

Story County  
Board of Supervisors Meeting  
Agenda  
5/21/19

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. Update The Lincoln Highway Heritage Byway And Our Corridor Management Plan - Janice Gammon, Lincoln Highway Heritage Byway Coordinator

Department Submitting Auditor

Documents:

[PROI PRESENTATION.PDF](#)

5. AGENCY REPORTS:
  - I. Iowa Able Annual Report - Anna Magnusson, Director

Department Submitting Auditor

6. CONSIDERATION OF MINUTES:
  - I. 4/30/19, 5/7/19, 5/14/19 Minutes

Department Submitting Auditor

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Form
  - 1) new hire, effective 5/22/19, a) Conservation for Christian Pearson @ \$11.25/hr; b) Secondary Roads, for Trevor Harsh @ \$13.00/hr; b) Sheriff's Office for Dzigbodi Gbenyedzi @ \$16.35/hr; effective 5/28/19, in Planning and Development for Marcus Amman @ \$24.19/hr; effective 6/3/19, in Attorney's Office for Bria Carr @ \$12.00/hr;
  - 2) pay adjustment, effective 5/12/19, in a) Information Services for Timothy Patterson @ \$24.85/hr; effective 5/26/19, a) Secondary Roads for Jim Hovick @ \$32.64/hr; David Vawter @ \$32.64/hr; b) Sheriff's Office for Russell Bauer @ \$2,259.20/bw; Levi Hansen @ \$2,779.04/bw; Travis Harrison @ \$2,260.00/bw; Zachary Skelton @ \$2,263.20/bw; c) Treasurer for Kasey Foy @ \$17.04/hr

Department Submitting HR

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 28E Agreement Between Story County, IA And Collins For Contract Law Enforcement Services At The Rate Of \$60.76 Per Capita To Begin 7/01/19 - 6/30/20

And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriff

Documents:

[COLLINS CONTRACT.PDF](#)

- II. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Ia., Effective 7/12/19-7/11/20, Including Outdoor Service And Sunday Sales

Department Submitting Auditor

Documents:

[RPTLICENSEAPPLICATION.PDF](#)

- III. Consideration Of Renewal Application For Iowa Retail Permit For Cigarette/Tobacco/Nicotine/Vapor For Casey's General Store #2301, 17005 US Highway 65, Gilbert, Ia., Effective 7/1/19-6/30/20

Department Submitting Auditor

Documents:

[CIG APP.PDF](#)

- IV. Consideration Of FY20 Provider And Program Participation Agreement With All Aboard For Kids Effective 7/1/19 - 6/30/20  
All Aboard For Kids - Out Of School Program (Not to Exceed \$1,919) \$81.90/1 Partial Day (3 Hours) \*Funds are not to be used for non-disable participants

Department Submitting Board of Supervisors

Documents:

[ALL ABOARD FOR KIDS CONTRACT FY20.PDF](#)

- V. Consideration Of FY20 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/19 - 6/30/20  
The Salvation Army - Disaster Services (Not to Exceed \$1,125) \$93.75/1 Staff Hr; Bill Payer Program (Not to Exceed \$2,500) \$41.07/1 Client Contact; Food Pantry (Not to Exceed \$1,500) \$33.18/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[THE SALVATION ARMY CONTRACT FY20.PDF](#)

- VI. Consideration Of Agreement With Strauss Security Solutions For Installation And Monitoring Of Panic Buttons At Human Services Center For \$1,195.71 For Equipment

And Installation And \$395.40/Yr. Beginning 6/1/19

Department Submitting Facilities Management

Documents:

[STORY HSC BUILDING ALARM AGREEMENT.PDF](#)

VII. Consideration Of FY20 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/10 - 6/30/20

Youth And Shelter Services - Child Safety (Not to Exceed \$2,365) \$95.77/1 Staff Hour; Kids Club (Not to Exceed \$62,976) \$13.63/1 Partial Day (3 hrs); Mentoring (Not to Exceed \$35,529) \$45.74/1 Client Contact/Day; Stork's Nest (Not to Exceed \$350) \$53.82/1 Client Contact; Transitional Living (Not to Exceed \$3,720) \$24.86/1 Client Contact; Youth Dev/Soc. Adj. Comm. Youth Dev. Nevada (Not to Exceed \$29,396) \$22.22/1 Client Contact/Day; Employment Assistance (Not to Exceed \$5,402) \$38.86/1 Staff Hr; Family Dev./Edu FaDSS (Not to Exceed \$2,440) \$32.92/1 Client Hr; Public Educ./Awareness (Not to Exceed \$97,665) \$68.57/1 Staff Hr; Summer Enrichment (Not to Exceed \$16,777) \$17.36/1 Partial Day (3 hours); Emergency Shelter-Rosedale (Not to Exceed \$85,000) \$466.25/1 24 Hr Period; Substance Abuse Out Pt. Treatment (Not to Exceed \$10,467) \$251.29/1 Client Hr; Primary Treatment Out Pt. (Not to Exceed \$79,595) \$190.19/1 Client Hr; Kids Club - Local Option (Not to Exceed 3,850) \$13.63/1 Partial Day (3 hours); Child Safety - Local Option (Not to Exceed \$2,200) \$95.77/1 Staff Hr; Summer Enrichment - Local Option (Not to Exceed \$800) \$17.36/1 Partial Day (3 hours); Storks Nest - Local Option (Not to Exceed \$100) \$53.82/1 Client Contact

