

The Board of Supervisors met on 8/24/21 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Latifah Faisal, with Heddens presiding. Linda Murken absent. (all audio of meetings available at storycountyiowa.gov). **SPECIAL NOTE TO THE PUBLIC:** this meeting is also being offered via Zoom.

ADOPTION OF AGENDA: Heddens announced that the Ames Aquatic Center discussion will be moved to a later date. Faisal moved, Heddens seconded adopting the agenda as changed. Motion carried unanimously (MCU) on a roll call vote.

PUBLIC COMMENT #1: Dan Culhane, President and Chief Executive Officer of the Ames Chamber of Commerce and the Ames Economic Development Commission (AEDC), announced the new Director of Economic and Community Development Outreach at AEDC, Steele Harter. Harter oversees the County's economic development contract.

PRESENTATION FROM THE CITY OF MAXWELL - 2021 URBAN RENEWAL AREA (URA) PROGRAM

APPLICATION: Leanne Harter, County Outreach and Special Projects Manager, reported on the URA timeline and application process. Steve Gast, Mayor, City of Maxwell, reported on the City's proposal for housing development and related infrastructure improvements. The proposed project, originally in two phases, is now anticipated to be completed in one phase. The City is requesting a total of \$700,000.00. Requested funding is 50% of total projected cost. The City proposes to cover the remaining 50% with a combination of general obligation bonds and other revenue sources.

Discussion took place.

PROCLAMATION RECOGNIZING 8/31/21 AS INTERNATIONAL OVERDOSE AWARENESS DAY 2021: The Board read the proclamation. Faisal moved, Heddens seconded the approval of the Proclamation recognizing 8/31/21 as International Overdose Awareness Day 2021. Roll call vote. (MCU)

PRIMARY HEALTH CARE (PHC) ANNUAL REPORT: Nathan Simpson, Chief Operating Officer, reported on services; he thanked the Board for the County's support. Haley Vajgrt, reported on services by type.

MINUTES: 8/17/21 Minutes – Faisal moved, Heddens seconded the approval of 8/17/21 Minutes as presented. Roll call vote. (MCU)

PERSONNEL ACTIONS: a) pay adjustment, effective 8/29/21, in a) Animal Control, for Anna Henderson @ \$2,526.83/bw; b) Community Services for Staci Shugar @ \$24.56/hr; c) Information Technology for Kyle Beste @ \$2,939.23/bw; d) Recorder for James Cheek \$26.40/bw lump sum; e) Secondary Roads for Dillon Sanders @ \$22.40/hr; f) Sheriff's Office for Adam Christian @ \$2,765.60/bw; Joan Hinders @ \$2,388.00/bw; Joshua Houston @ \$3,037.92/bw; Matthew Massaro @ \$2,696.00/bw; Elizabeth Quinn @ \$3,397.85/bw 2) transfer/pay adjustment, effective 8/25/21, in a) IRVM for Reagan Oakleaf @ \$13.00/hr. Faisal moved, Heddens seconded the approval of Personnel Actions. Roll call vote. (MCU)

Faisal moved, Heddens seconded the approval of Consent Agenda.

1. Amended Pool and Tattoo Inspection 28E Contract between Iowa Department of Public Health (IDPH) and Story County Board of Health, updating the Contract Administrator to Kimberly Grandinetti
2. FY22 Grants to Counties Contract between IDPH and Story County Board of Health, for \$40,400.00, effective 7/1/21-6/30/22
3. Resolution #22-18, to Abate Property Taxes on Parcel Owned by a Political Subdivision
4. Amendment #2 of FY21 Public Health Services Contract, effective 7/1/21-6/30/22, for \$209,679.00, and FY22 Agreement to Provide Public Health Home Care Services, extended through 6/30/22, for \$209,679.00
5. Amendment 1E of Immunization Services Contract between IDPH and Story County Board of Health extending contract, effective 7/1/21-6/30/22, for total contract for \$18,000.00
6. Renewal Warranty Fees between Story County and IP Pathways for NetApp Support, effective 8/31/21- 9/1/22, for \$7,050.40
7. Conservation Easement with the Office of the State Archeologist for a portion of lands to be transferred to the County from the U.S. Army Corps of Engineers for \$10,000.00 (unbudgeted)
8. Acknowledgement of Sheriff's Office purchase of Mine-Resistant Ambush Protected (MRAP) Vehicle lighting for \$8,603.95 (unbudgeted)
9. 28E Agreement between Animal Control and the City of Slater, effective upon signature to 6/30/22
10. Road Closure Resolutions: #22-09, #22-10, #22-11
11. Utility Permit: #22-5857

Roll call vote. (MCU)

FIRST CONSIDERATION OF ORDINANCE NO. 295, AMENDING CHAPTER 32, ROAD IDENTIFICATION AND ADDRESS NUMBERING SYSTEM, OF THE STORY COUNTY CODE OF ORDINANCES: Amelia Schoeneman, Planning and Development Director, reported the ordinance was remanded back to staff to make the changes discussed at the meeting; it is necessary to re-publish the ordinance prior to re-setting first consideration. She reviewed the changes based on the discussion. Heddens opened the public hearing at 10:42 a.m., and, hearing none, she closed the public hearing at 10:42 a.m. Faisal moved, Heddens seconded the approval of First Consideration of Ordinance No. 295, Amending Chapter 32, Road Identification and Address Numbering System, of the Story County Code of Ordinances as presented and set Second Consideration for 8/31/21. Roll call vote. (MCU)

FUNDING REQUEST FOR AMES INDOOR AQUATIC CENTER FOR \$1M INCLUDING AN ADDITIONAL \$50,000.00 PER YEAR FOR 25 YEARS TO ASSIST WITH ONGOING OPERATIONAL COSTS: will be considered on 9/7/21.

INSPECTION SERVICES FOR THE PROPOSED HEARTLAND GREENWAY SYSTEM PIPELINE AND THE MIDWEST CARBON EXPRESS PIPELINE PROJECTS: Evan Del Val, PE, ISG, reported on background information, 2 proposed sites in the County, no knowledge of location or size of lines, and asked for questions. He stated a letter of intent gives notice that Story County intends to contract with ISG to perform pre-construction activities and all construction inspection services related to the proposed pipeline project; costs will be paid for by the project owners and Story County will act as a pass-through agent. Heddens stated anticipates having more questions after the public meeting in September. Del Val spoke about working with landowners and ISG's duties. Discussion took place. Darren Moon, Engineer, reported on continuity with other counties, and timeline for contract. Del Val stated 100% of cost will be borne by the pipeline. Moon reported on follow-up with the County Attorney and additional items. Faisal moved,

Heddens seconded the approval of the letter of intent for the Inspection Services for the proposed Heartland Greenway System Pipeline and the Midwest Carbon Express Pipeline Project for ISG. Roll call vote. (MCU)

CONSERVATION QUARTERLY REPORT: Director Mike Cox highlighted the new watershed coordinator and the Iowa Association of County Conservation Boards (IACCB) Annual Conference from his submitted written report.

