

Story County  
Board of Supervisors Meeting  
Tentative Agenda  
5/17/16

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. American Red Cross Agency Report - Tawnta Staten

Department Submitting Auditor

5. CONSIDERATION OF MINUTES:

I. 5/10/16 Minutes

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment effective 5/29/16 in a) Attorney's Office for Shelley Beard @ \$1,442.60/bw; effective 6/12/16 for Casandra Haro-Gonzalez @ \$1,324.34/bw; b) Community Services for Sheila Merz @ \$1,611.15/bw; c) Facilities Management effective 6/12/16 for Richard Carter @ \$1,746.77/bw; d) Secondary Roads for Dennis Clatt @ \$27.42/hr; effective 6/12/16 for Paul Ogden @ \$27.49/hr; e) Sheriff's Office for Jason Fugere @ \$1,979.73/bw; Levi Hansen @ \$2,481.19/bw; Travis Harrison @ \$1,979.73/bw; effective 6/12/16 for Andrew Boeckman @ \$2,041.78/bw; Diane Hobart @ \$2,088.04/bw; Jerri Levri @ \$1,915.43/bw; Janet Stoll @ \$1,925.83/bw; effective 5/16/16 return from military leave for Adam Christian @ \$2,216.57/bw f) Treasurer's Office effective 6/12/16 for Ardis Baldwin @ \$32.80/bw

Department Submitting Auditor

7. CONSIDERATION OF CLAIMS:

I. 5/19/16 Claims

Department Submitting Auditor

Documents: [CLAIMS 051916.PDF](#)

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 NO BOARD OF SUPERVISOR'S MEETING ON Tuesday, May 24th, 2016

Department Submitting Auditor

- II. Consideration Of FY 17 Provider And Program Participation Agreement With American Red Cross Effective 7/1/16 - 6/30/17  
American Red Cross - Aid to Disaster Victims (Not to exceed \$900) \$727.69/1 Staff Hour

Department Submitting Board of Supervisors

Documents: [AMERICAN RED CROSS FY 17 CONTRACT.PDF](#)

- III. Consideration Of FY 17 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/16 - 6/30/17  
Boys and Girls Club of Story County - Social Adjustment (Not to exceed \$17,820) \$29.28/1 Client Contact/Day

Department Submitting Board of Supervisors

Documents: [BOYS AND GIRLS CLUB OF STOR COUNTY FY 17 CONTRACT.PDF](#)

- IV. Consideration Of FY 17 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/16 - 6/30/17  
Emergency Residence Project - Emergency Shelter (Not to exceed \$32,970) \$25.40/1 24 Hour Period of Food and Shelter; Transitional Housing (Not to exceed \$2,090) \$14.21/1 Client Contact

Department Submitting Board of Supervisors

Documents: [EMERGENCY RESIDENCE PROJECT FY 17 CONTRACT.PDF](#)

- V. Consideration Of Resolution #16-64, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Maxwell

Department Submitting Auditor

Documents: [RES 1664.PDF](#)

- VI. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2016-05/18/2017 @ \$1289.00

Department Submitting Information Technology

Documents: [SOLARWINDS.PDF](#)

- VII. Consideration Of Service Agreement Between Iowa Multisport And Story County For Traffic Control On May 22, 2016 At The Rate Of \$65 Per Hour For A Deputy, Senior Reserve Deputy, Dive Team Member Or Telecommunicator And \$32.50 Per Hour For A Reserve Deputy

Department Submitting Sheriff

Documents: [IOWA MULTISPORT CONTRACT.PDF](#)

- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For:  
A) #95-09, Arnold Air Society On S. Elwood Drive (530th Ave) From 250th Street South

To 270th Street; B) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Ave) East To 670th Ave

Department Submitting Engineer

Documents: [AAR 9509 16.PDF](#), [AAR 0201 16.PDF](#)

- IX. Consideration Of FY 17 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/16 - 6/30/17  
The Salvation Army - Emergency Disaster Services (Not to exceed \$1,000) \$78,611/1 Staff Hour; Bill Pay Program (Not to exceed \$2,500) \$30.37/1 Client Contact

Department Submitting Board of Supervisors

Documents: [THE SALVATION ARMY FY 17 CONTRACT.PDF](#)

- X. Consideration Of Contract With Wildland Ecological Services For Sensitive Areas Inventory, Phase I  
proprietary information

Department Submitting Conservation

Documents: [URGE MEMO SENSITIVE AREAS INVENTORY BOS.PDF](#)

- XI. Consideration Of Road Closure Resolution(S): #16-62, #16-63

Department Submitting Engineer

Documents: [RC 16 62.PDF](#), [RC 16 63.PDF](#)

- XII. Consideration Of Utility Permit(S): #16-69, #16-70, #16-71, #16-72, #16-73, #16-74

Department Submitting Engineer

Documents: [UT 16 69.PDF](#), [UT 16 70.PDF](#), [UT 16 71.PDF](#), [UT 16 72.PDF](#), [UT 16 73.PDF](#), [UT 16 74 PG 1.PDF](#), [UT 16 74 PG 2.PDF](#)

- XIII. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QUARTERLY REPORT FY16Q3.PDF](#)

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #16-60, To Enter Into A Purchase Agreement For The Purchase Of Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, For The Amount Of \$330,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors

Department Submitting Auditor

Documents: [RESOLUTION 1660.PDF](#), [AGREEMENT.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Potential Amendments To Story County Economic Development Process And Policies - Leanne Harter

Department Submitting Board of Supervisors

Documents: [TIF POLICY DOCUMENT.PDF](#)

- II. Discussion And Consideration Of Facade Grant Program For Fiscal Year 2017 - Leanne Harter

Department Submitting Board of Supervisors

Documents: [STORYCOUNTYFACGRANT PROGRAMFY2017PROGRAMAPPLICATIONANDGUIDELINES.PDF](#)

- III. Discussion And Consideration Of A Resolution #16-66, Voluntary Annexation Application From The City Of Slater - Jerry Moore

Department Submitting Auditor

Documents: [STAFF MEMO.PDF](#), [RES 16 66 NO POSITION.PDF](#)

- IV. Discussion And Consideration Of Recommendation To Merge Case Management Services With Boone County - Deb Schildroth, Karla Webb, And Erin Rewerts

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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.