

Story County
Board of Supervisors Meeting
Agenda
4/9/19

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. Iowa Sports Foundation Annual Report - Chuck Long

Department Submitting Board of Supervisors

5. Consideration Of Proclamation Making April 13, 2019, As "Bev Kruempel Making Democracy Work Day" (League Of Women Voters Of Ames & Story County)

Department Submitting Board of Supervisors

Documents:

[STORY CO PROCLAMATION BEV.PDF](#)

6. Recognition Of Evonne Fitzgerald For 6 Years Of Volunteer Service Representing Story County On ASSET

Department Submitting Board of Supervisors

7. Discussion And Consideration Of ASSET'S Recommendation For Community And Family Resources Request Funding For FY 2020 For \$7,200 - Deb Schildroth, Michelle De La Riva, And Shelly Zabel

Department Submitting Board of Supervisors

Documents:

[CFRREQUEST.PDF](#)

8. AGENCY REPORTS:

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

Department Submitting Auditor

Documents:

[2018 STORY COUNTY ANNUAL REPORT.PDF](#)
[2019 03 BGC NEWSLETTER.PDF](#)

9. CONSIDERATION OF MINUTES:

I. 4/2/19 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire, effective 4/10/19, in Attorney's Office for Ruby Crow @ \$10.00/hr; 2) pay adjustment, effective 4/14/19, in a) Board of Supervisors for Noelle McLatchie @ \$2,416.88/bw; b) Secondary Roads for Derek Kruger @ \$27.42/hr; c) Sheriff's Office for Jordan Carman @ \$2,042.40/bw; Leanna Ellis @ \$3,752.34/bw; Jaime Johnson @ \$2,097.60/bw; Rebecca Smith @ \$1,954.40/bw; Brian Tickle @ \$3,113.21/bw; 3) promotion, effective 5/6/19, in Attorney's Office for Kollan Kolthoff @ \$15.00/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 Assistant County Attorney Pay Matrix Effective 7/1/19

Department Submitting Board of Supervisors

Documents:

[FY20 ATTORNEY MATRIX.PDF](#)

II. Consideration Of Story County Non-Bargaining Pay Matrix Effective 7/1/19

Department Submitting Board of Supervisors

Documents:

[NONBARGAINING PAY MATRIX FY20.PDF](#)

III. Consideration Of Story County Compensation Schedule Effective 7/1/19-6/30/20

Department Submitting Board of Supervisors

Documents:

[FY20 COMPENSATION SCHEDULE.PDF](#)

IV. Consideration Of FY20 Program And Participation Agreement With Center For Creative Justice Effective 7/1/19-6/30/20

Center for Creative Justice - Probation Supervision (Not to Exceed \$32,254) \$69.03/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[CENTER FOR CREATIVE JUSTICE CONTRACT FY20.PDF](#)

- V. Consideration Of FY20 Provider And Program Participation Agreement With ACPC Effective 7/1/19-6/30/20
ACPC - Day Care - Children (Not to Exceed \$16,924) \$52.01/1 Full Day; Day Care - School Age (Not to Exceed \$2,693) \$9.20/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[ACPC CONTRACT FY20.PDF](#)

- VI. Consideration Of FY20 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/19-6/30/20
Emergency Residence Project - Emergency Shelter (Not to Exceed \$34,711) \$28.75/1 24 Hr Period of Food and Shelter; Transitional Living (Not to Exceed \$13,284) \$12.79/1 Day; Service Coordination-Rapid Rehousing Administration (Not to Exceed \$3,537) \$4.55/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[EMERGENCY RESIDENCE PROJECT CONTRACT FY20.PDF](#)

- VII. Consideration Of FY20 Provider And Program Participation Agreement With Mid Iowa Community Action Effective 7/1/19-6/30/20
Mid Iowa Community Action - Child Dental Clinic (Not to Exceed \$900) \$163.41/1 Clinic Hr; Clinics - Fluoride (Not to Exceed \$150) \$58.76/1 Clinic Hr; Family Development 2 Steps 2 Success (Not to Exceed \$7,039) \$160.89/1 Clinic Hr; Food Pantry (Not to Exceed \$3,214) \$10.55/1 Client Contact; Dental Clinic (Not to Exceed \$33,287) \$390.43/1 Clinic Hr

Department Submitting Board of Supervisors

Documents:

[MICA CONTRACT FY20.PDF](#)

- VIII. Consideration Of FY20 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/19-6/30/20
Heartland Senior Services - Senior Food Program (Not to Exceed \$1,665) \$11.59/1 Client Contact; Adult Day Center (Not to Exceed \$18,628) \$84.74/1 Client Day; Home Delivered Meals (Not to Exceed \$30,705) \$8.79/1 Meal; Home Delivered Meals - Under 60 (Not to Exceed \$1,197) \$3.71/1 Meal; Service Coordination/Outreach (Not to Exceed \$46,680) \$67.01/1 Client Hr; Adult Day Center - Local Option (Not to Exceed \$247) \$84.74/1 Client Day; Mobile Meals - Local Option (Not to Exceed \$583) \$8.79/1 Meal; Service Coordination - Local Option (Not to Exceed \$720) \$67.01/1 Client Hr

