

Story County  
Board of Supervisors Meeting  
Agenda  
04/03/2012

1. CALL TO ORDER: 10:00 A.M.
2. CONSIDERATION OF MINUTES:
3. PLEDGE OF ALLEGIANCE:
4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. PUBLIC HEARING ITEMS:
6. ADDITIONAL ITEMS:
  - I. Continued Discussion And Presentation Of 5 Year Construction Program - Darren Moon, Engineer

Department Submitting Engineer's Office

- II. Consideration Of Proposals Between Harold Pike Construction And Community Life Program For Siding @\$23,000/Each And Added Insulation To The Attic Space @\$5,700/Each For Duluth, Hazel, And Calhoun Group Homes (Non-Budgeted Items) - Al Hahn

Department Submitting Facilities Management

Documents: [CALHOUN SIDING & INSULATION.PDF](#) , [CLPGH.PDF](#)

- III. Discussion And Consideration To Hold A Public Hearing Regarding Expansion Of Confined Animal Feeding Operation - Margaret Jaynes

Department Submitting Environmental Heath

Documents: [120327081527.PDF](#)

- IV. Consideration Of Quote For Network Switch And Maintenance Between Information Technology & IPpathways (HSC Remodel) @ \$5,596.12

Department Submitting Information Technology

Documents: [20120322-STORY COUNTY-3560.PDF](#)

- V. Discussion And Consideration Of The Review Committee's Recommendation For The RFP For The Squaw Creek Watershed Management Authority - Leanne Harter

Department Submitting P&D

7. AGENCY REPORTS:
8. DEPARTMENTAL REPORTS:
  - I. Community Services - Deb Schildroth

Department Submitting Auditor

II. Environmental Health - Margaret Jaynes

Department Submitting Auditor

- 9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
- 10. OTHER REPORTS:
- 11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions

1) new hire in a) Animal Control (1/2 time) effective 4/3/12 for Cassandra Shaune @ \$11.75/hr; b) CLP effective 3/28/12 for Michael Hammond @ \$10.75/hr; effective 4/4/12 for Duncan Beach @ \$7.25/hr; 2) pay adjustment-longevity in Facilities Management effective 4/22/12 for Terri Loneman @ \$1,290.03/bw; b) Sheriff's Office for Jan Chance (1 yr. step/union contract) @ \$1,406.63/bw; c) Veterans Affairs for Brett Mclain @ \$1,982.34/bw; 3) re-evaluation of position (full time 4-12 to PRN) in CLP effective 4/7/12 for Chelsea Cattanach @ \$10.77/hr.

Department Submitting Auditor

- 12. 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 Continuation Of The FY2009 Methamphetamine Drug Hot Spots Grant #09-HOTSPOTS-01 (Revised 3/22/12) Drug Prosecutor Grant To Increase Funding Totaling \$221,378.92 Effective 10/01/09 – 09/30/12

Department Submitting Attorney

Documents: [HOTSPOTSGRANTAMENDMENT.PDF](#)

- II. Consideration Of Contract Between Story County, Iowa And Thomas Erik Bakke (Employee), Employee To Provide To The County Compensation @ \$22,576.57 For Training As A Deputy If The Employee Is Released Or Resigns Before The End Of Four Years Of Service, To Be Reimbursed Based On A Pro-Rated Scale

Department Submitting Story County Sheriff's Office

Documents: [T BAKKE EMPLOYMENT AGREEMENT.PDF](#)

- III. Consideration Of Contract Between Story County, Iowa And Jamie Rennee Schmitz (Employee), Employee Is To Provide The County Compensation @ \$22,576.57 For Training As A Deputy If The Employee Is Released Or Resigns Before The End Of Four Years Of Service, To Be Reimbursed Based On A Pro-Rated Scale

Department Submitting Story County Sheriff's Office

Documents: [J SCHMDIT EMPLOYMENT AGREEMENT.PDF](#)

- IV. Acknowledge The Action Of Wayne E. Clinton, BOS Chair, In Signing A Quote For NetApp Renewal Of Support Effective 1/1/12-12/31/12 @ \$10,313.00 With IP pathways

Department Submitting Information Technology

Documents: [20120327-STORY COUNTY-NETAPP RENEWAL.PDF](#)

- V. Consideration Of Professional Consultant Services Agreements Between Story County And Amy Fritz As Medical Examiner Investigator Effective 3/27/12 - 12/31/12 @ \$100.00/Investigation

Department Submitting Auditor

- VI. Consideration Of Professional Consultant Services Agreements Between Story County And Brain Drewry As Medical Examiner Investigator Effective 3/27/12 - 12/31/12 @ \$100.00/Investigation

Department Submitting Auditor

- VII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/12 Until 12/31/12: A)#95-09, Arnold Air Society On S. Elwood Dr. (340th Ave) From 250th St. South To 270th St.; B)#00-01, For Indian Creek Circles 4-H Club On Co. Rd. S27 (650th Ave.) From City Limits Of Maxwell North To 295th St.

Department Submitting Secondary Roads

- VIII. Consideration Of Adopt-A-Road Application Effective 1/1/12 Until 12/31/12: #12-01, For Family Of Faith On County Road S14 (620th Avenue) From City Limits Of Nevada South To County Road E57 (260th Street).

Department Submitting Engineer's Office

Documents: [ADOPT-A-ROAD 12-01.PDF](#)

- IX. Consideration Of Proposal Between Engineer's Office And Fort Dodge Asphalt Co., Fort Dodge, Iowa, For Crack Sealing On County Road E18 From I35 East To Roland At \$2,856.00 Per Mile, County Road E18 From Hwy 69 West To County Line At \$3,695.00 Per Mile And County Road E23 Thru Gilbert At \$3,695.00 Per Mile, Project #CS-2012

Department Submitting Engineer's Office

Documents: [FORT DODGE PROPOSAL CS-2012.PDF](#)

- X. Consideration Of Resolution #12-76, Adopting Documents Pertaining To Story County's Compliance With Title VI Provisions Of The Civil Rights Act Of 1964

Department Submitting HR

- XI. Consideration Of Resolution #12-75 For The Abatement Of Delinquent Mobile Home Taxes On Three Abandoned Trailers That Will Be Demolished Pursuant To Sec. 555B.2 Of The Iowa Code-Removal Of Valueless Home

Department Submitting Treasurer

- XII. Acknowledgement Of Receipt For The Updated Manure Management Plan For Larsen Site, BL Farms Inc., NE 1/4 Of The NE 1/4 Of Sec. 1, T84R21, Sherman Twp, Story County

Department Submitting Auditor

XIII. Consideration Of Agreement Between One Source And Story County For Applicant Background Screening

Department Submitting HR

XIV. Consideration Of Road Closure(S): #12-14, #12-37

Department Submitting Secondary Roads