

Story County
Board of Supervisors Meeting
Agenda
4/22/14

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. 4/15/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a) Attorney's Office effective 4/28/14 for Shawna Johnson-Miers @ \$1,923.08/bw; Dominic Anania @ \$1,923.08/bw; temp/intern effective 4/22/14 for Stephen Humke @ \$20.00/hr; b) Auditor's Office effective 4/28/14 for Bre Van Sickle @ \$1,185.77/bw; 2) pay adjustment /increase in Auditor's Office effective 5/4/14 for Christoher Andringa @ \$1,221.43/bw; 2) pay adjustment-longevity in a) Animal Control effective 5/4/14 for Brenda Rogers @ \$1,362.92/bw; b) Attorney's Office for Monika Hinson @ \$21.17/hr; c) Board of Supervisor's Office for Darla Ingham @ \$1,131.62/bw; d) CLP (union) for Lynnette Jensen @ \$12.67/hr; e) Facilities Management for Terri Loneman @ \$1,342.81/bw; f) Sheriff's Office (union) for Gary Backous @ \$2,706.65/bw; Colin Chinery @ \$1,836.37/bw; (step increase/union) for Trevor McGraw @ \$1,652.15/bw; g) Treasurer's Office for Connie Kinyon @ \$1,635.42/bw; h) Veterans Affairs for Luke Jensen @ \$1,779.30/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 Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application#8163 A Commercial/Industrial Zoning Permit For Construction Of A Biosolids Storage Tank And Pump Building Located At Insert 1031400110, In Section 31, Grant Township.

Department Submitting Planning and Development

Documents: [APP8163.PDF](#)

- II. Consideration Of Contract For Fire Alarm System Between CLP And Simplex Grinnell Effective 5/1/14 - 4/30/15 @ \$479.95

Department Submitting CLP

Documents: [SIMPLEX GRINNELL INT MONITORING.PDF](#)

- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8154 A Commercial/Industrial Zoning Permit For Construction Of An Additional Three Antennas To Sprint's Existing Antenna Array, With 27 Cables

Located At 0907300105, In Section 07, Washington Township.

Department Submitting Planning and Development

Documents: [APP 8154.PDF](#)

- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8161 A Commercial/Industrial Zoning Permit For Construction And Addition Of Three Antennas And Three Remote Radio Heads To Existing Tower Located At 0618400455, In Section 18, Milford Township.

Department Submitting Planning and Development

Documents: [APP 8161.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8163 A Commercial/Industrial Zoning Permit For Construction Of A Biosolids Storage Tank And Pump Building Located At 1031400110, In Section 31, Grant Township.

Department Submitting Planning and Development

Documents: [APP8163.PDF](#)

- VI. Consideration Of Central Iowa Community Services Provider And Participation Agreement SCL-15 Minute @ \$11.83/CRIS Report; Jail Diversion-15 Minute @ \$11.83/CRIS Report; Day Habilitation-15 Minute @\$3.22/Magellan Contract; Day Habilitation-Full Day @ \$63.65/Magellan Contract; RCF [Combined]-Daily* @ \$162.84/CRIS Report; RCF [SSA]-Daily* @ \$29.66/State; RCF [Per Diem]-Daily* @ \$133.18/CRIS Report; Supervised Apartments-Daily @ \$205.50/CRIS Report; Supported Employment-15 Minute @ \$12.25/CRIS Report; Med Pass-Per Pass @ \$22.31/CRIS Report; Health Care Support (Nursing)-15 Minute @ \$25.69/CRIS Report (Nursing)

Department Submitting CLP

Documents: [PROVIDER AGREEMENT.PDF](#)

- VII. Consideration Of Renewal 28E Agreement For Ongoing Flood Warning System With The City Of Ames, Iowa, Iowa State University, The Iowa Department Of Transportation, Story County And Shall Be In Full Force For Ten Years Or Until Terminated By Mutual Agreement By All Parties

