

Story County
Board of Supervisors Meeting
Agenda
4/23/19

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. Recognition Of The 2019 Story County Citizen Of The Year - Leanne Harter

Department Submitting Board of Supervisors

5. Update On StoryComm - Sanders

Department Submitting BOS

6. Discussion And Consideration Of Amendment No. 1 To StoryComm 28E Intergovernmental Agreement

Department Submitting Ethan Anderson

Documents:

[AMENDMENT NO 1 28E STORY COMM.PDF](#)

7. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA QT.PDF](#)

II. Heartland Senior Services Annual Report - Nancy Carroll

Department Submitting Auditor

8. CONSIDERATION OF MINUTES:

I. 4/16/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 4/26/19, in Sheriff's Office for Rameal Cooper @ \$1,712.80/bw;

Department Submitting HR

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 28E Agreement For Dispatch Services Between The Story County Sheriff's Office And The Following Cities: Huxley, Nevada And Story City For \$6.00 Per Capita For Each Community Effective 7/1/19-6/30/20 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties

Department Submitting Sheriff

Documents:

[HUXLEY.PDF](#)
[NEVADA.PDF](#)
[STORY CITY.PDF](#)

- II. Consideration Of The 28E Agreements Between Story County, IA And The Following Cities: Colo, Gilbert, Kelley, Maxwell, Roland, Slater And Zearing For Contract Law Enforcement Services For \$60.76 Per Capita To Begin 7/1/19-6/30/20 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriff

Documents:

[COLO.PDF](#)
[GILBERT.PDF](#)
[KELLEY.PDF](#)
[MAXWELL.PDF](#)
[MCCALLSBURG.PDF](#)
[ROLAND.PDF](#)
[SLATER.PDF](#)
[ZEARING.PDF](#)

- III. Consideration Of Contract Between Story County And Tyler Technologies Eagle Recorder Effective 4/1/19-3/31/20 For \$17,363.00 (Budgeted)

Department Submitting Recorder

Documents:

[EAGLE SUBSCRIPTION CLAIM YEAR 3.PDF](#)

- IV. Consideration Of FY20 Provider And Program Participation Agreement With Story Time Child Care Center Effective 7/1/19 - 6/30/20
Story Time Child Care Center - Child Care-Infant (Not to Exceed \$3,150) \$9.38/1 Full Day; Child Care-Children (Not to Exceed \$39,765) \$23.74/1 Full Day

Department Submitting Board of Supervisors

Documents:

[STORY TIME CHILD CARE CENTER CONTRACT FY20.PDF](#)

- V. Consideration Of Employee Assistance Program Renewal Between Employee And Family Resources And Story County Effective 7/1/19-6/30/20 For \$5,594.40

Department Submitting Board of Supervisors

Documents:

[EAP.PDF](#)

- VI. Consideration Of FY20 Provider And Program Participation Agreement With ACCESS Effective 7/1/19 - 6/30/20

ACCESS - Emergency Shelter (Not to Exceed \$30,000) \$147.75/1 24 Hr Period of Food And Shelter; Domestic Abuse Crisis/Support (Not to Exceed \$22,977) \$138.00/1 Staff Hr; Sexual Abuse Crisis/Support (Not to Exceed \$5,863) \$133.00 1 Staff Hr; Court Watch (Not to Exceed \$2,186) \$138.00/1 Staff Hr; Education and Awareness (Not to Exceed \$1,632) \$127.00/1 Staff Hr

Department Submitting Board of Supervisors

Documents:

[ACCESS CONTRACT FY20.PDF](#)

- VII. Consideration Of FY20 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/19 - 6/30/20

Boys and Girls Club of Story County - Youth Development/Social Adjustment - Ames (Not to Exceed \$19,925) \$24.79/1 Client Contact/Day; Youth Development/Social Adjustment - Nevada (Not to Exceed \$4,083) \$11.71/1 Client Contact/Day

Department Submitting Board of Supervisors

Documents:

[BOYS AND GIRLS CLUB OF STORY COUNTY CONTRACT FY20.PDF](#)

- VIII. Consideration Of FY 19 Iowa Department Of Transportation Secondary Roads Budget, Amendment #1

Department Submitting Engineer

Documents:

[19 IOWA DOT SECONDARY ROADS BUDGET 1 AMENDMENT.PDF](#)

- IX. Consideration Of Purchase Agreement For A 2019 Case Tractor For \$88,250 (Ordering In April For FY20 Purchase)

Department Submitting Engineer

Documents:

[PURCHASE ORDER CASE TRACTOR.PDF](#)

- X. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/2019-12/31/2019: (A) Nevada Seventh-Day Adventist On 260th St From County Road S14(620 Ave) To 610th Ave; (B) Kruse Family On E63(320th St) From 535th Ave To 520th Ave; (C) ISU Transportation Student Association On County Road R38(510th Ave) From 260th St To 280th St; (D) Phi Kappa Theta On R38 From Lincoln Way To Cameron School Rd

Department Submitting Engineer

Documents:

[PHI KAPPA THETA.PDF](#)
[ADOPT A ROAD RENEWAL.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): 19-37, 19-38, 19-39

Department Submitting Engineer

Documents:

[RC 19 38.PDF](#)
[RC 19 39.PDF](#)
[RC 19 37.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

- I. Consideration Of Participation In The 2019 LIVE UNITED Food Drive - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[LIVE UNITED FOOD DRIVE FLIER.PDF](#)

- II. Discussion And Consideration Of Announcement Of Tourism Funding For Fiscal Year 2020 - Lauris Olson

Department Submitting Board of Supervisors

Documents:

[TOURISM GRANT FUNDING PROGRAM ANNOUNCEMENT DRAFT.PDF](#)

- III. Discussion And Consideration Of Resolution #19-104, Opposing Proposed Legislative Changes In Local Government

Department Submitting Board of Supervisors

Documents:

[RES 19 104.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Animal Control Quarterly Report - Sue McCaskey

Department Submitting Auditor

14. OTHER REPORTS:

I. Discussion And Direction Regarding Story County's Floodplain Management Program - Leanne Harter, Jerry Moore, And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[STEPS TO TRANSFER FLOODPLAIN PERMITTING.PDF](#)
[FLOODPLAIN MANAGEMENT DISCUSSIONS WITH BOS APRIL 2019.PDF](#)

II. Discussion On Options Regarding Onboarding And Recruitment Videos - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[MEMO TO BOS ABOUT ONBOARDING APRIL 23 2019.PDF](#)

15. UPCOMING AGENDA ITEMS:

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.