

Story County  
Board of Supervisors Meeting  
Agenda  
03/18/2014

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. 3/11/14 Ames Special Canvass, 3/11/14 Board Minutes, And 3/11/14 FY 15 Budget Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 3/19/14 for Marlana Guidenpfennig @ \$10.85/hr; effective 3/26/14 -temporary- for David Mellows @ \$7.25/hr; b)Sheriff's Office effective 3/31/14 for Matthew Bartos @ \$1,690.54/bw; 2)pay adjustment in a)Attorney's Office effective 3/23/13 for Alesha Carroll @ \$10.00/hr; Mitch Koepping @ \$10.00/hr; b) Auditor's Office for Michelle Bellile @ \$1,394.97/bw; Patricia Hilleman @ \$1,406.76/bw; 3)pay adjustment-step increase & longevity (union) in a)Secondary Roads effective 3/23/14 for David Rasmusson @ \$25.04/hr; b)longevity in Veterans Affairs effective 4/20/14 for Brett Mclain @ \$2063.19/bw; 4)re-evaluation of position in CLP effective 3/23/14 for Jennifer Wilson @ \$10.85.hr; 4)promotion in Attorney's Office effective 3/23/14 for Ethan Anderson @ \$2,423.08/bw

Department Submitting Auditor

6. 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 FY 15 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/14 - 6/30/15

Central Iowa RSVP - Volunteer Management (Not to exceed \$18,301) \$25.00/1 Staff Hour; Disaster Response Volunteers (Not to exceed \$757) \$25.21/1 Staff Hour; Transportation (Not to exceed \$731) \$7.51/One Way Trip

Department Submitting Story County Community Services

Documents: [CENTRAL IOWA RSVP.PDF](#)

- II. Consideration Of The FY 15 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/14 - 6/30/15

Center for Creative Justice - Probation Supervision (Not to exceed \$28,982) \$61.66/1 Client Hour

Department Submitting Story County Community Services

Documents: [CENTER FOR CREATIVE JUSTICE FY 15 CONTRACT.PDF](#)

- III. Consideration Of The FY 15 Provider And Program Participation Agreement With Raising

Readers Effective 7/1/14 - 6/30/15

Raising Readers - Advocacy of Social Development (Not to exceed \$3,793) \$28.31/1  
Staff Hour

Department Submitting Story County Community Services

Documents: [RAISING READERS FY 15 CONTRACT.PDF](#)

- IV. Consideration Of Renewal Of Class C Native Wine (WCN) For AYA Ranch, LLC, Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA. 50014 Effective 5/15/14-5/14/15 Including Sunday Sales

Department Submitting Auditor

Documents: [PRAIRIE MOON.PDF](#)

- V. Consideration Of Resolution 14-73 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2013 Assessment Year (Payable FY15).

Department Submitting Auditor

Documents: [FFRESLFORM\\_2013 ASSESSMENT.PDF](#)

- VI. Consideration Of IDOT Contract With Gus Construction, Co., Inc. Of Casey, IA For RCB Culvert Replacement - Triple Box Project On North Dakota Avenue Over Onion Creek, Franklin Twp, Section 32 In The Amount Of \$288,476.23. Project # BROS-C085(116)-5F-85

Department Submitting Engineer

Documents: [CTR INS.PDF](#), [CTR BOND.PDF](#), [CTR BROS C085\(116\) 5F 85.PDF](#)

- VII. Consideration Of The Third Amendment To The Inmate Health Care Services Agreement Between Story County IA And Correctional Healthcare Companies, Inc. For The Inmate Healthcare Services At Story County, IA Effective 2/3/14

Department Submitting Sheriff

Documents: [CHC 3RD AMMENDMENT TO CONTRACT.PDF](#)

- VIII. Consideration Of Professional Consultant Services Agreement Between Sarah Ruter & CLP Effective 3/1/14 - 3/1/15 @ \$35.00/Hr

Department Submitting CLP

Documents: [RUTER AGREEMENT.PDF](#)

- IX. Consideration Of Request From Story County Economic Development Group For Pool Fund Allocation:  
\$600 – City of Huxley; \$1000 – City of Cambridge; \$1,000 – City of Colo; \$2,500 – City of Collins; \$1,500 – City of Slater; \$1,200 – City of McCallsburg; \$1,100 – City of Roland; \$3,000 – City of Story City. Additionally, \$3,000 to Ames Economic Development for 2013 Laborshed Study

Department Submitting Auditor

Documents: [ECONDEVEL.PDF](#)

- X. Consideration Of Request From Story County Economic Development Group For Reimbursement Of Connect Iowa Project - \$645.00 To The Ames Economic Development

Commission

Department Submitting Auditor

Documents: [CITYOFSLATER.PDF](#)

XI. Consideration Of Standard DOT Title VI Assurances

Department Submitting BOS

Documents: [DOT STANDARD ASSURANCES.PDF](#)

XII. Consideration Of Road Closure By Resolution 14-28

Department Submitting Engineer

Documents: [RC 14 28.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-74, Commitment Of Fund Balance - Lisa Markley

Department Submitting Auditor

Documents: [RESOLUTION 1474 COMMITMENT.PDF](#)

- II. Consideration Of Project Requests For 2014 Facade Grant Program - Ryan Newstrom

Department Submitting Planning and Development

Documents: [2014\\_APPLICATIONS\\_BOS\\_MARCH18-2014.PDF](#)

9. AGENCY REPORTS:

- I. Heartland Senior Services - Elizabeth Beck

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

11. OTHER REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.

