

Story County
Board of Supervisors Meeting
Agenda
3/27/18

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. Proclamation Recognizing April 2018 As National County Government Month - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[NCGM PROCLAMATION 2018.PDF](#)

5. AGENCY REPORTS:
 - I. ACCESS Annual Report - Virginia Griesheimer, Interim Director And Tess Cody, ED

Department Submitting Auditor

Documents:

[ACCESS BOS REPORT MARCH 2018.PDF](#)

- II. Department Of Human Services Quarterly Report - Pauline Rutherford

Department Submitting Auditor

- III. Raising Readers Annual Report - Kim Hanna, Executive Director

Department Submitting Auditor

Documents:

[RRSC REPORT TO STORY COUNTY BOS.DOCX](#)

6. Discussion And Consideration Of FY19 Health Insurance Renewal - Alissa Wignall And Debbie Dean

Department Submitting BOS

Documents:

[FY19 HEALTH INSURANCE RENEWAL.PDF](#)

7. CONSIDERATION OF MINUTES:

I. 3/20/18 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Board of Supervisors effective 3/28/18 for Todd Lundvall @ \$2,500.00/bw;
2) pay adjustment effective 4/1/18 in a) Community Services for Karla Webb @ \$2,921.87/bw; b) Sheriff's Office effective 4/15/18 for Jordan Carman @ \$1,921.28/bw; Jaimie Johnson @ \$2,028.37/bw; Jamie Schmitz @ \$2,471.44/bw; Rebecca Smith @ \$1,839.78/bw; Brian Tickle @ \$3,002.52/bw; 3) Transfer in Auditor's Office effective 4/1/18 for Rhonda Sykes @ \$2,418.30/bw.

Department Submitting HR

9. 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 A Limited Agenda On Tuesday, May 15th, 2018

Department Submitting BOS

II. Consideration Of Application For Continuation Of County Substance Abuse Grant For FY19 \$10,000 Through Iowa Department Of Public Health Subcontracted With Youth & Shelter Services

Department Submitting Auditor

Documents:

[FY19 SUBSTANCE ABUSE APP.PDF](#)

III. Consideration Of Dakins Lake Campground Attendant Contract Between Story County Conservation Board And Beverley Chance Effective 7/16/18-10/28/18 For \$3,600

Department Submitting Conservation

Documents:

[CHANCE CAMPGROUND ATTENDANT CONTRACT.PDF](#)

IV. Consideration Of Dakins Lake Campground Attendant Contract Between Story County Conservation Board And Ernie Gummo Effective 4/2/18-7/15/18 For \$3,600

Department Submitting Conservation

Documents:

[GUMMO CAMPGROUND ATTENDANT CONTRACT.PDF](#)

- V. Consideration Of Hickory Grove Park Campground Attendant Contract Between Story County Conservation Board And Tom Foley Effective 4/2/18-10/28/18 For \$7,200

Department Submitting Conservation

Documents:

[FOLEY CAMPGROUND ATTENDANT CONTRACT.PDF](#)

- VI. Consideration Of Contract Between Conley's Trucking Inc. And Story County Conservation Board To Haul And Spread Rock At Dakins Lake Effective 3/31/18 For \$21,450

Department Submitting Conservation

Documents:

[CONLEYS TRUCKING CONTRACT DAKINS LAKE.PDF](#)
[URGE MEMO CONLEYS TRUCKING CONTRACT BOS.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Joel P. Fee, Daniel D. Fee, David D. Fee, And Donna L. Fee For The Purchase Of Permanent Easement For \$575.00 (Project Number L-L13--73-85)

Department Submitting Engineer

Documents:

[ROW FEE 04 13 100 230.PDF](#)

- VIII. Consideration Of Contract With Peterson Contractors Inc. For Box Culverts For \$82,909.80 - Project Number L-LIN5--73-85

Department Submitting Engineer

Documents:

[CONTRACT WITH PETERSON CONTRACTORS L LIN5 73 85.PDF](#)

- IX. Consideration Of Contract With Peterson Contractors Inc. For Bridge Replacement For \$135,481.30 - Project Number L-C2B--73-85

Department Submitting Engineer

Documents:

[CONTRACT WITH PETERSON CONTRACTORS L C2B 73 85.PDF](#)

- X. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/18 Thru 12/31/18: A) #09-03 Phi Kappa Theta On North 500th Avenue (R38) From Lincoln Way North To Cameron School Road

