

Story County
Board of Supervisors Meeting
Agenda
5/19/15

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. University Community Childcare - Penny Pepper

Department Submitting Auditor
5. CONSIDERATION OF MINUTES:
 - I. 5/12/15 Minutes

Department Submitting Auditor
6. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1)promotion in Sheriff's Office effective 5/17/15 for Anthony Rhoad @ \$2,758.56/bw;

Department Submitting HR
7. CONSIDERATION OF CLAIMS:
 - I. 5/21/15 Claims

Department Submitting Auditor

Documents: [CLAIMS 052115.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. Acknowledge Receipt Of The Iowa Supervisors Survey, Tabulation Of Findings From Dickinson County Supervisors

Department Submitting Environmental Health

Documents: [DICKINSON COUNTY SUPERVISORS.PDF](#)
 - II. Consideration Of Resolution #15-76 For The Abatement Of Taxes On Abandoned Property

Department Submitting Treasurer

Documents: [RES1576.PDF](#)

- III. Consideration Of Renewal Of Fiscal Agent Contract Between BooSt Together For Children And Story County Effective 7/1/15 To 6/30/16 @ At 7.65% Of The Area Director's Salary And Benefits

Department Submitting Auditor

Documents: [FY16 FISCAL AGENT RENEWAL LETTER.PDF](#)

- IV. Consideration Of The Amendment For The FY 16 Provider And Program Participation Agreement With Heartland Services Effective 7/1/15 - 6/30/16
Heartland Senior Services - Adult Day Center - Local Option (Not to exceed \$223) \$76.56/1 Client Day; Senior Food Program (Not to exceed \$1,646) \$7.56/1 Client Contact; Adult Day Center (Not to exceed \$14,000) \$76.56/1 Client Day; Congregate Meals (Not to exceed \$14,000) \$8.63/1 Meal; Congregate Meals - Local Option (Not to exceed \$191) \$8.63/1 Meal; Mobile Meals (Not to exceed \$14,000) \$13.12/1 Meal; Mobile Meals - Local Option (Not to exceed \$336) \$13.12/1 Meal; Service Coordination - Outreach (Not to exceed \$41,269) \$93.06/1 Client Hour; Service Coordination - Local Option (Not to exceed \$656) \$93.06/1 Client Hour

Department Submitting Story County Community Services

Documents: [HEARTLAND SENIOR SERVICES FY 16 AMENDMENT.PDF](#)

- V. Consideration Of The FY 16 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/15 - 6/30/16
Center for Creative Justice - Probation Supervision (Not to exceed \$29,545) \$62.60/1 Client Hour

Department Submitting Story County Community Services

Documents: [CENTER FOR CREATIVE JUSTICE FY 16 CONTRACT.PDF](#)

- VI. Consideration Of The FY 16 Provider And Program Participation Agreement With Raising Readers Effective 7/1/15 - 6/30/16
Raising Readers - Advocacy of Social Development (Not to exceed \$4,000) \$37.27/1 Staff Hour; Family Development/Education - Thrive by Five (Not to exceed \$2,000) \$24.54/1 Client Hour

Department Submitting Story County Community Services

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

- VII. Consideration Of Road Closure Resolution(S); #15-50, 15-51, 15-52, 15-53, 15-54

Department Submitting Engineer

Documents: [RC 15 50.PDF](#), [RC 15 51.PDF](#), [RC 15 52.PDF](#), [RC 15 53.PDF](#), [RC 15 54.PDF](#)

- VIII. Consideration Of Utility Permit(S): #15-69, 15-70

Department Submitting Engineer

Documents: [UT 15 69.PDF](#), [UT 15 70.PDF](#)

9. PUBLIC HEARING ITEMS:
10. ADDITIONAL ITEMS:
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.