

Story County
Board of Supervisors Meeting
Tentative Agenda
5/30/17

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. Recognition Of The 2017 Story County Citizen Of The Year - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITIZENOFTHEYEARINFORMATION SHEET.PDF](#)

5. Emergency Residence Project Agency Report - Carrie Dunwald, Executive Director

Department Submitting Auditor

Documents:

[BOARD OF SUPERVISORS REPORT.PDF](#)

6. CONSIDERATION OF MINUTES:

- I. 5/23/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 06/01/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 060117.PDF](#)

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 Contract Between Insight Public Sector And Information Technology For Software Maintenance, Effective 06/01/17- 05/31/18 For \$41,635.40

Department Submitting Information Technology

Documents:

[INSIGHT.PDF](#)

- II. Consideration Of FY 18 Provider And Participation Agreement With Mary Greeley Medical Center Home Health Services Effective 7/1/17 - 6/30/18
Mary Greeley Medical Center Home Health Services - Clinics(Not to exceed \$98,000) \$75.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing(Not to exceed \$68,000) \$270.00/1 Visit; Homemaker/Home Health Aid(Not to exceed \$115,600)\$37.00/1 Hour; In-Hospice(Not to exceed \$41,000)\$270.00/1 Day; In-Home Health Monitoring Lifeline(Not to exceed \$9,300)\$40.00/1 Person Monitored Per Month

Department Submitting Board of Supervisors

Documents:

[MARY GREELEY MEDICAL CENTER HOME HEALTH SERVICES FY 18 CONTRACT.PDF](#)

- III. Consideration Of FY 18 Provider And Program Participation Agreement With Ames Community Preschool Center Effective 7/1/17 - 6/30/18
Ames Community Preschool Center - Child Care - Children(Not to exceed \$14,000) \$40.93/1 Full Day; Child Care - School Age(Not to exceed \$2,000)\$9.55/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[AMES COMMUNITY PRESCHOOL CENTER FY 18 CONTRACT.PDF](#)

- IV. Consideration Of FY 18 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/17 - 6/30/18
Central Iowa RSVP - Volunteer Management(Not to Exceed \$19,500)\$4.05/1 Volunteer Hour; Volunteer Management for Emergencies(Not to exceed \$1,100) \$27.57/1 Staff Hour; Transportation(Not to exceed \$2,200)\$11.55/One Way Trip

Department Submitting Board of Supervisors

Documents:

[CENTRAL IOWA RSVP FY 18 CONTRACT.PDF](#)

- V. Consideration Of FY 18 Provider And Program Participation Agreement With Raising Readers Effective 7/1/17 - 6/30/18
Raising Readers - Family Development Education Thrive by Five(Not to exceed \$3,000)\$16.60/1 Client Hour; Family Development Education Out of School Learning (Not to exceed \$2,000)\$10.74/1 Client Hour; Family Development Education Advocacy for Social Development(Not to exceed \$5,000)\$30.85/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[RAISING READERS FY 18 CONTRACT.PDF](#)

- VI. Consideration Of FY 18 Provider And Program Participation Agreement With Salvation Army Effective 7/1/17 - 6/30/18
Salvation Army - Budget/Credit Counseling Bill Payer Program(Not to exceed \$2,250)
\$61.06/1 Client Contact; Volunteer Management for Emergencies(Not to exceed \$1,000)\$56.95/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[SALVATION ARMY FY 18 CONTRACT.PDF](#)

- VII. Consideration Of FY 18 Provider And Program Participation Agreement With YSS Effective 7/1/17 - 6/30/18
YSS - Community Youth Development/Nevada(Not to exceed \$28,840)\$31.82/1 Client Contact Per Day; Mentoring(Not to exceed \$12,470)\$30.41/1 Client Contact Per Day; Mentoring - Local Option(Not to exceed \$2,500)\$30.41/1 Client Contact Per Day; Employment Assistance for Youth(Not to exceed \$4,500)\$33.21/1 Staff Hour; Kids Club(Not to exceed \$20,500)\$17.76/1 Partial Day (3 Hours); Kids Club - Local Option (Not to exceed \$2,200)\$17.76/1 Partial Day (3 Hours); Summer Enrichment(Not to exceed \$5,490)\$14.86/1 Partial Day (3 Hours); Summer Enrichment - Local Option (Not to exceed \$219.00)\$14.86/1 Partial Day (3 Hours); Family Development Education FaDSS(Not to exceed \$1,650)\$82.39/1 Client Hour; Public Education - Substance Abuse Awareness(Not to exceed \$49,440)\$42.00/1 Staff Hour; Child Safety(Not to exceed \$4,000)\$75.74/1 Staff Hour; Child Safety - Local Option(Not to exceed \$1,500)\$75.74/1 Staff Hour; Transitional Living(Not to exceed \$2,750)\$57.88/1 Client Contact; Stork's Nest(Not to exceed \$400.00)\$45.52/1 Client Contact; Stork's Nest - Local Option(Not to exceed \$91.00)\$45.52/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[YSS FY 18 CONTRACT.PDF](#)

