

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

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. ADDITIONAL ITEMS:
  - I. Discussion And Consideration Of Support For The Ames Municipal Airport Hangar And Terminal Project Revitalization - Dan Culhane & Dean Hunziker  
  
Department Submitting Auditor  
  
Documents: [AIRPORT.PDF](#)
  - II. Recognition Of The 2015 Story County Citizen Of The Year - Rick Sanders  
  
Department Submitting Board of Supervisors  
  
Documents: [CITIZENOFTHEYEARINFORMATIONSSHEET.PDF](#)
5. AGENCY REPORTS:
  - I. Legal Aid Society - Tara Van Brederode  
  
Department Submitting Auditor
6. CONSIDERATION OF MINUTES:
  - I. 4/07/15 Minutes  
  
Department Submitting Auditor
7. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:  
1) Pay adjustment-longevity in a) Animal Control effective 5/3/15 for Brenda Rogers @ \$1,390.48/bw; b) Attorney's Office for Monika Hinson @ \$21.60/hr; c) Facilities Management for Terri Lineman @ \$1,369.97/bw; d) Sheriff's Office for Colin Chinery @ \$1,873.24/bw; longevity (union) for Gary Backous @ \$2,760.96/bw; step increase (union) for Jan Chance @ \$1,689.36/bw; e) Treasurer's Office for Connie Kinyon @ \$1,668.40/bw; f) Veteran's Affairs for Luke Jensen @ \$1,815.35/bw; Brett Mclain @ \$2,104.81/bw; 2) re-hire in Secondary Roads-temporary effective 5/11/15 for Curtis Walker @ \$12.00/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 The FY 16 Provider And Program Participation Agreement With ACCESS Effective 7/1/15 - 6/30/16

ACCESS - Battering - Shelter (Not to exceed \$25,584) \$76.18/1 24 Hour Period of Food and Shelter; Battering - Crisis Intervention (Not to exceed \$1,776) \$106.55/1 Staff Hour; Battering - Counseling & Support Groups (Not to exceed \$18,340) \$68.10/1 Staff Hour; Battering - Court Watch (Not to exceed \$1,984) \$80.17/1 Staff Hour; Rape Relief - Crisis Intervention (Not to exceed \$1,500) \$87.91/1 Staff Hour; Rape Relief - Counseling & Support Groups (Not to exceed \$2,750) \$73.18/1 Staff Hour; Education & Awareness (Not to exceed \$1,500) \$69.17/1 Staff Hour

Department Submitting Story County Community Services

Documents: [ACCESS FY 16 CONTRACT.PDF](#)

II. Consideration Of The FY 16 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/15 - 6/30/16

Heartland Senior Services - Adult Day Care - Local Option (Not to exceed \$223) \$75.56/1 Client Day; Senior Food Program (Not to exceed \$1,646) \$7.56/1 Client Contact; Adult Day Center (Not to exceed \$14,000) \$76.56/1 Client Day; Congregate Meals (Not to exceed \$14,000) \$8.63/1 Meal; Congregate Meals - Local Option (Not to exceed \$191) \$8.63/1 Meal; Mobile Meals - (Not to exceed \$14,000) \$13.12/1 Meal; Mobile Meals - Local Option (Not to exceed \$336) \$13.12/1 Meal; Service Coordination - Outreach (Not to exceed \$41,269) \$93.06/1 Client Hour; Service Coordination - Local Option (Not to exceed \$656) \$93.06/1 Client Hour

Department Submitting Story County Community Services

Documents: [HEARTLAND SENIOR SERVICES FY 16 CONTRACT.PDF](#)

III. Consideration Of The FY 16 Provider And Program Participation Agreement With MGMC Home Health And Hospice Services Effective 7/1/15 - 6/30/16