Department Submitting Engineer

Documents: [FLOOD WARNING 28E.PDF](#)

- VIII. Consideration Of The FY 15 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/14 - 6/30/15
Heartland Senior Services - Adult Day Care - Local Option (Not to exceed \$193) \$72.35/1 Client Day; Senior Food Program (Not to exceed \$1,500) \$6.75/1 Client Contact; Congregate Meals (Not to exceed \$13,673) \$9.74/1 Meal; Congregate Meals - Local Option (Not to exceed \$182) \$9.74/1 Meal; Mobile Meals (Not to exceed \$13,766) \$12.17/1 Meal; Mobile Meals - Local Option (Not to exceed \$320) \$12.17/1 Meal; Service Coordination - Outreach (Not to exceed \$32,000) \$112.94/1 Client Hour; Service Coordination - Local Option (Not to exceed \$625) \$112.94/1 Client Hour; Service Coordination - Friendly Visitor (Not to exceed \$8,240) \$43.86/ 1 Client Hour

Department Submitting Story County Community Services

Documents: [HEARTLAND SENIOR SERVICES FY 15 CONTRACT.PDF](#)

- IX. Consideration Of The FY 15 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/14 - 6/30/15
Volunteer Center of Story County - Volunteer Management (Not to exceed \$660)
\$18.96/1 Staff Hour

Department Submitting Story County Community Services

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

- X. Acknowledge Receipt Of Ames Economic Development Commission Monthly Report - March 2014

Department Submitting Planning and Development

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

- XI. Consideration Of Adopt-A-Road Application Renewal For 1/1/14 Thru 12/31/14: A) #08-01 For Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street

Department Submitting Engineer

Documents: [AAR 041114.PDF](#)

- XII. Consideration Of Bid Tabulation Awarding Richards Construction Co. Inc., Sac City, Iowa, In The Amount Of \$70,301.78 For Culvert Replacement On 140th Street, 0.32 Mile East Of NW Corner Of Section 25, Lincoln Twp, Project #L-LIN25- -73-85

Department Submitting Engineer

Documents: [BID TAB CULVERT.PDF](#)

- XIII. Consideration Of Letter To IDNR And FEMA Outlining Intent To Join The Community Rating System (CRS)

Department Submitting Planning and Development

Documents: [LETTER_CONFIRMAPPLICATIONDESIRE.PDF](#)

- XIV. Consideration Of Road Closure Resolution(S): #14-35

Department Submitting Engineer

Documents: [RC 14 35.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Bid Opening For April 22, 2014 @ 10:00 A.m. In The Board Room At The Story County Administration Building For Story County Community Life Program Re-Roofing Project - Cal Pearson

Department Submitting Facilities Management

- II. Consideration To Have A Special Meeting On Thursday, April 24th, 2014 At 3:30 P.m. For The Approval Of The Contract For Lowest Bid On The Re-Roofing Project For CLP - Cal Pearson

Department Submitting Auditor

- III. Consider Approval Of Eyerly Ball Community Mental Health Services FY 14 Contract Amendment For Up To \$41,163.00 To Assist In ACA Transition- Deb Schildroth

Department Submitting Community Services

Documents: [EYERLY BALL ACA REQUEST.PDF](#)

- IV. Consider Approval Of Required Changes To The Central Iowa Community Services 28E Agreement - Deb Schildroth

Department Submitting Community Services

Documents: [CENTRAL IOWA COMMUNITY SERVICES 28E AGREEMENT WITH CHANGES.PDF](#)

- V. Discussion And Consideration Of Group Dental Insurance - Alissa Wignall

Department Submitting BOS

Documents: [DENTAL COMPARISON.PDF](#)

9. CONSIDERATION OF CLAIMS:

- I. 4/24/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 042414.PDF](#)

10. AGENCY REPORTS:

- I. Emergency Residence Project - Vic Moss

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

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.