

Story County  
Board of Supervisors Meeting  
Agenda  
4/10/18

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 Proclamation Of Crime Victims' Rights Week - Jessica Reynolds

Department Submitting Story County Attorney

Documents:

[CRIME VICTIMS PROC 2018.PDF](#)

5. Presentation Of Third Annual Crime Victims' Rights Award - Jessica Reynolds

Department Submitting Story County Attorney

6. Update And Discussion Of Story County Medical Center's Request For Story County Funding - Ethan Anderson, Lisa Markley, And Deb Schildroth

Department Submitting Board of Supervisors

7. Update And Discussion On The Request For Story County Funding For The Healthy Life Center - Deb Schildroth

Department Submitting Board of Supervisors

8. AGENCY REPORTS:

- I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[QTR REPORT.PDF](#)

- II. ChildServe Annual Report - Rachalle Flory

Department Submitting Auditor

9. CONSIDERATION OF MINUTES:

- I. 4/3/18 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Sheriff's Office effective 4/17/18 for Kathleen Origer @ \$1,678.95/bw; 2) pay adjustment effective 4/15/18 for Noelle McLatchie @ \$2,300.48/bw; effective 4/29/18 in a) Attorney's Office for Shawna Johnson-Miers @ \$2,942.31/bw; b) Auditor's Office for Bre Van Sickle @ \$17.52/hr; c) Facilities Management for Terri Loneman @ \$23.62/hr; Pat Veeder @ \$16.56/hr; d) Sheriff's Office for Gary Backous @ \$3,616.88/bw; Jan Chance for \$2,021.17/bw; Colin Chinery @ \$2,042.50/bw; Thomas Slice @ \$2,067.64/bw; e) Veteran Affairs for Brett McLain @ \$2,408.05/bw; 2) Promotion in Treasurer's Office effective 4/15/18 for Jennifer DeVries @ \$19.51/hr

Department Submitting HR

11. 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 Agreement Between Story County And PPME Local 2003 Effective 7/1/18-6/30/21 (Administrative Unit)

Department Submitting BOS

Documents:

[ADMINISTRATIVE UNIT.PDF](#)

II. Consideration Of Agreement Between Story County And PPME Local 2003 Effective 7/1/18-6/30/21 (Command Unit)

Department Submitting BOS

Documents:

[COMMAND.PDF](#)

III. Consideration Of Agreement Between Story County And PPME Local 2003 Effective 7/1/18-6/30/21 (Secondary Roads Unit)

Department Submitting BOS

Documents:

[SECONDARY ROADS.PDF](#)

IV. Consideration Of Agreement Between Story County And PPME Local 2003 Effective 7/1/18-6/30/21 (Sheriff Unit)

Department Submitting BOS

Documents:

[SHERIFF.PDF](#)

- V. Consideration Of FY19 Provider And Program Agreement With Boys And Girls Club Of Story County Effective 7/1/18-6/30/19  
Boys and Girls Club of Story County-Youth Development/Social Adjustment (Not to Exceed \$19,425) \$20.65/1 Client Contact/Day

Department Submitting Board of Supervisors

Documents:

[BOYSANDGIRLSCLUBOFSTORYCOUNTYFY19.PDF](#)

- VI. Consideration Of Group Vision Care Plan Renewal Agreement With Avesis Effective 7/1/18-6/30/20

Department Submitting BOS

Documents:

[VISION RENEWAL.PDF](#)

- VII. Consideration Of Contract Termination Between Community Services And Iron Mountain Effective 5/10/18

Department Submitting Community Services

Documents:

[IRON MOUNTAIN TERMINATION LETTER.PDF](#)

- VIII. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents:

[AUDITOR.PDF](#)  
[RECORDER.PDF](#)  
[VA.PDF](#)  
[SHERIFF.PDF](#)

- IX. Consideration Of Intergovernmental 28E Agreement For Combined Law Enforcement Operations By And Among Story County, Iowa, City Of Ames, City Of Nevada, City Of Story City, City Of Huxley, Story County Conservation, Iowa State University Of Science And Technology, With Their Respective Law Enforcement Agencies

Department Submitting Attorney's Office

Documents:

[28E.PDF](#)

- X. Consideration Of Agreement Between InfoMax And Story County For Folder Maintenance Effective 5/1/18-4/1/19 For \$550.02

Department Submitting Auditor

Documents:

[INFOMAX.PDF](#)

- XI. Consideration Of FY'19 Iowa Department Of Transportation Annual Secondary Road Budget

Department Submitting Engineer

Documents:

[FY 19 ANNUAL BUDGET.PDF](#)

- XII. Consideration Of Sales Proposal Between Wright Line And Story County 911 For The Purchase Of Dispatch Consoles For \$62,543.91

Department Submitting Sheriff

Documents:

[WRIGHT LINE.PDF](#)

- XIII. Consideration Of Service Agreement Between Gamma Rho Lambda And Story County Sheriff's Office For Security Effective 4/13/18 For \$65/Hr Per Deputy For A Minimum Of 2/Hrs

Department Submitting Sheriff

Documents:

[GAMMA RHO LAMBDA.PDF](#)

- XIV. Consideration Of Resolution #18-94, Setting A Date And Time For Public Hearing For April 17, 2018, For First Consideration Of Ordinance No. 270 Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa – Aya Ranch LC Rezoning

Department Submitting Planning and Development

Documents:

[RESOLUTION 18 94.PDF](#)

- XV. Consideration Of Cell Phone Stipend Request For Risk Manager And Human Resources Generalist

Department Submitting BOS

Documents:

[CELL PHONE STIPEND.PDF](#)

