

Story County
Board of Supervisors Meeting
Agenda
5/28/19

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. ORGANIZATION OF THE BOARD:

1. Election of Vice-Chair

Department Submitting BOS

5. Recognition By Local Law Enforcement Of The 9 Years Of Public Safety Support By Supervisor Sanders - Story County Attorney, Nevada PD, Ames PD, Huxley PD, Story County Sheriff, ISU PD

Department Submitting Story County Attorney

6. AGENCY REPORTS:

I. HIRTA Annual Report - Julia Castillo, Executive Director

Department Submitting Auditor

7. CONSIDERATION OF MINUTES:

I. 5/21/19 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire, effective 5/29/19, in Attorney's Office for Samantha Betz \$18.21/hr; Megan Moore @ \$10.00/hr; 2)pay adjustment in a)Attorney's Office, effective 6/9/19, for Casandra Eames @ \$20.31/hr; b)Secondary Roads for Dennis Clatt @ \$30.02/hr; Paul Ogden @ \$30.09/hr; c)Sheriff's Office for Andrew Boeckman @ \$2,529.60/bw; Diane Hobart @ \$2,311.20/bw; Kimberly Nicholas @ \$1,914.40/bw; d)Treasurer for Ardy Baldwin @ \$35.20/bw; Shelly Campbell @ \$17.39/hr

Department Submitting Auditor

9. CONSIDERATION OF CLAIMS:

I. 5/30/19 Claims

Department Submitting Auditor

Documents:

[CLAIMS 053019.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 To Change Appointment Of Supervisors As Representatives For Calendar Year 2019 For The Following:

Central Iowa Region 11 Workforce Development CEO Board – Lauris Olson
Conservation Board (ex-officio) – Linda Murken
Emergency Management Commission – Linda Murken; Lauris Olson, alternate
StoryComm Board of Directors - Linda Murken

Department Submitting BOS

II. Consideration Of License Agreement Between Solutions, Inc. And Story County For CSN Interface (All Fees Paid By Central Iowa Community Services (CICS))

Department Submitting Auditor

Documents:

[CSN MODULE SOLUTIONS.PDF](#)

III. Consideration Of Iowa Communities Assurance Pool (ICAP) Proxy Form Change To Linda Murken

Department Submitting Board of Supervisors

Documents:

[PROXY.PDF](#)

IV. Consideration Of Resolution #19-118, To Abate Taxes Against Said Mobile Homes Due To Court Order

Department Submitting Treasurers Office

Documents:

[19 118.PDF](#)

V. Consideration Of Resolution #19-119, To Abate Taxes Against Said Mobile Homes Due To Court Order

Department Submitting Treasurers Office

Documents:

[19 119.PDF](#)

VI. Consideration Of Resolution #19-120, To Abate Taxes Against Said Mobile Homes Due

To Court Order Crestview

Department Submitting Treasurers Office

Documents:

[19 120.PDF](#)
[19 120 ATTACHMENT.PDF](#)

VII. Consideration Of Mobile Imaging Services Agreement Between BioTech X-Ray, Inc And Story County (Story County Jail Federal) Effective 5/28/2019

Department Submitting Sheriff

VIII. Consideration Of Mobile Imaging Services Agreement Between BTX Iowa Inc Dba BioTech X-Ray, Inc And Story County (Story County Jail) Effective 5/28/2019

Department Submitting Sheriff

IX. Consideration Of Prairie Vineyards Zoning Permit And Site Development Plan

Department Submitting Planning and Development

Documents:

[MEMO.PDF](#)
[SITE PLAN.PDF](#)

X. Consideration Of The Certificate Of Substantial Completion Of The Tedesco Environmental Learning Corridor (TELC) BP #2 Trail Paving And Park Amenities

Department Submitting Conservation

Documents:

[TELC BP2.PDF](#)

XI. Consideration Of Utility Permit(S): #19-056, 19-057

Department Submitting Engineer

Documents:

[UT 19 056.PDF](#)
[UT 19 057.PDF](#)

XII. Consideration Of Renewal And Support Fees Between Story County And CDW Government For CrowdStrike Anti-Virus Effective 7/26/2019 - 7/25/2020 For \$12,213.86

Department Submitting Information Technology

Documents:

