

Story County Board of Supervisors
Tentative Agenda
Tuesday, May 21, 2013
Board Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
4. CONSIDERATION OF MINUTES:
 - I. 5/14/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Attorney's Office effective 6/2/13 for Shelley Beard @ \$1,354.77/bw; b) CLP for Kimberly Nicholas @ \$1,963.27/bw; Loretta Sansgaard @ \$10.33/hr; (union) Melinda Vandergaast @ \$13.03/hr; c)Conservation/IRVM for Joseph Kooiker @ \$1,780.07/bw; d) Facilities for Joby Brodgen @ \$1,659.64/bw; e)Sheriff's Office (union) for Levi Hansen @ \$2,191.53/bw; Diane Hobart @ \$1,962.36/bw; 2)pay adjustment-3% increase in Planning & Development effective 6/16/13 for Kristin Cook @ \$1,259.10/bw; 3)promotion in Sheriff's Office effective 5/19/13 for Nicolas Briseno @ \$2,400.92/bw; Nicholas Lennie @ \$2,622.99/bw; 4)re-hire in Attorney's Office effective 5/28/13 for Madelyn Smith @ \$10.00/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 05/23/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 052313.PDF](#)

7. 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. Acknowledgement Of Updated Manure Management Plan For Hajen Finisher Farm, Lincoln Twp

Department Submitting Environmental Health

Documents: [130513103700.PDF](#)

II. Acknowledgement Of Updated Manure Management Plan For Marton Bros Finisher Farm, Hardin County

Department Submitting Environmental Health

Documents: [130513103613.PDF](#)

III. Acknowledgement Of Updated Manure Management Plan For Richland Finisher Farm, Richland Twp

Department Submitting Environmental Health

Documents: [130513103636.PDF](#)

IV. Consideration Of Application For Permit To Display Fireworks On July 4, 2013 At 5743 N. Swing Ames, Ia For Lori And Bart Clark

Department Submitting Board of Supervisors

Documents: [FIREWORKS.PDF](#)

- V. Consideration Of Story County Economic Development Group FY'13 Funding Allocations Totaling \$93,145.00

Department Submitting Auditor

Documents: [SCEDG.PDF](#)

- VI. Consideration Of Contract Between SoftCode, Inc. And Information Technology For Software Maintenance Effective 06/08/13-06/07/14 @ \$5000.00

Department Submitting Information Technology

Documents: [SOFTCODE.PDF](#)

- VII. Consideration Of Contract With Manatts, Inc., Brooklyn, IA For Seal Coating, Project SC -2013

Department Submitting Engineer

Documents: [SC-2013.PDF](#)

- VIII. Consideration Of The FY 14 Provider And Program Participation Agreement With Ames Community Preschool Effective 7/1/13 - 6/30/14

Ames Community Preschool - Child Care - Children (Not to exceed \$11,221) \$44.40/1 Full Day; Child Care - School Age (Not to exceed \$1,541) \$13.36/1 Partial Day

Department Submitting Story County Community Services

Documents: [AMES COMMUNITY PRESCHOOL FY 14 CONTRACT.PDF](#)

- IX. Consideration Of The FY 14 Provider And Program Participation Agreement With Homeward Effective 7/1/13 - 6/30/14

Homeward - Clinics (Not to exceed \$84,760) \$68.00/1 Clinic Hr; In-Home Nursing - Skilled Nursing (Not to exceed \$48,134) \$270.00/1 Visit; Homemaker / Home Health Aid (Not to exceed \$102,940) \$35.00/1 Hr; Meals on Wheels (Not to exceed \$16,040) \$6.75/1 Meal; Hospice (Not to exceed \$32,580) \$255.00/1 Day (24 Hour); Lifeline (Not to exceed \$6,080) \$40.00/1 Person Monitored per Mo.

