

Story County
Board of Supervisors Meeting
Agenda
4/7/15

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. AGENCY REPORTS:

I. The Arc Of Story County - Tricia Crane

Department Submitting Auditor

Documents: [COUNTY REPORT.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/31/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Information Technology effective 4/8/15 for Jeremy Goodner @ \$2,442.31/bw; 2) pay adjustment/longevity (union) in Sheriff's Office effective 4/19/15 for Jaime Johnson @ \$1,860.10/bw; step increase (union) Jeffrey Scott @ \$2,271.77/bw; Jamie Schmitz @ \$2,010.77/bw;

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 4/9/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 040915.PDF](#)

8. 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 Resolution #15-66, To Allow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents: [RES 1566.PDF](#)

II. Consideration Of Resolution #15-67, To Disallow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

Department Submitting Auditor

Documents: [RES 15 67.PDF](#)

- III. Consideration Of A Renewal Maintenance Agreement Between Aercor Wireless Inc And Story County For Mobile Devices Effective 5/23/2015 - 05/22/2016
Proprietary and Confidential Information

Department Submitting Sheriff

- IV. Consideration For Renewal Of Contract Between IDNS And Information Technology For The Registration Name Of Storyepay.com For 5 Years @ \$180.00 Effective 08/01/2015

Department Submitting Informaton Technology

Documents: [IDNS.PDF](#)

- V. Consideration Of FY 16 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/15 - 6/30/16
Story Time Childcare Center - Child Care - Children (Not to exceed \$28,835) \$16.58/1 Full Day; Child Care - School Age (Not to exceed \$365) \$.30/1 Partial Day; Child Care - Infants (Not to exceed \$7,480) \$22.03/1 Full Day

Department Submitting Story County Community Services

Documents: [STORY TIME CHILDCARE CENTER FY 16 CONTRACT.PDF](#)

- VI. Consideration Of Request Of The Placement Of A Sign For Optimae Life Services To Be Placed On Leased Property @ 104 S. Hazel, Ames

Department Submitting Auditor

Documents: [BUILDING TO PSD.PDF](#), [LETTER SIGN REQUEST.PDF](#), [OPTIMAE.PDF](#)

- VII. Consideration Of State Bid From George White Chevrolet, Ames, Iowa For The Purchase Of 2015 1500 Silverado Pickup Truck @ \$19,700.00

Department Submitting Engineer

Documents: [GEORGE WHITE QUOTE 2.PDF](#)

- VIII. Consideration Of State Bid From George White Chevrolet, Ames, Iowa For The Purchase Of 2015 2500HD Silverado Pickup Truck @ \$29,500.00

Department Submitting Engineer

Documents: [GEORGE WHITE QUOTE 1.PDF](#)

- IX. Consideration Of Subcontract Agreement With YSS For GRIP Mentoring Services 7/1/15-6/30/16 @ \$24,250.00

Department Submitting Auditor

Documents: [GRIP.PDF](#)

- X. Consideration Of The FY 16 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/15 - 6/30/16
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$3,000) \$303.67/1 Contact

Department Submitting Story County Community Services

Documents: [LUTHERAN SERVICES IN IOWA FY 16 CONTRACT.PDF](#)

- XI. Consideration Of The FY 16 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/15 - 6/30/16

Mid-Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$210.00/1 Clinic Hour; Clinics - Flouride (Not to exceed \$150) \$119.64/1 Clinic Hour; Family Development (Not to exceed \$7,039) \$75.22/1 Client Hour; Food Pantry (Not to exceed \$1,501) \$11.47/1 Client Contact; Dental Clinics (Not to exceed \$8,950) \$350.84/1 Clinic Hour

Department Submitting Story County Community Services

Documents: [MID-IOWA COMMUNITY ACTION FY 16 CONTRACT.PDF](#)

- XII. Consideration Of The FY 16 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/15 - 6/30/16

