

Story County
Board of Supervisors Meeting
Agenda
4/26/16

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. Mid-Iowa Community Action Annual Report - Arlene McAtee And Sunny Thompson

Department Submitting Auditor

Documents: [BOARD OF SUPERVISORS REPORT 2016.PDF](#), [SCDENTAL.PDF](#)

II. Veterans Affairs Quarterly Report - Brett McClain

Department Submitting Auditor

Documents: [VA.PDF](#)

5. CONSIDERATION OF MINUTES:

I. 4/19/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Auditor's Office-temporary effective 5/9/16 for Mike Hughes @ \$10.50/hr; June Gross @ \$10.50/hr, Thomas Oxley @ \$10.50/hr; 2) re-hire in a) Attorney's Office effective 5/2/16 for Heather Pritchard @ \$16.50/hr; b) Auditor's Office-temporary effective 5/9/16 for Roy Black @ \$10.50/hr, Russell Cruse @ \$10.50/hr, Randy Markley @ \$10.50/hr, Tim McLaughlin @ \$10.50/hr, Dru Toresdahl @ \$10.50/hr

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 Renewal Of The Fiscal Agent Agreement Between Story County And BooST Together For Children And The Employer Of Record Agreement Fee To Be Calculated At 7.65%/Director's Salary And Benefits Effective 7/1/16 - 6/30/17

Department Submitting Auditor

Documents: [SR.PDF](#)

- II. Acknowledgement In The Signature Of The Chairs Approval Of The Renewal Of The Class C Liquor License (LC) (Commercial) For Lawnpro, LC, Twin Anchors Golf, 68030 US Hwy 30, Colo, IA. Including Outdoor Services, And Sunday Sales Effective 5/5/16-5/4/17

Department Submitting Auditor

Documents: [APPLICATION.PDF](#)

- III. Consideration Of 28E Agreement For Dispatch Services Between Story County Sheriff's Office And The Following Cities: Huxley, Nevada And Story City At The Rate Of \$5.66 Per Capita For Each Community Effective 7/1/2016 And Shall Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties

Department Submitting Sheriff

Documents: [HUXLEY DISPATCHING CONTRACT.PDF](#), [NEVADA DISPATCHING CONTRACT.PDF](#), [STORY CITY DISPATCHING CONTRACT.PDF](#)

- IV. Consideration Of Certificate Of Appointment Of Deputy Sheriff For Thomas Slice Effective 4/18/2016

Department Submitting Sheriff

Documents: [SLICE CERTIFICATE OF APPOINTMENT.PDF](#)

- V. Consideration Of FY 17 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/16 - 6/30/17
Central Iowa RSVP-Volunteer Management (Not to exceed \$19,000) \$23.62/1 Staff Hr; Disaster Response Volunteers (Not to exceed \$900) \$27.59/1 Staff Hr; Transportation (Not to exceed \$1,920) \$10.83/One Way Trip

Department Submitting Board of Supervisors

Documents: [CENTRAL IOWA RSVP FY 17 CONTRACT.PDF](#)

- VI. Consideration Of FY 17 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/16 - 6/30/17
Youth and Shelter Services - Child Safety (Not to exceed \$4,000) \$60.04/1 Staff Hr; Child Safety - Local Option (Not to exceed 1,566) \$60.04/1 Staff Hr; Kids Club (Not to exceed (\$20,025) \$13.50/1 Partial Day (3 Hours); Kids Club - Local Option (Not to exceed \$2,107) \$13.40/1 Partial Day (3 Hours); Transitional Living (Not to exceed \$2,500) \$70.90/1 Client Contact; Community Youth Development/Nevada (Not to exceed \$28,840) \$21.02/1 Client Contact/Day; Employment Assistance (Not to exceed \$4,120) \$24.41/1 Staff Hr; Family Development/Education (Not to exceed \$1,500) \$71.43/1 Client Hr; Mentoring (Not to exceed \$11,470) \$22.28/1 Client Contact/Day; Mentoring - Local Option (Not to exceed \$2,413) \$22.28/1 Client Contact/Day; Stork's Nest (Not to exceed \$400) \$40.00/1 Client Contact; Stork's Nest - Local Option (Not to exceed \$693) \$40.00/1 Client Contact; Substance Abuse Prevention/Education (Not to exceed \$49,440) \$40/1 Staff Hr

Department Submitting Board of Supervisors

Documents: [YOUTH AND SHELTER SERVICES FY 17 CONTRACT.PDF](#)