UPCOMING AGENDA ITEMS: Heddens stated the Ames Aquatic Center item will be on 9/7/21.

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

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

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
8/24/21**

1. SPECIAL NOTE TO THE PUBLIC: This Meeting Is Also Being Offered Via Zoom.
Members of the public can participate by using the information below:

To join the zoom meeting by computer, tablet, smartphone:
Visit [HTTPS://WWW.ZOOM.US/](https://www.zoom.us/)

Click on "Join A Meeting" and use the Zoom Meeting ID 981 7092 0243 and
Password 446094

To join the meeting by telephone:
Dial (312) 626-6799, then enter Webinar ID 981 7092 0243, Password 446094

Please visit WWW.STORYCOUNTYIOWA.GOV/92/BOARD-OF-SUPERVISORS
for more information on how to participate in meetings of the Story County Board
of Supervisors.

2. CALL TO ORDER: 10:00 A.M.
3. PLEDGE OF ALLEGIANCE:
4. ADOPTION OF AGENDA:
5. PUBLIC COMMENT #1:
This comment period is for the public to address topics on today's agenda
6. Presentation From The City Of Maxwell - 2021 Urban Renewal Area Program Application -
Leanne Harter

Department Submitting Board of Supervisors

Documents:

PACKET630.PDF

7. Consideration Of Proclamation Recognizing August 31, 2021, As International Overdose
Awareness Day 2021

Department Submitting Board of Supervisors

Documents:

PROCLAMATION INTERNATIONAL OVERDOSE AWARENESS DAY.PDF

8. AGENCY REPORTS:
- I. Primary Health Care (PHC) Annual Report - Kelly Huntsman, CEO

Department Submitting Auditor

Documents:

STORY COUNTY BOARD REPORT.PDF

9. CONSIDERATION OF MINUTES:

I. 8/17/21 Minutes

Department Submitting Auditor

10. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

a) pay adjustment, effective 8/29/21, in a)Animal Control, for Anna Henderson @ \$2,526.83/bw; b)Community Services for Staci Shugar @ \$24.56/hr; c)I.T. for Kyle Beste @ \$2,939.23/bw; d) Recorder for James Cheek \$26.40/bw lump sum; e) Secondary Roads for Dillon Sanders @ \$22.40/hr; f) Sheriff's Office for Adam Christian @ \$2,765.60/bw; Joan Hinders @ \$2,388.00/bw; Joshua Houston @ \$3,037.92/bw; Matthew Massaro @ \$2,696.00/bw; Elizabeth Quinn @ \$3,397.85/bw 2)transfer/pay adjustment, effective 8/25/21, in a)IRVM for Reaghan Oakleaf @ \$13.00/hr.

Department Submitting HR

11. 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 Amended Pool And Tattoo Inspection 28E Contract Between Iowa Department Of Public Health And Story County Board Of Health, Updating The Contract Administrator To Kimberly Grandinetti

Department Submitting Environmental Health

Documents:

POOLS AND TANNING 28E UPDATED SIGNATURE PAGE.PDF

II. Consideration Of FY22 Grants To Counties Contract Between Iowa Department Of Public Health And Story County Board Of Health, For \$40,400.00, Effective 7/1/21 - 6/30/22

Consent

Department Submitting Environmental Health

Documents:

FY22 GTC CONTRACT.PDF

III. Consideration Of Resolution #22-18, To Abate Property Taxes On Parcel Owned By A Political Subdivison

Department Submitting Auditor

Documents:

RES 22 18.PDF

- IV. Consideration Of Amendment #2 Of FY21 Public Health Services Contract Effective 7/1/21-6/30/22 For \$209,679.00 And FY22 Agreement To Provide Public Health Home Care Services, Extending Through 6/30/22 For \$209,679.00

Department Submitting Environmental Health

Documents:

FY21 PUBLIC HEALTH SERVICES CONTRACT EXTENSION.PDF
FY22 AGREEMENT TO PROVIDE PUBLIC HEALTH SERVICES.PDF

- V. Consideration Of Amendment 1E Of Immunization Services Contract Between Iowa Department Of Public Health And Story County Board Of Health Extending Contract Effective 7/1/21-6/30/22 For Total Contract For \$18,000.00

Department Submitting Environmental Health

Documents:

IMMUNIZATION SERVICES CONTRACT AMENDMENT 1E.PDF

- VI. Consideration Of Renewal Warranty Fees Between Story County And IP Pathways For NetApp Support Effective 8/31/21 - 9/1/22 For \$7,050.40

Department Submitting Information Technology

Documents:

IP PATHWAYS NETAPP.PDF

- VII. Consideration Of A Conservation Easement With The Office Of The State Archeologist For A Portion Of Lands To Be Transferred To The County From The U.S. Army Corps Of Engineers For \$10,000 (Unbudgeted)

Department Submitting Conservation

Documents:

STATE ARCHEOLOGIST EASEMENT USACE UNBUDGETED.PDF

- VIII. Acknowledgement Of Sheriff's Office Purchase Of MRAP Lighting For \$8,603.95 (Unbudgeted)

Department Submitting Sheriff

Documents:

MRAP UNBUDGETED.PDF

IX. Consideration Of 28E Agreements Between Animal Control And The City Of Slater Effective Upon Signature To 6/30/22

Department Submitting Animal Control

Documents:

28E AGREEMENT.PDF

X. Consideration Of Road Closure Resolution(S): #22-09, 22-10, 22-11 consent

Department Submitting Engineer

Documents:

RC 22 09.PDF

RC 22 10.PDF

RC 22 11.PDF

XI. Consideration Of Utility Permit(S): #22-5857 Consent

Department Submitting Engineer

Documents:

UT 22 5857.PDF

12. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance #295, Amending Chapter 32, Road Identification And Address Numbering System, Of The Story County Code Of Ordinances – Amelia Schoeneman

