

Story County  
Board of Supervisors  
Tentative Agenda  
Tuesday, March 29, 2016  
Public Room, Story County Administration

1. CALL TO ORDER: 2:00 P.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. Department Of Human Services Quarterly Report - Darin Thompson

Department Submitting Auditor

Documents: [QTR RPRT DHS.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 3/22/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment in a)Sheriff's Office effective 4/17/16 for Jamie Johnson @ \$1,902.01/bw; b)pay adjustment & step increase for Jamie Schmitz @ \$2,145.64/bw; 2)re-evaluation of position/promotion in Attorney's Office effective 4/3/16 for Casandra Haro-Gonzalez @ \$1,400.00/bw; Monika Hinson @ \$22.08/hr; 3)transfer in Sheriff's Office effective 4/4/16 for Jordan Carman @ \$1,570.78/bw

Department Submitting Auditor

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 Agreement Between EVizzit LLC And Story County For 7/Hrs Of Tele-Health Psychiatric Services Per Month Effective 4/1/2016

Department Submitting Sheriff

Documents: [EVIZZIT LLC.PDF](#)

II. Consideration Of Contract Amendment Between ACS Enterprises Solutions LLC And Story County, Iowa For The Story County Recorder's Real Estate Document Management, Imaging And Work Flow System Effective Effective 4/28/16 - 4/27/17 At Same Pricing

Department Submitting Recorder

Documents: [STORY IA AMENDMENT ONE YEAR EXTENSION 032916.PDF](#)

- III. Consideration Of Quotation To Purchase Conference Room Furniture Between Department Of Human Services And Storey Kenworthy At \$2,452.65

Department Submitting Auditor

Documents: [PURCHASE DHS.PDF](#)

- IV. Consideration Of Security Services Agreement With Strauss Security Solutions For Installation Of Security Access Control For The Story County Justice Center For \$19,667.00

Consent agenda

Department Submitting Facilities Management

Documents: [JC BUILDING AGREEMENT.PDF](#), [JC BRIVOFINAL.PDF](#)

- V. Consideration Of Security Services Agreement With Strauss Security Solutions For Installation Of Web Hosted Security Access Control At Story County Engineer's Building For \$1,830.53

Department Submitting Facilities Management

Documents: [ENGINEERBLDBRIVOFINAL.PDF](#), [ENGINEERS BUILDING AGREEMENT.PDF](#)

- VI. Consideration Of Security Services Agreement With Strauss Security Solutions For Installation Of Web Hosted Security Access Control System At Story County Administration Building For \$23,574.00

Department Submitting Facilities Management

Documents: [ADMIN BUILDING AGREEMENT.PDF](#), [ADMINBUILDINGBRIVOFINAL.PDF](#)

- VII. Consideration Of Security Services Agreement With Strauss Security Solutions For Web Hosting Fees For Security Access Control For The Story County Engineer's Building 4/1/16-3/31/17 For \$280.20

Department Submitting Facilities Management

- VIII. Consideration Of Security Services Agreement With Strauss Security Solutions For Web Hosting Fees For Security Access Control For The Story County Justice Center 4/1/16-3/31/17 For \$2,646.84

Department Submitting Facilities Management

- IX. Consideration Of Security Services Agreement With Strauss Security Solutions For Web Hosting Fees For The Access Control System At Story County Administration Building 4/1/16-3/31/17 For \$3,462.72

Department Submitting Facilities Management

- X. Consideration Of Concession Contract With Lured Bait And Tackle For Firewood And Bait Sales Effective 4/1/16 - 10/31/16

Department Submitting Conservation

Documents: [CONCESSION CONTRACT WITH LURED IN BAIT AND TACKLE.PDF](#)

- XI. Consideration Of Allowing Nevada Annual Bike Ride (NABR) To Post Signs As Proposed On May 2, 2016 Between 8 Am - 6 Pm

Department Submitting Auditor

Documents: [MAP.PDF](#)

- XII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #04-01, ISU Pre-Vet Club On W 190th Street From US Highway 69 West To County Road R50 (Geo. Washington Carver); B) # 09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road;

Department Submitting Engineer

Documents: [AAR 0903 16.PDF](#), [AAR 0401 16.PDF](#)