[CDW CROWDSTRIKE RENEWAL.PDF](#)

11. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #19-113, FY19 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 19113 BUDGET AMEND.PDF](#)

12. ADDITIONAL ITEMS:

I. Consideration Of FY20 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/19 - 6/30/20

Youth And Shelter Services - Child Safety (Not to Exceed \$2,365) \$95.77/1 Staff Hr; Kids Club (Not to Exceed \$62,976) \$13.63/1 Partial Day (3 hrs); Mentoring (Not to Exceed \$35,529) \$45.74/1 Client Contact/Day; Stork's Nest (Not to Exceed \$350) \$53.82/1 Client Contact; Transitional Living (Not to Exceed \$3,720) \$24.86/1 Client Contact; Youth Dev/Soc. Adj. Comm. Youth Dev. Nevada (Not to Exceed \$29,396) \$22.22/1 Client Contact/Day; Employment Assistance (Not to Exceed \$5,402) \$38.86/1 Staff Hr; Family Dev./Edu FaDSS (Not to Exceed \$2,440) \$32.92/1 Client Hr; Public Educ./Awareness (Not to Exceed \$97,665) \$68.57/1 Staff Hr; Summer Enrichment (Not to Exceed \$16,777) \$17.36/1 Partial Day (3 hrs); Emergency Shelter-Rosedale (Not to Exceed \$85,000) \$466.25/1 24 Hr Period; Substance Abuse Out Pt. Treatment (Not to Exceed \$10,467) \$251.29/1 Client Hr; Primary Treatment Out Pt. (Not to Exceed \$79,595) \$190.19/1 Client Hr; Kids Club - Local Option (Not to Exceed 3,850) \$13.63/1 Partial Day (3 hours); Child Safety - Local Option (Not to Exceed \$2,200) \$95.77/1 Staff Hr; Summer Enrichment - Local Option (Not to Exceed \$800) \$17.36/1 Partial Day (3 hrs); Storks Nest - Local Option (Not to Exceed \$100) \$53.82/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[AGREEMENT YSS.PDF](#)
[YSS TIMELINE.PDF](#)

II. Consideration Of Resolution #19-112, Establishing Central Iowa Community Services Fund - Lisa Markley

Department Submitting Auditor

Documents:

[RES 19112 CICS.PDF](#)

III. Consideration Of Resolutuion #19-114, FY19 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents:

[RES 19114 APPROPRIATION AMEND.PDF](#)

- IV. Discussion And Consideration Of HIRTA's Request For Match Funds For \$97,725 To Replace 7 Transit Vehicles In Story County - Brooke Ramsey And Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[REQUESTFORMATCHFUNDS.PDF](#)

- V. Discussion And Consideration Of Revisions To The ASSET Policies And Procedures - Deb Schildroth

Additional Item

Department Submitting Board of Supervisors

Documents:

[POLICIESANDPROCEDURESREVISIONS2019.PDF](#)

- VI. Discussion And Direction Of ASSET Process Review - Deb Schildroth

Department Submitting Board of Supervisors

Documents:

[JOINTFUNDERSMEMO.PDF](#)

- VII. Discussion And Consideration Of Signing A Letter Of Support For The Iowa Pre/Post-Arrest Diversion Application To The Federal Comprehensive Opioid Abuse Program - Jessica A. Reynolds

Department Submitting Story County Attorney

- VIII. Discussion And Consideration Of Resolution #19-117, R. Friedrich And Sons Inc And Friedrich Land Development Company, Voluntary Annexation Request – Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)

[FRIEDRICHANNEXATIONRESOLUTION.PDF](#)

[PLAT AND OTHER DOCUMENTS.PDF](#)

- IX. Discussion And Consideration Of Contract With The City Of Ames For The Healthy Life Center Construction Costs For \$2,000,000 Over Three Years After The City Enters Into A Contract To Proceed And Annual Operating Expenses For \$100,000 Plus 3% Effective 30 Days Following The Opening Of The Facility - Ethan Anderson And Deb Schildroth

Department Submitting Board Of Supervisors

Documents:

[HLC AGREEMENT.PDF](#)

13. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

14. OTHER REPORTS:

I. Funding Requests Received From Cities Of Nevada And Story City

Department Submitting Board of Supervisors

Documents:

[FUNDING REQUESTS.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.