Department Submitting Planning and Development

Documents:

STAFF MEMO.PDF

ORDINANCE 295.PDF

13. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Funding Request For Ames Indoor Aquatic Center For \$1M Including An Additional \$50,000 Per Year For 25 Years To Assist With Ongoing Operational Costs - Dan Culhane

Department Submitting Board of Supervisors

Documents:

STORY COUNTY BOS AQUATIC CENTER MEMO 8.16.21.PDF
AMES AQUATIC CENTER AUGUST 2021.PDF

- II. Discussion And Consideration Of Inspection Services For The Proposed Heartland Greenway System Pipeline And The Midwest Carbon Express Pipeline Projects Evan Del Val, ISG

Department Submitting Engineer

Documents:

INSPECTION SERVICES HEARTLAND GREENWAY SYSTEM PIPELINE.PDF

14. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox

Department Submitting Auditor

Documents:

CONSERVATION QUARTERLY.PDF

15. OTHER REPORTS:

16. UPCOMING AGENDA ITEMS:

17. 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.

18. LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS:

19. 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.

Story County Board of Supervisors

Agenda

8/24/21

NAME

ADDRESS

Steven Gast
Doug Miller
Dan C. [unclear]
Sandra King
America Saxaereman
Marcus [unclear]
Mike Cox
Alissa Kignall
Evan Del Val

417 Maxwell St Maxwell
610 ROCK CREEK DR, MAXWELL
304 Main Ave
BOS
P&D
P&D
Conservation
BOS
ISG



Primary Health Care (PHC) is a community health center located on 3510 Lincoln Way in Ames. The medical clinic has been in the community for nearly seven years serving low income and vulnerable populations. A dental clinic was added (co-located with medical) and opened in March of 2021.

The community lost its only safety net dental provider in April of 2020, so upon opening in March of 2021, the dental clinic has been busy serving a backlog of patients. Through the ASSET funding process, the Story County Board of Supervisors awarded PHC \$33,287, with a unit cost of \$238.49.

**all data below includes Story County residents only*

Appointment Type / Description (March 15 - July 31, 2021)	Number of Patients
Unique patient visits	471
Appointments	1,030
Appointments kept	743
Kept preventative care appointments	252
No show (possible measure for patient barriers)	131
Patients on Medicare, Medicaid, or Hawk-I	374
Patients without insurance	73
Veterans served	5

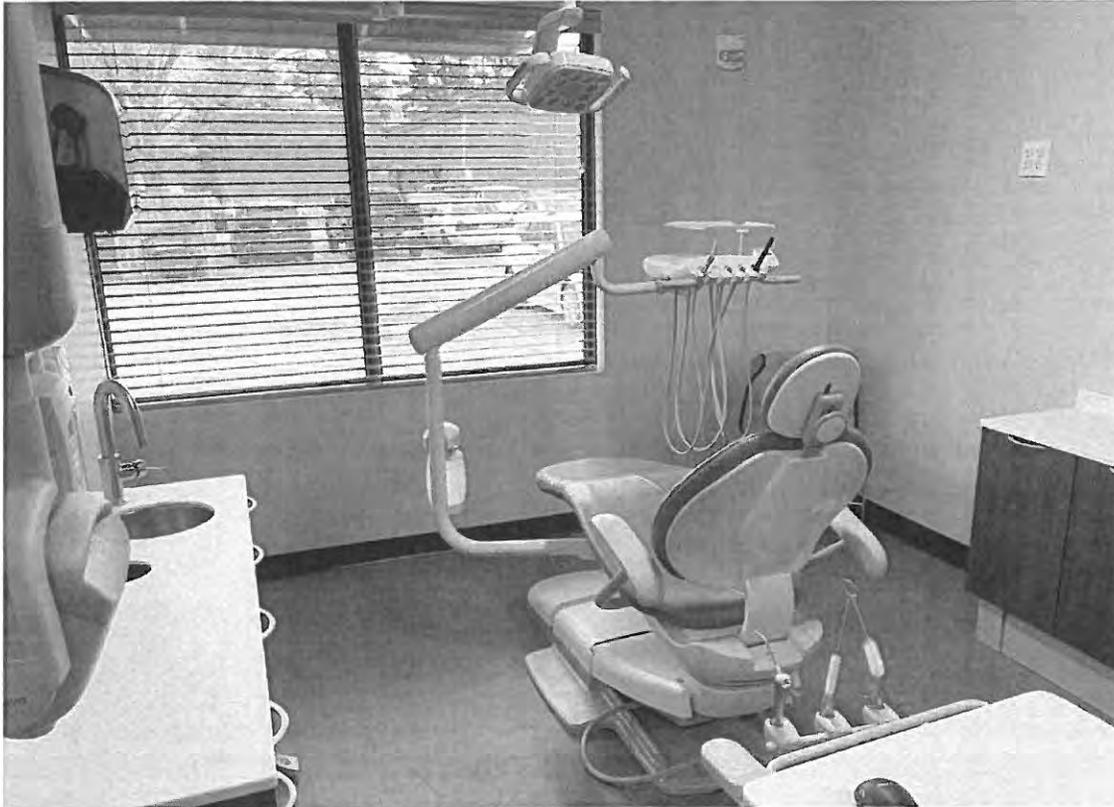
Our dentist, Dr. Taylor Postler, moved to Ames and staffs this clinic full time. Other staff include two full time dental hygienists, three dental assistants and three front office staff. The front office staff is shared with the medical clinic, all patients will register and wait in one space. It's a

great opportunity for patients arriving at the dental clinic to have the opportunity to learn about the medical care they may receive at PHC as well.

A few photos:



You may recognize these folks! Pictured with Primary Health Care COO, Nathan Simpson.



One of the six dental operatories at the clinic.

PHC Board of Directors:

Benjamin Bellus

Sam Carbajal

Scott Emison-Clair

Sandy Hansen

Sergio Hernandez

Janet Hicks

Ted Johnson

Roger Lacey

Jennifer Nobis

William Schoenenberger

Billie Wade

To learn more about PHC, please visit our website at phciowa.org.



