

Story County
Board of Supervisors Meeting
Agenda
7/2/19

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. ADOPTION OF AGENDA:

4. PUBLIC COMMENT #1:

This comment period is for the public to address topics on today's agenda

5. AGENCY REPORTS:

6. CONSIDERATION OF MINUTES:

I. 6/25/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment, effective 7/7/19, in a)Information Technology for Barbara Steinback @ \$4,133.24/bw; b)Secondary Roads for Ryan Peterson @ \$26.11/hr;

Department Submitting HR

8. 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 FY20 Provider And Program Participation Agreement With MGMC Home Health Services Effective 7/1/19 - 6/30/20

MGMC Home Health Services - Clinics (Not to Exceed \$107,000) \$97.00/1 Clinic Hour; In Home-Skilled Nursing (Not to Exceed \$78,000) \$285.00/1 Visit; Homemaker/Home Health Aide (Not to Exceed \$123,000) \$37.10/1 Hour; Hospice (Not to Exceed \$47,000) \$270.00/1 Day (24 hour)

Department Submitting Board of Supervisors

Documents:

[MGMC HOME HEALTH SERVICES FY 20 CONTRACT.PDF](#)

II. Consideration Of 28E Agreements Between Animal Control And The Following City: Collins Effective Upon Signature - 6/30/20

Department Submitting Animal Control

Documents:

[28E AGREEMENT.PDF](#)

- III. Consideration Of Lease Agreement Between Optimae Lifeservices, Inc. And Story County For Property Located At 3911 Calhoun Avenue Ames Effective 7/1/19 - 6/30/20 For \$5,405/Mo.

Department Submitting Board of Supervisors

Documents:

[CALHOUN OPTIMAE LEASE.PDF](#)

- IV. Consideration Of Lease Agreement Between Optimae Lifeservices, Inc. And Story County For Property Located At 620 Duluth Avenue Ames Effective 7/1/19 - 6/30/20 For \$5,423/Mo.

Department Submitting Board of Supervisors

Documents:

[DULUTH OPTIMAE LEASE.PDF](#)

- V. Consideration Of Agreement Between Electronic Engineering And Story County Effective 7/1/2019 - 6/30/2020 For \$76,081

Department Submitting Sheriff

Documents:

[LAW ENFORCEMENT SERVICES CONTRACT STORY COUNTY 2019
2020.PDF](#)
[EE AGREEMENT TOWER.PDF](#)

- VI. Consideration Of Letter Of Support To The Enhance Iowa Board Of Directors For The Miracle League Of Ames

Department Submitting Board of Supervisors

Documents:

[MIRACLE LEAGUE OF AMES LETTER.PDF](#)

- VII. Consideration Of Resolution #20-05, Awarding \$3,000,000.00 General Obligation Peace Officer And Emergency Services Communication Equipment And Systems Bonds

Department Submitting Auditor

Documents:

[STORYCOMM BOND BID.PDF](#)

- VIII. Consideration Of Resolution #20-04, For The Addition Of County Property To The Collins Urban Renewal Area

Department Submitting Auditor

Documents:

[UR COUNTY CONSENT RESOLUTION.PDF](#)

IX. Consideration Of Road Closure Resolution(S): #20-01

Department Submitting Engineer

Documents:

[20 01.PDF](#)

X. Consideration Of Utility Permit(S): #20-4219; 20-4220

Department Submitting Engineer

Documents:

[UT 20 4219.PDF](#)
[UT 20 4220.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Consideration Of Fiscal Year 2019 Annual Report Of The Story County Economic Development Group - Drew Kamp And Leanne Harter

Department Submitting Board of Supervisors

Documents:

[FISCAL YEAR 2019 ANNUAL REPORT SIGNED BY CHAIR SCEDG.PDF](#)

II. Discussion And Consideration Of Program Modifications To Welcome Home To Story County Relocation Assistance Program (Home Base Iowa) - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[UPDATE ON HOME BASE IOWA PROGRAM TO BOS JUNE 2019 UPDATED JUNE 27TH.PDF](#)

III. Consideration Of Request For Proposal For Architectural/Engineering Design Services For HVAC Equipment Replacement For Jail Housing Facility At The Story County Justice Center Building - Joby Brogden

Department Submitting Board of Supervisors

Documents:

[HVAC EQUIPMENT.PDF](#)

IV. Consideration Of Bid Award To Vieco Development And Construction For The Hickory Grove Beach House For \$291,459 - Mike Cox

Department Submitting Conservation

Documents:

[HGP BEACH HOUSE BID.PDF](#)

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. UPCOMING AGENDA ITEMS:

14. 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.

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

16. 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.