

Story County
Board of Supervisors Meeting
Agenda
03/04/14

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 MINUTES:
 - I. 02/25/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)new hire-temporary in CLP effective 3/4/14 for Justin Palas @ \$7.25/hr; 2)pay adjustment-longevity in a)Auditor effective 3/23/14 for Patricia Hilleman @ \$1,367.31/bw; b)Board of Supervisors for Alissa Riese-Wignall @ \$2,553.97/bw; c)Health for Catherine Bazylnski @ \$1,732.81/bw; d)Planning & Development for Charlie Dissell @ \$1,679.10/bw; e)Secondary Roads (union contract) effective 3/9/14 for Charlie Carsrud @ \$26.32/hr;

Department Submitting Auditor

6. AGENCY REPORTS:

- I. DHS - Pat Penning

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Documents: [STORY COUNTY REPORT FOR BOARD OF SUPERVISORS NOV 2013.PDF](#)

- II. The Arc Of Story County - Trica Crain

Department Submitting Auditor

- III. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

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7. 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 Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge No. 520 Loyal Order Of Moose, 644 W. 190th St., Ames, IA., Including Outdoor Service, And Sunday Sales Effective 05/01/14 - 04/30/15

Department Submitting Auditor

Documents: [LOYAL ORDER.PDF](#)

- II. Consideration Of Renewal Class C Liquor License (LC)(Commerical) For Lawnpro, LC, 68030 US Hwy 30, Colo, IA. Effective 05/05/2014 - 05/04/2015 Including Outdoor Services, And Sunday Sales

Department Submitting Auditor

Documents: [LAWNPRO.PDF](#)

- III. Consideration Of The FY 15 Provider And Program Participation Agreement With NAMI Of Central Iowa Effective 7/1/14 - 6/30/15
NAMI of Central Iowa - Emergency Assistance (Not to exceed \$3,500) \$252.81/1 Client Contact

Department Submitting Story County Community Services

Documents: [NAMI OF CENTRAL IOWA.PDF](#)

- IV. Consideration Of The FY 15 Provider And Program Participation Agreement With ChildServe Effective 7/1/14 - 6/30/15
ChildServe - Child Care - Children (Not to exceed \$3,205) \$35.85/1 Full Day; Child Care - Infants (Not to exceed \$3,814) \$41.95/1 Full Day

Department Submitting Story County Community Services

Documents: [CHILDSERVE FY 15 CONTRACT.PDF](#)

- V. Consideration Of The FY 15 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/14 - 6/30/15
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$1,676) \$302.79/1 Contact

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Documents: [LUTHERAN SERVICES IN IOWA.PDF](#)

- VI. Consideration Of The FY 15 Provider And Program Participation Agreement With Orchard Place Effective 7/1/14 - 6/30/15
Orchard Place - Child Care Provider Training (Not to exceed \$3,535.00) \$422.17/ 1 Staff Hour

Department Submitting Story County Community Services

Documents: [ORCHARD PLACE FY 15 CONTRACT.PDF](#)

- VII. Consideration Of The FY 15 Provider And Program Participation Agreement With ACCESS Effective 7/1/14 - 6/30/15
ACCESS - Battering - Shelter (Not to exceed \$16,361) \$65.30/1 24 Hour Period of Food and Shelter; Battering - Crisis Intervention (Not to exceed \$1,712) \$86.80/1 Staff Hour; Battering - Counseling & Support Groups (Not to exceed \$18,095) \$71.50/1 Staff Hour; Battering - Court Watch (Not to exceed \$1,927) \$75.60/1 Staff Hour; Rape Relief - Crisis Intervention (Not to exceed \$1,500) \$88.20/1 Staff Hour; Rape Relief - Counseling & Support Groups (Not to exceed \$2,720) \$86.75/1 Staff Hour; Education & Awareness (Not to exceed \$1,275) \$65.05/1 Staff Hour

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Documents: [ACCESS FY 15 CONTRACT.PDF](#)

- VIII. Consideration Of The FY 15 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/14 - 6/30/15

Mid-Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$208.97/1 Clinic Hour; Clinics - Flouride (Not to exceed \$150) \$119.24/1 Clinic Hour; Family Development (Not to exceed \$6,704) \$75.22/1 Client Hour; Food Pantry (Not to exceed \$1,432) \$11.47/1 Client Contact; Dental Clinics (Not to exceed \$6,239) \$344.23/1 Clinic Hour

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Documents: [MID-IOWA COMMUNITY ACTION FY 15 CONTRACT.PDF](#)

- IX. Consideration Of Lease Agreement With Caterpillar Financial Services Corporation, Nashville, TN For 5 Year Lease Of 10 CAT Motor Graders

Department Submitting Engineer

Documents: [CAT LEASE 2014.PDF](#)

8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
10. DEPARTMENTAL REPORTS:
I. IRVM - Joe Kooiker

Department Submitting Auditor

11. OTHER REPORTS:
I. AEDC Quarterly Report - Drew Kamp

Department Submitting Planning and Development

Documents: [DREW KAMP QUARTERLY REPORT_MARCH_2014.PDF](#)

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
13. 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.
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
15. Closed Session Pursuant To Iowa Code Section 20.17

Department Submitting Jessica A. Reynolds, Assistant Story County Attorney

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.