Protecting and Improving the Health of Iowans

Kim Reynolds, Governor

Adam Gregg, Lt. Governor

Kelly Garcia, Interior Director

CONTRACT #: 28E-2020-PTT-85	AMENDMENT #: 2
CONTRACTOR: Story County Public Health	PROJECT TITLE: Pool & Tattoo Inspection

This contract is amended by amending the Contract Administrator and email address from:

Margaret Jaynes
mjaynes@storycountyiowa.gov

to:

Kimberly Grandinetti
kgrandinetti@storycountyiowa.gov

All other conditions and terms of the contract remain in effect. The contractor specifies no additional changes have been made to the Special Conditions or General Conditions. The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the Department:

By: _____
Ken Sharp, Director, Division of ADPER & EH

For and on behalf of the Contractor:

By: _____
Contractor
Digitally signed by John J. Paschen
Date: 2021.07.27 18:13:03 -05'00'

APPROVED

DENIED

Board Member Initials: JKH

Meeting Date: 8-24-21

Follow-up action: _____



Protecting and Improving the Health of Iowans

Kim Reynolds, Governor

Adam Gregg, Lt. Governor

Kelly Garcia, Interim Director

Contract Declarations & Execution Page

CONTRACT #: 5881AW85E	PROJECT TITLE: Grants to Counties
CONTRACTOR LEGAL NAME AND ADDRESS: Story County Board of Health 900 6th St Nevada, IA 50201	PROJECT PERIOD: July 1, 2021 – June 30, 2022
STATE OF IOWA DEPT. OF ADMINISTRATIVE SERVICES VENDOR #: 00002129939	CONTRACT PERIOD: July 1, 2021 – June 30, 2022
Warrant/payment mailing address (if different from legal address):	TOTAL CONTRACT AMOUNT: \$40,400
	FUNDING SOURCE: FEDERAL: \$0 STATE: \$0 OTHER: \$40,400 Interagency State: \$40,400 Interagency Federal: \$0 Private/Fees/Other: \$0
IOWA CODE CHAPTER 8F DESIGNATION: This contract is NOT covered by Iowa Code chapter 8F	Federal Sub-recipient Addendum Needed? NO.
<p>The Contractor agrees to perform the work and to provide the services described in the Special conditions for the consideration stated herein. The duties, rights and obligations of the parties to this contract shall be governed by the Contract Documents, which include the Special Conditions, General Conditions, Request for Proposal and Application.</p> <p>The Contractor has reviewed and agrees to the Iowa Department of Public Health <u>General Conditions Effective July 1, 2020</u> as posted on the Department's website under Funding Opportunities or as available by contacting Mindy Uhle at telephone (515) 242-6131. The Contractor specifies no changes have been made to the Special Conditions or General Conditions.</p>	
<p>The parties hereto have executed this contract on the day and year last specified below.</p>	
<p>For and on behalf of the Department:</p> <p>By: _____ Ken Sharp, Director, Division of ADPER & EH</p>	<p>For and on behalf of the Contractor:</p> <p>By: <u>APPROVED</u> <u>DENIED</u> Board Member Initials: _____ Story County Board of Health</p>

Meeting Date: 8-24-21
Follow-up action: _____

Special Conditions for Contract # 5881AW85E

Article I- Identification of Parties:

This contract is entered into by and between the Iowa Department of Public Health (hereinafter referred to as Department) and the Contractor, as identified on the contract face sheet.

Article II - Designation of Authorized State Official:

Ken Sharp, Director of the Division of ADPER & EH is the Authorized State Official for this contract. Any changes in the terms, conditions, or amounts specified in this contract must be approved by the Authorized State Official. Negotiations concerning this contract should be referred to Mindy Uhle at telephone (515) 242-6131.

Article III - Designation of Contract Designation of Project Director:

1. The Contractor, as listed on the Contract Face Sheet, is responsible for financial and administrative matters of this Contract.
2. The Project Director, as designated by the Contractor and listed in Article IV – Key Personnel for Project Implementation, has the authority to manage the contract and the legal responsibility to assure compliance with all contract conditions. Negotiations concerning this contract should be referred to the Project Director.
3. The Project Director will receive key communications from the DEPARTMENT and will be responsible for keeping the Contractor and all Authorized Agencies informed of any relevant contract issues.
4. It is the Contractor's sole responsibility to ensure appropriate individual(s) have registered within IowaGrants. The Contractor acknowledges that all assigned individuals to the Grant Tracking site have full rights (add, modify, and delete) for all Grant Tracking site components including contractual forms such as work plans, personnel, budgets, and reporting forms, and claims submission. The Contractor designates Kimberly Grandinetti as the Grantee Contact in IowaGrants (www.iowaGrants.gov) who shall regulate and assign access of appropriate individuals to this grant site.

Article IV – Key Personnel:

The following individual(s) shall be considered key personnel for purposes of this contract:

Department Personnel

Name	Title	Email Address
Carmily Stone	Bureau Chief	Carmily.stone@idph.iowa.gov
Kelly Barge	Program Consultant	Kelly.barge@idph.iowa.gov
Kelly Barge	Program Contract Manager	Kelly.barge@idph.iowa.gov

Key Contractor Personnel

Name	Title	Email Address
Kimberly Grandinetti	Project Director	kgrandinetti@storycountyiowa.gov
Kimberly Grandinetti	Grantee Contact	kgrandinetti@storycountyiowa.gov

The Contractor shall notify the department in writing within ten (10) working days of any change of Key Personnel identified in this section.

Article V - Statement of Contract Purpose:

It is the mutual desire of the Contractor and the Department to protect groundwater quality through the testing of private water wells, the plugging of abandoned private water wells, and the reconstruction of private water wells.

Pursuant to the Proclamation of Disaster Emergency for COVID-19, Section 147, the Iowa Department of Public Health (IDPH) is suspending service procurement process for this contract and waiving or altering conditions and expectations of the above mentioned contract as outlined herein. This flexibility is meant to mitigate the direct and indirect effects of this public health disaster on our contractors and IDPH staff.

Article VI - Description of Work and Services:

In compliance with IAC 641-Chapter 24, the Contractor shall:

- A. Provide services outlined in this agreement in the following county/counties: Story
- B. Comply with the provisions of 641 IAC – Chapter 24.
- C. Enter appropriate data on the Iowa Department of Natural Resources' Private Well Tracking System (PWTS) prior to the submission of each quarterly claim.
- D. Prepare a quarterly claim voucher on www.iowagrants.gov.
- E. Maintain complete records of costs and payments per 641 IAC-24.
- F. Ensure staff are qualified as outlined in 641 IAC-24.7 (3) and submit the CEUs for approval to the Iowa Environmental Health Registry by January 15, 2022. Any staff member hired prior to July 1, 2021 and who is expected to perform the functions of a Qualified Staff member shall be listed as Qualified Staff in the Personnel form on iowagrants.gov. The Contractor shall upload a certificate issued by IEHA with the county's 2nd quarter claim. If the Contractor does not have expenses for the 2nd quarter, the Contractor shall file a \$0 claim and upload the certificate.
- G. Notify the DEPARTMENT within 10 business days of any change of information for the CONTRACTOR, which is relevant to the agreement including, but not limited to the following: project director, qualified staff, other personnel changes, or address. This notification shall be sent by email to Mindy Uhle at Melinda.uhle@idph.iowa.gov.