- XIII. Consideration Of IDOT Contract With Reilly Construction Co., Inc. Of Ossian, IA, For Pipe Culvert Replacement On 19th St., 0.06 Mi North Of The Center Of Section 29-83-22 In The Amount Of \$120,330.40 Project # FM-C085(138)- -55-85

Department Submitting Engineer

Documents: [DOT CTR 19TH ST.PDF](#)

- XIV. Consideration Of Resolution #16-46, For Public Hearing On Vacating Portions Of 303rd Street And 720th Avenue, Story County, Iowa

Department Submitting Engineer

Documents: [HEARING RESOLUTION 16 46.PDF](#)

- XV. Consideration Of Boys & Girls Club Of Story County Annual Report

Department Submitting Auditor

Documents: [BOYS AND GIRLS CLUB 2015.PDF](#)

- XVI. Consideration Of Security Services Agreement With Strauss Security Solutions For Installation Of Web Hosted Security Access Control System At Story County Human Services Center For \$8,480.83

Department Submitting Facilities Management

Documents: [HSC BUILDING AGREEMENT.PDF](#), [HSCBLDBRIVOFINAL.PDF](#)

- XVII. Consideration Of Security Services Agreement With Strauss Security Solutions For Web Hosting Fees For Security Access Control For The Story County Human Services

Center 4/1/16-3/31/17 For \$1,214.60

Department Submitting Facilities Management

XVIII. Consideration Of Utility Permit(S): #16-54

Department Submitting Engineer

Documents: [UT 16 54.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Paving The Existing Gravel Road, Grant Avenue (530th Avenue) From W 190th Street North 1.5 Miles To The Gilbert City Limits, Story County, Iowa

Department Submitting Engineer

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-45, FY17 Appropriations Amendment - Lisa Markley additional

Department Submitting Auditor

Documents: [APPROPRIATION AMEND.PDF](#)

- II. Discussion And Consideration Of Adding Three Detention Officer Positions Within The Story County Jail

Department Submitting Sheriff

Documents: [2008 ANALYSIS.PDF](#), [2016 ANALYSIS.PDF](#), [2016 STAFF INCREASE COST ANALYSIS.PDF](#), [2016 JAIL STAFF CRISIS1.PDF](#)

- III. Discussion And Consideration Of Employee Assistant Program Through Employee & Family Resources Effective July 1, 2016 - Alissa Wignall

Department Submitting BOS

Documents: [STORY COUNTYEAPPROPOSALFROMEFR.PDF](#), [EFR MPLOYERAPPLICATION.PDF](#)

- IV. Discussion And Consideration Of Classification And Compensation Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [COMPENSATIONPOLICYDRAFT.PDF](#)

- V. Discussion And Consideration Of Performance Management Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [PERFORMANCEMANAGEMENTPOLICYDRAFT.PDF](#)

- VI. Discussion And Consideration Of Self Funding Dental Through Delta Dental And Setting The FY 17 Dental Rates For Plan 1 And Plan 2 The Same As The Current Rates For FY16 - Alissa Wignall

Department Submitting BOS

Documents: [STORYCOUNTYPLAN1.PDF](#), [STORYCOUNTY PLAN2.PDF](#), [DENTAL.PDF](#)

- VII. Discussion And Consideration Of Cemetery Training - Leanne Harter

Department Submitting Board of Supervisors

Documents: [CEMETERY TRAINING DISCUSSION MEMO.PDF](#)

- VIII. Discussion And Direction Regarding Financing The Design, Construction And Facilitation Of Certain Improvements And Other Work To Serve The Park Portion Of Phase III "SCCB Park" As Described In The Approved "Agreement For Public Improvements And Other Work Pertaining To The Iowa State University Research Park Phase III" - Leanne Harter And Mike Cox

Department Submitting Board of Supervisors

Documents: [ISURP FINANCING DISCUSSION MEMO.PDF](#)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

- I. Discussion Of Draft Secondary Road Construction Program 2017-2021 - Darren Moon

Department Submitting Engineer

Documents: [5 YR PROGRAM FY 17 DRAFT.PDF](#), [FY17 5 YEAR PLAN DRAFT.PDF](#)

12. 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.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.