

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

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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Please click this URL to join.

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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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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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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 26, 2022 As Small Business Day In Story County

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION SMALLBIX.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 11/15/22 Minutes & 11/15/22 Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

I. 11/23/22 Claims

Department Submitting Auditor

Documents:

[CLAIMS 112322.PDF](#)

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 Of The 2023 Weed Commissioner Report

Department Submitting Auditor

Documents:

[WEED COMMISSIONER REPORT.PDF](#)

II. Consideration Of Utility Permit With ITC Midwest For Crossing The Praeri Rail Trail

Department Submitting Conservation

Documents:

[ITC MIDWEST.PDF](#)

III. Consideration Of Final Pay Voucher For Peterson Contractors Inc., For Bridge New/Replacement Project #BRS-CHBP-CO85(155)--GB-85

Department Submitting Engineer

Documents:

[FPV PCI.PDF](#)

IV. Consideration Of Civil Process Server Appointment To Angela Woster By Sheriff Paul H. Fitzgerald Effective 11/17/2022

Department Submitting Sheriff

Documents:

[A WOSTER CIVIL PROCESS SERVER.PDF](#)

V. Consideration Of Civil Process Server Appointment To Kyle Hack By Sheriff Paul H. Fitzgerald Effective 11/17/2022

Department Submitting Sheriff

Documents:

[HACK.PDF](#)

VI. Consideration Of Provider Agreement Between Story County And Jaime Johnson For Cosmetology Hair Care Services For \$25.00 Per Haircut

Department Submitting Sheriff's Office

Documents:

[J JOHNSON CONTRACT.PDF](#)

VII. Consideration Of Utility Permit(S): #23-6676, #23-6679

Department Submitting Engineer

Documents:

[UT 23 6676.PDF](#)

[UT 23 6679.PDF](#)

10. PUBLIC HEARING ITEMS:

I. Consideration Of The Advertisement To Bid For The Story County Human Services Center HVAC Equipment Replacement - Joby Brogden

Department Submitting Facilities Management

Documents:

[HSC HVAC PH.PDF](#)

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #23-42 Appropriation Amendment – Lisa Markley

Department Submitting Auditor

Documents:

[RES 2342.PDF](#)

II. Discussion And Consideration Of Motor Grader Purchase Agreement - Darren Moon

Department Submitting Engineer

Documents:

[MOTOR GRADER PURCHASE AGREEMENT.PDF](#)

- III. Consideration Of Resolution #23-36, Appointing The Story County Planning And Development Director As The Community Rating System (CRS) Coordinator Effective March 1, 2023 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RESCRSCOORDINATOR.PDF](#)

- IV. Discussion And Consideration Of Joining Iowa Drainage District Association - Linda Murken

Department Submitting Board of Supervisors

Documents:

[IDDA MEMBERSHIP.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. IRVM Quarterly Report - Joe Kooiker

Department Submitting Auditor

Documents:

[IRVM QTR.PDF](#)

- II. Environmental Health Quarterly Report - Kimberly Grandinetti

Department Submitting Auditor

Documents:

[ENVHLTH QTR.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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) - Ethan Anderson, Story County Assistant Attorney  
– to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or

disadvantage the position of the governmental body in that litigation

Department Submitting Auditor

17. 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.