- VII. Consideration Of Maintenance Agreement Between Aercor And Story County Effective

5/23/16 - 5/22/17 At \$2,362.50

Department Submitting Sheriff

Documents: [AECOR AGREEMENT.PDF](#)

VIII. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents: [AUDITOR.PDF](#), [VA.PDF](#), [RECORDER.PDF](#), [SHERIFF.PDF](#)

IX. Consideration Of The 28E Agreements For Contract Law Enforcement Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing At The Rate Of \$56.83 Per Capita To Begin 7/1/2016 And Shall Continue Until Either Party Terminates Or The Terms Of The Contracts Are Changed

Department Submitting Sheriff

Documents: [COLLINS LE SERVICES CONTRACT.PDF](#), [COLO LE SERVICES CONTRACT.PDF](#), [GILBERT LE SERVICES CONTRACT.PDF](#), [KELLEY LE SERVICES CONTRACT.PDF](#), [MAXWELL LE SERVICES CONTRACT.PDF](#), [MCCALLSBURG LE SERVICES CONTRACT.PDF](#), [ROLAND LE SERVICES CONTRACT.PDF](#), [SLATER LE SERVICES CONTRACT.PDF](#), [ZEARING LE SERVICES CONTRACT.PDF](#)

X. Consideration Of Statement Of Work Between Keltex And Story County For The Installation Of The Panasonic Arbitrator System Into The Sheriff's Office Vehicles

Department Submitting Sheriff

Documents: [SOW-STORY COUNTY SHERIFF-04.18.16 FINAL.PDF](#)

XI. Consideration Of Contract Between Mail Services LLC And The Treasurers Office

Department Submitting Treasurer

Documents: [MAIL SERVICES.PDF](#)

XII. Consideration Of Resolution #16-41, Accepting Proposal For Sale Of \$2,430,000 General Obligation Refunding Bonds, Series 2016 And Calling For Redemption Callable 2008 Bonds And Callable 2009A Bonds And Approval Of The Official Bid Form From Zions Bank, Salt Lake City, UT

Department Submitting Auditor

Documents: [2016GOBONDS.PDF](#), [BID FORM.PDF](#)

XIII. Consideration Of Resolution #16-58, Setting A Public Hearing For May 10, 2016, For An Animal Feeding Operation Construction Permit Application And Master Matrix For Happy Hula Farms Hog Confinement Expansion, Located In The NW ¼ SE ¼ Section 34 Lincoln Township

Department Submitting Auditor

Documents: [RES 1658.PDF](#)

- XIV. Consideration Of Contractual Agreement For Employee Assistance Program Between Story County And Employee & Family Resources Effective July 1, 2016 Through June 30, 2017.

Department Submitting BOS

Documents: [STORY COUNTY EAP CONTRACT EFR.PDF](#)

- XV. Consideration Of Submitted Community Services Quarterly Report

Department Submitting Auditor

Documents: [COMMUNITY SERVICES.PDF](#)

- XVI. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Quarterly Report April 2016

Department Submitting Board of Supervisors

Documents: [DREW KAMP SCCO 2016 FIRST QUARTER REPORT.PDF](#)

- XVII. Consideration Of Road Closure Resolution(S): #16-56, #16-57

Department Submitting Engineer

Documents: [RC 16 57.PDF](#), [RC 16 56.PDF](#)

- XVIII. Consideration Of Utility Permit(S): #16-60, #16-61, #16-62

Department Submitting Engineer

Documents: [UT 16 60.PDF](#), [UT 16 61.PDF](#), [UT 16 62.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. To Receive Comments On The Proposed Paving Of 600th Avenue From Highway 30 North 1.0 Mile To Lincoln Highway, Project # FM-C085(G10)- -55-85 - Darren Moon

Department Submitting Engineer

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Central Iowa Recovery's Request Of 28E Member Counties Support For A Line Of Credit - Deb Schildroth

Department Submitting Board of Supervisors

Documents: [CENTRAL IOWA RECOVERY REQUEST.PDF](#)

- II. Discussion Of Housing Assistance Options For Crestview Residents - Leanne Harter, Deb Schildroth, And Karla Webb

Department Submitting Board of Supervisors

III. Discussion And Consideration Of Adding Three Detention Officer Positions Within The Story County Jail - John Asmussen, Micah Andersen, And Lisa Markley

Department Submitting Sheriff

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

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.