Department Submitting Board of Supervisors

Documents:

[HEARTLAND SENIOR SERVICES CONTRACT FY20.PDF](#)

- IX. Consideration Of FY20 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/19-6/30/20
Lutheran Services In Iowa - Crisis Child Care (Not to Exceed \$3,000) \$738.62/1
Contact

Department Submitting Board of Supervisors

Documents:

[LUTHERAN SERVICES IN IOWA CONTRACT FY20.PDF](#)

- X. Consideration Of 5 Year Iowa DOT Snow And Ice Control Agreement Effective To 5/1/24

Department Submitting Engineer

Documents:

[2019 5YR DOT SNOW AGREEMENT.PDF](#)

- XI. Consideration Of Certificate Of Appointment Of Chief Deputy Sheriff For Nicholas Lennie Effective 3/31/2019-12/31/2020

Department Submitting Sheriff

Documents:

[CHIEF DEPUTY APPOINTMENT.PDF](#)

- XII. Consideration Of 2020 Iowa Department Of Transportation Secondary Roads 5 Year Construction Program

Department Submitting Engineer

Documents:

[2020 5 YR SR CONTRUCTION PROGRAM.PDF](#)

- XIII. Consideration Of FY20 Iowa Department Of Transportation Annual Secondary Roads Budget

Department Submitting Engineer

Documents:

[2020 SR ANNUAL BUDGET.PDF](#)

- XIV. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/2019-12/31/2019: (A) Roland Story Sixth Graders On E18 From City Of Roland West To I35 (B) Sigma Alpha On 280th Street From 520th Avenue To Highway 69

Department Submitting Engineer

Documents:

[RS ADOPT A ROAD RENEWAL.PDF](#)
[ADAOPT A ROAD PERMIT.PDF](#)

- XV. Consideration Of Contract With Howrey Construction Inc. For The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue For \$668,423.20

Department Submitting Conservation

Documents:

[HOWREY HOINT CONTRACT.PDF](#)

- XVI. Consideration Of Contract With ConStruct For Repairing Flood Damages Along The Heart Of Iowa Nature Trail Sustained During The Summer Of 2018 For \$168,218

Department Submitting Conservation

Documents:

[CONSTRUCT HOINT CONTRACT.PDF](#)

- XVII. Consideration Of Contract With Snyder & Associates For Construction Services In Regards To The Paving Of The Heart Of Iowa Nature Trail Between R38 And 535th Avenue For \$46,460.00

Department Submitting Conservation

Documents:

[SNYDER HOINT CONTRACT.PDF](#)

- XVIII. Consideration Of Twin Anchors RV Sales And Service Zoning Permits And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO.PDF](#)
[APPLICATIONS AND SITE PLAN.PDF](#)

- XIX. Consideration Of Utility Permits(S): #19-043; 19-044; 19-045; 19-046

Department Submitting Engineer

Documents:

[UT 19 043.PDF](#)
[UT 19 044.PDF](#)

[UT 19 045.PDF](#)

[UT 19 046.PDF](#)

12. PUBLIC HEARING ITEMS:

13. ADDITIONAL ITEMS:

I. Consideration Of Sending Budget Amendment Notice For Publication - Lisa Markley

Department Submitting Auditor

Documents:

[NOTICE PUBLIC HEARING AMENDMENT.PDF](#)

[FY20 BUDGET AMENDMENT.PDF](#)

II. Discussion And Direction Of Potential Agreement For Intersection Improvements At Cameron School Road And George Washington Carver - Darren Moon

Department Submitting Engineer

Documents:

[GW CARVER ACCESS.PDF](#)

III. Consideration Of Purchase For A 2019 Toyota RAV 4 Hybrid From Wilson Toyota For \$27,477(Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[WILSON TOYOTA VEHICLE PURCHASE.PDF](#)

IV. Consideration Of Purchase Of Furnace And Heat Pump From C&K For Story County Conservation For \$8,961.00 (Unbudgeted) - Mike Cox

Department Submitting Conservation

Documents:

[C AND K REPLACE FURNACE AT HGP RESIDENCE.PDF](#)

V. Discussion And Consideration Of Natural Resource Area Layer For Franklin Township - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[PRESENTATION.PDF](#)

VI. Consideration Of Amendments To The Ordinance Development And Review Guidelines Manual - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[ORDINANCE DEVELOPMENT AND REVIEW APRIL 2019.PDF](#)

VII. Consideration Of Amendments To The Story County Capital Improvements Plan - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO REGARDING CIP READOPTION.PDF](#)
[ADOPTED STORY COUNTY CIP MARCH 2019.PDF](#)

VIII. Discussion And Consideration Of Appeal In Story County, Iowa Vs. Peter Gillen, "Hickory Grove Ames, LLC"- Ethan Anderson, Assistant County Attorney

Department Submitting Attorney's Office

14. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report- Darren Moon

Department Submitting Auditor

Documents:

[ENG QTR RPRT.PDF](#)

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

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

19. 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.