

Story County  
Board of Supervisors Meeting  
Minutes

2/28/2017 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 02/28/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders with Sanders presiding. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov)).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. MGMC Home Health Service Annual Report - Kyle Briese  
will report at a later date.

5. Knapp Tedesco Mid-Year Insurance Presentation - Steve Goodhue, Susan Hoshier, And Andrew Ricklefs  
Steve Goodhue, President and Owner, gave an annual review, discussed claims trends, and provided an update about the Iowa Communities Assurance Pool (ICAP). He reported on emerging issues which result in increased claims, including body cameras, tasers, cyberattacks, and drones. Goodhue reported on common types of claims, trends, and new insurance evaluation methods. Sanders asked how often the evaluation will be done. Goodhue stated every three years. Goodhue reported on new services for technology valuations, and ICAP's drainage district review.

6. CONSIDERATION OF MINUTES:

I. 2/14/17 Canvass Minutes & 2/21/17 Minutes

Olson moved, Chitty seconded the approval of the minutes as submitted. Roll call vote. (MCU)

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in Sheriff's Office effective 3/5/17 for Karissa Tande @ \$2,157.82/bw. Chitty moved, Olson seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

8. CONSENT AGENDA:

Chitty moved, Olson seconded the approval as submitted.

I. Consideration Of Scheduling Bid Letting On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Other On 250th St.; Over Unnamed Waterway, 0.50 Mi. East Of NW Corner, Section 21-83-21, Project #L-NA21- -73-85

II. Consideration Of Scheduling Bid Letting On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Twin Box On 590th Ave.; Over Unnamed Waterway, 0.33 Mi. South Of NW Corner, Section 22-84-23, Project #L-M22- -73-85

III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/17 Thru 12/31/17 For #16-03, Nevada Seventh-Day Adventist School On 260th Street From 610th Avenue East To County Road S14 (620th Avenue).

IV. Consideration Of Building Energy Wind Iowa Meteorological Tower Zoning Permit Application And Site

## Development Plan

- V. Consideration Of Contract For Highway Right Of Way With Brad Brooks And Julie Brooks For Purchase Of Permanent And Temporary Easement For \$485.95, Project #L-M22- -73-85
  - VI. Consideration Of Fee For Service Work Order Between Story County Conservation Board And Conservation Corps Minnesota & Iowa For The Tedesco Environmental Learning Corridor Up To A Maximum Of \$12,600, Based On The THE CORPS Service Agreement Following Fee Schedule For \$1,260 Per 6-Member Crew Per Day X 10 Days Effective 2/17/2017-12/31/17 Or Until All Obligations Have Been Satisfactorily Fulfilled
  - VII. Consideration Of Final Pay Voucher For Graves Construction Co., Inc., Spencer, Iowa For \$0.00, (Project #BROS-C085(123)- -8J-85)
  - VIII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge 520, Loyal Order Of Moose, 644 W. 190th St., Ames, IA. Including Outdoor Service, And Sunday Sales Effective 5/1/17 - 4/30/18
  - IX. Consideration Of Supplement To Agreement For Services Between Terracon Consultants And Story County Conservation For Additional Testing Services For The Hickory Grove Storm Shelter And Shower Building For \$3,974.00 Cost Estimate
  - X. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance, Effective 02/01/17- 03/31/18, For \$19,526.00
  - XI. Consideration Of Fee For Service Work Order Between Story County Conservation Board And Weiss Tree Service Inc. For The Tedesco Environmental Learning Center For A Maximum Of \$11,501.10 Effective 2/28/17-4/1/17 Or Until All Obligations Have Been Satisfactorily Fulfilled
  - XII. Consideration Of Utility Permit(S): #17-068  
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:  
None
10. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of The Status Of Relocation Assistance For Crestview Mobile Home Park Residents - Karla Webb  
Director of Community Services, provided a summary of services provided to date, and the associated processes. Webb requested direction from the Board whether to cease relocation assistance based on current activity or provided assistance until the end of the current fiscal year. Olson stated the preference to continue assistance. Chitty agreed. Olson moved, Chitty seconded the approval to continue assistance for the existing applicants through 6/30/17 and direct staff to attempt to contact residents. Roll call vote. (MCU)
  - II. Discussion And Consideration Of 7/1/17-6/30/18 Health Insurance Renewal Between Story County And Aetna - Alissa Wignall And Debbie Dean  
Alissa Wignall, Human Resource (HR) Director, reported the renewal is effective on 7/1/17 with a rate increase of 9.7%. No changes to the plans have been made; the County offers the same options. For the \$1,000 deductible plan, the single employee plan is \$.50 more a month and the family \$13.15 more a month. For the \$500 deductible plan, the single employee plan is \$5.25 more a month and the family plan is \$28.00 more a month. Olson moved, Chitty seconded the 7/1/17-6/30/18 Health Insurance Renewal between Story County and Aetna. Roll call vote. (MCU)
  - III. Discussion And Consideration Of Contract Between IP Pathway's And Information Technology For Installation Of Replacement Firewalls For Story County (Un-Budgeted) - Barbara Steinback

