

Story County
Board of Supervisors Meeting
Agenda
4/3/18

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 Proclamation Declaring Saturday, April 14th As The "Wayne And Edna Clinton Making Democracy Work Day"

Department Submitting Board of Supervisors

Documents:

[PROCLAMATION.PDF](#)

5. Recognition Of The 2018 Story County Citizen Of The Year - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[CITIZENOFTHEYEARNOMINATIONFORM.PDF](#)

6. AGENCY REPORTS:

- I. Boys & Girls Club Of Story County Annual Report - Erika Peterson, Chief Executive Officer

Department Submitting Auditor

Documents:

[2017 STORY COUNTY ANNUAL REPORT.PDF](#)

7. CONSIDERATION OF MINUTES:

- I. 3/20/18 And 3/27/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

9. CONSIDERATION OF CLAIMS:

- I. 4/5/18 Claims

Department Submitting Auditor

Documents:

[CLAIMS 040518.PDF](#)

10. 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 The Nevada Jaycees Nevada's Annual Bike Ride (NABR) Request To Place Temporary Informational Signs Along The Route In The County Right-Of-Way Effective 5/5/18 From 8:00 Am To 6:00 Pm.

Department Submitting BOS

Documents:

[NEVADA JAYCEES.PDF](#)

- II. Consideration Of Contract Between Adobe Systems, Incorporated And Information Technology For Software Maintenance Effective 3/21/18-3/20/19 For \$839.88

Department Submitting Information Technology

Documents:

[ADOBE.PDF](#)

- III. Consideration Of Contract With Herberger Construction Co., Inc. For Bridges For \$316,164.90 - Project Number L-L13--73-85

Department Submitting Engineer

Documents:

[CONTRACT WITH HERBERGER CONSTRUCTION CO L L13 73 85.PDF](#)

- IV. Consideration Of Contract With Vogel Traffic Services, Inc. For Pavement Markings For \$90,359.99 - Project Number PM-2018

Department Submitting Engineer

Documents:

[CONTRACT WITH VOGEL TRAFFIC SERVICES INC PM 2018.PDF](#)

- V. Consideration Of FY19 Provider And Program Agreement With MGMC Home Health Services Effective 7/1/18-6/30/19

MGMC-Clinics (Not to exceed \$102,000) \$97.00/1 Clinic Hour; In Home-Skilled Nursing (Not to exceed \$72,000) \$285.00/1 Visit; Homemaker/Home Health Aide (Not to exceed \$118,500) \$37.00/1 Hr; Hospice (Not to exceed \$43,900) \$270.00/1 Day (24 Hour); Lifeline (Not to exceed \$9,500) \$40/1 Person Monitored per Month

Department Submitting Board of Supervisors

Documents:

[MGMCFY19.PDF](#)

- VI. Consideration Of FY19 Provider And Program Participant Agreement With HIRTA Effective 7/1/18-6/30/19
HIRTA-Transportation County (Not to exceed \$106,250) \$18.43/One Way Trip;
Transportation County/Local Option (Not to exceed \$3,000) \$18.43/One Way Trip

Department Submitting Board of Supervisors

Documents:

[HIRTAFY19.PDF](#)

- VII. Consideration Of Lease Agreement Between Mary Greeley Medical Center And Story County For The Property Located At 124 S. Hazel Ave Effective 8/1/18-7/31/20 For \$1.00/Yr

Department Submitting Board of Supervisors

Documents:

[MGMCLEASE.PDF](#)

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #16-05 ASABE Iowa State Student Chapter On 585th Avenue From The City Limits Of Cambridge South To 340th Street

Department Submitting Engineer

Documents:

[AAR 1605 18.PDF](#)

- IX. Consideration Of Quit Claim Deed From Story County, Iowa To Ward Wester

Department Submitting Attorney's Office

Documents:

[QCD WESTER FINAL.PDF](#)

- X. Consideration Of Utility Permit(S): #18-71

Department Submitting Engineer

Documents:

[UT 18 071.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Discussion And Direction On The Draft Request For Proposal (RFP) For Consulting Services To Guide Story County Strategic Planning Process - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[DRAFT RFP FOR STRATEGIC PLANNING CONSULTING.PDF](#)

- II. Discussion And Consideration Of Submitting Applications For Annual Report Recognition - Leanne Harter And Chrissy Tesar

Department Submitting Board of Supervisors

Documents:

[ANNUAL REPORT AWARDS 2018.PDF](#)

- III. Discussion And Consideration Of The Purchase Of One (1) New Vehicle For The Story County Sheriff's Office From Charles Gabus Ford For \$33,992 (Unbudgeted) - Lt. Leanna Ellis

Department Submitting Sheriff

Documents:

[VEHICLE REQUEST WITH BID RECOMMENDATION.PDF](#)
[ADDITIONAL VEH BIDS.PDF](#)

13. DEPARTMENTAL REPORTS:

- I. Planning And Development Quarterly Report - Jerry Moore

Department Submitting Auditor

Documents:

[Q1 2018.PDF](#)

14. OTHER REPORTS:

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.