XVI. Consideration Of Cigna Group Insurance Renewal Effective 7/1/18-6/30/20

Department Submitting BOS

Documents:

[CIGNA RENEWAL.PDF](#)

XVII. Consideration Of Technical Services, Inc Site Development Plan And Zoning Permit Application

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)  
[APPLICATION MATERIALS.PDF](#)

XVIII. Consideration Of Contract Between Story County Conservation Board And Boulder Contracting, LLC For Tedesco Environmental Learning Corridor – Phase 2 Construction Effective 4/10/18 For \$1,068,788

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH 2 CONTRACT.PDF](#)  
[BOULDER CONTRACTING LLC SIGNED CONTRACT TELC PHASE 2.PDF](#)  
[BOULDER CONTRACTING LLC PP BOND TELC PHASE 2.PDF](#)  
[BOULDER CONTRACTING LLC INSURANCE CERT REVISED.PDF](#)

XIX. Consideration Of Project Sponsor Acknowledgment Between Iowa State University CyBIZ Labs And Story County Conservation Board For Tedesco Environmental Learning Corridor Economic Impact Analysis Effective 4/2018-8/2019 For \$5,000

Department Submitting Conservation

Documents:

[URGE MEMO CYBIZ LABS CONTRACT AT TELC BOS.PDF](#)  
[CYBIZ LAB PROJECT TELC.PDF](#)

XX. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18-12/31/18: A) #95-09 Arnold Air Society From South Elwood Drive (530th Avenue) From 250th Street South To 270th Street

Department Submitting Engineer

Documents:

[AAR 9509 18.PDF](#)

- XXI. Consideration Of Fish Habitat Stamp Grant Agreement Between Iowa Department Of Natural Resources And Story County Conservation Board For Hickory Grove Lake Restoration Project For \$46,850

Department Submitting Conservation

Documents:

[URGE MEMO FISH HABITAT GRANT AGREEMENT BOS.PDF](#)  
[FISH HABITAT STAMP GRANT HGP AGREEMENT 2018.PDF](#)

- XXII. Consideration Of Project Sponsor Agreement Between Iowa State University Institute For Design Research And Outreach And Story County Conservation Board For Design Of Wayfinding Signage At McFarland Park Effective 2/15/18-6/1/18 For \$200.00

Department Submitting Conservation

Documents:

[ISU INSTITUTE FOR DESIGN RESEARCH AND OUTREACH AGREEMENT.PDF](#)  
[URGE MEMO WAYFINDING BOS.PDF](#)

- XXIII. Consideration Of Contract With Manatt's Inc., For HMA Paving For \$216,680.58 - Project Number L-F20A--73-85

Department Submitting Engineer

Documents:

[CONTRACT WITH MANATTS L F20A 73 85.PDF](#)

- XXIV. Consideration Of Utility Permit(S): #18-72; #18-73; #18-74 Consent

Department Submitting Engineer

Documents:

[UT 18 072.PDF](#)  
[UT 18 073.PDF](#)  
[UT 18 074.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Public Access Defibrillation Policies And Procedures For Human Services Center (7 Day Review Waived) - Alissa Wignall

Department Submitting BOS

Documents:

[HSC AED POLICY AND PROCEDURES.PDF](#)

- II. Discussion And Consideration Of FY'19 Iowa Department Of Transportation Secondary Road Five-Year Construction Program- Darren Moon

Department Submitting Engineer

Documents:

[FY 19 FIVE YEAR PROGRAM.PDF](#)

- III. Discussion And Consideration Of Response Letter To IDOT Regarding The Proposed Hwy 30 And 580th Avenue Interchange- Darren Moon

Department Submitting Engineer

Documents:

[LETTER TO DOT HWY 30 AND 580TH AVE INTERCHANGE.PDF](#)

- IV. Consideration Of Project Sponsor Acknowledgement Between Iowa State University CyBIZ Labs And Story County Conservation Board For Dakins Lake Economic Impact Analysis And Hickory Grove Park Economic Impact Analysis Effective 4/2018-8/2019 For \$10,000 - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO CYBIZ LABS CONTRACTS AT DAKINS AND HICKORY GROVE.PDF](#)  
[CYBIZ LAB PROJECT DAKINS LAKE.PDF](#)  
[CYBIZ LAB PROJECT HICKORY GROVE.PDF](#)

- V. Discussion And Consideration Of Delta Dental Renewal And Addition Of "To Go" Benefit - Alissa Wignall

Department Submitting BOS

Documents:

[DELTA DENTAL RENEWAL.PDF](#)

- VI. Discussion And Consideration Of Holiday Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[HOLIDAY POLICYDRAFT.PDF](#)

VII. Discussion And Consideration Of On-Call And Call-Back Compensation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[ON CALL AND CALL BACK COMPENSATION POLICYDRAFT.PDF](#)

VIII. Discussion And Consideration Of Overtime Compensation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[OVERTIME POLICYDRAFT.PDF](#)

IX. Discussion And Consideration Of Paid Leave Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[PAID LEAVE POLICYDRAFT.PDF](#)

X. Discussion And Consideration Of Revised Classification And Compensation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[COMPENSATION POLICY REVISED DRAFT.PDF](#)

XI. Discussion And Consideration Of Sick Leave Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[SICK LEAVE POLICYDRAFT.PDF](#)

XII. Discussion And Consideration Of Uniform Allowance Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[UNIFORM ALLOWANCE POLICYDRAFT.PDF](#)

XIII. Discussion And Consideration Of Vacation Policy (For 7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents:

[VACATION POLICYDRAFT.PDF](#)

14. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

Department Submitting Auditor

Documents:

[ENGINEER.PDF](#)

15. OTHER REPORTS:

16. 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.

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

18. 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.