Sanders stated the Board asked to have this moved to FY17 during the FY18 budget discussions. Barbara Steinback, IT Director, stated the hardware is in place and a March installation is scheduled. Olson asked about the amount. Steinbeck stated it will be a one-day installation by two technicians. Sanders stated IT has the funding available. Olson moved, Chitty seconded the approval of the Contract for Installation of Replacement Firewalls for Story County at \$8,580.00. Roll call vote. (MCU)

IV. Discussion And Consideration Of Price Quotes To Purchase Replacement Hardware For Server Infrastructure Between IP Pathway's And Story County (Un-Budgeted) - Barbara Steinback

IT Director, stated this is an unplanned item but necessary due failure of the secondary server. Chitty asked for the amount. Discussion took place. Chitty moved, Olson seconded the approval of Price Quotes to Purchase Replacement Hardware for Server Infrastructure at \$12,847.71. Roll call vote. (MCU)

V. Discussion And Consideration Of Potential Technical Assistance To Townships Program - Leanne Harter

County Outreach and Special Projects Manager, reported such a programs goes beyond the statutory requirements governing townships. Jessica Reynolds, Story County Attorney, reported it is lawful for the County to use the general fund to assist townships. Discussion took place regarding emergency services. Sanders stated this will be modeled on the assistance to small communities with the same maximum amount up to \$3,000.00 beginning in the current fiscal year. Chitty moved, Olson seconded the approval of a Technical Assistance to Townships Program. Roll call vote. (MCU)

VI. Discussion And Consideration Of Purchasing A Camera Package With Audio/Video Capabilities, One Year License For Multimedia Software Package For \$1,539.86 In FY17 For Use By The Outreach Coordinator (Unbudgeted) - Lauris Olson

Olson reported on discussions during the budget process regarding multimedia tools for documenting public meetings. Information Technology (IT) is the responsible department with County Outreach and Special Projects Manager Leanne Harter managing. Sanders asked about the contents of the software package. Olson stated it contains more than currently needed but is a bundled package. Chitty asked Harter how she will use the tools. Harter reported on her process. Discussion took place. Chitty moved, Sanders seconded the approval of the Purchase of a Camera Package with Audio/Video Capabilities, one-year license for multimedia software package for \$1,539.86 in FY17 for use by the Outreach Coordinator. Roll call vote. (MCU)

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Olson reported on investigation and research with Human Resources (HR) Director Alissa Wignall regarding audio and visuals issues. Olson stated that County Attorney Jessica Reynolds will likely return to the Board to address proprietary information.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Olson reported on meetings with the Housing Trust Fund and the Heart of Iowa Regional Transit Agency (HIRTA) Board. Chitty reported on meeting with the Central Iowa Community Services Region Board and attending the Nevada City Council meeting. Sanders stated he had a good trip to the National Association

of Counties (NACo), and reported on a conference call with the Army Corps of Engineers.

17. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 11:26 a.m. Roll call vote. (MCU)