

Story County
Board of Supervisors Meeting
Agenda
4/15/14

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. 4/8/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)correction for a new hire - temporary in CLP from 2/26/14 to effective 3/24/14 for Kate Appleton @ \$7.25/hr; 2)re-evaluation of position in CLP effective 4/20/14 for Charlotte Wingert @ \$11.71/hr; 2)transfer from CLP to Auditor effective 4/20/14 for Kevin Norris @ \$45,501/40/annual;

Department Submitting Auditor

6. 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 Resolution #14-88, Appointment Of Deputy Auditor

Department Submitting Auditor

Documents: [RES1488.PDF](#)

- II. Consideration Of Military Vehicle Certification Of Compliance Of Federal Motor Vehicle Standards For The 2012 BAE Systems Caiman

Department Submitting Sheriff

Documents: [MILITARY VEHICLE CERT OF COMPLIANCE.PDF](#)

- III. Consideration Of Contract For Highway Right Of Way With Woodland Farms Inc. For The Purchase Of Permanent Easement In The Amount Of \$175.00. Project # L-LAF25- -73-85

Department Submitting Engineer

Documents: [ROW CTR WOODLAND FARMS.PDF](#)

- IV. Consideration Of Final Plans For RCB Culvert Replacement - Twin Box On 550th Street; 0.61 Mile South Of The NW Corner Of Section 25-85-24. Project # L-LAF25- -73-85

Department Submitting Engineer

Documents: [L-LAF25- -75-85.PDF](#)

- V. Consideration Of IDOT Contract With Peterson Contractors, Inc. Of Reinbeck, IA For RCB Culvert Replacements - Single Box Project On GW Carver Ave., Lafayette Twp, Section 16, Single Box Project On 270th St., New Albany Twp, Section 32, Single Box Project On 170th St., Richland Twp, Section 11, In The Amount Of \$242,102.20. Projects - FM-CO85 (120)--55-85, FM-CO85(121)--55-85, FM-CO85(122)--55-85
Consent

Department Submitting Engineer

Documents: [CTR FM C085\(120\)\(121\)\(122\)--55-85.PDF](#), [CTR INS \(PCI\).PDF](#), [CTR BOND \(PCI\).PDF](#)

- VI. Consideration Of FY 15 Provider And Program Participation Agreement With Homeward Effective 7/1/14 - 6/30/15
Homeward - Clinics (Not to exceed \$86,750) \$68.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing (Not to exceed \$51,225) \$270.00/1 Visit; Homemaker/Home Health Aide (Not to exceed \$104,750) \$35.00/1 Hour; Meals on Wheels (Not to exceed \$17,950) \$6.75/1 Meal; Hospice (Not to exceed \$33,375) \$255.00/1 Day (24 Hour); Lifeline (Not to exceed \$6,575) \$40.00/1 Person Monitored per Month

Department Submitting Story County Community Services

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

- VII. Consideration Of The FY 15 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/14 - 6/30/15
The Salvation Army - Emergency Disaster Service (Not to exceed \$1,000) \$81.33/1 Client Contact; Bill Payer Program (Not to exceed \$2,967) \$17.31/1 Client Contact

Department Submitting Story County Community Services

Documents: [THE SALVATION ARMY FY 15 CONTRACT.PDF](#)

- VIII. Consideration For Maintenance Agreement Between Auditor And InfoMax For The Folder Effective 5/1/14-4/1/15 @ \$543.88

Department Submitting Auditor

Documents: [INFOMAX.PDF](#)

- IX. Consideration Of Campground Attendant Contract Between Story County Conservation Board And Patricia Jensen, 4/18/14-10/30/14 @ \$6,720

Department Submitting Jolene Van Waus

Documents: [CAMPGROUND CONTRACT 2014.PDF](#)

- X. Consideration Of Quarterly Reports: Auditor, Recorder, And Sheriff

Department Submitting Auditor

Documents: [QTR REPORT.PDF](#)

- XI. Consideration Of Title VI Non-Discrimination Agreement Between Iowa Department Of Transportation And Story County

Department Submitting BOS

Documents: [TITLE VI.PDF](#)

XII. Consideration Of Contract Between Robert Half Technology And Information Technology For A Contract To Hire Network Position Effective 4/21/14 @ \$49.00/Hr

Department Submitting Information Technology

Documents: [ROBERT HALF STATEMENT OF WORK.PDF](#)

XIII. Consideration Of Road Closure Resolution: #14-30, #14-31, #14-32, #14-33, #14-34

Department Submitting Engineer

Documents: [RC 14 30.PDF](#), [RC 14 31.PDF](#), [RC 14 32.PDF](#), [RC 14 33.PDF](#), [RC 14 34.PDF](#)

XIV. Consideration Of Utility Permit(S): #14-40

Department Submitting Engineer

Documents: [UT 14 40.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Bid Opening For April 15, 2014 @ 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Single Box On 140th St.; 0.32 Mi. East Of The NW Corner Of Section 25, Lincoln Township (L-LIN25- -73-85) - Darren Moon

Department Submitting Engineer

- II. Consideration Of The Purchase Of A 2014 Ford F-150 @ \$16,590.00 With Trade In And A Truck Topper @ ~\$5,000.00 For Animal Control (Non-Budgeted) - Sue McCaskey

Department Submitting Auditor

Documents: [TRUCK.PDF](#)

- III. Consideration Of Resolution #14-89 Planning And Development Forms To Be Effective 5/1/14 - 12/31/14 - Leanne Harter And Margaret Jaynes

Department Submitting Planning and Development

Documents: [AGENDAMATERIALRESOLUTION.PDF](#)

9. AGENCY REPORTS:

- I. Mainstream Living - William J. Vaughn, President/CEO

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. Community Services - Deb Schildroth, Director

Department Submitting Auditor

Documents: [QUARTERLY REPORT \(JAN 2014 FEB 2014\).PDF](#)

- II. Community Life Program - Ron Christensen Director

Department Submitting Auditor

Documents: [OUTCOME REPORT 1ST QUARTER 2014.PDF](#)

11. OTHER REPORTS:

I. FY14 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY STORY COUNTY FINANCIAL REPORT FY14.PDF](#)

II. Update And Discussion On Community Rating System (CRS) - Leanne Harter

Department Submitting Planning and Development

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. 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.