- VIII. Consideration Of Subscription With AED Superstore, Effective 4/4/17-4/4/18 For \$149.99

Department Submitting Auditor

Documents:

[AED SUPERSTORE.PDF](#)

- IX. Consideration To Purchase Block Of Labor Hours For Core Switch Project Approved 04/25/17 Between IP Pathways And Information Technology For \$10,000.00

Department Submitting Information Technology

Documents:

[IPLABOR.PDF](#)

- X. Consideration Of Bonding For Lori McDonald, Operations Deputy, Treasurer's Office In The Amount Of \$25,000

Department Submitting BOS

Documents:

[MCDONALD BOND.PDF](#)

- XI. Consideration Of Kolln Ag Services Warehouse Addition Zoning Permit And Site Development Plan

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)
[ZONING PERMIT APPLICATION AND SITE PLAN.PDF](#)

- XII. Consideration Of Setting A Public Hearing On June 13, 2017 To Receive Comments On The Proposed Vacation Of Part Of Old Bloomington Road In Story County, IA

Department Submitting Engineers Office

Documents:

[VACATION.PDF](#)

- XIII. Consideration Of Selling A 2011 Chevrolet Impala (Vehicle #207 At Community Services) At Auction

Department Submitting Board of Supervisors

Documents:

[REPAIRS ESTIMATE.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Tuesday, July 4, 2017 Board Of Supervisors Agenda - Shelly Bellile

Department Submitting Auditor

- II. Discussion And Consideration Of Revised Violence In The Workplace Policy (Seven Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

[VIOLENCE IN THE WORKPLACE POLICYREVISED.PDF](#)

- III. Discussion And Consideration Of Public Access Defibrillation Policy And Procedures For Administration Building (Seven Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

[AED POLICY AND PROCEDURES.PDF](#)

- IV. Discussion And Consideration Of Story County Compensation Schedule Effective 7/1/17 - Alissa Wignall

Department Submitting BOS

Documents:

[FY18 COMPENSATION SCHEDULE OPTIONS.PDF](#)

- V. Discussion And Consideration Of Amendments To Proposed Contract For Economic Development Services Between Story County And The Ames Economic Development Commission For \$85,000-Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY18 ECONOMIC DEVELOPMENT CONTRACT MAY 2017.PDF](#)

- VI. Discussion And Consideration Of Amendments To Proposed Contract For Workforce Development Services Between Story County And The Ames Economic Development Commission For \$25,000 - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY18 WORKFORCE DEVELOPMENT CONTRACT MAY 2017.PDF](#)

- VII. Discussion And Consideration Of The 2017 Urban Renewal Area Project Schedule For Phase 2 Of The Tedesco Environmental Learning Corridor At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[PROJECTTIMEFRAME.PDF](#)

- VIII. Discussion And Direction Regarding Amendments To The Urban Renewal Plan - Story

County Urban Renewal Area - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[AMENDEDURBANRENEWALPLANFORJUNE2017.PDF](#)

- IX. Discussion And Direction To Schedule Consultation Meeting With Affected Taxing Entities On Tuesday, June 13, 2017, At 9:00 Am For Phase 2 At The Tedesco Environmental Learning Corridor At The Iowa State University Research Park - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE STORY COUNTY BOARD OF SUPERVISORS MAY 2017.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

14. OTHER REPORTS:

- I. Preliminary Analysis Of The Budgetary Impact Of New Election Laws - Lucy Martin

Department Submitting Auditor

Documents:

[PRELIMINARY ANALYSIS ELECTION LEGISLATION.PDF](#)

- II. Community Planning Assistance Team (CPAT) Report Card - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CPATREPORTCARDCHECKLIST.PDF](#)
[STORY COUNTY CPAT REPORT CARD.PDF](#)

- III. Update On The Squaw Creek Watershed Management Authority - Leanne Harter And Penny Brown Huber

Department Submitting Board of Supervisors

Documents:

[SQUAW CREEK PLAN INTRODUCTION.PDF](#)

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, AND 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.