

Story County  
Board of Supervisors Meeting  
Agenda  
6/9/15

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. Story Time Childcare Center Agency Report - Jayne Underhill

Department Submitting Auditor

5. Presentation For America's Renewable Future - Roxanne Dass, Regional Field Director  
North Central Iowa

Department Submitting Auditor

Documents: [RENEWABLE.PDF](#)

6. Introduction And Discussion For Any Concerns For Senator Joni Ernst - Haley Smith,  
Regional Director

Department Submitting Auditor

7. ADDITIONAL ITEMS:

I. Consideration Of A Mass Notification System @ The Administrative Building - Joey  
Moore

Department Submitting Auditor

Documents: [WAVE PLUS 060915.PDF](#)

8. CONSIDERATION OF MINUTES:

I. 5/26/15 & 6/2/15 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Sheriff's Office effective 6/17/15 for Jordan Lentz @ \$1,536.21/bw; 2) pay adjustment-longevity in a) Attorney's Office effective 5/31/15 for Shelley Beard @ \$1,410.46/bw; b) Secondary Roads (union) effective 6/14/15 for Paul Ogden @ \$26.88/hr; 3) pay adjustment & promotion-step increase (union) in Sheriff's Office effective 5/17/15 for Russell Bauer @ \$1,760.69/bw; Jason Fugere @ \$1,838.31/bw; Travis Harrison @ \$1,838.31/bw; Kristen Moore @ \$1,576.09/bw; effective 6/14/15 for Danielle Schmitt @ \$1,576.09/bw; 4) pay adjustment -funding change to BOS effective

6/14/15 for Deb Schildroth @ \$3,037.32/bw; 5)re-evaluation of position in Facilities Management effective 6/14/15 for Terri Loneman @ \$1,652.29/bw; 5)re-hire in Community Services effective 6/15/15 for Kim Helland @ \$1,339.04/bw;

Department Submitting Auditor

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 Lease Agreement Between Story County Animal Shelter And Alan And Jill McHose For Suites A, B, C, And D @ \$2,600.00 Effective 7/1/15-6/30/16

Department Submitting Animal Control

Documents: [ANIMAL SHELTER LEASE 15-16.PDF](#)

- II. Consideration Of The FY 16 Provider And Program Participation Agreement With American Red Cross Effective 7/1/15 - 6/30/16  
American Red Cross - Aid to Disaster Victims (Not to exceed \$866) \$1316.08/1 Staff Hour

Department Submitting Story County Community Services

Documents: [AMERICAN RED CROSS FY 16 CONTRACT.PDF](#)

- III. Consideration Of Renewal Of The Iowa Retail Permit Cigarette/Tobacco/Nicotine/Vapor Application For Ballard Golf & Country Club, 30608 Hwy 69, Huxley, IA. Effective 7/1/15 - 6/30/16

Department Submitting Auditor

Documents: [BALLARD.PDF](#)

- IV. Consideration Of The FY 16 Provider And Program Participation Agreement With University Community Childcare Effective 7/1/15 - 6/30/16  
University Community Childcare - Child Care - Infants (Not to exceed \$6,692) \$63.33/1 Full Day; Child Care - Children (Not to exceed \$5,759) \$51.63/1 Full Day; Comfort Zone (Not to exceed \$578) \$58.14/1 Partial Day

Department Submitting Story County Community Services

Documents: [UNIVERSITY COMMUNITY CHILDCARE FY 16 CONTRACT.PDF](#)

- V. Consideration Of Application For Permit To Display Fireworks For Alan Dotts, 26727-19th St., Nevada For 6/13/15 With Rain Date 6/20, 2015

Department Submitting Auditor

Documents: [FIREWORKS APP.PDF](#)

- VI. Consideration Of Appointment For Veterans Affairs Commission For Patrick Peakin For A 3 Year Term Effective 7/02/15 - 6/30/18

Department Submitting Auditor

Documents: [NEW APPOINTMENT.PDF](#)

VII. Consideration Of Resolution #15-79, Participation In NACo's Stepping Up Initiative To Reduce The Number Of People With Mental Illness In Jails

Department Submitting Community Services

Documents: [STEPPING UP RESOLUTION JUNE 2015.PDF](#)

VIII. Consideration Of Submitted Facilities Management Quarterly Report

Department Submitting Auditor

Documents: [FM QRT RPRT.PDF](#)

IX. Consideration Of Reappropriation Of Funds From Approved FY16 Budget To FY15 Budget For Additional Cooling For Dispatch Data Room At Justice Center @ \$9,985.00

Department Submitting Facilities Management

Documents: [INVOICE 27032.PDF](#)

X. Consideration Of Renewal Of ArcView Maintenance Agreement Between Story County And ESRI, Inc. Effective 9/1/15 - 8/31/16 @ \$21,025.23

Department Submitting Auditor

Documents: [ESRI.PDF](#)

XI. Consideration Of FY16 Compensation Schedule

Department Submitting BOS

Documents: [FY16 PROPOSED TITLE AND GRADE ASSIGNMENT.PDF](#)

XII. Consideration Of Contract With Ames Economic Development Commission For Workforce Development Services Effective 7/1/15- 6/30/16 @ \$25,000

Department Submitting Board of Supervisors

Documents: [AEDCWORKFORCEDEVELOPMENTJUNE2015.PDF](#)

XIII. Consideration Of Renewal Of Contract With Ames Economic Development Commission For Economic Development Consulting Services Effective 7/1/15- 6/30/16 @ \$85,000

