

Story County
Board of Supervisors Meeting
Agenda
4/28/15

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. Lutheran Services In IA (LSI) - Lisa Heddens, J.Mark Roberts, And Elise Murchison

Department Submitting Auditor

Documents: [INFO FOR SUPERVISORS 2015.PDF](#), [CCC BROCHURE.PDF](#), [PARENTS AS TEACHERS BROCHURE.PDF](#), [PEOPLE PLACE BROCHURE 2014.PDF](#), [SFPD BROCHURE NEW LOGO.PDF](#)
5. CONSIDERATION OF MINUTES:
 - I. 04/21/15 Minutes

Department Submitting Auditor
6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) new hire in Sheriff's Office effective 5/1/15 for Reese Isaacson @ \$1,536.21/bw

Department Submitting Human Resources
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 Quarterly Reports: Auditor, Sheriff, Veterans Affairs

Department Submitting Auditor

Documents: [AUDITOR QTR.PDF](#), [SHERIFFQTRLY.PDF](#), [VAQTRLY.PDF](#)
 - II. Consideration Of Resolution #15-71, For The Abatement Of Taxes On An Abandoned Property

Department Submitting Treasurer

Documents: [RES1571.PDF](#)
 - III. Consideration Of Resolution #15-72 Setting The Date And Time For A Public Hearing At 10:0 Am On May 12, 2015 To Consider Proposed Plans, Specifications, Form Of Contract, And Estimated Cost Of Hickory Grove Lake Watershed Improvements, Phase

Department Submitting Conservation

Documents: [URGE MEMO HG WATERSHED IMPROVEMENTS PUBLIC HEARING DATE.PDF](#), [NOTICE OF PUBLIC HEARING HG WATERSHED.PDF](#), [RESOLUTION 15_72.PDF](#)

- IV. Consideration Of The FY16 Provider And Program Participation Agreement With Ames Community Preschool, Effective 7/1/15 - 6/30/16
Ames Community Preschool - Child Care - Children (not to exceed \$12,231) \$33.68/Full Day; Child Care - School Age (not to exceed \$1,690) \$11.84/Partial Day

Department Submitting Story County Community Services

Documents: [AMES COMMUNITY PRESCHOOL FY 16 CONTRACT.PDF](#)

- V. Consideration Of The FY16 Provider And Program Participation Agreement With Boys And Girls Club Of Story County, Effective 7/1/15 - 6/30/16
Boys and Girls Club of Story County - Social Adjustment (not to exceed \$15,320) \$14.08/Client Contact/Day

Department Submitting Story County Community Services

Documents: [BOYS AND GIRLS CLUB OF STORY COUNTY FY 16 CONTRACT.PDF](#)

- VI. Consideration Of The FY16 Provider And Program Participation Agreement With Central Iowa RSVP, Effective 7/1/15 - 6/30/16
Central Iowa RSVP - Volunteer Management (not to exceed \$18,700) \$25.02/Staff Hour; Disaster Response Volunteers (not to exceed \$850) \$27.91/Staff Hour; Transportation (not to exceed \$896) \$6.65/One-Way Trip

Department Submitting Story County Community Services

Documents: [CENTRAL IOWA RSVP FY 16 CONTRACT.PDF](#)

- VII. Consideration Of The FY16 Provider And Program Participation Agreement With ChildServe, Effective 7/1/15 - 6/30/16
ChildServe - Child Care - Children (not to exceed \$3,740) \$36.63/Full Day; Child Care - Infants (not to exceed \$4,040) \$43.56/Full Day

Department Submitting Story County Community Services

Documents: [CHILDSERVE FY 16 CONTRACT.PDF](#)

- VIII. Consideration Of The FY16 Provider And Program Participation Agreement With HIRTA Public Transit, Effective 7/1/15 - 6/30/16
HIRTA Public Transit - Transportation - County (not to exceed \$106,250) \$19.66/One-Way Trip; Transportation - County - Local Option (not to exceed \$3,000) \$19.66/One-Way Trip

Department Submitting Story County Community Services

Documents: [HIRTA FY 16 CONTRACT.PDF](#)

- IX. Consideration Of The FY16 Provider And Program Participation Agreement With The Salvation Army, Effective 7/1/15 - 6/30/16
The Salvation Army - Emergency Disaster Service (not to exceed \$1,000) \$95.88/Staff Hour; Bill Payer Program (not to exceed \$4,000) \$28.80/Client Contact

Department Submitting Story County Community Services

Documents: [THE SALVATION ARMY FY 16 CONTRACT.PDF](#)

- X. Consideration Of The FY16 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa, Effective 7/1/15 - 6/30/16
Visiting Nurse Services of Iowa - Foster Grandparents (not to exceed \$3,042) \$97.82/Staff Hour

Department Submitting Story County Community Services

Documents: [VISITING NURSE SERVICES OF IOWA FY 16 CONTRACT.PDF](#)

- XI. Consideration Of Acceptance Of The FY14 Audit Report For The Central Iowa Juvenile Detention Center (CIJDC)

Department Submitting Board of Supervisors

Documents: [FY14 CIJDC AUDIT REPORT.PDF](#)

- XII. Consideration Of Road Closure Resolution(S); #15-36, 15-37, 15-38

Department Submitting Engineer

Documents: [RC 15 36.PDF](#), [RC 15 38.PDF](#), [RC 15 37.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Funding For The 75 Year Celebration As Requested From The Story County Fair Association - Jeff Longnecker And Dave Moody

Department Submitting Board of Supervisors

Documents: [75 YEAR CELEBRATION INFO.PDF](#)

- II. Discussion And Consideration Of Resolution #15-69, Regarding Board Of Supervisors Position On Annexation Of Land, Located In Sections 16 And 21 Of Washington Township, Into The City Of Ames - Charlie Dissell

Department Submitting Planning and Development

Documents: [S530TH_AMESANNEXATION.PDF](#),
[BOS_ANNEX_AMES_RESOLUTION1569.PDF](#)

- III. Discussion And Consideration Of A Survey From The Dickinson County Board Of Supervisors Regarding Changes To The Master Matrix Allowing For More Local Control - Margaret Jaynes

Department Submitting Environmental Health

Documents: [MASTER MATRIX REVIEW DISCUSSION.PDF](#)

IV. Discussion And Consideration To Change The County's Procedure For Reviewing IDNR Master Matrix - Margaret Jaynes

Department Submitting Environmental Health

10. DEPARTMENTAL REPORTS:

I. Veterans Affairs - Brett McClain

Department Submitting Auditor

11. OTHER REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.