

The Board of Supervisors met on 8/15/17 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 storycountyowa.gov).

HEART OF IOWA REGIONAL TRANSPORTATION ASSOCIATION (HIRTA) ANNUAL Report – Julia Castillo, Executive Director, reported on statistics, new services and routes, and fleet. Brook Ramsey, Business Development, reported on new bus and van start times.

VOLUNTARILY POSTING NOTICE OF NON-COUNTY MEETINGS WHERE A QUORUM OF THE BOARD OF SUPERVISORS IS EXPECTED TO APPEAR TO RECEIVE INFORMATION, ANSWER QUESTIONS OR PROVIDE COMMENTARY ON COUNTY-RELATED ISSUES AND POLICIES, BUT WHERE NO DISCUSSION OR DEBATE BETWEEN SUPERVISORS ON SUCH ISSUES WILL OCCUR – Olson reported on concerns regarding non-County meetings and presented a draft public notice. Sanders read an email response from Jessica Reynolds, Story County Attorney. Ethan Anderson, Assistant Attorney, such gatherings do not reach the *Code of Iowa* standard for a meeting; they are forums. Sanders and Chitty both spoke about following advice from legal counsel. Olson spoke about transparency. Discussion took place. Olson moved to accept the voluntary notice as presented; motion died due to a lack of a second.

MINUTES: 8/8/17 Minutes – Olson moved, Chitty seconded approval of the minutes as presented. Motion carried unanimously (MCU) on a roll call vote.

PERSONNEL ACTIONS: 1) pay adjustment in Planning & Development, effective 8/20/17, for Jerry Moore @ \$2,978.67/bw. Chitty moved, Olson seconded approval of Personnel Actions as presented. Roll call vote. (MCU) Sanders stated Item #2 will be removed and considered next week. Olson made brief comments on Item #4. Chitty moved, Olson seconded the approval of the Consent Agenda as amended.

1. Resolution #18-23 for the Abatement of Delinquent Taxes on building on leased land (garage)
3. Agreement between Story County Conservation and Terracon Consultants, Inc. for annual wetland monitoring at Dakins Lake for \$3,450.00
4. Setting a Date for a Work Shop on 9/12/17 at 7:00 p.m. at the Administration Building, 900 6th Street, Nevada, Iowa, for the purposes of the Animal Control City Contract and Ordinance Chapter 45 – Animal Control and Welfare
5. Resolution #18-26, in Support of the Story County Housing Trust Fund Task Force
6. Utility Permits: #18-19, #18-20

Roll call vote. (MCU)

RESOLUTION #18-21 FY18 BUDGET AMENDMENT – Lisa Markley, Assistant Auditor, reported on the process and publication; no comments were received. She provided detail on the amendment by revenues and expenses, and listed fund balances by fund. Sanders opened the public hearing at 11:00 a.m., and hearing none, he closed the public hearing at 11:00 a.m. Chitty moved, Olson seconded the approval of Resolution #18-21, FY18 Budget Amendment. Roll call vote. (MCU)

PROPOSED PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR GENERATOR AT THE HUMAN SERVICES CENTER (HSC) AND AUTHORIZATION TO RELEASE INVITATION FOR BIDS, AND SET BID OPENING DATE OF 9/5/17 – Jeff Harris, Roseland, Mackey, Harris Architects, reported on plans included for bid. Cal Pearson, Facilities Management Director, provided additional background information. The plans are similar to the generator at the Justice Center. Sanders spoke about disaster recovery redundancies. Sanders opened the public hearing at 11:05 a.m., and hearing none, he closed the public hearing at 11:05 a.m. Chitty moved, Olson seconded the approval of Proposed Plan, Specifications, and Form of Contract for Generator at the Human Services Center (HSC) and Authorization to Release Invitation for Bids, and Set Bid Opening Date for 9/5/17. Roll call vote. (MCU)

FIRST CONSIDERATION OF ORDINANCE NO. 262, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF STORY COUNTY, IOWA – DONALDSON REZONING REQUEST – Amelia Schoeneman, County Planner, provided information on the request, property location, site maps, and current zoning. Schoeneman reported on the process, including standards of approval, interagency review, and public notice. The Planning and Zoning Commission recommended conditional approval, with alternatives. Sanders asked about waiving the third and final reading. Ryan Holland, the applicants' attorney, commented conservation efforts. Discussion took place. Sanders opened the public hearing at 11:25 a.m., and, hearing none, he closed the public hearing at 11:25 a.m. Chitty moved, Olson seconded the approval of First Consideration of Ordinance No. 262, an Ordinance Amending the Official Zoning Map of Story County, Iowa – Donaldson Rezoning Request, Alternative #2, and Set Second Consideration for 8/22/17. Roll call vote. (MCU)

RESOLUTION #18-14 TO ENTER INTO A SALE AGREEMENT FOR THE PURCHASE OF COUNTY PROPERTY, CERTAIN REAL PROPERTY IN ZEARING IOWA, FOR \$20,883.06, AND AUTHORIZE THE SIGNATURE UPON THE SALE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS – removed until a later date.

RESOLUTION #18-22 APPROPRIATION AMENDMENT – Lisa Markley, Assistant Auditor, reported on the authorization process, and amended amounts by department. Chitty moved, Olson seconded the approval of Resolution #18-22, Appropriation Amendment as presented. Roll call vote. (MCU)

STORY COUNTY TO PARTNER WITH HEART OF IOWA REGIONAL TRANSIT AGENCY (HIRTA) TO PRESENT COMMUNITY INFORMATION SESSIONS ON HIRTA'S SERVICES IN SIX COMMUNITIES 8/28/17-9/1/17 AND TO ALLOCATE A TOTAL OF \$75.00 FOR BEVERAGES AND LIGHT SNACKS TO BE SERVED TO PARTICIPANTS (UN-BUDGETED) – Olson provided background on HIRTA's community meetings. Sanders asked if HIRTA had requested collaboration; Olson stated her liaison is the Mobility Coordinator. Olson requested the collaboration. Sanders stated a request from the Executive Director of HIRTA is the appropriate avenue for collaboration. Olson will refer back to HIRTA staff for a request to be presented at a future BOS meeting.

REGISTRATION FEE OF \$250.00 FOR SUPERVISOR OLSON TO ATTEND THE IOWA FINANCE AUTHORITY'S (IFA) 2017 HOUSING IOWA CONFERENCE 9/6/17-9/8/17 AND \$266.60 FOR TWO NIGHTS LODGING INCLUDING TAXES AND FEES IN AT THE DOUBLETREE CONFERENCE CENTER IN CEDAR RAPIDS, IOWA FOR A TOTAL OF \$516.60 (UN-BUDGETED) – Sanders stated the request is within the budget and

appropriate. Sanders moved, Chitty seconded the approval of the Registration Fee of \$250.00 for Supervisor Olson to attend the IFA's 2017 Housing Iowa Conference 9/6-9/8/17 and \$266.00 for Two Nights Lodging including Taxes and Fees at the Doubletree Conference Center at Cedar Rapids, Iowa for a total of \$516.00. Roll call vote. (MCU)

REQUEST FOR PROPOSALS (RFP) MANUAL AND GUIDELINES (AFTER SEVEN-DAY REVIEW) – Leanne Harter, County Outreach and Special Projects, provided an overview. During the seven-day review period by department heads and elected officials, one comment was received. Harter recommended approval. Chitty moved, Sanders seconded the approval of Request for Proposals (RFP) Manual and Guidelines as presented, after seven-day review. Chitty aye, Sanders aye, Olson not present. Motion carried.

CONSERVATION QUARTERLY REPORT - Mike Cox, Director, will report next week.

UPDATES ON THE HEALTHIEST STATE INITIATIVE ANNUAL WALK – Noelle McLatchie, Human Resources (HR) Generalist, reported since her last presentation to the Board on this issue, it was determined the event does not meet the standard for use of general fund dollars. McLatchie asked the Wellness Committee if it could provide lunch for participants; the committee agreed to fund the request.

Chitty moved, Olson seconded to adjourn at 11:57 a.m. Roll call vote. (MCU)

Story County
Board of Supervisors Meeting
Agenda
8/15/17

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. AGENCY REPORTS:

- I. Heart Of Iowa Regional Transportation Association (HIRTA) Annual Report - Julia Castillo, Executive Director

Department Submitting Auditor

5. Discussion And Consideration Of Voluntarily Posting Notice Of Non-County Meetings Where A Quorum Of The Board Of Supervisors Is Expected To Appear To Receive Information, Answer Questions Or Provide Commentary On County-Related Issues And Policies, But Where No Discussion Or Debate Between Supervisors On Such Issues Will Occur - Lauris Olson

Department Submitting Board of Supervisors

Documents:

DRAFT FOR VOLUNTARY NOTICE.PDF

6. CONSIDERATION OF MINUTES:

- I. 8/8/17 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
 - 1) pay adjustment in Planning & Development effective 8/20/17 for Jerry Moore @ \$2,978.67/bw

Department Submitting Auditor

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 Resolution #18-23 For The Abatement Of Delinquent Taxes On B.O.L.L. (Garage)

Department Submitting Treasurer

Documents:

RES1823 ATTACHMENT.PDF
RES1823.PDF

- II. Consideration Of Updated Account Service Agreement Between Story County And OneSource For Background Checks

Department Submitting BOS

Documents:

ONESOURCE.PDF

- III. Consideration Of Agreement Between Story County Conservation And Terracon Consultants, Inc. For Annual Wetland Monitoring At Dakins Lake For \$3,450

Department Submitting Conservation

Documents:

TERRACON WETLAND MONITORING.PDF
URGE MEMO TERRACON AGREEMENT DAKINS LAKE.PDF

- IV. Consideration Of Setting A Date For A Work Shop On September 12, 2017 At 7:00 P.m. At The Administration Building, 900-6th St., Nevada, Ia. For The Purposes Of The Animal Control City Contract & Ordinance Chapter 45: Animal Control And Welfare

Department Submitting Animal Control

Documents:

ACO WORKSHOP.PDF

- V. Consideration Of Resolution #18-26. For Support Of Story County Housing Trust Fund Task Force

Department Submitting Board of Supervisors

Documents:

RESOLUTION 1826.PDF

- VI. Consideration Of Utility Permit(S): #18-019, #18-020

Department Submitting Engineer

Documents:

UT 18 019.PDF
UT 18 020.PDF

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #18-21 FY18 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

RESOLUTION 1821.PDF

II. Consideration Of Proposed Plans, Specifications, And Form Of Contract For Generator At The Human Services Center (HSC) And Authorization To Release Invitation For Bids, And Set Bid Opening Date Of 9/5/17 - Jeff Harris And Cal Pearson

Department Submitting Board of Supervisors

Documents:

FULL SPEC.PDF
FINAL DRAWING SET.PDF

III. First Consideration Of Ordinance No. 262, An Ordinance Amending The Official Zoning Map Of Story County, Iowa; Donaldson Rezoning Request - Amelia Schoeneman

Department Submitting Planning and Development

Documents:

STAFF REPORT.PDF
DRAFT EASEMENT.PDF
EASEMENT MAP.PDF
NARRATIVE AND APPLICATION.PDF
ORDINANCE NO 262.PDF

IV. Consideration Of Resolution #18-14 To Enter Into A Sale Agreement For The Purchase Of County Property, Certain Real Property In Zearing Iowa, For \$20,883.06, And Authorize The Signature Upon The Sale Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors - Ethan Anderson And Mike Cox

Department Submitting Board of Supervisors

Documents:

ZEARING SALE AGREEMENT RESOLUTION.PDF

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #18-22 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

RESOLUTION 1822.PDF

- II. Discussion And Consideration For Story County To Partner With Heart Of Iowa Regional Transit Agency To Present Community Information Sessions On HIRTA's Services In Six Communities Aug. 28 To Sept. 1 And To Allocate \$75 Total For Beverages And Light Snacks To Be Served To Participants. (Unbudgeted Expense) - Lauris Olson

Department Submitting Board of Supervisors

Documents:

HIRTA REQUEST.PDF

- III. Discussion And Consideration Of \$250 Registration Fee For Supervisor Lauris Olson To Attend The Iowa Finance Authority's 2017 HousingIowa Conference Sept. 6 To 8 And \$266.60 For Two Nights Lodging Including Taxes And Fees In At The DoubleTree Conference Center From In Cedar Rapids, Iowa On Sept. 5 And Sept. 7 For A Total Of \$516.60, This Is Unbudgeted.

Department Submitting Board of Supervisors

Documents:

CONFERENCE REGISTRATION RECEIPT.PDF
CONFERENCE AGENDA 2.PDF
SEPT 5 TO 8 HOTEL RESERVATIONS IFA HOUSINGIOWA.PDF

- IV. Discussion And Consideration Of Request For Proposals (RFP) Manual And Guidelines (After 7 Day Review) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

RFP MANUALSTORY COUNTYFINAL.PDF

11. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

12. OTHER REPORTS:

- I. Updates On The Healthiest State Initiative Annual Walk - Noelle McLatchie And Rachel Wilson

Department Submitting Human Resources/ Wellness Committee

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, AND ANNOUNCEMENTS

FROM THE SUPERVISORS:

15. 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.

Story County Meeting
Board of Supervisors
8/15/17

NAME

ADDRESS

Cal Pearson
Brooke Ramsey
Rev. Silven Solbne
Jerry Moore
Amanda Schwanen
Maurice Oakesley
Julia Castillo
Huller Dyer
Linda Behrer
Justin Olson
Loree + Nancy Donaldson
Joseph Donaldson
Ethel Anderson
Justin Olson
John K. Olson
Rita Hansen
Lina Markley
Linda Murken

FACILITIES
HIRTA
Story Co Housing trust fund
PEW
P.O.
ACO
HIRTA
AEDC
Bluestone Engineering
"
Ames
Des Moines
SCA
Bluestone Engineering
Ames
Ames IA
Aud

DRAFT

Notice of Board of Supervisors Speaking Appearance at Non-County Event

Wednesday, Aug. 16,
Noon to 1 p.m.*
Lunch service beginning at 11:30 a.m. *
City Church of Ames, 2400 Oakwood Road
Host is Ames Chamber of Commerce

The Story County Board of Supervisors have been invited by the Ames Chamber of Commerce to receive information, answer questions and provide comments on county-related issues and policies to the chamber’s members and guests at the time, date and location shown above.

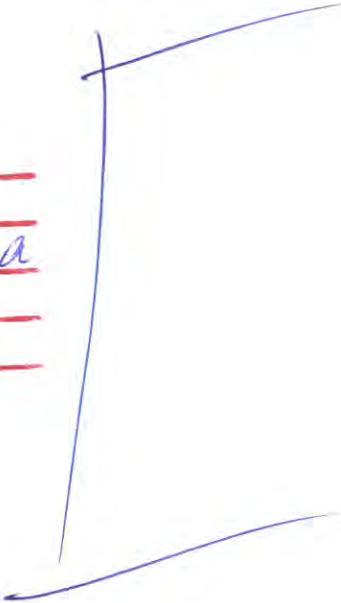
Topics may include items that could come before the board in the future, but the board will not discuss or debate these items among themselves and no action will be taken at this meeting.

*Closed to the public
Or

*Members of the public interested in attending should contact ...

APPROVED **DENIED**

Board Member Initials: _____
Meeting Date: 8/15/17
Follow-up action: Failed due to a lack of a second.



BOARD OF SUPERVISORS RESOLUTION 18-23

RESOLUTION TO ABATE TAXES ASSESSED ON BUILDING ON LEASED LAND

WHEREAS, the following building on leased land is located at 511 E 1st St, Huxley, Iowa, also known as New Horizons Mobile Home Park, Story County, Iowa; and

WHEREAS, said building on leased land owner is deceased; and new owner is prepared to transfer ownership; and

WHEREAS, said building on leased land now has delinquent taxes; and new owner is requesting the removal of prior owed taxes; and

WHEREAS, pursuant to Chapter 445.16 of the Code of Iowa, the County Treasurer has determined that it is impractical to pursue collection of the total amount due through the tax sale and the personal judgment remedies, and

WHEREAS, upon making this determination the County Treasurer shall provide a written recommendation to the Board of Supervisors to abate the amount due, and

NOW, THEREFORE, BE IT RESOLVED, the Board of Supervisors hereby abates the following parcel and authorizes the County Treasurer to strike the amount due from the county system:

<u>NAME</u>	<u>PARCEL#</u>	<u>AMOUNT</u>
Harner, Clifford	1324380110	\$782.00

APPROVED this 15th day of August, 2017.

Moved By: Chitty

Seconded By: Olson

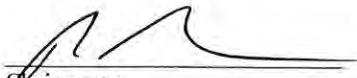
Voting Aye: Chitty, Olson, Sanders

Voting Nay: None

Not Voting: None

Absent: None

ATTEST:



Chairperson
Story County Board of Supervisors



Lucy Martin
Story County Auditor

To The Board of Supervisors

I Dale W. Williams would like to Request That
The Back Taxes From 9-30-2008 untill 6-15-13 on
This Garage Be removed from my name since the Pre. owner
Harner Clifford has been decest. I will agree to pay from
6-15-13 To up date on This Garage,

Dale W. Williams
511 E 1ST #110
Huxley Iowa 50124

August 3, 2017

Mr. Mike Cox
Story County Conservation
56461 180th Street
Ames, IA 50010-9451

P: [515] 232-2516

Re: Proposal for Third Annual Wetland Monitoring
Dakins Lake
710th Avenue & 130th Street
Zearing, Iowa
USACE Permit No. CEMVR-OD-P-2012-970
Terracon Proposal No: P08177184

Dear Mr. Cox:

Terracon appreciates the opportunity to submit this proposal to provide wetland services for the above referenced site.

1.0 PROJECT INFORMATION

Story County Conservation is overseeing the Dakins Lake expansion project in Zearing, Iowa. The U.S. Army Corps of Engineers (USACE) issued a Section 404 Permit for project on May 24, 2013 and the Iowa Department of Natural Resources (IDNR) 401 Water Quality Certification was issued on April 16, 2013. The permit required the construction of 2.70 acres of wetland mitigation and establishment, 1,170 linear feet of stream channel, and 15 acres of prairie restoration buffer to protect the wetlands and be protected with a deed restriction. Thirty five acres total of prairie restoration are to be restored on the Dakins Lake site. The mitigation plan called for 140 trees to be planted within the camp ground area. Terracon is pleased to present our scope of services for completion of the third year of annual monitoring of the mitigation site.

2.0 SCOPE OF SERVICES

2.1 Base Services

The Section 404 Permit required that the constructed wetlands be monitored annually for five years. Following the annual inspections, a written report will be compiled on the mitigation project for submittal to the USACE. The monitoring reports will follow the Rock Island District Standard Mitigation Reporting Form. Based on the annual monitoring format, the reports will include the following items:

- Mitigation site description and summary of mitigation design objectives
- Delineation of wetland acreages, including emergent/wet meadow boundaries

Terracon Consultants, Inc. 600 SW 7th Street, Suite M, Des Moines, IA 50309

P 515.244.3184 www.terracon.com

Proposal for Third Annual Wetland Monitoring

Dakins Lake ■ Zearing, Iowa

August 3, 2017 ■ Terracon Proposal No. P08177184



- Site visit to evaluate hydrology, vegetation and soils
- Photographs of hydrology and development of vegetation
- Evaluation of permit requirements
- Recommendations for remedial actions
- Summary of vegetation species observed
- Vegetative cover map indicating dominant species in each area and assessment of wetland hydrology
- Summary of tree mortality
- Annual wetland delineation map showing the wetland boundaries in relation to the proposed wetland boundaries

During the annual monitoring period, Terracon will act as an advocate on behalf of Story County Conservation. If the wetland mitigation areas appear to be fully established and meet the success criteria during the first three to four years of monitoring, Terracon will submit the appropriate documentation to the USACE and, if appropriate, request that the final year(s) of annual monitoring be waived.

2.2 Additional Services

The fees assume that Terracon personnel will perform one site visit for the annual monitoring activities and will utilize a Trimble GPS unit (sub-meter accuracy) to map the individual wetland types within each mitigation area. The USACE Rock Island District Standard Mitigation Reporting will be used as a template for the annual reports. If additional site visits are required, they will be invoiced on a time and materials basis. Fees do not include any corrective action measures (erosion control, siltation control, tiling, tree or vegetation replanting, etc.) that may be required to comply with permit conditions.

2.3 Schedule

The annual monitoring report will be submitted to the client each year prior to the December 31 USACE due date. If the USACE due date cannot be met, Terracon will contact the USACE to request a due date extension.

In order to comply with the proposed schedule, the following items are required to be provided by the client at the time of notification to proceed in order to meet the client's required project completion date. Please include the following requested items along with the notification to proceed:

- Right of entry to conduct the field services.
- Notification of any restrictions or special requirements (such as safety) regarding accessing the site
- **Tree count for 2017**
- **Monthly surface water elevations for the three wetland basins**
- A signed Agreement for Consulting Services evidencing acceptance of this scope of services

2.4 Scope and Report Limitations

The findings and conclusions presented in the report will be based on the site's current utilization and the information collected as discussed in this proposal. Please note that we do not warrant database or third party information or regulatory agency information used in the compilation of plans or reports. No warranties, express or implied, are intended or made.

3.0 COMPENSATION

Based on the proposed Scope of Work, our estimated fee for the annual wetland monitoring report is **\$3,450**. The fees presented are based on performing only the services discussed in this proposal. Should extraordinary conditions be encountered at the site that require significant changes or an increase in the scope of work, we will contact you and proceed further only with your approval. Any changes beyond the Scope of Work of this proposal will be charged in accordance with our current unit fee schedule. Interim invoices will be submitted regularly and are due upon receipt. Invoices will reflect the units performed in accordance with the above discussion.

4.0 AUTHORIZATION

This proposal may be accepted by issuing a purchase order or by executing the attached Supplement to Agreement for Services and returning one copy to Terracon. Services will be initiated upon receipt of the written notice to proceed. The terms, conditions and limitations stated in the Agreement, and sections of this proposal incorporated therein, shall constitute the exclusive terms and conditions and services to be performed for this project. This proposal is valid only if authorized within ninety days from the proposal date. We appreciate the opportunity to provide wetland services for Story County Conservation. If you have any questions, please contact us at (515) 244-3184.

Sincerely,
Terracon Consultants, Inc.



Adam C. Corcoran
Project Environmental Scientist



Gerald T. Hentges, P.G.
Senior Project Manager

Attachments: Agreement for Services

SUPPLEMENT TO AGREEMENT FOR SERVICES

CHANGE TO SCOPE OF SERVICES AND FEES

This **SUPPLEMENT to AGREEMENT FOR SERVICES** to the original Agreement for Services (original Agreement dated 10/10/2016, Agreement reference number P08167258) is between Story County Conservation ("Client") and Terracon Consultants, Inc. ("Consultant") for additional or changed Services to be provided by Consultant for client on the Project, as described in the Agreement for Services. This Supplement is incorporated into and part of the Agreement for Services.

- 1. Scope of Services.** The scope of the additional or changed Services are described in the Scope of Services section of the Consultant's Supplemental Proposal, unless Services are otherwise described below or in Exhibit B to this Supplement (which section or exhibit are incorporated into the Supplement).

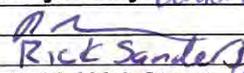
See Terracon Proposal No: P08177184, dated August 3, 2017.

- 2. Compensation.** Client shall pay compensation for the additional or changed Services performed at the fees stated in the Supplemental Proposal unless fees are otherwise stated below or in Exhibit C to this Supplement (which section or exhibit are incorporated into the Supplement).

See Terracon Proposal No. P08177184, dated August 3, 2017.

All terms and conditions of the **Agreement for Services** shall continue in full force and effect. This Supplement is accepted and Consultant is authorized to proceed.

Consultant: **Terracon Consultants, Inc.**
By:  Date: **8/3/2017**
Name/Title: **Gerald T. Hentges, D.G. / Senior Associate**
Address: **600-SW 7th St Ste M**
Des Moines, IA 50309-4508
Phone: **(515) 244-3184** Fax: **(515) 244-5249**
Email: **Jerry.Hentges@terracon.com**

Client: **Story County Board of Supervisors**
By:  Date: **8-15-17**
Name/Title: **Rick Sanders, Chair BOS**
Address: **56461 180th Street** **900-7th St**
Ames, IA 50010 **NEVADA, IA. 50201**
Phone: **(515) 232-2516** Fax: _____
Email: _____

Hello!

This is a reminder of the Animal Control Workshop that we have scheduled for September 12, 2017 at 7:00 p.m. at the Story County Administration Building.

We will be going over the new contracts, looking at the current and proposed animal control ordinance, and answer any questions that you may have!

Please plan on joining us for this event!

Thank-You!

Sue McCaskey

Story County Animal Control

APPROVED **DENIED**

Board Member Initials: _____

Meeting Date: 8/15/17 _____

Follow-up action: JCS _____

**STORY COUNTY IOWA
RESOLUTION OF THE BOARD OF SUPERVISORS
RESOLUTION NUMBER 18-26**

**RESOLUTION BY STORY COUNTY BOARD OF SUPERVISORS FOR SUPPORT OF STORY COUNTY
HOUSING TRUST FUND TASK FORCE**

WHEREAS, Story County is one of the few counties remaining in the state of Iowa that has not formed a housing trust fund. There is therefore a substantial funding pool that has not been accessed, and

WHEREAS, the Story County Housing Trust Fund Task Force (SCHTF) is preparing an application for recognition as a county-wide housing trust fund with the Iowa Housing Trust Fund (IHTF), which is managed by the Iowa Finance Authority, and

WHEREAS, to qualify for trust fund status (which complements existing Community Development Block Grant programs), SCHTF is required to: (1) incorporate; (2) obtain non-profit status; (3) establish an inaugural Board of Directors; (4) assess the types of housing assistance eligible for funding through the fund; (5) determine how the funding will be distributed (loan or grant); and (6) determine how the funds will be managed with accountability (likely shared staff with another trust fund), and

WHEREAS, the SCHTF has completed the first three requirements. The inaugural Board members will be entrepreneur Steve Ringlee, First National Bank's Erik Bunker, Ames City Council Member Amber Corrieri, and City of Huxley Mayor Craig D. Henry, Hope Metheney, YSS, Brenda Dryer, Ames Chamber of Commerce, and

WHEREAS, the SCHTF is actively working with Story County and the municipalities within Story County to identify their specific needs. The areas of need could include rental assistance, funding for new trailer-style homes, and rehabilitation of existing housing stock, and

WHEREAS, a community match of \$50,000.00 is required as a portion of the SCHTF application to the IHTF, and

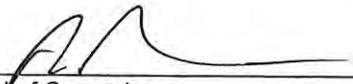
WHEREAS, the community match of (\$50,000.00) is pro-rated across Story County based on available population figures. SCHTF is requesting fiscal support from Story County and the municipalities within Story County for the application, and

WHEREAS, the Story County Board of Supervisors have, by resolution, agreed to support the SCHTF application's community match with fiscal support for FY 2017 and FY 2018, up to \$9086.27. This amount is the pro-rated sum for Story County (\$4505.94) and all Story County municipalities at or below a population level of 2,000 citizens (\$4580.33), and

BE IT RESOLVED, THEREFORE, that this request be considered and approved by the Story County Board of Supervisors for FY 2017 and it is being recommended for approval.

IT IS FURTHER RESOLVED that the Chair of the Board of Supervisors and the County Auditor are authorized and they are hereby directed to certify a copy of this Resolution upon its approval by the Board of Superviso

Dated this 15th day of August 2017.



Board of Supervisors



Attest: Story County Auditor

Moved by: Chitty
Seconded by: Olson
Voting Aye: Chitty, Olson, Sanders
Voting Nay: None
Absent: None

STORY COUNTY UTILITY PERMIT

Date 8/3/2017

To the Board of Supervisors, Story County, Iowa:

The CenturyLink Company, incorporated under the laws of Iowa, with its principal place of business at 2103 E University Ave, Des Moines, IA 50317, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of telecommunications on secondary route Grant Avenue, from 3,100 ft S of 180th St to 1,150 N of 180th St, a distance of 0.8 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.
3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.
4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.
5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.
6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.
7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.
8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

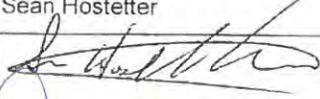
Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

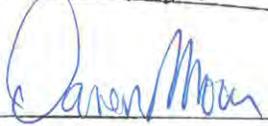
Date 8/3/2017

CenturyLink
Name of Company (Applicant - Permittee)

Sean Hostetter 515-263-7224
by  Phone no.

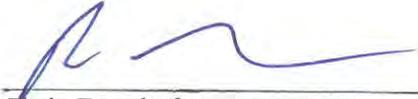
Recommended for Approval:

Date 8-4-17


County Engineer 515-382-7355
Phone no.

Approved:

Date 8-15-17


Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

PCC PAVEMENT - GRADE AND NEW

Proj. No. L-F15--73-85

STORY COUNTY

Letting Date Feb. 14, 2017

PROJECT TRAFFIC CONTROL PLAN
 THIS ROAD WILL BE CLOSED TO THROUGH TRAFFIC DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1407.02 OF THE CURRENT STANDARD SPECIFICATIONS. TRAFFIC CONTROL DEVICES, PROCEDURES, LAYOUTS, SIGNS, AND PAVEMENT MARKINGS INSTALLED WITHIN THE LIMITS OF THIS PROJECT SHALL CONFORM TO THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" AS ADOPTED BY THE DEPARTMENT PER 701 OF THE IOWA ADMINISTRATIVE CODE (IAC) CHAPTER 130.
 ALL TRAFFIC CONTROL DEVICES SHALL BE FURNISHED, ERECTED, AND MAINTAINED BY THE CONTRACTOR.

UTILITIES INFORMATION
 UTILITY COMPANIES WHOSE FACILITIES ARE SHOWN ON THE PLANS OR SHOWN TO BE WITHIN THE CONSTRUCTION LIMITS SHALL BE NOTIFIED BY THE CONTRACTOR OF THE CONSTRUCTION STARTING DATE AND SUBSEQUENT WORK IN THE AREA.
 ALLIANT ENERGY 319-283-1318
 COLD TELEPHONE 641-237-2552
 COMCAST 724-576-2500
 CITY OF GILBERT 615-233-6700
 IOWA POWER COOPERATIVE 615-388-4111
 IOWA POWER COOPERATIVE 319-388-2300
 IOWA RURAL WATER DISTRICT 615-478-2117
 CONTRACTOR SHALL CALL ONE CALL AT LEAST 48 HOURS PRIOR TO BEGINNING WORK. ONE CALL 1-800-392-6999

It shall be the contractor's responsibility to provide seats areas or disposal sites for excess material (excavated material or broken concrete) which is not desirable to be incorporated into the work involved on this project. These areas shall not impact wetlands or "Waters of the U.S." for payment for avoided will be allowed for material hauled to these sites. No material shall be placed within the right-of-way, unless specifically stated in the plans.

IOWA
 DEPARTMENT OF TRANSPORTATION
 Highway Division
 PLANS OF PROPOSED IMPROVEMENT ON THE
SECONDARY ROAD SYSTEM
STORY COUNTY
PCC PAVEMENT - GRADE AND NEW

On Grant Ave.; from 190th St. north 1.51 mi. to Gilbert City limits;
 in Sections 9, 10, 15, and 16 of T84N-R24W.

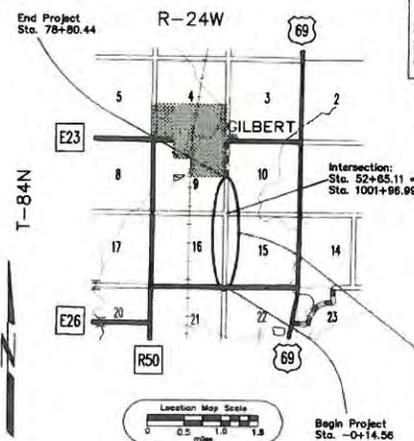
Refer CenturyLink Relocation Plan
Wire Center - Ames Downtown
Wire Center - AMESIATC Jones.

CORPS OF ENGINEERS PERMIT
 CONDUCT THIS PROJECT ACCORDING TO THE REQUIREMENTS OF U.S. ARMY CORPS OF ENGINEERS. PERMIT NUMBER IS 34-10917-10-0000-0000-0000. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT WEBSITE: www.iowadot.gov/contractors/permits.aspx. THE U.S. ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT NOTICE.

IOWA DNR STORM WATER PERMIT
 This project is covered by the Iowa Department of Natural Resources SPDES General Permit No. 2. The Contractor shall carry out the terms and conditions of General Permit No. 2 and the storm water pollution prevention plan which is a part of these contract documents. Refer to section 202C of the Standard Specifications for additional information.



PROJECT LOCATION
 ON GRANT AVE., FROM 190TH ST. NORTH 1.51 MI. TO GILBERT CITY LIMITS, IN SECTIONS 9, 10, 15, AND 16 OF T84N-R24W.



Project No. L-F15--73-85

INDEX OF SHEETS	
No.	Description
A.01	TITLE SHEET
C.01	QUANTITY INFORMATION SHEET
C.02	GENERAL NOTES SHEET
C.03	TYPICAL SECTIONS SHEET
C.04-C.06	TABULATIONS SHEETS
C.08	POLLUTION PREVENTION PLAN SHEET
D.01-D.12	PLAN AND PROFILE SHEETS
R.01-R.02	EARTHWORK TABULATION SHEETS
V.01-V.02	INTERSECTION DETAILS SHEETS
W.01-W.02	CROSS SECTION SHEETS

MILEAGE SUMMARY			
Div.	Location	Lin. Ft.	Miles
1	STA. -0+14.56 TO STA. 78+80.44	7,865.00	1.486
1	STA. 1000+00.00 TO STA. 1002+00.00	200.00	0.038
Total		8,065.00	1.523

STANDARD ROAD PLANS		
No. Minimum Standard Road Plans used in construction work on this project.		
Number	Date	Title
DR-101	04-19-18	PIPE CULVERT (BEDDING AND BACKFILL)
DR-102	04-21-16	PIPE CULVERT (COVER AND CAMERA)
DR-103	04-21-16	PIPE CULVERT (INSTALLATION DETAILS)
DR-104	04-19-18	DEPTH OF COVER TABLES FOR CONCRETE AND CORRUGATED PIPE
DR-301	04-21-16	CONCRETE APPROX
DR-302	10-20-15	SUBURBAN STANDARD (FARM TILE REPLACEMENT)
EC-201	04-21-16	SILT FENCE
EB-101	10-20-15	EMBANKMENT AND REBUILDING EMBANKMENTS
EB-102	10-20-15	ALLOWABLE PLACEMENT OF UNSUITABLE SOIL IN EMBANKMENTS
EB-301	10-20-15	RURAL ENTRANCE
EB-303	10-20-15	SIDE ROAD GRADING
EB-230	10-20-15	DETECTABLE WARNINGS AND PEDESTRIAN RAMP
PI-110	04-18-13	LINE TYPES
PI-111	04-21-16	SYMBOLS AND LEGENDS
PI-120	10-21-14	STOP LINES AND SIGNS
PI-102	04-18-14	PCC CURB DETAILS
PI-012	10-21-14	CIRCULAR AREA INTAK-
PI-004	10-20-03	CASTINGS FOR AREA BITUMES
TC-282	04-18-18	ROUTES CLOSED TO TRAFFIC

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly Licensed Professional Engineer under the laws of the State of Iowa.
 Signed: *[Signature]* Date: 12-29-16
 Dawn E. Moon, P.E. 14051
 My license renewal date is December 31, 2018.
 Pages or sheets covered by this seal (Delete substitution unless specified here):

Approved Story County Board of Supervisors
[Signature]
 Approved Story County Board of Supervisors





Abandon 144 FO Cable

Grant Ave

Existing 25 PR (Dead)
and 144 FO Buried

Existing 144 FO Cable

Install new hand hole and
splice with existing FO

Install 144 FO - 36" Below
Proposed Grade at 3 FT of
Proposed R.O.W. (21+50 to
64+00)

CenturyLink Markups



Abandon Existing
144 FO Cable

Grant Ave

Install 144 FO - 36" Below
Proposed Grade at 3 FT of
Proposed R.O.W. (21+50 to
64+00)

CenturyLink Markups



Abandon Existing
144 FO Cable

Grant Ave

Install 144 FO - 36" Below
Proposed Grade at 3 FT of
Proposed R.O.W. (21+50 to
64+00)

CenturyLink Markups





STORY COUNTY UTILITY PERMIT

Date 8/8/17

To the Board of Supervisors, Story County, Iowa:

The Inter State Power + Light Company Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 20413 620th Ave, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of Electric Service on secondary route 620th Ave, from Pole to New house, a distance of 160' ~~mile~~ See Map

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

Trench from back side of pole 30' in Row to New house and
Install 4/0 Triplex - Single Phase - 120/240 volt service

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all



20413 520th Ave



1:0

New UG electric service 1 phase 120/240 volt



RESOLUTION # 18-21

COUNTY NAME: Story	RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO COUNTY BUDGET	COUNTY NO.: 85
Date budget amendment was adopted: August 15, 2017		For Fiscal Year Ending: June 30, 2018

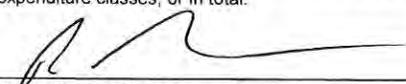
The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

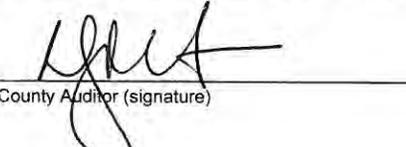
Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 05/01/14)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 24,474,068	0	24,474,068
Less: Uncollected Delinquent Taxes - Levy Year	2 0	0	0
Less: Credits to Taxpayers	3 1,040,341	0	1,040,341
Net Current Property Taxes	4 23,433,727	0	23,433,727
Delinquent Property Tax Revenue	5 1,592	0	1,592
Penalties, Interest & Costs on Taxes	6 57,000	0	57,000
Other County Taxes/TIF Tax Revenues	7 3,479,353	0	3,479,353
Intergovernmental	8 9,050,539	0	9,050,539
Licenses & Permits	9 67,800	0	67,800
Charges for Service	10 1,802,850	0	1,802,850
Use of Money & Property	11 512,140	0	512,140
Miscellaneous	12 645,170	100,000	745,170
Subtotal Revenues	13 39,050,171	100,000	39,150,171
Other Financing Sources:			
General Long-Term Debt Proceeds	14 0	0	0
Operating Transfers In	15 3,203,561	0	3,203,561
Proceeds of Fixed Asset Sales	16 2,000	0	2,000
Total Revenues & Other Sources	17 42,255,732	100,000	42,355,732
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 11,862,605	0	11,862,605
Physical Health & Social Services	19 2,585,205	55,688	2,640,893
Mental Health, ID & DD	20 1,796,570	0	1,796,570
County Environment & Education	21 4,078,611	35,510	4,114,121
Roads & Transportation	22 6,526,900	0	6,526,900
Government Services to Residents	23 1,217,068	20,000	1,237,068
Administration	24 5,590,037	74,025	5,664,062
Nonprogram Current	25 0	100,000	100,000
Debt Service	26 1,355,532	0	1,355,532
Capital Projects	27 3,764,680	739,064	4,503,744
Subtotal Expenditures	28 38,777,208	1,024,287	39,801,495
Other Financing Uses:			
Operating Transfers Out	29 3,203,561	0	3,203,561
Refunded Debt/Payments to Escrow	30 0	0	0
Total Expenditures & Other Uses	31 41,980,769	1,024,287	43,005,056
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 274,963	(924,287)	(649,324)
Beginning Fund Balance - July 1,	33 17,423,574	5,154,743	22,578,317
Increase (Decrease) in Reserves (GAAP Budgeting)	34 0	0	0
Fund Balance - Nonspendable	35 0	0	0
Fund Balance - Restricted	36 6,796,518	2,697,601	9,494,119
Fund Balance - Committed	37 2,261,140	0	2,261,140
Fund Balance - Assigned	38 2,277,580	13,755	2,291,335
Fund Balance - Unassigned	39 6,363,299	1,519,100	7,882,399
Total Ending Fund Balance - June 30,	40 17,698,537	4,230,456	21,928,993

Date original budget adopted:
03/14/17

Date(s) current budget was subsequently amended:

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.


Board Chairperson (signature)


County Auditor (signature)

RESOLUTION NO. 18-22
APPROPRIATIONS AMENDMENT

WHEREAS, Resolution No. 17-110 dated June 27, 2017 set appropriations by department for Fiscal Year 2018, and

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Story County, Iowa, to amend department appropriations by the following amounts:

<u>Dept# & Name</u>	<u>\$ Amount</u>	<u>Dept# & Name</u>	<u>\$ Amount</u>
02 - Auditor	20,000	08 - Animal Control	6,000
10 - Gen Co Betterment	7,000	22 - Conservation Bd	298,064
25 - Community Services	30,000	51 - Facilities Mngmt	23,250
52 - Information Tech	50,775	99 - Countywide Services	589,198

Motion by: Chitty Seconded by: Olson

Voting Aye: Chitty, Olson, Sanders

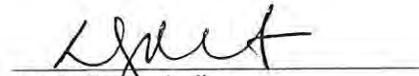
Voting Nay: None

Abstaining: None

Absent: None

The above resolution was adopted by the Board of Supervisors of Story County, Iowa, on the 15th day of August, 2017, and the Auditor is directed to correct her books accordingly.


Board of Supervisors


Attest: County Auditor

Project Manual

General and Electrical Construction

Project Title Story County Iowa
Human Services Center
Back-up Generator installation 2017

Owner Story County Board of Supervisors
900 Sixth Street
Nevada, Iowa 50201

Architect Roseland Mackey Harris Architects PC
1615 Golden Aspen Drive, Suite 110
Ames, Iowa 50010
Ph: 515-292-6075

Electrical Engineer Bluestone Engineering
9119 Northpark Drive
Johnston, Iowa 50131
Ph: 515-727-0700

APPROVED **DENIED**

Board Member Initials: RS

Meeting Date: 8-15-17

Follow-up action: _____

Project Manual Issue date August 15, 2017

Pre-bid date August 24, 2017 - 10:00 am
Story County Human Services Center
126 South Kellogg Ave
Ames, Iowa

Bid date Tuesday, September 5, 2017 at 9:00 am

Aug. 10, 2017

To: Rick Sanders, Story County Board of Supervisors
Marty Chitty, Story County Board of Supervisors

From: Lauris Olson, Story County Board of Supervisors

RE: County collaboration on upcoming community information sessions about HIRTA services

As our appointee to Heart of Iowa Regional Transit (HIRTA) Board of Directors, I have been communicating with HIRTA staff about creating more awareness among our rural residents about the services HIRTA offers and the ways these services can be accessed.

The need for further education is threefold.

First, the more conversations I am having with residents in rural areas, the more apparent it becomes how many people do not know that HIRTA is available for more than just medical trips into Ames and Nevada. For example, at our spring quadrant meeting in Zearing, the owner of a six-unit senior housing complex said that neither he nor his residents were aware that the residents could use HIRTA to take them to Story City, Nevada or Ames to do their weekly grocery shopping or to travel as a group to have lunch at any of the restaurants in the county.

Second, increasing the number of rural riders using HIRTA services on a consistent basis for a variety of non-medical and social agency services will result in HIRTA's ability to increase the number of regularly scheduled "shuttle" trips to our smaller communities, further enhancing the agency's capabilities to serve riders with more time-sensitive needs. For example, Heartland Senior Services recently discussed scheduling restraints with HIRTA that resulted in a McCallsburg family being unable to enroll their relative in HSS's Adult Day Care program.

Third, access to transportation is becoming more frequently identified as a factor businesses encounter as they struggle to stay fully staffed in Story County's tight labor market. Our economic development consultant and AEDC Workforce Solutions Director, Brenda Dryer, and I are collaborating to research and develop a variety of approaches to help expand work-related transportation options. HIRTA is expected to be one of the significant partners in some of the solutions. Getting more information out in the communities about how some employees can use HIRTA to get to and from employment locations around the county is one basic approach.

The plan is to book one-hour community information meetings in Zearing, Roland, Colo, Collins, Huxley and Slater the week of Aug. 28 to Sept. 1.

I am proposing that Story County partner in presenting these meetings.

There would be no financial commitment. HIRTA staff will prepare the press release, the fliers to be posted in community gathering sites around the county and the presentation. We would book the locations, place the press release on the front page of our website and promote the events on the county's appropriate social media accounts. Either the HIRTA staff or I would promote the sessions on one or two editions of KASI's free "Breakfast Club" broadcast on Fridays. Information from the Iowa DOT's new Ride Share program and the "Anybody can Ride" brochures from the Story County Transportation Collaboration would also be available. Expenses for the county should run no more than \$15 per location or \$75 total for cold water and a light snack. The expenses are unbudgeted.

APPROVED

DENIED

Board Member Initials: _____

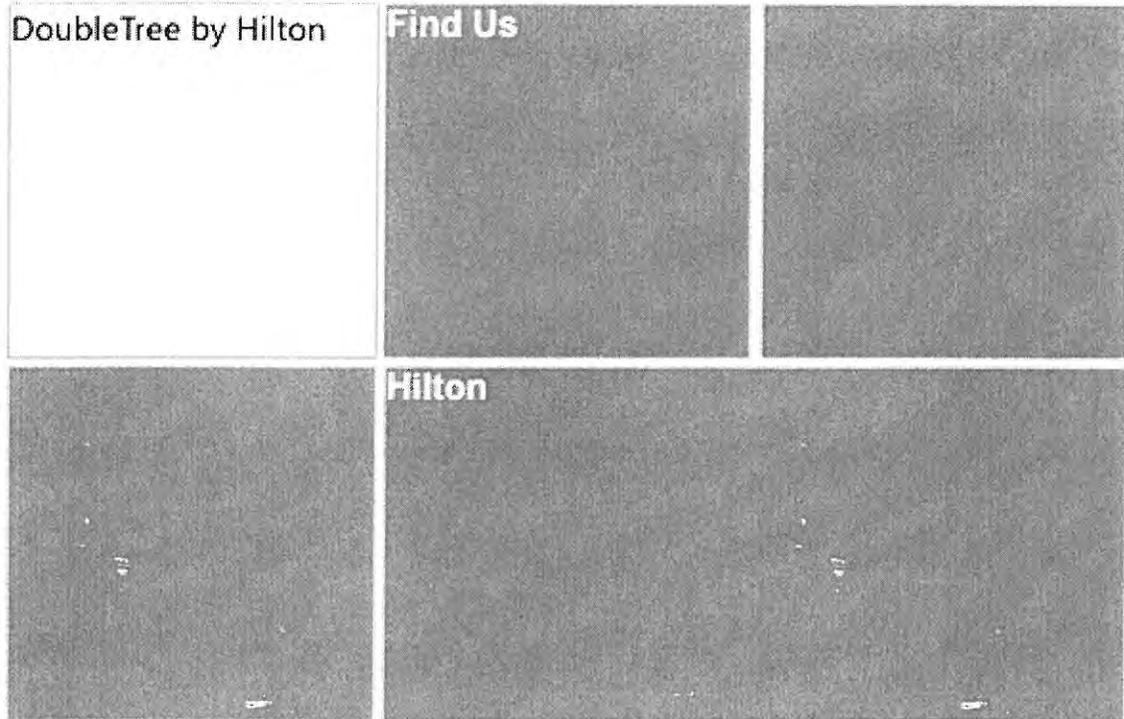
Meeting Date: 8/15/17

Follow-up action: to return @ a

later date

Lauris Olson,
see you on Sep 05, 2017

APPROVED **DENIED**
 Board Member Initials: LO
 Meeting Date: 8-15-17
 Follow-up action: _____



Your Room Information:

1 KING BED
Rooms: 1
Guests: 2 Adults
Check In: Sep 05 3:00 PM
Check Out: Sep 08 12:00 PM

Free Cancellation: If your plans change, let us know by August 06

Your Plan Information:

HousingIowa Conferen
Rate per night : 119.00 USD
Total for Stay per Room
Rate: 357.00 USD
Taxes: 42.84 USD
Total: 399.84 USD

Total for Stay : 399.84 USD

AUGUST 2017



~~APPROVED~~ DENIED

Board Member Initials: RS

Meeting Date: 8-15-17

Follow-up action: _____

REQUEST FOR PROPOSALS (RFP) MANUAL AND GUIDELINES

STORY COUNTY BOARD OF SUPERVISORS
900 6th Street – Nevada, Iowa 50201 – www.storycountyiowa.gov