

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
6/13/17

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. Consideration Of The Request To The Story County Housing Trust Fund For Funding Those Story County Municipalities With A Population Under 2,000, Including Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Sheldahl, Slater, And Zearing, Totaling \$4,580.33/Year For 2 Years - Eileen Gebbie And Jason Paull  
Eileen Gebbie, Co-Chair, Ames United Church of Christ, an AMOS member institution & Jason Paull, Co-Chair First Christian Church, an AMOS member institution

Department Submitting BOS

Documents:

[REQUEST.PDF](#)

5. AGENCY REPORTS:
  - I. Storytime Childcare Center - Jayne Underhill, Director

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:

- I. 6/6/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

8. CONSIDERATION OF CLAIMS:

- I. 6/15/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 061517.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 FY 18 Provider And Program Participation Agreement With Volunteer

Center Of Story County Effective 7/1/17 - 6/30/18

Volunteer Center of Story County - Volunteer Management(Not to exceed \$2,000)  
\$15.09/1 Volunteer Hour; Advocacy for Social Development - Youth Engagement(Not  
to exceed \$1,000)\$15.35/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[VOLUNTEER CENTER OF STORY COUNTY FY 18 CONTRACT.PDF](#)

II. Acknowledgement Of County Outreach And Special Projects Quarterly Report

Department Submitting Auditor

Documents:

[QTR RPRT.PDF](#)

III. Consideration Of Contract Renewal Between Solutions, Inc., And Information  
Technology For Software Maintenance, Effective 07/01/17 - 06/30/18, For \$25,200.00

Department Submitting Information Technology

Documents:

[SOLUTIONS2018.PDF](#)

IV. Consideration Of Engagement Letter With People Statements LLC For November 15th  
And 16th, 2017 Training In The Amount Of \$5,600.

Department Submitting BOS

Documents:

[PEOPLE STATEMENTS.PDF](#)

V. Consideration Of Maintenance Agreement Between Keltek And Story County On The  
Body Camera Arbitrator Software, Server, Remote Support And Module Activation  
Effective 6/1/2017 To 5/31/2018 For \$19,592.00

Department Submitting Sheriff

Documents:

[KELTEK MAINTENANCE.PDF](#)

VI. Consideration Of FY18 Provider And Program Participation Agreement With Story Time  
Child Care Effective 7/1/17 - 6/30/18

Story Time Child Care - Infant (Not to exceed \$4,250) \$11.51/1 Full Day; Child Care -  
Children (Not to exceed \$35,974) \$19.51/1 Full Day; Child Care - School Age (Not to  
exceed \$425) \$0.32/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[STORY TIME FY 18 CONTRACT.PDF](#)

- VII. Consideration Of Renewal Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor Retail Permit For Ames Golf & Country Club, 5752 GW Carver Ave., Ames, Ia., Effective 7/1/17 - 6/30/18

Department Submitting Auditor

Documents:

[RETAIL PERMIT.PDF](#)

- VIII. Consideration Of Change Order For \$14,621 With Woodruff Construction LLC For Construction Of Hickory Grove Showerhouse

Department Submitting Conservation

Documents:

[URGE MEMO WOODRUFF CHANGE ORDER.PDF](#)  
[FEH.PDF](#)

- IX. Consideration Of Cooperative Agreement #17CRDLWBGSH EA-0005 Between Iowa Department Of Natural Resources And Story County Conservation To Restore The River Bank And West Peterson Park For \$12,000.00

Department Submitting Conservation

Documents:

[IDNR CONTRACT WEST PETERSON PARK RIVER BANK.PDF](#)  
[URGE MEMO DNR AGREEMENT WPP.PDF](#)

- X. Consideration Of Agreement With Iowa Department Of Transportation For Detour Of Primary Highway Onto County Road S27 (650th Avenue) From Polk County Line To IA Hwy 210 During Closure Of US 65

Department Submitting Engineer

Documents:

[AGR US 65 DETOUR.PDF](#)

- XI. Consideration Of Change Order Between Ubben Tiling And Story County Conservation For Tile Repairs At Ketelsen Marsh For \$12,750.00

Department Submitting Conservation

Documents:

[MEMO.PDF](#)  
[UBBEN.PDF](#)

- XII. Consideration Of Cooperative Agreement Between Prairie Rivers Of Iowa And Story County Conservation For Design And Coordination Of Watershed Signage Effective 7/1/17-11/30/17 For \$6,500.00

Department Submitting Conservation

Documents:

[PRI CONTRACTSTORYCOUNTYCONSERVATION.PDF](#)  
[URGE MEMO PRAIRIE RIVERS AGREEMENT.PDF](#)

- XIII. Consideration Of Utility Permit(S): #17-114

Department Submitting Engineer's Office

Documents:

[UT 17 114.PDF](#)

10. PUBLIC HEARING ITEMS:

- I. Consideration To Vacate A Portion Of Old Bloomington Road In Story County, IA - Darren Moon