Department Submitting Board of Supervisors

Documents:

[YOUTH AND SHELTER SERVICES CONTRACT FY20.PDF](#)

VIII. Consideration Of Contract Between Gene Ridgeway And Story County Conservation Board For Campground Attendant Duties At Hickory Grove Park From 5/20/19-9/8/19

Department Submitting Conservation

Documents:

[HGP CAMPGROUND ATTENDANT.PDF](#)

IX. Consideration Of Contract With Applied Art And Technology For The Creation Of An Interactive Touch Screen For Tedesco Environmental Learning Corridor For \$48,895-\$49,395

Department Submitting Conservation

Documents:

[TELC INTERACTIVE TOUCH SCREEN DISPLAY.PDF](#)

X. Consideration Of Submission Of Request For Payment For Reimbursement Under The Bulletproof Vest Partnership Grant Act For \$1,872.50 (50% Of The Cost Of Vests

Purchased)

Department Submitting Sheriff

Documents:

[BPV FUND REQUEST.PDF](#)

XI. Consideration Of The Bulletproof Vest Partnership Grant Effective For Vests Purchased After 4/1/2019 For \$5,243.00

Department Submitting Sheriff

Documents:

[BPV GRANT APPLICATION.PDF](#)

XII. Consideration Of Partial Self-Funded Plan Renewal With Employee Benefit Systems Effective 7/1/2019 - 6/30/2020

Department Submitting Board of Supervisors

Documents:

[EBS AGREEMENT.PDF](#)  
[EBS RENEWAL FY20.PDF](#)

XIII. Consideration Of Road Closure Resolution(S): #19-46, 19-47, 19-48, 19-49

Department Submitting Engineer

Documents:

[RC 19 49.PDF](#)  
[RC 19 48.PDF](#)  
[RC 19 47.PDF](#)  
[RC 19 46.PDF](#)

XIV. Consideration Of Utility Permit(S): #19-044; 19-045

Department Submitting Engineer

Documents:

[UT 19 054.PDF](#)  
[UT 19 055.PDF](#)

9. PUBLIC HEARING ITEMS:

I. Consideration Of Proposed Plans, Specifications, And Form Of Contract For The Hickory Grove Park Beach House Replacement - Mike Cox

Department Submitting Conservation

Documents:

[HG BEACH HOUSE.PDF](#)

- II. Consideration Of Resolution #19-108, To Enter Into A Purchase Agreement For The Purchase Of Property Locally Known As Parcel D In The SE ¼ SE ¼ Of Section 22, T84N, R24W, And Riverside Heights Subdivision Lot 6 In The SW ¼ SW ¼ Of Section 23, T84N, R24W Of The 5th P.M., Story County, Iowa, For The Amount Of \$46,097.78 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 - Mike Cox

Department Submitting Conservation

Documents:

[SLEEPY HOLLOW ADDITION PURCHASE.PDF](#)  
[19 108.PDF](#)

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Statement Of Work Between Story County And Calhoun Communications For Connecting The Animal Control Facility To Story County's Network For \$14,811.51 (FY20 Budgeted) - Barbara Steinback

Department Submitting Information Technology

Documents:

[ANIMAL CONTROL CALHOUN COMMUNICATIONS.PDF](#)

- II. Discussion And Consideration Of Appointment To The Board Of Health For A 3 Year Term Ending 12/31/22: Molly Lee

Department Submitting Board of Supervisors

Documents:

[MOLLYLEEAPP.PDF](#)

- III. Consideration Of Purchase Of Two 2019 Toyota Rav 4 Hybrid LE Vehicles From Toyota Of Des Moines For \$49,750 With Trade In Of 2 Vehicles At \$7,250 (Unbudgeted) - Karla Webb

Department Submitting Community Services

Documents:

[VEHICLE PURCHASE MEMO MAY 19.PDF](#)

- IV. Consideration Of Purchase Of Patrol Rifles, Vehicle Mounts, And Ammunition For Story County Conservation For \$14,755.17 (FY20 Budgeted) - Mike Cox

Department Submitting Conservation

Documents:

[PURCHASE.PDF](#)

V. Consideration Of Contract With Houston Engineering Inc. For The Exploratory Phase Of The Removal Or Modification Of Hannums Mill Low-Head Dam For \$52,900 - Mike Cox

Department Submitting Conservation

Documents:

[HANNUMS MILL CONTRACT WITH HOUSTON ENGINEERING.PDF](#)

VI. Discussion And Consideration Of Resolution #19-116, Haan Residential Parcel Subdivision – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

[STAFF REPORT.PDF](#)  
[PLAT.PDF](#)  
[RESOLUTION 19 116.PDF](#)

VII. Discussion And Consideration Of Report On Comprehensive Review And Update Of LESA - Jerry Moore

Department Submitting Planning and Development

Documents:

[STAFF MEMO.PDF](#)  
[REPORT 1985.PDF](#)

11. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kooiker

Department Submitting Auditor

12. OTHER REPORTS:

I. Discussion And Direction Regarding Mission Statement Development - Leanne Harter

Department Submitting Board of Supervisors

Documents:

[INITIAL MEMO TO THE BOS MAY 21 2019.PDF](#)

13. UPCOMING AGENDA ITEMS:

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.