Youth and Shelter Services - Child Safety (Not to exceed \$2,865) \$59.60/1 Staff Hour; Kids Club (Not to exceed \$1,000) \$12.52/1 Partial Day (3 Hours); Mentoring (Not to exceed \$10,420) \$31.05/1 Client Contact/Day; Mentoring - Local Option (Not to exceed \$2,300) \$31.05/1 Client Contact/Day; Stork's Nest - Local Option (Not to exceed \$520) \$58.79/1 Client Contact; Kid's Club - Local Option (Not to exceed \$1,900) \$12.52/1 Partial Day (3 Hours); Child Safety - Local Option (Not to exceed \$1,386) \$59.60/1 Staff Hour; Stork's Nest (Not to exceed \$318) \$58.79/1 Client Contact

Department Submitting Story County Community Services

Documents: [YOUTH AND SHELTER SERVICES FY 16 CONTRACT.PDF](#)

- XIII. Consideration Of Contract For The Hickory Grove Campground Attendant With Patricia Jensen Effective 4/9/15 - 11/1/15 @ \$240.00/Wk

Department Submitting Conservation

Documents: [HG CAMPGROUND ATTENDANT CONTRACT-2015.PDF](#)

- XIV. Consideration Of FY'16 Iowa Department Of Transportation Annual Story County Secondary Road Budget

Department Submitting Engineer

Documents: [FY 16 ANNUAL BUDGET.PDF](#)

- XV. Consideration Of Resolution #15-68, Naming Depositories And Adding Conservation

Department Submitting Treasurer

Documents: [RES 1568.PDF](#)

- XVI. Consideration Of Business Property Lease With Optimae Lifeservices, Inc. Effective 5/1/15 - 7/1/16 @ \$31,667.00/Mo For All Four Properties

Department Submitting Jessica Reynolds, Story County Attorney

Documents: [DOC063.PDF](#)

- XVII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #95-05, Nevada Middle School On County Road E41 (Lincoln Highway) From City Limits Of Nevada East To County Road S27 (650th Avenue), B) #95-09, Arnold Air Society On S. Elwood Drive (530th Avenue) From 250th Street South To 270th Street,

C) # 97-02, Sigma Kappa Sorority On County Road R38 (510th Avenue) From Zumwalt Station Road (250th Street) South To 260th Street, D) # 08-01, Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street, E) # 11-02, Gilbert FCCLA Chapter On County Road R50 (Geo Washington Carver) From 190th Street North To County Road E23 (170th Street)

Department Submitting Engineer

Documents: [AAR 1102 15.PDF](#), [AAR 0801 15.PDF](#), [AAR 9702 15.PDF](#), [AAR 9509 15.PDF](#), [AAR 9505 15.PDF](#)

XVIII. Consideration Of Animal Control Submitted Quarterly Report

Department Submitting Auditor

Documents: [STORY COUNTY ANIMAL CONTROL.PDF](#)

XIX. Consideration Of Road Closure Resolution(S); #15-31

Department Submitting Engineer

Documents: [RC 15 31.PDF](#)

XX. Consideration Of Utility Permit(S): #15-56, #15-57 & #15-58

Department Submitting Engineer

Documents: [UT 15 56.PDF](#), [UT 15 57.PDF](#), [UT 15 58.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Bid Opening For RCB Culvert Replacement - Single Box Projects On Sand Hill Trail, Project # L-G29- -73-85; On 695th Ave., Project # L-IC25- -73-85; And On 670th Ave., Project # L-NA17- -73-85

Department Submitting Engineer

- II. Discussion And Consideration Of Revised Story County Credit Card Policy (After 7 Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [POLICY FOR STORY COUNTY CREDIT CARD.PDF](#)

- III. Discussion And Consideration Of Revised Story County Travel Policy (After 7 Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [TRAVEL POLICY FOR STORY COUNTY.PDF](#)

- IV. Proclamation Identifying National County Government Month - April 2015 - Counties Moving America Forward

Department Submitting Board of Supervisors

Documents: [NCGM-PROCLAMATION.PDF](#)

- V. Discussion And Consideration Of FY'16 Iowa Department Of Transportation Secondary

Road Five-Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [FY 16 FIVE YEAR PROGRAM.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Department Submitting Auditor

II. Environmental Health - Margaret Jaynes

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.