Department Submitting Engineer

Documents:

[OLD BLOONINGTON RD VACATION PUBLIC HEARING.PDF](#)

- II. Consideration Of Proposed Plans, Specifications, And Form Of Contract For Phase I, Tedesco Environmental Learning Corridor Development, Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 7/11/17 - Mike Cox

Department Submitting Conservation

Documents:

[NOTICE OF PUBLIC HEARING.PDF](#)  
[URGE MEMO TELC PHASE I PLANS.PDF](#)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Awarding The Leadership Nevada Scholarship To Erin Rewerts And Participation During Normal Scheduled Hours Be Considered Work Time - Alissa Wignall

Department Submitting BOS

Documents:

[REWERTS.PDF](#)

- II. Discussion And Consideration Of Retiree Health Insurance Continuation Policy Pursuant To Iowa Code 509A (7 Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

[STORY COUNTY RETIREE POLICY IOWA CODE 509A.PDF](#)

- III. Consideration Of Authorization For Emmons And Olivier (EOR) To Subcontract Services To Prairie Rivers Of Iowa For The Watershed Assessments - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS FOR WATERSHED ASSESSMENTS SUBCONTRACT.PDF](#)

- IV. Consideration Of FY17 Disbursement Allocation As Recommended By The Story County Economic Development Group (SCEDG) - Jennifer Davies

Department Submitting Auditor

Documents:

[SCEDG2017.PDF](#)

- V. Discussion And Consideration Of Amendments To The Bylaws And Program Guidelines Of The Story County Economic Development Group - Jennifer Davies And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[BYLAWS AMENDMENT MAY 2017.PDF](#)  
[SCEDG PROGRAM AMENDED MAY 2017.PDF](#)

- VI. Discussion And Consideration Of Keigley Branch Watershed Management Authority 28E Agreement - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEM TO BOS TO FOR KEIGLEY BRANCH WMA 28E AGREEMENT.PDF](#)  
[DRAFT 28E AGREEMENT 52317.PDF](#)

- VII. Discussion And Consideration Of Heartland Senior Services Request To Carry Forward

FY 2017 Funds For \$12,000 To FY 2018 For Service Coordination/Outreach Services -  
Deb Schildroth And Nancy Carroll

Department Submitting Board of Supervisors

Documents:

[HSS REQUEST.PDF](#)

VIII. Discussion And Consideration Of Applicant Eric Adelmund For Vacancies On ASSET -  
Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[ADELMUND APPLICATION.PDF](#)

IX. Discussion And Consideration Of Applicant Jerry Simmermaker For Vacancy On The  
VA Commission - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[SIMMERMAKER APPLICATION.PDF](#)

X. Discussion And Consideration Of Applicant Lynn Lathrop For Vacancy On VA  
Commission - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[LATHROP APPLICATION.PDF](#)

XI. Discussion And Consideration Of Relocation Assistance For Crestview Mobile Home  
Park Residents - Karla Webb

Department Submitting Story County Community Services

Documents:

[CRESTVIEW MHP RELOCATION ASSISTANCE.PDF](#)

XII. Discussion And Consideration Of Resolution #17-98, Spruce Ridge, Second Addition  
Residential Parcel Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[SUB06 17 SPRUCERIDGE 2 STAFFREPORT.PDF](#)  
[APPLICATION AND PLAT FINAL.PDF](#)  
[RESOLUTION 17 98 SPRUCE RIDGE SECOND ADDITION.PDF](#)

- XIII. Discussion And Consideration Of Weekly Live, Call-In Mini-Interviews Of One To Two Minutes Each On 1430KASI's Mel In The Morning Program From 7/1/17-6/30/18 For \$50 Per Wk/\$2,600 Per Yr (Leanne Harter) - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[MINI INTERVIEW.PDF](#)

- XIV. Discussion And Consideration Of Proposed Architectural Design For Story County Animal Control Building - Sue McCaskey & Jeff Harris

Department Submitting Animal Control

Documents:

[AC.PDF](#)

12. DEPARTMENTAL REPORTS:

- I. Animal Control Departmental Report - Sue McCaskey

Department Submitting Auditor

Documents:

[QTR RPT.PDF](#)

13. OTHER REPORTS:

- I. Discussion Of Facade Improvement Grant Program And Possible Program Modifications - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[STORYCOUNTYFACGRANT PROGRAMPOSSIBLECHANGES.PDF](#)

- II. Discussion Of Possible Pollinator Plots At Former County Home Site - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[COUNTYHOMEMEMO.PDF](#)

- III. Discussion Of Central Iowa Community Services Supplement To The County Employee

Manuals For CICS-Funded Positions - Karla Webb & Alissa Wignall

Department Submitting Story County Community Services

Documents:

[CICS SUPPLEMENT TO THE COUNTY EMPLOYEE MANUAL FOR CICS FUNDED POSITIONS.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, AND 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.