

Story County
Board of Supervisors Meeting
Agenda
5/06/14

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. 4/29/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire - temporary in a)Auditor's Office effective 5/29/14 for Alexander Llindvall @ \$10.50/hr; Deven Markley @ \$10.50/hr; Timothy McLaughlin @ \$10.50/hr; b) CLP effective 5/8/14 for Jade Robinson @ \$10.85/hr; temporary for Ann McDaniels @ \$7.25/hr; Austin Niederjohn @ \$7.25/hr; 2)pay adjustment - longevity (union) in a)CLP effective 5/18/14 for Maria Grieser @ \$12.99/hr; b)Community Services for Sheila Merz @ \$1,544.22/bw; c)Conservation for Beau Hoppe @ \$1,283.17/bw; Amy Yoakum @ \$1,590.01/bw; d)Secondary Roads (union) for Jim Hovick @ \$28.70/hr; David Vawter @ \$28.70/hr; Out of classification/union effective 5/6/14 for Jeff Zimmerman @ \$26.25/hr; e) Sheriff (union) for Isaac Bean @ \$1,998.60/bw; Scott Kickbush @ \$2,717.05/bw; Jamie Schmitz @ \$1,887.10/bw; Zachary Skelton @ \$1,754.17/bw; (step increase/union) for Russell Bauer @ \$1,652.15/bw; Jason Fugere @ \$1,726.17/bw; Travis Harrison @ \$1,726.17/bw; Kristen Moore @ \$1,478.58/bw; Amanda Roush @ \$1,985.80/bw; 3)re-hire temporary in a)Auditor's Office effective 5/19/14 for Andrew Moats @ \$10.50/hr; b)CLP effective 5/12/14 for Tim Sheets @ \$7.25/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 05/08/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 050814.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 Non-Budgeted Purchase For The Auditor For Cargo Trailer For Election Equipment Delivery From Central Iowa Trailer Sales @ \$5,945.00

Department Submitting Auditor

Documents: [TRAILER.PDF](#)

- II. Consideration Of The FY 15 Provider And Program Participation Agreement With University Community Child Care Effective 7/1/14 - 6/30/15

University Community Childcare - Child Care - Infants (Not to exceed \$5,975) \$61.17/1 Full Day; Child Care - Children (Not to exceed \$5,142) \$49.44/1 Full Day; Comfort Zone (Not to exceed \$516) \$55.73/1 Partial Day

Department Submitting Story County Community Services

Documents: [UNIVERSITY COMMUNITY CHILDCARE FY 15 CONTRACT.PDF](#)

- III. Consideration Of The FY 15 Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/14 - 6/30/15
HIRTA Public Transit - Transportation - County (Not to exceed \$106,250) \$16.93/One Way Trip; Transportation - County - Local Option (Not to exceed \$3,000) \$16.93/One Way Trip

Department Submitting Story County Community Services

Documents: [HIRTA PUBLIC TRANSIT FY 15 CONTRACT.PDF](#)

- IV. Consideration Of The FY 15 Provider And Program Participation Agreement With Ames Community Preschool Effective 7/1/14 - 6/30/15
Ames Community Preschool - Child Care - Children (Not to exceed \$11,709) \$41.41/1 Full Day; Child Care - School Age (Not to exceed \$1608) \$13.91/1 Partial Day

Department Submitting Story County Community Services

Documents: [AMES COMMUNITY PRESCHOOL FY 15 CONTRACT.PDF](#)

- V. Consideration Of The FY 15 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/14 - 6/30/15
Boys and Girls Club of Story County - Social Adjustment (Not to exceed \$5,018) \$20.39/1 Client Contact/Day

Department Submitting Story County Community Services

Documents: [BOYS AND GIRLS CLUB OF STORY COUNTY FY 15 CONTRACT.PDF](#)

- VI. Consideration Of CLP Policy On Self Administration And Storage Of Medication

Department Submitting CLP

Documents: [CLP.PDF](#)

- VII. Consideration Of Resolution #14-92, Approving The Final Residential Parcel Subdivision Plat Of Spruce Ridge Subdivision Located On Certain Lands Under The Ownership Of Leon And Linda Wuebker Located In Section 15 Of Franklin Township

Department Submitting Planning and Development

Documents: [PACKET_BOS_SPRUCERIDGE.PDF](#)

- VIII. Consideration Of Proposal From Manatt's, Inc., Ames, Iowa For Repairs To North Dakota Avenue In The Amount Of \$51,980.00

Department Submitting Engineer

Documents: [MANATTS NORTH DAKOTA.PDF](#)

- IX. Consideration Of Resolution #14-93 That A Speed Limit Be Established And Appropriate Signs Be Erected On E18 And S27 Through McCallsburg, Iowa

Department Submitting Engineer

Documents: [RES 14 93.PDF](#)

- X. Consideration Of Resolution #14-94 That A Speed Limit Be Established And Appropriate Signs Be Erected On E57 Through Kelley, Iowa

Department Submitting Engineer

Documents: [RES 14 94.PDF](#)

- XI. Acknowledgement Of CAFO Permit Application For Luke Tjelmeland Finisher, 60649 180th Street, Nevada, Iowa 50201, Milford Township

Department Submitting Environmental Health

Documents: [140428150622.PDF](#)

- XII. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY14-Q2.PDF](#)

- XIII. Consideration Of FY15 County Substance Abuse Program Application (Subcontracted With Youth & Shelter Services) With IDPH In The Amount Of \$10,000.00

Department Submitting Auditor

Documents: [SUBSTANCE.PDF](#)

- XIV. Consideration Of Recommendation By Facilities Director Of Timberline Weathered Wood Shingles For CLP Re-Roofing Project

Department Submitting Facilities Management

Documents: [PHOTO 1.PDF](#)

- XV. Acknowledgement Of The Resignation As Medical Investigator For Brad Vancil Effective 4/30/14

Department Submitting BOS

Documents: [RES.PDF](#)

- XVI. Consideration Of Recommendation Of The Appointment Of Robin Schwartz As A Story County Medical Examiner Investigator Effective 5/1/14 - 12/31/14 @ \$100.00/Investigation And Mileage

Department Submitting BOS

Documents: [INVESTIGATIONS.PDF](#)

- XVII. Consideration Of Utility Permit(S): #14-43 Consent

Department Submitting Engineer

Documents: [UT 14 43.PDF](#)

8. PUBLIC HEARING ITEMS:

I. First Consideration Of Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances - Charlie Dissell

Department Submitting Planning and Development

Documents: [PACKET_BOS_CHAPTER32CHANGES.PDF](#)

9. ADDITIONAL ITEMS:

10. AGENCY REPORTS:

- I. Mid Iowa Community Action - Mrlene McAtee & Helen Benker For Family Development And Gloria Symons For Health.

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.