

Story County
Board of Supervisors Meeting
Agenda
03/11/2014

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. Minutes - 2/25/14 & 3/4/14

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 3/12/14 for Alexandra Achey @ \$10.85/hr; 2)pay adjustment-longevity in a)CLP effective 3/23/14 for Peggy Kohler @ \$1,833.41/bw; (union) Darrell Robinson @ \$15.10/hr; b)Community Services for Karla Webb @ \$1,744.73/bw; c) Recorder for Constance Soesbe @ \$32.00/bw; d)Sheriff (union) for Bret Johnson @ \$2,231.81/bw; 2)pay adjustment-review in Auditor's Office effective 3/9/14 for Kristy Macki @ \$1,519.23/bw

Department Submitting Auditor

6. CONSIDERATION OF CLAIMS:

I. Claims - 3/13/14

Department Submitting Auditor

Documents: [CLAIMS 021314.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. Consideration Of A Service Agreement Between Story County Iowa And Iowa Multisport For Law Enforcement Services On May 18, 2014 At The Hourly Rate Of \$65 Per Hour For Minimum Of Two Hours For The Story County Sheriff, Each Deputy Sheriff, Senior Reserve Deputy, Dispatcher, Detention Office, Diver, And Civilian Employees Or \$32.50 Per Hour For A Minimum Of Two Hours For Each Reserve Deputy Who Are Required To Work In Pairs.

Department Submitting Sheriff

Documents: [SERVICE AGREEMENT MULTISPORT 2014.PDF](#)

II. Consideration Of The FY 15 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/14 - 6/30/15

Youth and Shelter Services - Child Safety (Not to exceed \$2,400) \$54.03/1 Staff Hour; Kid's Club (Not to exceed \$733) \$16.00/1 Partial Day (3 Hours); Mentoring (Not to exceed \$9,638) \$23.00/1 Client Contact/Day; Mentoring - Local Option (Not to exceed \$1,694) \$23.00/1 Client Contact/Day; Stork's Nest - Local Option (Not to exceed \$413)

\$52.06/1 Client Contact; Kid's Club - Local Option (Not to exceed \$1,121) \$16.00/1 Partial Day (3 Hours); Child Safety - Local Option (Not to exceed \$1,040) \$54.03/1 Staff Hour; Stork's Nest (Not to exceed \$221) \$52.06/1 Client Contact

Department Submitting Story County Community Services

Documents: [YOUTH AND SHELTER SERVICES FY 15 CONTRACT.PDF](#)

- III. Consideration Of The FY 15 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/14 - 6/30/15
Story Time Childcare Center - Child Care - Children (Not to exceed \$25,840) \$17.85/1 Full Day; Child Care - School Age (Not to exceed \$347) \$.34/1 Partial Day; Child Care - Preschool (Not to exceed \$340) \$.34/1 Day; Child Care - Infants (Not to exceed \$7,480) \$27.13/1 Full Day

Department Submitting Story County Community Services

Documents: [STORY TIME CHILDCARE CENTER FY 15 CONTRACT.PDF](#)

- IV. Consideration Of The FY 15 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/14 - 6/30/15
Legal Aid Society of Story County - Legal Aid - Civil (Not to exceed \$79,867) \$52.61/1 Staff Hour; Legal Aid - Civil - Local Option (Not to exceed \$2,825) \$52.61/1 Staff Hour

Department Submitting Story County Community Services

Documents: [LEGAL AID SOCIETY OF STORY COUNTY FY 15 CONTRACT.PDF](#)

- V. Acknowledge Receipt Of Ames Economic Development Commission Monthly Report - February 2014

Department Submitting Planning and Development

Documents: [DREW KAMP FEBRUARY MONTHLY REPORT.PDF](#)

- VI. Consideration Of Renewal Of Cost Allocation Services Contract With Cost Advisory Services, Inc. For Fiscal Years 2014-2016 At An Annual Amount Of \$7,600.00

Department Submitting Auditor

Documents: [COST ADVISORY.PDF](#)

- VII. Consideration Of Proposal Tabulation Awarding Project To Vogel Traffic Services, Orange City, Iowa, For Painted Pavement Markings In The Amount Of \$83,065.48. Project #PM-2014

Department Submitting Engineer

Documents: [BID TAB PAVEMENT MARKINGS.PDF](#)

- VIII. Consideration Of Adopt-A-Road Annual Renewal Application Effective 1/1/2014 Thru 12/31/2014: A) #97-2, For Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street)

Department Submitting Engineer

Documents: [AAR 030414.PDF](#)

- IX. Consideration Of Final Plan For RCB Culvert Replacement – Single Box On 140th Street; 0.32 Mile East Of The NW Corner Of Section 25-85-21, (Project # L-LIN25- -73-85) And

Scheduling A Bid Letting On April 15, 2014 @ 10:00 Am In The Board Room Of The Story County Administration Building

Department Submitting Engineer

Documents: [FINAL PLAN L-LIN25- -73-85.PDF](#)

- X. Consideration Of Resolution #14-72 Setting Public Hearing Date To Receive Comments On The Proposed Transfer Of Ownership Of The Story County Secondary Road Maintenance Building To The City Of Slater To Be Held In The Board Room, Story County Administration Building, Nevada, Iowa At 10:00 Am On March 25, 2014

Department Submitting Engineer

Documents: [2964.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration And Discussion Of 2014/2015 Insurance Renewal And Wellness Program With Iowa State Association Of Counties And Wellmark - Amanda Baker

Department Submitting Board of Supervisors

Documents: [ISAC HEALTH PRESENTATION FOR FY 2013 STORY COUNTY.PDF](#)

- II. Discussion And Consideration Of Central Iowa Community Services Regional Management Plan For FY 2015 - Deb Schildroth

Department Submitting Community Services

Documents: [REGIONAL MANAGEMENT PLAN.PDF](#)

10. AGENCY REPORTS:

- I. ChildServe - Rachele Flory

Department Submitting Auditor

- II. Boys & Girls Club Of Story County - Geff Gescheidler

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Department Submitting Auditor

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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 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.