Department Submitting Board of Supervisors

Documents: [AEDCJUNE2015.PDF](#)

XIV. Consideration Of Agreement With City Of Zearing For Water And Waste Water Services For Dakins Lake

Department Submitting Conservation

Documents: [WATER AND SEWER SERVICE AGREEMENT.PDF](#), [MEMO OF WATER SUPPLY AND WASTEWATER COLLECTION.PDF](#)

- XV. Consideration Of Change Order #5 With Smith Seeding, Inc. For Dakins Lake Expansion  
Proprietary Information

Department Submitting Conservation

Documents: [MEMO CONSIDERATION OF CHANGE ORDER NO 5 WITH SMITH SEEDING.PDF](#)

- XVI. Consideration Of Contract With Peterson Contractors, Inc., Reinbeck, IA For RCB Culvert Replacement @ \$110,089.80 (Project # L-NA17- -73-85)

Department Submitting Engineer

Documents: [CTR L NA17 73 85.PDF](#)

- XVII. Consideration Of Contract With Peterson Contractors, Inc., Reinbeck, IA For RCB Culvert Replacement @ \$129,227.60 (Project # L-IC25- -73-85)

Department Submitting Engineer

Documents: [CTR L IC25 73 85.PDF](#)

- XVIII. Consideration Of Contract With Peterson Contractors, Inc., Reinbeck, IA For RCB Culvert Replacement @ \$82,236.80 (Project # L-G29- -73-85)

Department Submitting Engineer

Documents: [CTR L G29 73 85.PDF](#)

- XIX. Consideration Of Final Pay Voucher For DPLM Inc., Des Moines, IA For Pavement Markings - Project # HSIP-S-C085(124)- -6C-85

Department Submitting Engineer

Documents: [FPV DPLM INC..PDF](#)

- XX. Consideration Of Road Closure Resolution(S): #15-56  
Consent

Department Submitting Engineer

Documents: [RC 15 56.PDF](#)

- XXI. Consideration Of Utility Permit(S): #15-71  
Consent

Department Submitting Engineer

Documents: [UT 15 71.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS #2:

- I. Discussion And Consideration Of Revised Story County Financial Policies (Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [FINANCIAL POLICIES AMENDED 2015.PDF](#)

- II. Discussion And Consideration Of Revised Story County Purchasing Policy (Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [PURCHASING POLICY AMENDED 2015.PDF](#)

- III. Discussion And Consideration Of Revised Story County Election Security Policy (Seven-Day Review) - Lucy Martin

Department Submitting Auditor

Documents: [ELECTION SECURITY POLICY 2015.PDF](#)

- IV. Consideration Of Revised Compensation Scale For Precinct Election Officials - Lucy Martin

Department Submitting Auditor

Documents: [ELECTION OFFICIAL PAY INCREASE.PDF](#)

- V. Consideration Of Revised Compensation Scale For Township Officials - Lucy Martin

Department Submitting Auditor

Documents: [TOWNSHIP OFFICIAL PAY INCREASE.PDF](#)

- VI. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures - Deb Schildroth

Department Submitting Community Services

Documents: [ASSET POLICIES.PDF](#)

- VII. Discussion And Consideration Of Revised HIPAA Policies And Procedures And Recovery Plans - Deb Schildroth

Department Submitting Community Services

Documents: [UPDATED HIPAA POLICIES AND PROCEDURES 2015.PDF](#)

- VIII. Consideration Of Appointing A Representative From Story County Board Of Supervisors

For The Central Iowa (Region 11 Workforce Development System) CEO Board Effective  
6/9/15 - 12/31/15 - Rick Sanders

Department Submitting Auditor

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

- IX. Consideration Of Amendment To The Shive-Hattery Professional Services Agreement  
For Dakins Lake Expansion - Mike Cox

Department Submitting Conservation

Documents: [AMENDMENT TO SHIVE HATTERY AGREEMENT ZEARING  
TRAIL.PDF](#), [MEMO AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT  
WITH SHIVE.PDF](#)

- X. Consideration Of Bid Award To Smith Seeding, Inc. For Hickory Grove Watershed  
Improvements Phase #1 - Mike Cox

Department Submitting Conservation

Documents: [CONSIDERATION OF AWARD OF BID FOR HICKORY GROVE  
WATERSHED.PDF](#)

- XI. Discussion And Consideration Of The COOP/COG Process And Timeline - Leanne  
Harter

Department Submitting Board of Supervisors

Documents: [COOPCOGPRESNTATIONTOSCBOS.PDF](#)

- XII. Discussion And Consideration Of The Story County Facade Improvement Grant Program  
For FY2016 - Leanne Harter

Department Submitting Board of Supervisors

Documents: [STORY COUNTY  
FACGRANTPROGRAMFY2016PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

- XIII. Discussion And Consideration Of The Welcome Home To Story County Relocation  
Assistance Program - Leanne Harter

Department Submitting Board of Supervisors

Documents: [HBIRELOCATIONASSISTANCEJUNE2015.PDF](#)

- XIV. Consideration Of Revised Story County Employee Handbook Effective July 1, 2015 -  
Alissa Wignall

Department Submitting BOS

Documents: [EMPLOYEE HANDBOOK JULY 2015 REVISED.PROPOSED.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barb Steinback

Department Submitting Auditor

14. OTHER REPORTS:

15. 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.

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.