Department Submitting Sheriff

Documents:

[ANTI HEROIN GRANT.PDF](#)

- V. Consideration Of License Renewal Between Story County And SysAid For Software Maintenance Effective 5/03/23 - 5/2/24 For \$4,723.00

Department Submitting Information Technology

Documents:

[SYS AID INVOICE.PDF](#)

- VI. Consideration Of Software Subscription Between Story County And InTech Software For Modus Elections Effective 5/1/23-4/30/24 For \$8,987.00 (Budgeted)

Department Submitting Auditor

Documents:

[INTECH SFTWR.PDF](#)

- VII. Consideration Of Folder Annual Maintenance Between Story County And InfoMax Effective 5/1/23-4/1/24 For 550.02

Department Submitting Auditor

Documents:

[INFOMAX.PDF](#)

- VIII. Consideration Of AED Management Maintenance Between Story County And Annuvia Effective 3/27/23-3/27/24 For 629.94

Department Submitting BOS

Documents:

[ANNUVIA.PDF](#)

- IX. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff Cole Denning

Effective 4/3/2023

Department Submitting Sheriff

Documents:

[DENNING RESERVE DEPUTY.PDF](#)

X. Consideration Of Quarterly Report For The Following: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents:

[QUARTER.PDF](#)

XI. Consideration Of License And Maintenance Renewal Between Story County And ACS For Cisco Meraki Effective 7/05/23 - 7/04/24 For \$8,359.40 (Budgeted)

Department Submitting Information Technology

Documents:

[ACS MERAKI.PDF](#)

XII. Consideration Of Amendment No. 1 To The Grant Agreement Between Boys And Girls Club Of Story County And Story County For The Rebuilding Great Futures For Story County Kids

Department Submitting Board of Supervisors

Documents:

[AMD 1 BOYS AND GIRLS.PDF](#)

XIII. Consideration Of Grant Agreement Using American Rescue Plan Act (ARPA) Funding Between Story County And The City Of Cambridge For The Storm Sewer Extension Project For Up To \$250,000 With A Performance Period Of 1/25/22 – 12/31/26

Department Submitting Board of Supervisors

Documents:

[10BOSCONTRACT.PDF](#)

XIV. Consideration Of Road Closure Resolution(S): #23-36, #23-37, #23-38, #23-39

Department Submitting Engineer

Documents:

[RC 23 36.PDF](#)

[RC 23 37.PDF](#)
[RC 23 38.PDF](#)
[RC 23 39.PDF](#)

XV. Consideration Of Utility Permit(S): #23-6857, #23-6862, #23-6870

Department Submitting Engineer

Documents:

[UT 23 6857.PDF](#)
[UT 23 6862.PDF](#)
[UT 23 6870.PDF](#)

12. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of FY24 Benefit Renewal - Alissa Wignall And Debbie Dean

Department Submitting Human Resources

Documents:

[FY24 BENEFIT RENEWAL.PDF](#)
[FY24 DENTAL.PDF](#)
[FY24 HEALTH.PDF](#)

13. UPCOMING AGENDA ITEMS:

14. 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.

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

16. 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.