

Story County  
Board of Supervisors Meeting  
Agenda  
4/12/16

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. Presentation Of Crime Victims' Rights Week Award Of Recognition To Devlin A. Lockman -  
Jessica Reynolds

Department Submitting Attorney's Office

5. Consideration Of Proclamation Declaring The Week Of April 10-16 Crime Victim's Rights  
Week - Jessica Reynolds

Department Submitting Story County Attorney's Office

Documents: [CRIMEVIC.PROCLOMATION.PDF](#)

6. AGENCY REPORTS:
  - I. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

Documents: [HSS ANNUAL.PDF](#)

7. CONSIDERATION OF MINUTES:
  - I. 4/5/16 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms
    - 1) new hire in a) Secondary Roads effective 5/9/16 for Matthew Poore @ \$11.50/hr; Triston Twedt @ \$11.50/hr; Curtis Walker @ \$12.25/hr; b) Sheriff's Office effective 4/14/16 for Molly Feldman @ \$1,570.78/bw; Rebecca Smith @ \$1,570.78/bw; Thomas Slice @ \$1,763.15/bw;

Department Submitting Auditor

9. 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 Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:
    - A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50

(Geo. Washington Carver) West To County Road R38 (500th Ave)

Department Submitting Engineer

Documents: [AAR 9503 16.PDF](#)

- II. Consideration Of New Adopt-A-Road Application Effective 1/1/16 Thru 12/31/16 For The Family Of Jameson O'Connor On County Road R70 (580th Avenue) From City Limits Of Cambridge North To 290th Street

Department Submitting Engineer

Documents: [AAR 1602 16.PDF](#)

- III. Consideration Of Contract For The Dakins Lake Campground Attendant With Rod Schmitt Effective 7/11/16 - 10/30/16

Department Submitting Conservation

Documents: [SCHMITT CONTRACT.PDF](#)

- IV. Consideration Of Contract For The Hickory Grove Park Campground Attendant With Tom Foley Effective 4/13/16 - 7/10/16

Department Submitting Conservation

Documents: [FOLEY.PDF](#)

- V. Consideration Of Contract For The Folder Maintenance Between InfoMax And Story County Effective 5/1/16-4/1/17 @ \$550.08

Department Submitting Auditor

Documents: [INFOMAX.PDF](#)

- VI. Consideration Of DOT Contract With Herberger Construction Co., Inc. Of Indianola, IA, For Bridge Replacement - CCS On 660th Avenue Over Rock Creek At SE S22 T82 R22 At \$445,847.11, Project # BROS-C085(127)- -8J-85

Department Submitting Engineer

Documents: [DOT CTR 660TH AVE ROCK CR.PDF](#)

- VII. Consideration Of DOT Contract With Peterson Contractors Inc. Of Reinbeck, IA, For RCB Culvert Replacement - Twin Box, On 260th Street Over Grant #5 Open Ditch At \$351,852.00, Project # FM-C085(136)- -55-85

Department Submitting Engineer

Documents: [DOT CTR 260TH ST.PDF](#)

- VIII. Consideration Of Employment Agreement Between Thomas Slice And Story County Effective 4/18/2016 - 4/18/2020

Department Submitting Sheriff

Documents: [SLICE AGREEMENT.PDF](#)

IX. Consideration Of FY'17 Iowa Department Of Transportation Annual Secondary Road Budget

Department Submitting Engineer

Documents: [FY17 IDOT BUDGET.PDF](#)

X. Consideration Of FY17 Iowa Department Of Transportation Secondary Road Five-Year Construction Program

Department Submitting Engineer

Documents: [FY17 FIVE YEAR PROGAM.PDF](#)

XI. Consideration Of FY 17 Provider And Program Participation Agreement With Ames Community Preschool Center Effective 7/1/16 - 6/30/17  
Ames Community Preschool Center - Child Care - Children (Not to exceed \$12,720) \$37.84/ 1 Full Day; Child Care - School Age (Not to exceed \$1,785) \$11.50/ 1 Partial Day

Department Submitting Board of Supervisors

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

XII. Consideration Of FY 17 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/16 - 6/30/17  
Heartland Senior Services-Adult Day Care-Local Option (Not to exceed \$236) \$73.60/1 Client Day; Adult Day Care (Not to exceed \$14,700) \$73.60/1 Client Day; Senior Food Program (Not to exceed \$1,646) \$12.95/1 Client Contact; Congregate Meals (Not to exceed \$14,700) \$9.88/1 Meal; Congregate Meals-Local Option (Not to exceed \$201) \$9.88/1 Meal; Mobile Meals (Not to exceed \$14,700) \$13.45/1 Meal; Mobile Meals - Local Option (Not to exceed \$353) \$13.45/1 Meal; Service Coordinator - Outreach (Not to exceed \$43,332) \$40.00/1 Client Hr; Service Coordinator - Local Option (Not to exceed \$689) \$40.00/1 Client Hr

Department Submitting Board of Supervisors

Documents: [HSS CONTRACT.PDF](#)

XIII. Consideration Of FY 17 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/16 - 6/30/17  
Legal Aid - Civil (Not to exceed \$86,000) \$59.51/ 1 Staff Hr. - Civil - Local Option (Not to exceed \$4,742) \$59.51/ 1 Staff Hr.

