

The Board of Supervisors met on 4/03/18 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson, and Rick Sanders, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

PROCLAMATION DECLARING SATURDAY, APRIL 14TH AS THE “WAYNE AND EDNA CLINTON MAKING DEMOCRACY WORK DAY” – Sanders reported on the Clintons’ have worked to make Story County a better place and read the Proclamation. Wayne Clinton thanked the Board and Story County for this great honor. Edna Clinton stated she is humbled that Story County has given her this recognition.

RECOGNITION OF THE 2018 STORY COUNTY CITIZEN OF THE YEAR – Leanne Harter, County Outreach and Special Projects Manager, reported on background information. Sanders announced Kevin Cooper as the 2018 Story County Citizen of the Year. Cooper is an agricultural education teacher and the Future Farmers’ of America advisor at Nevada High School. Cooper spoke about how gratifying it is to be an educator, and praised his fellow teachers.

BOYS & GIRLS CLUB OF STORY COUNTY ANNUAL REPORT – Erika Peterson, Chief Executive Officer, reported on mission statement, citizenship, program statistics, outcomes and challenges, and staffing.

MINUTES: 3/20/18 and 3/27/18 Minutes – Olson moved, Chitty seconded the approval of the minutes as submitted. Motion carried unanimously (MCU) on a roll call vote.

CLAIMS: 4/5/18 Claims of \$ 677,783.76 (run date 3/30/18, 25 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooST School Ready Service (\$21,235.0), Central Iowa Drug Task Force (CIDTF) (\$3,546.90), Emergency Management (\$802.98), E911 Surcharge (\$3,179.82), County Assessor (\$456.21), and Ames City Assessor (\$7,837.23). Chitty moved, Olson seconded approval of the Claims as presented. Roll call vote. (MCU)

Olson moved, Chitty seconded approval of the Consent Agenda as presented.

1. The Nevada Jaycees Nevada's Annual Bike Ride (NABR) request to place temporary informational signs along the route in the county right-of-way, effective 5/5/18 from 8:00 am to 6:00 pm
2. Contract between Adobe Systems, Incorporated and Information Technology (IT) for software maintenance, effective 3/21/18-3/20/19, for \$839.88
3. Contract with Herberger Construction Co., Inc. for bridges for \$316,164.90 - Project Number L-L13--73-85
4. Contract with Vogel Traffic Services, Inc. for pavement markings for \$90,359.99 - Project Number PM-2018
5. FY19 Provider and Program Agreement with Mary Greeley Medical Center (MGMC) Home Health Services, effective 7/1/18-6/30/19: MGMC-Clinics (not to exceed \$102,000.00) \$97.00/clinic hour; In Home-Skilled Nursing (not to exceed \$72,000.00) 285.00/visit; Homemaker/Home Health Aide (not to exceed \$118,500.00) \$37.00/hour; Hospice (not to exceed \$43,900.00) \$270.00/day (24 hours); Lifeline (not to exceed \$9,500.00) \$40/person monitored per month
6. FY19 Provider and Program Participant Agreement with Heart of Iowa Regional Transit Agency (HIRTA), effective 7/1/18-6/30/19: HIRTA-Transportation County (not to exceed \$106,250.00) \$18.43/one-way trip; Transportation County/Local Option (not to exceed \$3,000.00) \$18.43/one-way trip
7. Lease Agreement between Mary Greeley Medical Center and Story County for the property located at 124 S. Hazel Avenue, Ames, effective 8/1/18-7/31/20, for \$1.00/year
8. Adopt-A-Road Application Renewal, effective 1/1/18-12/31/18: #16-05 ASABE Iowa State Student Chapter on 585th Avenue from the city limits of Cambridge south to 340th Street
9. Quit Claim Deed from Story County, Iowa, to Ward Wester for the fifteen-foot wide walkway between Lots 5 and 6, Forrest Park Subdivision, Story County, Iowa
10. Utility Permit: #18-71

Roll call vote. (MCU)

DIRECTION ON THE DRAFT REQUEST FOR PROPOSALS (RFP) FOR CONSULTING SERVICES TO GUIDE STORY COUNTY STRATEGIC PLANNING PROCESS – Leanne Harter, County Outreach and Special Projects Manager, reported on the RFP process. If approved, the RFP will be released today; Harter plans to return to the Board on 5/8/18. The item is unbudgeted. Olson moved, Chitty seconded the approval of the Request for Proposal (RFP) for Consulting Services to Guide Story County Strategic Planning Process to be issued 4/3/18. Roll call vote. (MCU)

SUBMITTING APPLICATIONS FOR ANNUAL REPORT RECOGNITION – Sanders provided an overview. Leanne Harter, County Outreach and Special Projects Manager, reported on possible submissions and their guidelines and deadlines. Discussion took place. Olson moved, Chitty seconded the approval of submitting the County’s Annual Report to the National Association of County Information Officers (NACIO) for its 2018 NACIO Awards of Excellence and to the Iowa State Association of Counties (ISAC) for its Excellence in Action Award. Roll call vote. (MCU)

THE PURCHASE OF ONE (1) NEW VEHICLE FOR THE STORY COUNTY SHERIFF'S OFFICE FROM CHARLES GABUS FORD FOR \$33,992.00 (UNBUDGETED) – Sanders reported on background information. Lieutenant Leanna Ellis, Sheriff’s Office, reported on bids received, required specifications, quotes for change over cost, and insurance. Discussion took place. Chitty moved, Chitty seconded the approval to purchase a 2018 Ford Explorer from Charles Gabus Ford for \$33,992.00. Roll call vote. (MCU)

PLANNING AND DEVELOPMENT QUARTERLY REPORT – Jerry Moore, Director, reported on preliminary zoning permits comparisons, completed development cases, active cases, annual work program, and residential parcel subdivision process informational sheets.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: The Board members reported on multiple meetings.

Chitty moved, Olson seconded to adjourn at 11:12 a.m. Roll call vote. (MCU)