- H. Maintain, improve, and implement a Procedures Manual for the effective delivery of Grants to Counties program to include, but is not limited to, those areas outlined in 641 IAC-24.7 (8).
- I. Participate in IDPH-sponsored webinars and training events.
- J. Ensure that all contractor personnel, including Qualified Staff, are subscribed to the EH Listserv. To subscribe to the EH Local Listserv, follow the instructions on the Bureau of Environmental Health Services website: <http://idph.iowa.gov/Environmental-Health-Services>. Provide a response to DEPARTMENT requests for additional documentation during the contract period.

The Department agrees to:

- A. Reimburse the CONTRACTOR for expenses incurred as defined in 641 IAC-Chapter 24.
 - 1. Water well-related training, including registration, mileage, lodging, and meals.
 - 2. Supplies, advertising, and promotional purchases.
 - 3. Testing, plugging, and reconstructing private water wells.
 - 4. Plugging abandoned cisterns.
- B. Update the CONTRACTOR of any contract changes:
 - 1. Provide technical assistance related to www.iowagrants.gov.
 - 2. Provide contract and program-related updates via the EH Listserv.
 - 3. Update and distribute the FY22 Expenditure Guidance document as needed.
 - 4. Develop and distribute the FY22 Training Expenditure Detail guidance document.
 - 5. Update and distribute the FY22 Guidance for GTC Training Claims guidance document.
- C. Provide technical assistance and training during the contract period.

Article VII – Performance Measure

The CONTRACTOR shall enter all well activities including well tests, well plugging, and well rehabilitations that used Grants to Counties funds into PWTS prior to submission of a quarterly claim. If activities do not match entries into the PWTS, the DEPARTMENT will withhold funds claimed until all entries are completed.

- A. The CONTRACTOR shall submit CEU hours to the Iowa Environmental Health Association (IEHA) Registry for all Qualified Staff in order to maintain eligibility as a Grants-to-Counties program for the subsequent year. If the Contractor has not uploaded the IEHA Registry for all qualified staff by January 31, 2022, the DEPARTMENT will withhold payment for the 2nd quarter and subsequent claims until the Contractor has fulfilled the CEU requirement.
- B. The Contractor shall submit any documentation required for the performance measure into the progress reports component of the grant site within IowaGrants.gov.

Article VIII – Reports:

The Contractor shall complete and submit the following reports in the grant site located in IowaGrants. Additional details on submission requirements for allowable expense can be found in the 2022 Expenditure Guidance Document.

Document	Quarter 1	Quarter 2	Quarter 3	Quarter 4
Subcontracts – Draft (Unsigned)	Submit for IDPH approval prior to execution.			
Due Date	10/30/21	1/31/22	4/30/22	7/30/22
Claim Voucher	X	X	X	X
Procedures Manual	X			
IEHA Registry Certificate		X		
Receipts/documentation for the following expenses claimed: <u>Infrastructure</u> <ul style="list-style-type: none"> ● Training ● Supplies ● Advertising/Promotional 	X	X	X	X
Receipts/documentation for the following expenses claimed: <u>Well Assessments and Shock Chlorination for</u> (See below for guidance on reimbursement)	X	X	X	X
Receipts/documentation for the following expenses claimed: <u>Services</u> <ul style="list-style-type: none"> ● Water Tests ● Approved “Other Water Tests” ● Well/Cistern Plugging ● Well Reconstruction 	As requested by the department			

Training Expenditures

The Department will reimburse expenditures for approved training provided that acceptable documentation is uploaded in the Claim Support Documentation section of the claim. Guidance can be found in the Department's *Guidance for GTC Training Claims* document. Training expenditures must be outlined on the *Training Expenditure Detail* form provided by the department. Claims which include training expenditures, but do not include a *Training Expenditure Detail* form will be negotiated back to the Contractor for correction.

Well Assessments and Shock Chlorination of Wells

Per 641 IAC 24.5(7), the total maximum reimbursement to the county for a well reconstruction is \$1,330. Actual costs up to \$1,000 in reconstruction costs will be paid for each reconstruction. The county shall directly reimburse these costs to the well owner. An administrative expense of 33 percent of the actual reconstruction costs will be retained by the participating county. Grant funds may be used to conduct reconstruction intended to preclude contamination due to surface water intrusion by coliform or other infectious bacteria. Examples include repairs of casing, well caps, or pitless adapters and elimination of well pits. The Contractor shall consult the *GTC and Private Wells Guidance* document prepared by Iowa DNR and the Department to determine if a well activity is eligible for reimbursement.

The Contractor may reimburse well owners for well assessments and shock chlorination activities conducted under the Well Reconstruction budget line provided that:

- The well assessment or shock chlorination was conducted by an IDNR-certified well driller or pump installer.
- Well assessments will be covered up to a maximum of \$500.
- Shock chlorination will be covered up to a maximum of \$300.

To claim a well assessment or shock chlorination service, the Contractor must enter the well reconstruction (with actual cost) into the quarterly claim, and upload the following documents to the Claim Support Documentation section of the quarterly claim:

- A list of the well numbers which had a well assessment or shock chlorination with your claim.
- A copy of the paid invoice which was issued to the well owner. The invoice must be marked paid to be eligible for reimbursement.

Other Water Tests

The Contractor may be reimbursed for tests other than nitrate, bacteria, and arsenic if approved by the department. In approving additional tests the department will consider substances for which there is a perceived potential for exposure. Eligible contaminants include those for which a health advisory or maximum contaminant level (MCL) have been established.

Article IX - Budget:

The total maximum budget is \$40,400 per county. Contractors which demonstrate under-utilization of funding may experience a mid-contract reallocation. The revised budget will be based on historical expenditures. Mid-year reallocations will allow for more effective and complete use of funding for private well services while at the same time direct funding to areas of Iowa that have demonstrated a need for additional funding.

