

Story County
Board of Supervisors Meeting
Agenda
4/24/2012

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
 - I. 4/10/12 Minutes & 4/10/12 Canvass

Department Submitting Auditor

Documents: [MINUTES.PDF](#)

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. PUBLIC HEARING ITEMS:

- I. Consideration Of Second Reading Of Ordinance #214 Amending The Floodplain Management Program For The Unincorporated Areas Of Story County, Iowa - Leanne Harter

Department Submitting Planning & Development

Documents: [ORDINANCE214.PDF](#)

- II. Consideration Of Resolution #12-87 To Approve The Amendment To General Obligation Road Improvement Loan Agreement, Under Iowa Code, Section 331.402 For 180th St. From North Dayton Ave. East 0.64 Miles To McFarland Park - Darren Moon

Department Submitting Auditor

Documents: [RES1287AMENDMENT.PDF](#)

6. ADDITIONAL ITEMS:
 - I. Consideration Of Story County's Flexible Benefit Plan Policy (After 7 Day Review) - Alissa Wignall

Department Submitting HR

Documents: [FLEX.PDF](#)

- II. Acknowledgement Of Purchase Of Computer System In-Car Between Sheriff's Office & Brite @ \$5,191.75 (Non-Budgeted)

Department Submitting Auditor

Documents: [SHERIFF.PDF](#)

- III. Bid Opening For HMA Resurfacing Of Richland Street From S27 East 0.49 Miles To Union Pacific Railroad, Section 22, Richland Township (LFM-FERN- -7X-85) And HMA Resurfacing Of 180th Street From Dayton Avenue East 0.64 Miles To McFarland Park, Section 18, Milford Township (L-MIL18- -73-85) - Darren Moon, Engineer

Department Submitting Engineer's Office

- IV. Consideration Of Resolution #12-83, Transfer Control Of Drainage District Washington #59 To The City Of Ames, Under Code Of Iowa, Section 468.322 - Scott Wall

Department Submitting Auditor

Documents: [RES1283.PDF](#)

- V. Consideration Of Resolution #12-84, Transfer Control Of Drainage District Union #38 To The City Of Cambridge, Under Code Of Iowa, Section 468.322 - Scott Wall

Department Submitting Auditor

Documents: [RES1284.PDF](#)

- VI. Consideration Of Resolution #12-85, Transfer Control Of Drainage District Roland #50 To The City Of Roland, Under Code Of Iowa, Section 468.322 - Scott Wall

Department Submitting Auditor

Documents: [RES1285.PDF](#)

- VII. Discussion And Consideration Of Adding Two Medical Examiner Investigators To The County's Liability Insurance @ 103.00/Yr. Effective 4/24/12 - Paul Toot

Department Submitting Board of Supervisors

Documents: [INS.PDF](#)

- VIII. Presentation On The Squaw Creek Watershed Management Authority - Leanne Harter

Department Submitting Planning and Development

- IX. Consideration Of Requesting A 45-Day Extension For The Performace Period Of The Squaw Creek Watershed Management Authority Grant - Leanne Harter

Department Submitting Planning and Development

7. AGENCY REPORTS:

- I. George Belitsos - Y&SS

Department Submitting Auditor

8. DEPARTMENTAL REPORTS:

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

11. CONSIDERATION OF CLAIMS:

- I. Claims

Department Submitting Auditor

Documents: [CLAIMS 042612.PDF](#)

12. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions

1)new hire in a)CLP (temporary) effective 4/30/12 for Virginia Jackson @ \$7.50/hr;b)Sheriff's Office effective 5/3/12 for Trevor McGraw @ \$1,447.61/bw; 2) pay adjustment-correction in CLP effective 2/13/12 forRaymond Folk @ \$8.98/hr; 3)re-evaluation of position in CLP effective 4/18/12 for Brittany Behnk @ \$8.98/hr; 4)re-hire in CLP effective 4/8/12 for Robin Switzer @ \$10.77/hr.

Department Submitting Auditor

13. 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 Resolution #12-82, For The Abatement Of Penalty Only On Payments Made Under The Payment Plan On Delinquent Mobile Home Taxes

Department Submitting Treasurer

Documents: [ABATEMENT FOR PENALTY INTEREST ON MH PAYMENT CONTRACTS.PDF](#)

II. Consideration Of Appointment Of Thomas Bakke And Jamie Schmitz As Deputy Sheriff

Department Submitting Story County Sheriff's Office

Documents: [BAKKE_ SCHMITZ SCANNED CERTIFICATE FOR BOS AGENDA.PDF](#)

III. Consideration Of 28E Agreement For Dispatching Services Contract Between Story County Iowa And The Cities Of Nevada And Story City For The Dispatch Services At The Per Capita Rate Of \$5.42 Based On The 2010 Census Effective 7/01/2012 To Be Reviewed Yearly.

