

Story County
Board of Supervisors Meeting
Agenda
4/19/16

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. AGENCY REPORTS:

I. Lutheran Services In Iowa Annual Report - Lisa Heddens

Department Submitting Auditor

Documents: [LSI.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 4/12/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in P&D-temp. effective 5/9/16 for Amelia Schoeneman @ \$11.00/hr; 2)pay adjustment in a)Facilities Management effective 5/1/16 for Terri Loneman @ \$1,689.69/bw; b)Secondary Roads for Todd Dolphin @ \$2,977.52/bw; c)Sheriff for Gary Backous @ \$2,823.16/bw; Jan Chance @ \$1,811.25/bw; Colin Chinery @ \$1,915.43/bw; d)Treasurer for Connie Kinyon @ \$1,706.13/bw; e)Veterans Affairs for Brett Mclain @ \$2,152.45/bw;

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 4/21/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 042116.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. Consideration Of The BOARD OF SUPERVISOR'S MEETING ON Tuesday, May 3rd, 2016 As CLAIMS ONLY With Rick Sanders Conference Call

Department Submitting Auditor

- II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:
A) #11-02, Gilbert FCCLA Chapter On County Road R50 (Geo. Washington Carver)
From 190th Street North To County Road E23 (170th Street)

Department Submitting Engineer

Documents: [AAR 1102 16.PDF](#)

- III. Consideration Of Application For FY17 County Substance Abuse Program At \$10,000
With IDPH, Subcontracted With Youth & Shelter Services

Department Submitting Auditor

Documents: [SUBSTANCE ABUSE.PDF](#)

- IV. Consideration Of Contract Between Iowa State University And Story County For Law
Enforcement Services Effective 7/1/2016 Through 6/30/17 At The Rate Of \$65/Hr For
Deputies & Senior Reserve Offices And \$32.50/Hr For Regular Reserve Officers

Department Submitting Sheriff

Documents: [ISU CONTRACT.PDF](#)

- V. Consideration Of FY 17 Contract And Program Participation Agreement With Raising
Readers Effective 7/1/16 - 6/30/17
Raising Readers - Advocacy of Social Development (Not to exceed \$4,120) \$25.93/1
Client Hr; Family Development/Education - Thrive by Five (Not to exceed \$2,642)
\$21.61/1 Client Hr

Department Submitting Board of Supervisors

Documents: [RAISING READERS FY 17 CONTRACT.PDF](#)

- VI. Consideration Of FY 17 Provider And Program Participation Agreement With Story Time
Childcare Center Effective 7/1/16 - 6/30/17
Story Time Childcare Center - Child Care - Children (Not to exceed \$31,060) \$17.26/ 1
Full Day; Child Care - School Age (Not to exceed \$385) \$0.31/ 1 Partial Day; Child
Care - Infants (Not to exceed \$7,855) \$20.13/ 1 Full Day

Department Submitting Board of Supervisors

Documents: [STORY TIME CHILDCARE CENTER FY 17 CONTRACT.PDF](#)

- VII. Consideration Of FY 17 Provider And Program Participation Agreement With Visiting
Nurse Services Of Iowa Effective 7/1/16 - 6/30/17
Visiting Nurse Services of Iowa - Volunteer Management/Foster Grandparents (Not to
exceed \$3,042) \$3.12/ 1 Staff Hour

Department Submitting Board of Supervisors

Documents: [VISITING NURSE SERVICES OF IOWA FY 17 CONTRACT.PDF](#)

- VIII. Consideration Of Memorandum Of Agreement Pertaining To Multi-Use Trail Between
Story County, Iowa And Iowa State University Of Science And Technology

Department Submitting Conservation

Documents: [URGE MEMO ISU TRAIL AGREEMENT BOS.PDF](#), [CONTRACT.PDF](#)

- IX. Consideration Of Resolution #16-56, Setting The Date And Time For A Public Hearing For May 10, 2016, At 10:00 Am, For Consideration Of Resolution #16-57 Amending The Urban Renewal Plan – Story County Urban Renewal Area

Department Submitting Board of Supervisors

Documents: [RESOLUTION1656SETTINGPUBLICHEARINGAMENDINGPLAN.PDF](#)

- X. Consideration Of Revised Story County Compensation Schedule Effective 7/1/16

Department Submitting BOS

Documents: [FY17 COMENSATION SCHEDULE REVISED.PDF](#)

- XI. Consideration Of FY 17 Provider And Program Participation Agreement With ACCESS Effective 7/1/16 - 6/30/17

ACCESS - Battering - Shelter (Not to exceed \$25,983) \$97.46/1-24 Hr Period of Food and Shelter; Battering - Crisis Intervention (Not to Exceed \$1,812) \$115.71/1 Staff Hr; Battering - Counseling & Support Groups (Not to Exceed \$18,453) \$133.24/1 Staff Hr; Battering - Court Watch (Not to exceed \$2,024) \$130.03/1 Staff Hr; Rape Relief - Crisis Intervention (Not to exceed 1,546) \$125.69/1 Staff Hr; Rape Relief - Counseling & Support Groups (Not to exceed \$2,822) \$117.51/1 Staff Hr; Education and Awareness (Not to exceed \$1,528) \$115.70/1 Staff Hr

Department Submitting Board of Supervisors

Documents: [ACCESS FY 17 CONTRACT.PDF](#)

- XII. Consideration Of FY 17 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/16- 6/30/17

Center for Creative Justice - Probation Supervision (Not to exceed \$30,520) \$63.39/1 Client Hr

Department Submitting Board of Supervisors

Documents: [CENTER FOR CREATIVE JUSTICE FY 17 CONTRACT.PDF](#)

- XIII. Consideration Of Road Closure Resolution(S): #16-52, #16-53, #16-54, #16-55

Department Submitting Engineer

Documents: [RC 16 54.PDF](#), [RC 16 53.PDF](#), [RC 16 52.PDF](#), [RC 16 55.PDF](#)

- XIV. Consideration Of Utility Permit(S): #16-58, #16-59

Department Submitting Engineer

Documents: [UT 16 58.PDF](#), [UT 16 59.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Exploring The Feasibility Of Merging Case Management Units – Erin Rewerts, Deb Schildroth, And Karla Webb

Department Submitting Board of Supervisors

- II. Discussion And Consideration Of Agreement With Precision Pipeline, LLC For Temporary Use Of Roadway - Darren Moon

Department Submitting Engineer

Documents: [DAPL HAUL ROAD AGR.PDF](#)

- III. Discussion & Consideration Of 1) Hiring A Parks Superintendent And 2) The Placement Of The Financial Data Manager In The Compensation Schedule Matrix In Story County Conservation- Mike Cox

Department Submitting Conservation

Documents: [CONSERVATION.PDF](#)

- IV. Acknowledge Receipt Of An Animal Feeding Operation Construction Permit Application And Master Matrix For Happy Hula Farms Hog Confinement Expansion, Located In The NW ¼ SE ¼ Section 34 Lincoln Township
for the full permit application - http://storycountyeh.com/mmp/Happy_Hula_Farms.pdf

Department Submitting Auditor

Documents: [PERMIT APPLICATION.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.