Infrastructure

Item	Description	Maximum Budget
Training	Actual costs related to training event, including registration, miles, lodging and meals. Up to \$500 may be used for septic-related training.	\$1,000
Supplies	Actual cost	\$500
Promotional	Actual cost	\$1,000

Services

Item	Payable to Well Owner	Administrative Fee	Maximum Unit Cost
Well Testing	Actual cost of nitrate, bacteria, or arsenic analysis	\$60	Actual cost plus \$60
Well Testing	Actual cost of Other Water Tests	\$60	Actual cost plus \$60
Well Plugging	Actual cost up to \$500	\$75	\$575
Cistern Plugging	Actual cost up to \$300	\$75	\$375
Well Reconstruction (including well assessment)	Actual cost up to \$1000 <ul style="list-style-type: none">• <u>Actual cost for shock chlorination up to \$300</u>• <u>Actual cost for well assessment up to \$500</u>	33% of actual cost	\$1,330

The Contractor shall receive written approval from the Department prior to spending the final three (3) percent of all funds awarded. Written approval shall be requested by sending an email to Mindy Uhle, Melinda.uhle@idph.iowa.gov.

Article X - Payments:

1. Submission of Claims for contract period:

The Contractor shall complete and submit a claim following the completion of the corresponding deliverable. The claim shall be submitted in the grant site located in IowaGrants within 30 days of Department approval of the deliverable.

The Department shall verify the Contractor's performance of the provision of Services/Deliverables and timeliness of claims before making payment. The Department may elect not to pay claims that are considered untimely.

The Contractor shall submit quarterly claims that cover the entire contract period, from July 1, 2021 to June 30, 2022. If expenses are not incurred during a quarter the contractor must submit a claim for \$0, or combine the reporting period with a later quarter.

2. End of State Fiscal Year Claims Submission: Notwithstanding the timeframes above, and absent:

- i. longer timeframes established in federal law or
- ii. the express written consent of the Department, the Contractor shall submit all claims to the Department by August 10th for all services performed in the preceding state fiscal year (the State fiscal year ends June 30).

The Department will not automatically pay end of state fiscal year claims that are considered untimely. If the Contractor seeks payment for end of state fiscal year claim(s) submitted after August 10th, the Contractor may submit the late claim(s), as well as a justification for the untimely submission. The justification and request for payment must be submitted within the Correspondence component of this grant site. The Department may reimburse the claim if funding is available after the end of the fiscal year.

If funding is not available after the fiscal year, the claim may be submitted to State Appeal Board in accordance with instructions for consideration. Instructions for this process may be found at: http://www.dom.state.ia.us/appeals/general_claims.html.

3. The Department shall pay all approved invoices/claims in arrears. The Department may pay in less than sixty (60) days, but an election to pay in less than sixty (60) days shall not act as an implied waiver of Iowa law.
4. The Department provides contractual payments on the basis of reimbursement of actual expenses in accordance with Iowa Code 8A.514.
5. The Department will **not** reimburse the Contractor travel amounts in excess of limits established by Iowa Department of Administrative Services. Current instate and out of state travel rate reimbursements can be found posted on the Department's IDPH General Conditions for Service Contracts website.
6. Money allocated to each item in the Infrastructure budget cannot be moved between items.
7. Money allocated in the Infrastructure budget can be transferred to the services budget.

8. No additional money can be transferred from the Services budget to the Infrastructure budget.
9. Final payment may be withheld until all contractually required reports have been received and accepted by the Department. At the end of the contract period, unobligated contract amount funds shall revert to the Department.
10. Warrants (payments) for services provided under this contract will be made payable to the Contractor and mailed to the Contractor at the Contractor Legal Address as listed on the contract face page.
 - a. If the Contractor authorizes payments under this contract to be mailed to an address other than the Contractor Legal Address, the Contractor shall provide that address to the Department in the Alternate Mailing Address portion of the Business Organization Form – Contact Information section of the grant site form found in IowaGrants.
 - b. This address will be inserted in the 'Warrant/payment mailing address (if different from legal address)' field on the contract face page.
11. All funding payable to the Contractor must be received by the County Treasurer Office [Iowa Code 331.552(1)] and credited to the general fund of the county [Iowa Code 331.427(1)]. If the Department is made aware the funding payable to the Contractor is deposited into an account other than County Treasury, all current and future contractual funds issued by the Department (regardless of contractual program) will be delivered to the Contractor only via Electronic Fund Transfer (EFT) or by mailing the warrant to the Contractor if the EFT option has not been activated by the Contractor.

Article XI – Additional Conditions

1. The Contractor shall ensure all IowaGrant Grant Tracking site component information is accurate and current. This is inclusive of personnel, work plans, and budget forms. Requests by the Contractor for access to update the Grant Tracking site components shall be submitted through correspondence to the IDPH Program Contract Manager. If an update is approved by the Department, an amendment to the contract may be required.
2. An approved subcontractor shall not further subcontract any of the work or services related to this contract without written consent of IDPH.



Protecting and Improving the Health of Iowans

Kim Reynolds, Governor

Adam Cragg, Lt. Governor

Kelly Garcia, Interim Director

CONTRACT #: 5881CO85	AMENDMENT : 2
CONTRACTOR: Story County dba Story County Board of Health	PROJECT TITLE: FY21 Local Public Health Services

Pursuant to the Proclamation of Disaster Emergency for COVID-19, Section 147, the Iowa Department of Public Health (IDPH) is suspending service procurement process for this contract and waiving or altering conditions and expectations of the above-mentioned contract as outlined herein. This flexibility is meant to mitigate the direct and indirect effects of this public health disaster on our contractors and IDPH staff.

The contract is amended to provide for a one-year extension. The contract period for this extension is **July 1, 2021 through June 30, 2022**. The new contract number for the extension period will be **5881CO85E**. The end date of the project period is now **June 30, 2022**. The contract amount for this extension will be **\$209,679.00**. The funding source will be State.

Notice: The funds and budget outlined in the SFY21 contract must be expended by **June 30, 2021** or they will revert to the Department. None of those funds will carry over with this extension.

Article VII – Performance Measure will now read:

The contract performance measure is the completion and submission of the Public Health System Assessment, conducted by the Iowa Department of Public Health. The LPHS Performance Measure Documentation Report must be completed and submitted by the deadline of August 31, 2021.