Department Submitting Sheriff's Office

Documents: [DISPATCH 28E.PDF](#)

IV. Consideration Of 28E Agreement For The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing For Law Enforcement Services At The Rate Of \$49.50 Per Capita For Each Community Based On The 2010 Census Effective 7/01/2012

Department Submitting Story County Sheriff's Office

Documents: [LAW ENFORCEMENT.PDF](#)

V. Consideration Of A Service Agreement Between Story County Iowa And Mary Greeley Medical Center For Law Enforcement Services To Begin April 21, 2012 Until Terminated Or Modified. Rate Of \$50 Per Hr Minimum Of 2 Hrs For Sheriff, Deputy, Detention Officer, Dispatch Or Civil Employee, \$25 Per Hr Minimum Of 2 Hrs For Reserve Officers (Required To Work In Pairs) And Dive Team (Required To Work In A Team Of Four)

Department Submitting Story County Sheriff's Office

Documents: [MGMC SERVICE AGREEMENT.PDF](#)

- VI. Consideration Of Approval Of Statement Of Work From IPpathways From The Deployment Of Aruba Wireless Controllers At CLP And HSC (Proprietary Information)

Department Submitting Information Technology

- VII. Consideration Of Quarterly Reports - Auditor, Recorder, And Sheriff's Office

Department Submitting Auditor

Documents: [QTRRPTS.PDF](#)

- VIII. Consideration Of Agreement Between Treasurer/Auditor's Office And InfoMax For Folder Maintenance Effective 5/1/12-4/30/13 @ \$612.72

Department Submitting Auditor

Documents: [INFOMAX.PDF](#)

- IX. Consideration Of MOU Between Story County Community Services And Retired Senior Volunteer Program For Volunteer Payee Services Effective July 1, 2012 - Jun 30, 2015

Department Submitting Deb Schildroth

Documents: [MEMORANDUM OF UNDERSTANDING UPDATED 2012.PDF](#)

- X. Consideration Of Non-Renewal Of Lease Agreement Between Story County And Ed Sorenson For Storage Units 4 And 7 Located At 114 Washington Street, Ames, In The Amount Of \$135.00 Per Month Effective July 1, 2012.

Department Submitting Deb Schildroth - Community Services

Documents: [NON-RENEWAL LETTER FOR STORAGE UNIT.PDF](#)

- XI. Acknowledge Signature Of Chair In Signing Road Closure #12-42

Department Submitting Auditor

Documents: [RDC1242.PDF](#)

- XII. Acknowledge Receipt Of DNR Construction Permit For UpChurch Feeders Inc., NW 1/4 NE1/4 Of Section 16, T83,R21, New Albany Twp, Story County, IA

Department Submitting Auditor

Documents: [UPCHURCHMMP.PDF](#)

- XIII. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Patterson Farm, 15121-550th Ave., Story City, IA, NE 1/4 of the NE 1/4 of Section 35, T85NR24W, Lafayette Twp, Story County

Department Submitting Auditor

Documents: [PATTERSONMMP.PDF](#)

- XIV. Acknowledge The Signature Of The Vice Chair, Rick Sanders In Signing The IDPH County Substance Abuse Prevention Service Grant Request For Bid FY 2013 @ \$10,000.00

Department Submitting Auditor

Documents: [COSUBABUSE.PDF](#)

- XV. Consideration Of Contract Between Community NeuroRehab Of Iowa And Story County For Monthly Participant Fee Of \$1,050 Minus The Program Participant's Contribution Effective 07/01/2012

Department Submitting Community Services

Documents: [COMMUNITY NEUROREHAB CONTRACT.PDF](#)

- XVI. Consideration Of Annual Support Between Story County & SoftCode, Inc. For The CivilServe Civil Process System Effective 06/08/2012 - 06/07/2013 @ \$5,000

Department Submitting Information Technology

Documents: [SOFTCODE.PDF](#)

- XVII. Consideration Of Agreement Between CLP And SimplexGrinnell For Monitoring Of Fire Alarm System Effective 5/1/12 - 4/30/13 @ \$427.00

Department Submitting Auditor

Documents: [SIMPLEX.PDF](#)

- XVIII. Consideration Of Request From Nevada Jaycees For Temporary Signage Along Route In The County Right Of Way For The Annual Bike Ride (NABR) Effective May 4, 2012 From 8:00am - 6:00pm.

Department Submitting Engineer's Office

Documents: [NABR 4.24.12.PDF](#)

- XIX. Consideration Of Amendment To Extend The Current Fiscal Agent Agreement With The Story Empowerment Board/ECI Area Through October 31, 2012

Department Submitting Auditor

Documents: [FY12 AMENDMENT ECI AGRMNT.PDF](#)

- XX. Consideration Of Renewal Of Class C Native Wine (WCN) For Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA., Class C Native Wine (WCN), And Sunday Sales Effective 5/15/12 - 5/14/13

Department Submitting Auditor

Documents: [PRAIRIEMOON.PDF](#)

- XXI. Consideration Of Campground Attendant Contract Between Story County Conservation Board And Dale Sloan 04/27/12 - 10/11/12 At \$5,760.

Department Submitting Conservation

Documents: [CAMPGROUND ATTENDANT.PDF](#)

- XXII. Consideration Of Resolution 12-86 For Changes To The Depository Resolution

Department Submitting Treasurer

Documents: [BANK DEPOSITORY RESOLUTION RECAP.PDF](#), [DEPOSIT RESOLUTION.PDF](#)

XXIII. Consideration Of Changes To The Story County Bank Investment Policy

Department Submitting Treasurer

Documents: [INVESTMENT POLICY-UPDATED 4-12.PDF](#), [INVESTMENTPOLICY.PDF](#)

XXIV. Utility Permit #12-39

Department Submitting Engineer's Office

Documents: [WINDSTREAM 12-39.PDF](#)

XXV. Utility Permit #12-40

Department Submitting Engineer's Office

Documents: [WINDSTREAM 12-40.PDF](#)

XXVI. Utility Permit #12-41

Department Submitting Engineer's Office

Documents: [WINDSTREAM 12-41.PDF](#)

XXVII. Consideration Of The Following Road Closures: #12-43, #12-44, #12-45

Department Submitting Auditor

Documents: [ROADCLOSURES.PDF](#)