

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

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. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Treasurers Office effective 5/16/17 for Jamie Cripps @ \$16.07/hr; 2) pay adjustment effective 5/28/17 in a) Attorney's Office for Heather Pritchard @ \$17.69/hr; b) P&D for Emily Zandt @ \$23.71/hr; c) Sheriff's Office for Levi Hansen @ \$2,601.77/bw; Travis Harrison @ \$2,141.82/bw; d) Veterans Affairs effective 5/14/17 for Brett Mclain @ \$2,292.51/bw.

Department Submitting HR

5. CONSIDERATION OF CLAIMS:

I. 5/18/17 Claims

Department Submitting Auditor

Documents:

[CLAIMS 051817.PDF](#)

6. 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 FY 18 Provider And Program Participation Agreement With ACCESS Effective 7/1/17 - 6/30/18

ACCESS-Battering-Shelter (Not to exceed \$27,802)\$120/1 24 hour Period of Food and Shelter; Battering-Crisis Intervention(Not to exceed \$1,900)\$125/1 Staff Hour; Battering-Counseling and Support(Not to exceed \$19,500)\$133.24/1 Staff Hour; Battering-Court Watch(Not to exceed \$2,100)\$132.41/1 Staff Hour; Rape Relief-Crisis Intervention(Not to exceed \$1,625)\$145/1 Staff Hour; Rape Relief - Counseling and Support(Not to exceed \$3,000)\$124.02/1 Staff Hour; Public Education and Awareness (Not to exceed \$1,559)\$118/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[ACCESS FY 18 CONTRACT.PDF](#)

II. Consideration Of FY 18 Provider And Program Participant Agreement With Heartland Senior Services Effective 7/1/17 - 6/30/18

Heartland Senior Services - Adult Day Care(Not to exceed \$15,900)\$66.14/1 Client Day; Adult Day Care - Local Option(Not to exceed \$236.00)\$66.14/1 Client Day; Mobile Meals(Not to exceed \$30,000)\$9.61 1 Meal; Mobile Meals - Local Option(Not to exceed \$554)\$9.61/1 Meal; Service Coordination(Not to exceed \$44,000)\$90.72/1 Client Hour; Service Coordination - Local Option(Not to exceed \$689)\$90.72/1 Client Hour; Senior Food Program(Not to exceed \$1,646)\$11.27/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[HEARTLAND SENIOR SERVICES FY 18 CONTRACT.PDF](#)

- III. Consideration Of FY 18 Provider And Program Participation Agreement With Iowa Able Foundation Effective 7/1/17 - 6/30/18  
Iowa Able Foundation - Budget/Credit Counseling(Not to exceed \$500)\$42.06/ 1 Client Contact

Department Submitting Board of Supervisors

Documents:

[IOWA ABLE FOUNDATION FY18 CONTRATC.PDF](#)

- IV. Consideration Of FY 18 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/17 - 6/30/18  
Legal Aid Society of Story County - Legal Representation Civil(Not to exceed \$91,000) \$65.60/1 Staff Hour; Legal Representation Civil - Local Option(Not to exceed \$5,679) \$65.60/1 Staff Hour

Department Submitting Board of Supervisors

Documents:

[LEGAL AID SOCIETY OF STORY COUNTY FY18 CONTRACT.PDF](#)

- V. Consideration Of FY 18 Provider And Program Participation Agreement With University Community Child Care Effective 7/1/17 - 6/30/18  
University Community Child Care - Child Care - Infant(Not to exceed \$7,500)\$69.60/1 Full Day; Child Care - Children(Not to exceed \$6,800)\$57.83/1 Full Day; Child Care - Comfort Zone(Not to exceed \$600)\$379.44/1 Partial Day

Department Submitting Board of Supervisors

Documents:

[UNIVERSITY COMMUNITY CHILD CARE FY18 CONTRACT.PDF](#)

- VI. Consideration Of FY 18 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/17 - 6/30/18  
Center for Creative Justice - Probation Supervision(Not to exceed \$31,741)\$64.04/1 Client Hour

Department Submitting Board of Supervisors

Documents:

[CENTER FOR CREATIVE JUSTICE FY 18 CONTRACT.PDF](#)

- VII. Consideration Of FY 18 Provider And Program Participation Agreement With ChildServe Effective 7/1/17 - 6/30/18

ChildServe - Child Care Infant (Not to exceed \$5,000)\$48.52/1 Full Day; Child Care - Children (Not to exceed \$4,500)\$40.66/1 Full Day

Department Submitting Board of Supervisors

Documents:

[CHILDSERVE FY 18 CONTRACT.PDF](#)

- VIII. Consideration Of Contract Between Tyler Technologies, Inc. And Information Technology For Software Maintenance, Effective 6/8/17-6/7/18 For \$5304.50

Department Submitting Information Technology

Documents:

[TYLERCIVISERVE.PDF](#)

- IX. Acknowledgement Of Sheriff's Office Correction To The Purchase Of Mobile Data Terminals For An Additional \$7,500 (Un-Budgeted)

Department Submitting Sheriff

Documents:

[MDT MEMO.PDF](#)

- X. Consideration Of Quarter Report - Treasurer

Department Submitting Auditor

Documents:

[QTR RPRT Q3.PDF](#)

- XI. Consideration Of Contract Between Sirius Computer Solutions, Inc. And Information Technology For Software Maintenance, Effective 08/01/17 - 07/30/18, For \$5284.70

Department Submitting Information Technology

Documents:

[SIRIUSCOMPUTERSOLUTIONS.PDF](#)

- XII. Consideration Of Lease Agreement Between Pitney Bowes And Story County

Conservation For A DM125 Digital Mailing System, Effective 9/20/17-9/19/2021, For \$60.72/Month

Department Submitting Conservation

Documents:

[PITNEY BOWES POSTAGE METER.PDF](#)

XIII. Consideration Of Resolution #17-105, Lost Property

Department Submitting Auditor

Documents:

[RES17105.PDF](#)

XIV. Consideration Of Resolution #17-104, Vacating Part Of South Ridge Right Of Way (Repealing Resolution 17-38)

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REVISED RESOLUTION 17 104.PDF](#)

XV. Consideration Of Ames Golf And Country Club Roof And Roof Extension Zoning Permit Application And Site Development Plan

Department Submitting Planning and Development

Documents:

[PLANNING STAFF MEMO AGCC ROOF EXTENSION.PDF](#)  
[AGCC APPLICATION AND SITE PLAN.PDF](#)

XVI. Consideration Of Road Closure Resolution(S): #17-44

Department Submitting Engineer

Documents:

[RC 17 44.PDF](#)

XVII. Consideration Of Utility Permit(S): #17-107, #17-108, #17-109

Department Submitting Engineer

Documents:

[UT 17 107.PDF](#)

[UT 17 109.PDF](#)

[UT 17 108.PDF](#)

7. 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.

8. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

9. 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.