Department Submitting Engineer

Documents:

[AAR 0903 18.PDF](#)

- XI. Consideration Of Sales Proposal Between Wright Line And Story County 911 For The Purchase Of Dispatch Consoles For \$62,543.91

Department Submitting Sheriff

Documents:

[WRIGHT LINE SALES PROPOSAL.PDF](#)

- XII. Consideration Of 28E Agreement For Dispatch Services Between The Story County Sheriff's Office And The Following Cities: Huxley, Nevada And Story City For \$5.87 Per Capita For Each Community Effective 7/1/2018 And Shall Continue Until Either Party Terminates Or The Terms Of The Contract Change

Department Submitting Sheriff

Documents:

[HUXLEY CONTRACT.PDF](#)
[NEVADA CONTRACT.PDF](#)
[STORY CITY CONTRACT.PDF](#)

- XIII. Consideration Of 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 At \$59.42 Per Capita Effective 7/1/2018 And Shall Continue Until Either Party Terminates Or The Terms Of The Contract Change

Department Submitting Sheriff

Documents:

[COLLINS CONTRACT.PDF](#)
[COLO CONTRACT.PDF](#)
[GILBERT CONTRACT.PDF](#)
[KELLEY CONTRACT.PDF](#)
[MAXWELL CONTRACT.PDF](#)
[MCCALLSBURG CONTRACT.PDF](#)
[ROLAND CONTRACT.PDF](#)
[SLATER CONTRACT.PDF](#)
[ZEARING CONTRACT.PDF](#)

- XIV. Consideration Of Resolution #18-93, Appointment Of Deputy Auditor

Department Submitting Auditor

Documents:

[RESOLUTION 1893.PDF](#)

XV. Consideration Of Utility Permit(S): #18-68; #18-69; #18-70

Department Submitting Engineer

Documents:

[UT 18 068.PDF](#)
[UT 18 069.PDF](#)
[UT 18 070.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Consideration Of Request From Rasmusson-Bacon Funeral Home For Assistance With Medical Examiner Transport Equipping Costs For \$1,160.55 (50% Of Costs For Lights & Signage) Along With Consideration Of Issuance Of A Story County Badge For Identification Purposes When On The Scene - Justin Rasmusson

Department Submitting Auditor

Documents:

[RASMUSSONBACON.PDF](#)
[RASMUSSONBACON2.PDF](#)

- II. Consideration Of Using The County Logo For A Animal Control Event For A T-Shirt - Sue McCaskey

Department Submitting Animal Control

Documents:

[AC.PDF](#)

- III. Discussion And Consideration Of Resolution #18-90 Kalsem Family Subdivision, First Addition Agricultural Subdivision - Emily Zandt

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)
[RESOLUTION 18 90.PDF](#)
[PLAT.PDF](#)
[APPLICATION AND ATTACHMENTS.PDF](#)

- IV. Consideration Of Agreement Of Services Between Story County Conservation Board And Snyder & Associates For Heart Of Iowa Nature Trail Paving Improvements For \$46,500 And Request To Expend \$21,500 From Story County's Energy Transfer Fund - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO SNYDER AND ASSOCIATES HOINT.PDF](#)
[AGREEMENT WITH SNYDER ASSOCIATES HOINT PAVING IMPROVEMENTS.PDF](#)

- V. Consideration Of Bid Award To Boulder Contracting LLC For The Tedesco Environmental Learning Corridor, Phase 2 Construction, For \$930,799 And Additive Alternate Of \$137,989 - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO TELC PH 2 CONSTRUCTION BID BOS.PDF](#)
[TELC PHASE 2 BID RESULTS SUMMARY.PDF](#)
[TELC PHASE 2 BID TAB.PDF](#)
[BID AWARD.PDF](#)

- VI. Consideration Of Amendment To Agreement Between Shive Hattery, Inc. And Story County Conservation Board For Tedesco Environmental Learning Corridor Bid Package #2 For \$127,300 - Mike Cox

Department Submitting Conservation

Documents:

[URGE MEMO AMENDMENT TO AGREEMENT WITH SHIVE HATTERY FOR TELC PHASE 2 SERVICES.PDF](#)
[TELC AMENDMENT 2 WITH SHIVE HATTERY.PDF](#)

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. 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.

15. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND 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.