

Story County
Board of Supervisors Meeting
Agenda
07/01/14

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. 06/24/14 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment-to correct FY15 salary resolution in Auditor's Office effective 6/29/14 for Christopher Andringa @ \$1245.77/bw; 2)promotion-transfer from P&D in a)Board of Supervisor's Office (county-wide) effective 7/13/14 for Leanne Harter @ \$2,624.36/bw; b) Community Services for Kim Helland @ \$1,581.55/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 07/03/14 Claims

Department Submitting Auditor

Documents: [CLAIMS 070314.PDF](#)

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 Plan Document: Carryover Amendment For Medical Reimbursement Through TASC
Consent

Department Submitting BOS

Documents: [MEDICAL REIM CARRYOVER.PDF](#)

- II. Consideration Of Central Iowa Community Servies Provider And Program Participation Agreement With CLP For Services Effective 7/1/14 - 6/30/15 For The Following;
Supported Community Living @ \$11.68/15 min.; Jail Diversion @ \$11.68/15 min.; Day Habilitation @ \$3.38/15 min.; Day Habilitation @ \$66.83/full day; RCF (per Diem + SSA) @ \$162.84/daily; RCF (SSA) @ \$29.66/daily; RCF (per diem) @ \$133.18/daily; Supervised Apartments @ \$146.81/daily; Supported Employment @ \$10.71/15 min.; Med Pass @ \$25.00/per pass; Health Care Support (Nursing) @ \$12.20/15 min.

Department Submitting CLP

Documents: [CICS.PDF](#)

- III. Consideration Of Contract Between Solutions, Inc. And Information Technology For Software Maintenance Effective 07/01/2014 - 06/30/2015 @ \$22500.00
"Proprietary Rights"

Department Submitting Information Technology

Documents: [SOLUTIONS \(2\).PDF](#)

- IV. Consideration Of Waiving Review Of The Site Development Plan For Application For Zoning Permit Application#8201 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Wind Energy System Located At 1018200120, In Section 18, Grant Township.

Department Submitting Planning and Development

Documents: [APP 8201.PDF](#)

- V. Consideration For Renewal Of Contract Between Premier Office Equipment & Department Of Human Services 4 Sharp Copiers Effective 6/14-6/31/15 @ \$2,772.00

Department Submitting Auditor

Documents: [PREMIER.PDF](#)

- VI. Consideration Of Application For Permit To Display Fireworks For Cindy Dorhout, 25932 Sand Hill Trl, Ames, IA., For 7/4/14; Rain Date 7/5/14

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

- VII. Consideration Of Application For Permit To Display Fireworks For Jason Bryant, 62757-305th St., Maxwell, IA. On 7/4/14; Rain Date 7/5/14

Department Submitting Auditor

Documents: [FIREAPPLICATION.PDF](#)

- VIII. Consideration Of Purchase Agreement With Ziegler CAT, Altoona, Iowa For CAT 930K Wheel Loader At STATE BID @ \$159,795.00

Department Submitting Engineer

Documents: [CAT 930K LOADER.PDF](#)

- IX. Consideration Of Resolution #15-01 To Authorize The Erection Of Temporary Stop Signs On 690th Ave At Its Intersection With 310th St And On 710th Ave At Its Intersection With 320th St

Department Submitting Darren Moon

Documents: [RES 15 01.PDF](#)

- X. Consideration Of Road Closure Resolution(S): #14-47, #14-48, #14-49

Department Submitting Engineer

Documents: [RC 14 49.PDF](#), [RC 14 48.PDF](#), [RC 14 47.PDF](#)

- XI. Consideration Of Utility Permit(S): #14-55, #14-56

Department Submitting Engineer

Documents: [UT 14 56.PDF](#), [UT 14 55.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Proposal From Communication Innovators To Sort And Label Fiber Connections At The Justice Center, Administration Building And The Human Services Building @ \$8351.28 - Barbara Steinback

Department Submitting Information Technology

Documents: [COMMUNICATION INNOVATORS QUOTE 23497.PDF](#)

- II. Discussion And Consideration Of Proposal From Central Iowa Broadband To Provide Increased Internet Bandwidth Between Justice Center And Administration Building - Barbara Steinback
proprietary information

Department Submitting Information Technology

- III. Discussion And Consideration Of Proposal From Central Iowa Broadband To Provide Fiber Bandwidth For Hickory Grove And McFarland Park To Justice Center - Barbara Steinback
proprietary information

Department Submitting Information Technology

- IV. Discussion And Consideration Of Revisions To The General Assistance Policies And Procedures Effective 07/01/14 - Deb Schildroth

Department Submitting Community Services

Documents: [GA POLICIES AND PROCEDURES REVISED 2014.PDF](#)

- V. Consideration Of Resolution #15-03 To Accept A Donation Of Land From The Army Corps Of Engineers And Fund The Corp's Associated Disposal Costs - Michael Cox

Department Submitting conservation

Documents: [URGE MEMO ACOE LAND BOS \(3\).PDF](#), [RES1503.PDF](#)

- VI. Consideration Of Development Agreement For Cameron Estates Subdivision - Charlie Dissell

Department Submitting Planning and Development

Documents: [SUB12-13_CAMERONESTATES_DEVAGREEMENT_BOSPACKET.PDF](#)

- VII. Consideration Of Resolution 15-02, Consideration Of The Final Subdivision Plat Of Cameron Estates Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township - Charlie Dissell

Department Submitting Planning and Development

Documents: [SUB12-13_CAMERONESTATES_FINALPLAT_BOSPACKET.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. 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.