Department Submitting Board of Supervisors

Documents: [LEAGAL AID SOCIETY.PDF](#)

XIV. Consideration Of FY 17 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/16-6/30/17  
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$3,800) \$492.71/1

Contact

Department Submitting Board of Supervisors

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

- XV. Consideration Of FY 17 Provider And Program Participation Agreement With MGMC Home Health And Hospice Services Effective 7/1/16-6/30/17  
MGMC Home Health and Hospice Services - Clinics (Not to exceed \$93,500) \$75.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing (Not to exceed (64,000) \$270.00/ 1 Visit; Homemaker/Home Health Aide (Not to exceed \$109,700) \$35.00/1 Hr; Meals on Wheels (Not to exceed \$20,000) \$6.75/1 Meal; Hospice (Not to exceed \$39,000) \$255.00/1 Day (24 Hrs); Lifeline (Not to exceed \$8,800) \$40.00/1 Person Monitored Per Month

Department Submitting Board of Supervisors

Documents: [MGMC HOME HEALTH AND HOSPICE SERVICE.PDF](#)

- XVI. Consideration Of FY 17 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/16 - 6/30/17  
Mid Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$202.83/1 Clinic Hr; Clinics - Fluoride (Not to exceed \$150.00) \$34.49/1 Clinic Hr; Family Development (Not to exceed \$7,039) \$98.08/1 Client Hr; Food Pantry (Not to exceed \$1,501) \$12.42/1 Client Contact; Dental Clinics (Not to exceed \$12,370) \$206.52/1 Clinic Hr

Department Submitting Board of Supervisors

Documents: [MID IOWA COMM ACTION.PDF](#)

- XVII. Consideration Of FY 17 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/16 - 6/30/17  
Volunteer Center of Story County - Volunteer Management (Not to exceed \$800.00) \$27.27/1 Staff Hr; Advocacy for Social Development/Youth Volunteering (Not to Exceed \$208.00) \$17.49/1 Staff Hr

Department Submitting Board of Supervisors

Documents: [VOLUNTEER CENTER.PDF](#)

- XVIII. Consideration Of Resolution #16-54 Setting A Public Hearing On April 26, 2016 To Receive Comments On The Proposed Paving Of 600th Avenue From Highway 30 North 1.0 Mile To Lincoln Highway, Project # FM-C085(G10)- -55-85

Department Submitting Engineer

Documents: [RES 16 54.PDF](#)

- XIX. Consideration Of Setting The Open Enrollment Period For The 2016/2017 Plan Year To Begin On June 1, 2016 And Continue Through June 10, 2016

Department Submitting BOS

Documents: [OPEN ENROLLMENT FY17.PDF](#)

- XX. Consideration Of AIA Contract Between FEH Design And Story County For Architectural And Engineering Fees For Hickory Grove Park Shower Building/Storm Shelter  
Proprietary Information

Department Submitting Auditor

- XXI. Consideration Of Professional Services Between ISG Field Services, LLC And Story County For County Inspection For Dakota Access Pipeline Project  
Proprietary Information

Department Submitting Auditor

- XXII. Consideration Of Utility Permit(S): #16-57

Department Submitting Engineers Office

Documents: [UT 16 57.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Review And Consideration Of Additional Private Placement Proposal For GO Bond Refinancing - Lucy Martin

Department Submitting Auditor

- II. Consideration Of Resolution #16-53, To Vacate A Portion Of 720th Avenue And Hereby Quit Claim Unto The Adjoining Property Owners - Darren Moon

Department Submitting Engineer

Documents: [RES 16 53.PDF](#)

- III. Consideration Of Resolution #16-55, For D&R Furman Voluntary Annexation Located At 5871 Ontario Street (34.25 Acres) - Jerry Moore

Department Submitting Planning and Development

Documents:

[PLANNINGSTAFFMEMO\\_PROPOSEDDRFURMANANNEXATION.PDF](#),  
[FURMAN\\_ANNEXATION030116.PDF](#),  
[DANDRFURMANANNEXATIONRESOLUTION.PDF](#)

- IV. Discussion And Consideration Of Re-Evaluation Of Position Within Community Services - Karla Webb And Alissa Wignall

Department Submitting BOS

Documents: [COMMUNITY SERVICES PROGRAM COORDINATOR.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

I. Quarterly Financial Report Update – Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY FINANCIAL REPORT FY16.PDF](#)

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

17. 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.