MGMC Home Health and Hospice Services - Clinics (Not to exceed \$89,380) \$75.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing (Not to exceed \$57,764) \$270.00/1 Visit; Homemaker/Home Health Aid (Not to exceed \$107,200) \$35.00/1 Hour; Meals on Wheels (Not to exceed \$19,620) \$6.75/1 Meal; Hospice (Not to exceed \$36,295) \$255.00/1 Day(24 hour); Lifeline (Not to exceed \$8,406) \$40.00/1 Person Monitored per Month

Department Submitting Story County Community Services

Documents: [MGMC HOME HEALTH AND HOSPICE SERVICES FY16 CONTRACT.PDF](#)

IV. Consideration Of Renewal Maintenance Between InfoMax And Auditor/Treasurer Effective 5/1/15-4/1/16 @ \$550.08

Department Submitting Auditor

Documents: [INFOMAX.PDF](#)

V. Consideration Of Temporary Information Signs Along The Route Along The County Right-Of- Way On 5/2/15 For The Nevada Jaycees Annual Bike Ride (NABR)

Department Submitting Auditor

Documents: [JAYCEES.PDF](#)

- VI. Consideration Of Contract With KAM Lines Highway Markings, Gilbert, IA For Pavement Markings In The Amount Of \$73,476.98 Project # PM-2015

Department Submitting Engineer

Documents: [CTR KAM LINE.PDF](#)

- VII. Consideration Of Appointment Of Jerry Cable To The Planning And Zoning Commission Effective Immediately For A Term Ending 12/31/19

Department Submitting BOS

Documents: [NOTICE OF APPT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S); #15-32

Department Submitting Engineer

Documents: [RC 15 32.PDF](#)

- IX. Consideration Of Utility Permit(S): #15-59

Department Submitting Engineer

Documents: [UT 15 59.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS #2:

- I. Consideration Of A Contract Between Henry M. Adkins & Son, Inc. And Story County, Iowa, For Vote Tabulation Systems Equipment, Hardware, Software, Training And Technical Support Services Totaling \$520,398.00, Effective Upon Execution. Three Payment Options Are Available; The Auditor Recommends Option One With A Discounted Price Of \$518,898.00 - Lucy Martin

Department Submitting Auditor

Documents: [ADKINS UNISYN CONTRACT.PDF](#)

- II. Discussion And Consideration Of Health Insurance Carrier/Plan Options For Non-Union Employees - Alisaa Wignall

Department Submitting BOS

Documents: [INSURANCE.PDF](#)

- III. Discussion And Consideration Of Funding Request For Continued Facilitation Services For The Demand Response Transportation Group- Deb Schildroth

Department Submitting Community Services

Documents: [FACILITATION FUNDING REQUEST.PDF](#)

IV. Discussion And Consideration Of Primary HealthCare's Request For Funding The Story County Clinic- Deb Schildroth

Department Submitting Community Services

Documents: [FUNDING REQUEST FOR STORY CO CLINIC.PDF](#)

V. Consideration Of Agreement Between ISU Research Park And Story County For Development & Operation Of Phase 3 Of The ISU Research Park And Discussion Of Funding By Story County Board Of Supervisors - Mike Cox

Department Submitting Conservation

Documents: [ISURP AGREEMENT ATTACHMENTS.PDF](#), [ISU.PDF](#)

VI. Consideration Of Bid Tabulation And Awarding Of Contract To Peterson Contractors Inc., Reinbeck, Iowa In The Amount Of \$321,554.20 For Project # L-IC25- -73-85, # L-NA17- -73-85, And # L-G29- -73-85 - Darren Moon

Department Submitting Engineer

Documents: [BID TAB 4.7.15.PDF](#)

11. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Department Submitting Auditor

Documents: [QUARTERLY REPORT CS.PDF](#)

II. Community Life Services - Michelle VanMaaren

Department Submitting Auditor

Documents: [RETENTION RECORD PLAN..PDF](#), [SCCLP QUARTERLY REPORT.PDF](#)

12. OTHER REPORTS:

I. Update Of The Quarterly Story County Financial Report FY15 - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLY FINANCIAL FY15.PDF](#)

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.