The Department will review the Performance Measure Documentation Report for timely submission and for completion. The Department may request additional information to ensure satisfaction of all items in the performance measure document. The Contractor shall follow-up with the additional information or resubmission within the reasonable timeframe provided by the Department. If the Contractor fails to submit the Performance Measure Documentation Report by August 31, 2021 or is unable to verify or re-submit to the satisfaction of the Department within the designated period, a financial disincentive of \$800 will be withheld from the contractors’ budget.

Questions concerning the Performance Measure Report should be referred to the assigned Regional Community Health Consultant (RCHC).

The Contractor shall submit any documentation required for the performance measure into the Progress Reports component of the grant site within IowaGrants.gov.

Article VIII – Reports will now read:

The Contractor shall complete and submit the following reports in the grant site located in IowaGrants.

Report Title	Form Type	Date Due
Subcontract Documents	Subcontract Documents	Submit for Department approval Prior to submission of 1st claim.
Local Board of Health Meeting Minutes	Board Minutes	Within 2 weeks of BOH approval
Performance Measure Documentation Report	Performance Measure Documentation	August 31, 2021

Contractors will be expected to complete the work and service expectations as outlined in the contract and as modified here or through additional contract amendment. Reimbursement is based on provision of services and the contractor shall maintain documentation for expenses in compliance with normal accounting practices and be able to reconcile costs. All other conditions and terms of the contract remain in effect.

All other conditions and terms of the contract remain in effect. The contractor specifies no additional changes have been made to the Special Conditions or General Conditions. The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the Department:
 Digitally signed by Sarah G. Reisetter
 G. Reisetter
 Date: 2021.07.21 15:04:48 -05'00'

For and on behalf of the Contractor:
 Digitally signed by John J. Paschen
 Paschen
 Date: 2021.07.19 17:27:46 -05'00'

By: Sarah G. Reisetter
 Sarah G. Reisetter, J.D.
 Deputy Director
 Iowa Department of Public Health

By: John J. Paschen
 Story County dba Story County Board of Health

APPROVED

DENIED

Iowa State Office Building • 321 East 17th Street • Des Moines, IA 50319 • 515.281.7688 • www.idph.iowa.gov
 8-24-21 TDD RELAY (hearing or speech impaired) 711 or 1.800.735.2542

E
 Meeting Date: _____
 Follow-up Action: _____

**AGREEMENT TO PROVIDE PUBLIC HEALTH,
HOME CARE SERVICES
TO THE RESIDENTS OF STORY COUNTY
FY22**

This Agreement is entered into between the Story County Board of Health, (hereafter *Contractor*) and Mary Greeley Home Health Services of Mary Greeley Medical Center, (hereafter *Subcontractor*) to facilitate the provision of public health and home care services to the residents of Story County, Iowa.

The Contractor and Subcontractor will maintain involvement in the community health needs assessment, as well as determination of the needs of target populations and priorities. This will be accomplished with community input.

RESPONSIBILITIES OF THE CONTRACTOR:

1. Make available to subcontractors all documents related to the Local Public Health Services contract with the Iowa Department of Public Health (IDPH). This includes but may not be limited to:
 - FY2021 Local Public Health Services Contract Amendment 2, extending contract period through June 30, 2022
 - Contract face sheet and any subsequent revisions
 - General Conditions, effective 7/1/19
 - Special Conditions, effective 7/1/21
 - Subsequent contract amendments and modifications
 - All budget or work plan revisions
 - All IDPH required reports
2. Maintain ongoing communication regarding the grants and keep all local officials and subcontractors appropriately informed.
3. Comply with the special and general conditions of the contract and related documents.
4. Assure compliance by the subcontractors with the requirements of *Iowa Administrative Code* Chapter 80 and the special and general conditions of the contracts.

5. Review/approve proposed service changes requested by subcontractors and submit request for change to the Iowa Department of Public Health for approval.

**RESPONSIBILITIES OF MARY GREELEY HOME HEALTH SERVICES
of MARY GREELEY MEDICAL CENTER (Subcontractor for Public Health
and Home Care Aide Services)**

Services shall be provided in compliance with IAC 641-80 and as identified in the grant application. Proposed changes in service shall be based upon identified community needs and submitted to the Contractor.

1. Comply with the special and general conditions of the contract and related documents.
2. Assure competency of staff to comply with grant requirements.
3. Assure that the Iowa Department of Public Health, the Contractor and any of their duly authorized representatives have access, for the purpose of audit and examination, any documents, papers and records of the subcontractor pertinent to the subcontract.
4. Provide the following services:
 - Nursing (Skilled) includes nursing intervention for acute, unstable, or chronically fragile patients under a specified medical diagnosis and with a plan of care from a licensed physician.
 - Nursing (Health Promotion) includes nursing intervention for education and assessment to promote healthy behaviors.
 - Home Health Aide (Personal Care) includes the personal care (baths, ambulation, dressing, exercises, skin care, etc) provided by Home Health Aides to acute, unstable, or chronically fragile patients under a physician plan of care and under the direction and supervision of a Registered Nurse to assist them to return to independent functioning or prevent institutionalization.
 - Home Health Aide (Homemaker) includes the supportive care provided by Home Health Aides such as laundry, housekeeping, and errands to assist persons to remain safely in their own homes and prevent institutionalization.
 - Foot Care Clinics
 - Disease outbreak investigation, reportable disease follow-up, surveillance:

- Immunization audit – reviewing immunization cards for all pre-school and k-12 students, as well as children enrolled in day care services to assure compliance with the immunization laws;
- Case identification – locating persons with identified health risks and linking them to resources to prevent disease and disability;
- Case finding – data gathering regarding exposure, contact determination, and referral for follow-up treatment;
- Prevention and control of spread of infection, communicable and environmental disease – activities related to treating the disease process as well as evaluating the results through follow-up;
- Surveillance – ongoing collection, analysis, and interpretation of health data to detect trends as well as to identify the incidence and prevalence of diseases.

*The above programs will exist as long as they are determined necessary by the Public Health Nurse (PHN) staff and the Board of Health or as required by statute.

FUNDING AGREEMENT

The Story County Board of Health agrees to provide the subcontractor with state grant funds for approved activities, on a monthly basis upon submission of a claim detailing services provided. The amount of funds is identified on the Iowa Department of Public Health contract face sheet. Any appropriation or reallocation during the fiscal year will be identified in the Local Public Health Service contract amendment face sheet.

Mary Greeley Home Care Services of Mary Greeley Medical Center will receive the total funding amount allocated by the Iowa Department of Public Health for the contracted funds of Essential Public Health Services.

