

Story County  
Board of Supervisors Meeting  
Agenda  
3/3/15

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. Presentation Of Plaque And Discussion Of A Supporter For The Iowa Games – Chuck Long

Department Submitting Board of Supervisors

5. 2014 Employee Recognition For Years Of Service – Rick Sanders

Department Submitting Auditor

Documents: [EMPREC2014.PDF](#)

6. AGENCY REPORTS:
  - I. Central IA Tourism & Ames Convention & Visitors Bureau Agency Report - Julie Weeks

Department Submitting Auditor

- II. Boys And Girls Club Of Story County Agency Report - Erika Peterson

Department Submitting Auditor

7. ADDITIONAL ITEMS:
  - I. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) - Leanne Harter

Department Submitting Board of Supervisors

Documents: [CIP\\_DRAFT\\_DECEMBER\\_2014.PDF](#)

8. CONSIDERATION OF MINUTES:
  - I. 2/24/15 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)new hire in Recorder's Office effective 3/9/15 for Nicole Wilson @ \$1,215.19/bw; 2) Pay adjustment-longevity in a) Auditor's Office effective 3/22/15 for Patricia Hilleman @ \$1,436.00/bw; b) Secondary Roads (union) effective 3/8/15 for Charlie Carsrud @ \$26.85/hr; c) Sheriff's Office (union) for Karissa Tande @ \$2,039.61/bw; 3) pay adjustment-alternate rate (union) in a) Secondary Roads effective 3/8/15 for Charlie Carsrud @ \$29.22/hr; 4)re-evaluation of position in CLP effective 3/8/15 for Joshua Kelley @ \$11.07/hr;

Department Submitting HR

10. 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. Acknowledgment Of Community And Family Resources And The Richmond Center FY14 Auditor's Report

Department Submitting Auditor

Documents: [CFR 2014 AUDIT.PDF](#)

II. Consideration Of EMS System Development Grant Contract #5885EM85 Amendment #1 For The Addition Of \$2,388 To The Original Contract Of \$9,798 With IDPH (For The Period Of 10/1/14-6/30/15 Approved At 10/28/14 Board Meeting)

Department Submitting Auditor

Documents: [IDPH.PDF](#)

III. Consideration Of Renewal Maintenance And Support Agreement Between Safran MorphoTrak And Sheriff's Office Effective 7/1/15 - 6/30/16 @ \$5,318.00

Department Submitting Sheriff

Documents: [SAFRAN MORPHOTRAK AGREEMENT.PDF](#)

IV. Consideration Of Agreement With SimplexGrinnell For Annual Fire Alarm Testing And Inspection At Story County Administration Building Effective 1/1/2015 - 12/31/2015 @ \$2,182.34

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #98-02, ISU CALS Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Ave) East To 580th Ave.; B) #01-03, ABATE District 25 On County Road R38 (500th Ave) From County Road E23 (170th St) South To County Road E26 (Cameron School Road);

Department Submitting Engineer

Documents: [AAR 0103 15.PDF](#), [AAR 9802 15.PDF](#)

VI. Consideration Of Renewal Contract Between Sirius And Information Technology For Software Maintenance Effective 04/01/2015 - 03/31/2016 @ \$3672.00

Department Submitting Information Technology

Documents: [SIRIUS.PDF](#)

VII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Loyal Order Of Moose, Ames Lodge No. 520, Ames, IA., Effective 5/1/15-4/30/16 Including Living Quarters, Outdoor Service, And Sunday Sales

Department Submitting Auditor

Documents: [LOOM.PDF](#)

VIII. Consideration Of Utility Permit(S): #15-50

Department Submitting Engineer

Documents: [UT 15 50.PDF](#)

11. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 236 Amending Sections 86.04(3), 86.05(4), 86.06(3), 86.07(3), 86.08(3), 86.10(3), 86.11(3), And 86.14(4), As Well As Section 91.01 Of The Code Of Ordinances Of Story County, Iowa.

Department Submitting Planning and Development

Documents: [ORDINANCE\\_NO236.PDF](#),  
[CH86\\_LDR\\_DISTRICTREQUIREMENTS2.PDF](#), [CHAPTER 91.PDF](#)

12. ADDITIONAL ITEMS #2:

- I. Discussion And Consideration Of Heartland Senior Services FY 15 Request To Re-Allocate \$7,450.52 From Friendly Visitor Services To Outreach Services - Deb Schildroth

Department Submitting Community Services

Documents: [HSS REQUEST.PDF](#)

- II. Discussion And Consideration Of May 1, 2015 As The Effective Date For The Transition Of Services From Story County Community Life Program To Optimae LifeServices - Deb Schildroth

Department Submitting Community Services

- III. Discussion And Consideration Of Optimae LifeServices' Proposal For Alternative Use Of Retention Pay And Supporting The CICS Region With Negotiating An Agreement - Deb Schildroth

Department Submitting Community Services

Documents: [OPTIMAE LIFESERVICES PROPOSAL.PDF](#)

- IV. Discussion And Consideration Of Acceptance Of The Demand Response Service Transportation Report - Deb Schildroth

Department Submitting Community Services

Documents: [DRS EXECUTIVE SUMMARY.PDF](#), [DRS DISCUSSION DOCUMENT.PDF](#)

- V. Discussion And Consideration Of Revised Community Services Director Job Description - Alissa Wignall

Department Submitting BOS

Documents: [COMMUNITY SERVICES DIRECTOR.REVISED.PDF](#)

- VI. Consideration Of Recommended Consultant For The C2C Project - Charlie Dissell And Leanne Harter

Department Submitting Board of Supervisors

Documents: [RECOMMENDATION\\_CONSULTANT.PDF](#)

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Discussion On Bridge Replacement - CCs On 250th Street Over East Indian Creek, Nevada Township, Section 23, Story County. Project # BROS-C085(123)- -8J-85 - Darren Moon

Department Submitting Engineer

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. 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.

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. 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.