

Story County
Board of Supervisors Meeting
Agenda
5/7/19

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. Consideration Of Proclamation Declaring May 2019 As Mental Health Month - Karla Webb

Department Submitting Community Services

Documents:

[2019 PROCLAMATION MENTAL HEALTH MONTH MAY 2019.PDF](#)

5. Consideration Of 2019 Story County Board Economic Development Week Proclamation-
Dustin Ingram

Department Submitting Auditor

Documents:

[2019 STORY COUNTY BOARD ECONOMIC DEVELOPMENT WEEK
PROCLAMATION.PDF](#)

6. Report On Iowa Games - Murken

Department Submitting Auditor

7. AGENCY REPORTS:

- I. Workforce And Economic Development Quarterly Report - Brenda Dryer And Dustin
Ingram

Department Submitting Auditor

Documents:

[AEDC.PDF](#)

- II. Veterans Affairs Quarterly Report - Brett Mclain

Department Submitting Auditor

Documents:

[VA.PDF](#)

III. Emergency Residence Project Annual Report - Carrie Moser, Executive Director

Department Submitting Auditor

Documents:

[2019 BOS RPRT.PDF](#)

IV. The Salvation Army Annual Report - Cari McPartland, Director

Department Submitting Auditor

8. CONSIDERATION OF MINUTES:

I. 4/30/19 Minutes

Department Submitting Auditor

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/13/19, a)in Board of Supervisors's Office for Alexandra Limon @ \$11.00/hr; b)Secondary Roads for Zach Strohm @ \$13.00/hr; c) effective 5/20/19, in Planning and Development for Gabriel Nelson @ \$11.00/hr; d)effective 5/10/19, in Sheriff's Office for Nathaniel Belvo @ \$1,712.80/bw; 2)correction, effective 4/29/19, Conservation, for Tracy Christiansen @ \$11.50/hr; 2)pay adjustment in a)Attorney's office, effective 5/12/19 for Heather Pritchard @ \$20.32/hr; Monika Stalzer @ \$25.35/hr; b)Board of Supervisors for Darla Ingham @ \$18.21/hr; c)Engineer's Office for Tyler Sparks @ \$3,549.94/bw; d)Sheriff's Office for Gary Backous @ \$3,751.54/bw; Nicholas Rosenberg @ \$1,869.43/bw; Jamie Schmitz @ \$2,532.80/bw; Timothy Schroeder @ \$2,096.80/bw; Cynthia Schwickerath @ \$17.69/hr.

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 The 5/14/19 Board Of Supervisors Meeting As Claims Only

Department Submitting BOS

II. Consideration Of Rental Agreement Between Gilbert Franklin Township Fire And Emergency Response Agency And Story County Effective 7/1/18 - 06/30/19 For \$5,000.00

Department Submitting Sheriff

Documents:

[GILBERT FRANKLIN AGREEMENT.PDF](#)

III. Consideration Of FY20 Program And Provider Program Participation Agreement With

Central Iowa Retired Senior Volunteer Program (RSVP), Effective 7/1/19-6/30/20
Central Iowa RSVP - Volunteer Management (Not to Exceed \$19,800) \$4.03/1
Volunteer Hr; Disaster Response Volunteers (Not to Exceed \$1,276) \$32.13/1 Staff
Hr; Transportation (Not to Exceed \$5,684) \$12.62/One Way Trip

Department Submitting Board of Supervisors

Documents:

[CENTRAL IOWA RSVP CONTRACT FY20.PDF](#)

- IV. Consideration Of FY20 Program And Provider Program Participation Agreement With
The Heart Of Iowa Regional Transit Agency (HIRTA), Effective 7/1/19-6/30/20
Transportation County (not to exceed \$106,250.00) \$24.80/one-way trip;
Transportation County - Local Option (not to exceed \$3,000.00) \$24.80/one-way trip

Department Submitting Board of Supervisors

Documents:

[HIRTA CONTRACT FY20.PDF](#)

- V. Consideration Of FY20 Provider And Program Participation Agreement With Volunteer
Center Of Story County, Effective 7/1/19-6/30/20
Volunteer Management (not to exceed \$2,145.00) \$23.18/volunteer hour; Advocacy for
Social Development/Youth Engagement (not to exceed \$1,131.00) \$20.13/staff hour

Department Submitting Board of Supervisors

Documents:

