

Story County
Board of Supervisors Meeting
Agenda
4/21/15

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. Recognition Of The 2015 Story County Citizen Of The Year - Rick Sanders

Department Submitting Board of Supervisors

Documents: [CITIZENOFTHEYEARINFORMATION SHEET.PDF](#)

5. Story County Community Foundation - Jennifer Garst, Ph.D., Executive Director

Department Submitting Auditor

Documents: [COMMUNITY FOUNDATION.PDF](#)

6. AGENCY REPORTS:

- I. Mainstream Living Employment & Learning Center - Bill Vaughn

Department Submitting Auditor

Documents: [MAINSTREAM QTR.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 4/14/15 Minutes 4/14/15 Canvass Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire-temp in Secondary Roads effective 5/11/15 for Jacob Moody @ \$11.50/hr;
2)promotion in Information Technology effective 5/4/15 for Kyle Beste @
\$2,115.40/bw;

Department Submitting HR

9. CONSIDERATION OF CLAIMS:

- I. 4/23/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 042315.PDF](#)

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. Consideration Of The FY 16 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/15 - 6/30/16

Legal Aid Society of Story County - Legal Aid - Civil (Not to exceed \$80,000) \$56.03/1 Staff Hour; Legal Aid - Civil - Local Option (Not to exceed \$4,380) \$56.03/1 Staff Hour

Department Submitting Story County Community Services

Documents: [LEGAL AID SOCIETY OF STORY COUNTY FY 16 CONTRACT.PDF](#)

II. Consideration Of Re-Appointment To ASSET: Craig Ogilvie For A 3 Year Term Ending 4/1/17

Department Submitting Community Services

Documents: [NOTICE OF APPT.PDF](#)

III. Consideration Of Recommendation To Dispose Of Four Story County/Community Life Program Vehicles

Department Submitting Community Services

Documents: [VEHICLES.PDF](#)

IV. Consideration Of Resolution #15-70 For The Abatement Of Delinquent Taxes On Multiple Mobile Homes Removed From Crestview Mobile Home Park Without The Treasurer's Knowledge

Department Submitting Treasurer

Documents: [RES1570.PDF](#)

V. Consideration Of Contract Between Communications Engineering Company And Sheriff's Office For Service And Maintenance Of Story County Jail And Administration Building Equipment Effective 7/1/14 -6/30/15

Propriety and Confidential Information

Department Submitting Sheriff

VI. Consideration Of Contract Between Communications Engineering Company And Sheriff's Office For Service And Maintenance Of Story County Jail And Administration Building Equipment Effective 7/1/15 - 6/30/16

Proprietary and Confidential Information

Department Submitting Sheriff

VII. Consideration Of Application For FY16 Substance Abuse Grant Thru Iowa Department Of Public Health (IDPH), Subcontracted With YS&S @ \$10,000.00

Department Submitting Auditor

Documents: [IOWA GRANTS SA.PDF](#)

- VIII. Consideration Of FY16 Subcontract With YS&S For County Substance Abuse Prevention Services Effective 7/1/15 - 6/30/16

Department Submitting Auditor

Documents: [COUNTY SUBSTANCE ABUSE.PDF](#)

- IX. Consideration Of Contract For The Dakins Lake Campground Attendant With Ashley Jones Effective 5/18/15 - 11/1/15 @ \$240.00/Wk

Department Submitting Conservation

Documents: [DAKINS LAKE CAMPGROUND ATTENDANT.PDF](#)

- X. Consideration Of Maintenance Agreement Between Guidance Software And Sheriff's Office Effective 5/8/2015 To 5/7/2016 In The Amount Of \$635.48 For EnCase Forensic SMS

Department Submitting Sheriff

Documents: [SCANNED FROM A XEROX MULTIFUNCTION PRINTER.PDF](#)

- XI. Consideration Of Bill Of Sale For 12 Vehicles To Optimae LifeServices, Inc. @ \$96,635.00

Department Submitting Auditor

Documents: [BILL OFSALE.PDF](#)

- XII. Consideration Of Routine Snow And Ice Control Agreement With Iowa Department Of Transportation For Snow And Ice Control Operations On Part Of Paved Secondary Roads, E57 And Sand Hill Trail In The Total Amount Of \$250.00 For Each Winter Until May 1, 2017

Department Submitting Engineer

Documents: [DOT MAINTENANCE AGR.PDF](#)

- XIII. Consideration Of Road Closure Resolutions: #15-34, #15-35

Department Submitting Engineer

Documents: [RC 15 34.PDF](#), [RC 15 35.PDF](#)

- XIV. Consideration Of Utility Permits: #15-60, #15-61

Department Submitting Engineer

Documents: [UP 1560.PDF](#), [UT 15 61.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Sending FY15 Budget Amendment To Publication For 5/12/15 Public Hearing - Lisa Markley

Department Submitting Auditor

Documents: [AMENDMENT.PDF](#)

- II. Discussion And Consideration Of Recorder Quarterly Report - Stacie Herridge

Department Submitting Auditor

Documents: [RECORDER QTR.PDF](#)

- III. Consideration Of The Site Development Plan Of Application For Zoning Permit 8293, A Commercial/Industrial Zoning Permit For Construction Of A Convenience Store With Fuel Canopy For Casey's General Store Located At 17005 US Highway 69, In Section 10, Franklin Township -Ryan Newstrom

Department Submitting Planning and Development

Documents: [STAFFREPORT_BOS_CASEYS.PDF](#),
[CH88_LDR_GENERALSITEPLANNINGSTANDARDS.PDF](#), [PROFILES.PDF](#),
[LIGHTING PLAN.PDF](#), [GILBERT.PDF](#)

- IV. Discussion And Consideration For The Proposed New Indefeasible Right Of Use (IRU) Agreement And Approval Of Quote From Communication Innovators For The Dark Fiber Connection To Provide First Leg Of Backup Route To Justice Center And Include A Redundant Connection For Story County Medical Center Effective 20 Years @ \$25,000 - Barbara Steinback

Proprietary Information

Department Submitting Information Technology

Documents: [REVISED AGREEMENT.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker

Department Submitting Auditor

14. OTHER REPORTS:

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.