Department Submitting Story County Community Services

Documents: [HOMEWARD FY 14 CONTRACT.PDF](#)

- X. Consideration Of The FY 14 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/13 - 6/30/14

Volunteer Center of Story County - Volunteer Management (Not to exceed \$660) \$18.83/1 Staff Hr

Department Submitting Story County Community Services

Documents: [VOLUNTEER CENTER OF STORY COUNTY FY 14 CONTRACT.PDF](#)

- XI. Consideration Of Renewal Agreement Between Solutions And Auditor's Office For License Code Support Agreement Effective 7/1/13-6/30/14 @ \$19,500.00 (Proprietary Rights)

Department Submitting Auditor

- XII. Consideration Of Fiscal Agent Agreement Between BooSt Together For Children And Auditor's Office Effective 7/1/13-6/30/14

Department Submitting Auditor

Documents: [BOOST.PDF](#)

- XIII. Acknowledgement Of The Intent To Burn An Abandoned Residence, Training Burn At 5348 Arrasmith Trail On June 15 With Alternate Date Of June 22nd

Department Submitting Board of Supervisors

Documents: [BURN.PDF](#)

- XIV. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, Ia For July 4th, 2013

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

- XV. Consideration Of Public Hearing That The Story County Board Of Supervisors Will Have A Public Hearing Regarding The Whitaker Farms & Wade Whitaker Confined Animal Feeding Operation, Located In Sherman Township In Story County, On Tuesday, June 4, 2013, At 9:30 Am. This Meeting Will Be Held In The Public Meeting Room On The 2nd Floor Of The Administration Building, 900 6th Street, Nevada, Iowa 50201.

Department Submitting Environmental Health

- XVI. Consideration Of Contract For Highway Right Of Way For Janelle Kay Mason A.k.a. Janelle Kay Wright For The The Purchase Of Permanent Easement In The Amount Of \$225.00. Project #L-COL26- -73-85.

Department Submitting Engineer

Documents: [ROW CTR MASON 52113.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #222, Adopting The Code Of Ordinances Of Story County, Iowa

Department Submitting Auditor

Documents: [ORD222.PDF](#)

9. ADDITIONAL ITEMS:

- I. Bid Opening For Box Culvert Replacement Projects On 667th Avenue In Section 11, Nevada Twp (Project # L-NEV11- -73-85) And On 730th Avenue In Section 26, Collins Twp (Project # L-COL26- -73-85).

Department Submitting Engineer

- II. Consideration Of Purchase I.D. Badge Equipment From Strauss Security Solutions For \$7,334.80 - Cal Pearson

Department Submitting Facilities Management

Documents: [IDBADGES.PDF](#)

- III. Consideration Of A 5 Year Contract Between Story County Iowa And Mediacom For Internet Services For The Central Iowa Drug Task Force Office At The Rate Of \$119.90 Per Month With A One Time Start Up Installation /Set Up Fee Of \$420 - Rick Sanders

Department Submitting Sheriff

Documents: [MEDIACOM.PDF](#)

- IV. Discussion And Consideration Of Resolution #13-75, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Annexation Of Three Parcels Of Land Located In Section 16, Of Washington Township, Known Locally As 2212 Oakwood Road, Consisting Of 20.12 Acres. - Leanne Harter

Department Submitting Planning and Development

Documents: [CHRISTOFFERSON ANNEXATION RESOLUTIONS.PDF](#)

- V. Discussion And Consideration Of Strategic Plan – Story County, Iowa - Leanne Harter

Department Submitting Planning and Development

Documents: [STRATEGICPLAN.PDF](#)

- VI. Consideration Of Purposal Of A RFP #2014-01, Request For Proposal To Invite Prospective Vendors To Submit A Proposal To Provide A Hosted Voice-Over-Internet-Protocol (VoIP) Telephone Solution To Story County, Iowa. The Solution Will Include Installation, Training, Maintenance And Support Of The New VoIP System - Barbara Steinbeck

Department Submitting Information Technology

Documents: [STORY VOIP RFP.PDF](#)

- VII. Discussion Of Settlement Agreement And Release In Story County V. The Underground Company, EQCV048122 And Consideration Of Resolution #13-76 To Authorize Settlement In The Amount Of \$54,870.50 - Jessica A. Reynolds

Department Submitting Attorney Office - Jessica A. Reynolds

Documents: [RESOLUTION BOS UNDERGROUNDCO \(3\).PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion And Update On Story County Bridges - Darren Moon

Department Submitting Engineer

14. PUBLIC FORUM #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. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis