

Story County
Board of Supervisors Meeting
3/6/18 - Limited Agenda

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 MINUTES:

I. 2/27/18 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 3/18/18 in a)Animal Control for Cynthia Jones @ \$16.60/hr;
b)Recorder's Office for Nicole Wilson @ \$17.05/hr; c)Secondary Roads for Sam Huey
@ \$27.83/hr; David Rasmusson \$29.17/hr; d)Sheriff's Office for Bret Johnson @
\$3,003.32/bw.

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 3/8/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 030818.PDF](#)

7. 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 Renewal Of Class C Liquor License (LC)(Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., Including Outdoor Service, And Sunday Sales Effective 5/5/18 - 5/4/19

Department Submitting Auditor

Documents:

[LAWNPRO.PDF](#)

II. Consideration Of Service Agreement With Tyco SimplexGrinnell For Annual Fire Alarm Testing And Inspection At Administration Building For \$2,182.34 1/1/18 - 12/30/18

Department Submitting Facilities Management

Documents:

[SIMPLEXGRINNELL.PDF](#)

III. Consideration Of Continuation Of Wellness Initiatives Program For FY2019

Department Submitting Human Resources

Documents:

[WELNESS INITIATIVES.PDF](#)

IV. Consideration Of Contract Between DOX Electronics, Inc. And Information Technology For Software Maintenance Effective 3/26/18-3/25/19 For \$2385.28

Department Submitting Information Technology

Documents:

[DOXMAINTENANCE.PDF](#)

V. Consideration Of Contract Between Tyler Technologies, Inc., And Information Technology For Software Maintenance Effective 2/01/18-3/31/19 For \$19526.00

Department Submitting Information Technology

Documents:

[TYLERTCMMMAINTENANCE.PDF](#)

VI. Consideration Of FY 19 Provider And Program Participant Agreement With Center For Creative Justice Effective 7/1/18-6/30/19
Center for Creative Justice - Probation Supervision (Not to exceed \$32,254)\$67.27/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[CENTERFORCREATIVEJUSTICEFY19.PDF](#)

VII. Consideration Of FY 19 Provider And Program Participant Agreement With Iowa Able Foundation Effective 7/1/18-6/30/19
Iowa Able Foundation - Budget Credit Counseling(Not to exceed \$600)\$89.70/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[IOWAABLEFOUNDATIONFY19.PDF](#)

- VIII. Consideration Of FY 19 Provider And Program Participant Agreement With Story County And Legal Aid Of Story County 7/1/18-6/30/19
Legal Aid of Story County - Legal Aid-Civil(Not to exceed \$93,559)\$67.80/1 Staff Hr;
Legal Aid-Civil Local Option(Not to exceed \$5,800)\$67.80/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[LEGALAIDSOCIETYOFSTORYCOUNTYFY19.PDF](#)

- IX. Consideration Of FY 19 Provider And Program Participation Agreement With Raising Readers Effective 7/1/18-6/30/19
Raising Readers - Advocacy of Social Development(Not to exceed \$5,250)\$12.90/1 Client Hr; Family Dev/Education Thrive by Five(Not to exceed \$3,150)\$17.47/1 Client Hr; Family Dev/Out of School Learning(Not to exceed \$4,461)\$31.99/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[RAISINGREADERSFY19.PDF](#)

- X. Consideration Of FY 19 Provider And Program Participant Agreement With Mid Iowa Community Action Effective 7/1/18 - 6/30/19
Mid Iowa Community Action - Child Dental Clinic(Not to exceed \$900)\$158.82/1 Client Hour; Clinics-Fluoride(Not to exceed \$150)\$58.88/1 Client Hour; Family Development (Not to exceed \$7,039)\$166.83/1 Client Hour; Food Pantry(Not to exceed \$3,000) \$11.03/1 Client Contact; Dental Clinic(Not to exceed \$32,000)\$387.27/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[MIDIOWACOMMUNITYACTIONFY19.PDF](#)

- XI. Consideration Of FY 19 Provider And Program Participation Agreement With ChildServe Effective 7/1/18 - 6/30/19
ChildServe - Child Care-Children(Not to exceed \$4,500)\$44.69/1 Full Day; Child Care-Infant(Not to exceed \$5,000)\$50.47/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVEFY19.PDF](#)

- XII. Consideration Of FY 19 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/18-6/30/19
Emergency Residence Project - Emergency Shelter(Not to exceed \$34,500)\$33.60/1 24 Hour Period of Food and Shelter; Transitional Living(Not to exceed \$12,800) \$14.15/1 Day

Department Submitting Board of Supervisors

Documents:

[EMERGENCYRESIDENCEPROJECTFY19.PDF](#)

- XIII. Consideration Of FY 19 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/18 - 6/30/19

Heartland Senior Services - Senior Food Program(Not to exceed \$1,646)\$8.08/1 Client Contact; Adult Day Center(Not to exceed \$18,353)\$72.61/1 Client Day; Mobile Meals (Not to exceed \$30,264)\$8.17/1 Meal; Service Coordination/Outreach(Not to exceed \$45,320)\$76.44/1 Client Hour; Adult Day Care - Local Option(Not to exceed \$240) \$72.61/1 Client Day; Mobile Meals - Local Option(Not to exceed \$564)\$8.17/1 Meal; Service Coordination - Local Option(Not to exceed \$699)\$76.44/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[HEARTLANDSENIORSERVICESFY19.PDF](#)

- XIV. Consideration Of FY 19 Provider And Program Participation Agreement With University Childcare Effective 7/1/18 - 6/30/19

University Community Childcare - Child Care-Infants(Not to exceed \$8,076)\$72.14/1 Full Day; Child Care-Children(Not to exceed \$7,314)\$58.95/1 Full Day; Comfort Zone (Not to exceed \$649)\$383.65/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[UNIVERSITYCOMMUNITYCHILDCAREFY19.PDF](#)

- XV. Consideration Of FY 19 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/18 - 6/30/19

Volunteer Center of Story County - Volunteer Management (Not to exceed \$2,145) \$17.07/1 Staff Hour; Service Learning/Youth(Not to exceed \$1,131)\$13.41/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[VOLUNTEERCENTEROFSTORYCOUNTYFY19.PDF](#)

- XVI. Consideration Of Appointment To The Maxwell Public Library Board Of Trustees To Fill An Unexpired Term Ending June 30, 2019: Jill Leonard

Department Submitting Board of Supervisors

Documents:

[MAXWELLLIBRARYAPPT.PDF](#)

XVII. Consideration Of Resolution #18-84 For The Abatement Of Taxes On Valueless Mobile Home Per Code Of Iowa Sect 555B,2

Department Submitting Treasurer

Documents:

[RES18 84.PDF](#)

XVIII. Consideration Of Utility Permit(S): #18-63

Department Submitting Engineer

Documents:

[UT 18 063.PDF](#)

8. 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.

9. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

10. 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.