[VOLUNTEER CENTER OF STORY COUNTY CONTRACT FY20.PDF](#)

- VI. Consideration Of Yearly Subscription Fees Between Story County And Tyler
Technologies For Tyler Civil Serve Effective 6/08/2019 - 6/7/2020 For \$5,627.55/Yr

Department Submitting Information Technology

Documents:

[TYLER TECHNOLOGY CIVIL SERVE SUBSCRIPTION FEE.PDF](#)

- VII. Consideration Of Fiscal Agent Agreement Between Story County And Central Iowa
Community Services (CICS), Effective 7/1/19-6/30/22

Department Submitting Auditor

Documents:

[FISCAL AGENT.PDF](#)

- VIII. Consideration Of Resolution #19-107, Amending Resolution #19-100, Changing Date
Only For Public Hearing To May 21, 2019, For Consideration Of Resolution #19-108 , A

Resolution To Enter Into A Purchase Agreement For The Purchase Of County Property, Parcel 05-22-400-430 And Parcel 05-23-320-140, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chair Of The Board Of Supervisors

Department Submitting Conservation

Documents:

[RES 19 107.PDF](#)

- IX. Consideration Of Resolution #19-109, Amending Resolution #19-105, Changing The Date Only For Public Hearing For May 21, 2019, For Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement

Department Submitting Conservation

Documents:

[RES 19 109.PDF](#)

- X. Consideration Of Resolution #19-110, Noxious Weed Notice

Department Submitting Conservation - IRVM

Documents:

[RES 110.PDF](#)

- XI. Consideration Of Quarterly Report - Treasurer

Department Submitting Auditor

Documents:

[QUARTERLY REPORT FY19-Q3.PDF](#)

- XII. Consideration Of Utility Permits: #19-50; #19-51; #19-52; #19-53

Department Submitting Engineer

Documents:

[UT 19 051.PDF](#)
[UT 19 052.PDF](#)
[UT 19 053.PDF](#)
[UT 19 050.PDF](#)

- XIII. Consideration Of Road Closure Resolutions: #19-40; #19-41; #19-42; #19-43; #19-44; #19-45

Department Submitting Engineer

Documents:

[RC 19 40.PDF](#)
[RC 19 41.PDF](#)
[RC 19 42.PDF](#)
[RC 19 43.PDF](#)
[RC 19 44.PDF](#)
[RC 19 45.PDF](#)

11. PUBLIC HEARING ITEMS:

12. ADDITIONAL ITEMS:

I. Consideration Of Resolution #19-106, Urging The United States Congress To Enact The Energy Innovation And Carbon Dividend Act Of 2019 - Erwin Klaas

Department Submitting Auditor

Documents:

[RESOLUTION 19 106.PDF](#)

II. Consideration Of Sending FY19 Budget Amendment To Publication - Lisa Markley

Department Submitting Auditor

Documents:

[FY19 PUBLICATION.PDF](#)
[DOCS MAY AMEND.PDF](#)

III. Discussion And Consideration Of Changes And Additions To The Audio System In The Public Meeting Room - Barb Steinback

Department Submitting Information Technology

IV. Discussion And Consideration Of Resolution #19-110, Robinson Subdivision, Agricultural Subdivision – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[FINAL PLAT.PDF](#)
[APPLICATION MATERIALS.PDF](#)
[110.PDF](#)

V. Discussion And Consideration Of Appointments To The Commission Of Veteran's Affairs As Follows: An Unexpired Term Ending 6/30/20 - Ali Wilcox And A 3 Year Term Ending 6/30/22 - Nic Briseño

Department Submitting Board of Supervisors

Documents:

[ALIWILCOXAPP.PDF](#)
[NICBRISENOAPP.PDF](#)

VI. Discussion And Consideration Of Application To The Story County Housing Trust
FY2019 Notice Of Funding Availability - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[RENTAL ASSISTANCE.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Department Submitting Auditor

Documents:

[CS QRT.PDF](#)

14. OTHER REPORTS:

I. Update On Gravel Road Conditions And Rock Budget -Darren Moon

Department Submitting Engineer

II. Discussion And Direction Regarding FY2020 Contracts With The Ames Economic
Development Commission For Economic Development Planning And Workforce
Development Services - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FY20 ECONOMIC DEVELOPMENT CONTRACT DRAFT.PDF](#)
[FY20 WORKFORCE DEVELOPMENT CONTRACT DRAFT.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.