

Story County  
Board of Supervisors Meeting  
Agenda  
5/12/15

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. AGENCY REPORTS:

I. National Alliance On Mental Illness - Willow McLaughlin Hill, Interim Director

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 05/05/15 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office - temporary effective 5/26/15 for Heather Pritchard @ \$10.00/hr; b)Conservation effective 5/18/15 for Kasey Troxel @ \$9.50/hr; 2)pay adjustment - longevity in a)Board of Supervisor's Office effective 5/17/15 for Darla Ingham @ \$1,154.59/bw; b)Community Services effective 5/31/15 for Sheila Merz @ \$1,575.44/bw; c)Engineer effective 5/17/15 for Tyler Sparks @ \$2,713.95/bw; d) Secondary Roads - longevity (union) for Jim Hovick @ \$29.28/hr; David Vawter @ \$29.28/hr; e)Sheriff's Office-longevity (union) for Isaac Bean @ \$2,038.81/bw; Scott Kickbush @ \$2,771.36/bw; Amanda Roush @ \$2,038.01/bw; Jamie Schmitz @ \$2,011.57/bw; effective 5/31/15 for Levi Hansen @ \$2,370.01/bw; Zachary Skelton @ \$1,867.11/bw; 3)transfer in Attorney's Office effective 5/17/15 for Casandra Haro-Gonzalez @ \$1,294.42/bw; 4)correction in Community Services effective 6/29/14 for Vanna Beaston @ \$1,384.74/bw & effective 9/21/14 @ \$1,399.14/bw; effective 4/6/15 for Quin Johnson @ \$1,384.74/bw

Department Submitting HR

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 Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA., Effective 7/12/15-7/11/16 Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents: [BALLARD LICENSE.PDF](#)

- II. Acknowledgement Of FY15 Renewal Agreement For Iowa Department Of Public Health (IDPH) And Between Story County Board Of Health And Mary Greeley Medical Center To Provide Public Health, Home Care Aide Services

Department Submitting Auditor

Documents: [PUBLIC HEALTH.PDF](#)

- III. Consideration Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Casey's General Store #2301, 17005 Hwy 69, Gilbert, IA

Department Submitting Auditor

Documents: [GILBERT CIG APP.PDF](#)

- IV. Consideration Of The FY 16 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/15 - 6/30/16  
Consent Agenda - Volunteer Center of Story County - Volunteer Management (Not to exceed \$735) \$24.59/1 Staff Hour

Department Submitting Story County Community Services

Documents: [VOLUNTEER CENTER OF STORY COUNTY FY 16 CONTRACT.PDF](#)

- V. Consideration Of Additional Appointments To The C2C Citizens Task Force

Department Submitting Planning and Development

Documents: [C2CCTF\\_ADDITIONS.PDF](#)

- VI. Consideration Of Agreement And Employer Benefits Data Form Between Story County And Coventry Health Care, Inc. For Health Insurance Effective July 1, 2015.  
Data Form confidential

Department Submitting BOS

Documents: [AGREEMENT.PDF](#)

- VII. Consideration Of Application For FY16 IDPH EMS System Development Grant @ \$10,498.00

Department Submitting Auditor

Documents: [GRANT.PDF](#)

- VIII. Consideration Of Road Closure Resolution(S); #15-42, 15-43, 15-44, 15-45, 15-46, 15-47, 15-48, 15-49

Department Submitting Engineer

Documents: [RC 15 42.PDF](#), [RC 15 43.PDF](#), [RC 15 44.PDF](#), [RC 15 45.PDF](#), [RC 15 46.PDF](#), [RC 15 47.PDF](#), [RC 15 48.PDF](#), [RC 15 49.PDF](#)

- IX. Consideration Of Utility Permit(S): #15-64, 15-65, 15-66, 15-67, 15-68

Department Submitting Engineer

Documents: [UT 15 64.PDF](#), [UT 15 65.PDF](#), [UT 15 66.PDF](#), [UT 15 67.PDF](#), [UT 15 68.PDF](#)

8. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #15-73, FY15 Budget Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RESOLUTION 1573.PDF](#)

II. Consideration Of Proposed Plans, Specifications, Form Of Contract, And Estimated Cost Of Hickory Grove Lake Watershed Improvements, Phase I, And Setting Bid Opening Date Of June 2, 2015 - Mike Cox

Department Submitting Conservation

Documents: [PROPOSAL.PDF](#)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #15-74, Amending FY'15 Appropriations

Department Submitting Auditor

Documents: [RESOLUTION 1574.PDF](#)

II. Discussion And Consideration Of Story County Entering Into A 28E Agreement With Franklin And Hardin Counties For MH Advocate Services - Deb Schildroth

Department Submitting Community Services

Documents: [28E AGREEMENT FOR MH ADVOCATE SERVICES.PDF](#)

III. Consideration Of A Performance Agreement/Conservation Easement From Robert Dean Jamison And Joanie Sue Jamison - Michael Cox

Department Submitting Conservation

Documents: [URGE MEMO JAMISON EASEMENT.PDF](#), [EASEMENT.PDF](#)

IV. Discussion And Consideration For The Scope Of Work Between The Iowa D.O.T. And Story County Treasurer's Office For Replacing Existing T1 To A Dedicated Wireless Connection. - Kyle Beste & Heather Thompson (IA D.O.T.)

Department Submitting Information Technology

Documents: [STORY COUNTY WIRELESS ARIEL OVERVIEW.PDF](#)

V. Consideration Of Establishing A Story County Employee Community Garden Using The Old Annex Building Lot - Matt Boeck & Kristy Macki, EAC Co-Chair

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

I. Conservation - Mike Cox

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

12. OTHER REPORTS:

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.