These amounts are as follows:

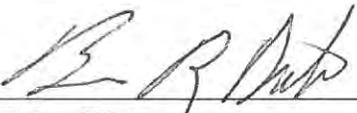
- Essential Public Health Services: \$209,679

EFFECTIVE DATE AND TERMINATION OF AGREEMENT:

This agreement will be in effect July 1, 2021- June 30, 2022.

Either party may terminate their participation in this agreement with 90 days written notice to the other party prior to the termination date.

Entered into and agreed upon:

By: 
Brian Dieter
MARY GREELEY MEDICAL CENTER, CHIEF EXECUTIVE OFFICER

On the 15th day of JULY, 2021 15

By: 
STORY COUNTY, CHAIRPERSON, BOARD OF HEALTH

On the 27th day of July, 2021 21



Protecting and Improving the Health of Iowans

Kim Reynolds, Governor

Adam Gregg, Lt. Governor

Kelly Garcia, Interim Director

DATE: June 30, 2021	AMENDMENT #: 1E
CONTRACT #: 58811480E	PROJECT TITLE: Immunization Services
CONTRACTOR: Story County dba Story County Board of Hlth	TOTAL CONTRACT AMOUNT: \$18,000.00

Pursuant to the Proclamation of Disaster Emergency for COVID-19, Section 147, the Iowa Department of Public Health (IDPH) is suspending service procurement process for this contract and waiving or altering conditions and expectations of the above mentioned contract as outlined herein. This flexibility is meant to mitigate the direct and indirect effects of this public health disaster on our contractors and IDPH staff.

This contract is amended to provide for a one year extension. The contract period for this extension is: July 1, 2021 through June 30, 2022. The new contract number for the extension period will be: 58811480E

Notice: The funds and budget outlined in the SFY21 contract must be expended by June 30, 2021 or they will revert to the Department. None of those funds will carry over with this extension. The following items have changed with the extension:

Article VIII – Reports:

The Contractor shall complete and submit the following reports in the grant site located in IowaGrants.

Report Title	Form Frequency/Type	Date Due
Progress Report	Semi-Annual	February 28, 2022
Annual Report	Annual	July 29, 2022

Article IX - Budget:

The funds and budget outlined in SFY21 contract must be expended by June 30, 2021 or they will revert to the Department. None of these funds will carry over with this extension.

Immunization Activities (Federal and State)

Direct Cost Category	Department Budget
Salary and Fringe	\$14,760
Other	
Subcontract	
Indirect	
TOTAL:	\$14,760

Pandemic Influenza (Federal)

Direct Cost Category	Department Budget
Salary and Fringe	\$3,240
Other	
Subcontract	
Indirect	
TOTAL:	\$3,240

COVID (Federal)

Direct Cost Category	Department Budget
Salary and Fringe	\$.00
Equipment	\$.00
Other	\$.00
Admin	\$.00
TOTAL:	\$.00

Contractors will be expected to complete the work and service expectations as outlined in the contract and as modified here or through additional contract amendment. Reimbursement is based on provision of services and the contractor shall maintain documentation for expenses in compliance with normal accounting practices and be able to reconcile costs.

All other conditions and terms of the contract remain in effect.

All other conditions and terms of the contract remain in effect. The contractor specifies no additional changes have been made to the Special Conditions or General Conditions. The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the Department:

For and on behalf of the Contractor:

By: Sharp, Ken
Digitally signed by Sharp, Ken
 Date: 2021.07.01 08:49:19 -05'00'
 Ken Sharp, Director
 Division of ADPER and EH

By: [Signature]
Digitally signed by John J. Paschen
 Date: 2021.07.01 07:36:26 -05'00'
 Contract Administrator
 Insert Date (required if not a digital signature): _____

APPROVED **DENIED**

Board Member Initials: JKH

Meeting Date: 8-24-21

Follow-up action: _____



Leading the Data Center Revolution

IP Pathways
 3600 109th St.
 Urbandale, IA 50322
 (515) 422-9300

Bill To:
Story County Attn: Barb Steinback 900 6th Street Nevada, IA 50201 United States

Date	Invoice
08/17/2021	26923
Account	
Story County	

Terms	Due Date	PO Number	Reference
Net 30 days	09/16/2021		Order #6363

Products	Quantity	Price	Amount
Billable Products			
CS-WARRANTY-EXTENSION: Warranty Extension Point-of-Sale, AFF A200,HA, Post Warranty	2.00	\$1,629.50	\$3,259.00
CS-O2-4HR: SupportEdge Premium 4hr Onsite, AFF A200,HA, Post Warranty	2.00	\$1,895.70	\$3,791.40
Total Products:			\$7,050.40

Please remit payment to: IP Pathways 3600 109th St. Urbandale, IA 50322 Pay by ACH: VisionBank 925 SE Gateway Dr. Grimes, IA 50111 Routing: 073905187 Account: 41003713 Account Name: IP Pathways LLC	Invoice Subtotal:	\$7,050.40
	Sales Tax:	\$0.00
	Invoice Total:	\$7,050.40
	Payments:	\$0.00
	Credits:	\$0.00
	Balance Due:	\$7,050.40

APPROVED
DENIED

Board Member Initials: AKH
 Meeting Date: 8-24-21
 Follow-up action: _____



Story County Conservation Board - McFarland Park 56461 180th St. - Ames, Iowa 50010-9451
Phone (515) 232-2516 - Fax (515)232-6989 - Email: conservation@storycounty.com
www.storycountyconservation.org

Memorandum

To: Story County Board of Supervisors

From: Michael D. Cox, Director

Date: August 24, 2021

Re: Consideration of Unbudgeted Expense of \$10,000 for a Conservation Easement with the Office of the State Archeologist for a Portion of Lands to be Transferred to the County from the U.S. Army Corps of Engineers. Unbudgeted

The Board of Supervisors approved an easement on July 20, 2021 with the State Archeologist for a portion of property to be transferred to the County. That easement included a provision for a one-time payment of \$10,000 for future easement monitoring by the State Archeologist. This expense was unbudgeted and per Financial Policy unbudgeted expenses over \$5,000 must be approved by the Board of Supervisors. Funding for this payment will come from the Conservation Reserve Fund.

Consequently, I urge your approval of this unbudgeted expense.


Approval

8-24-21
Date

Disapproval

Date



Sheriff's Office

Story County

PAUL H. FITZGERALD, Sheriff



Emergency 911 • Office: 515-382-6566 • Fax #: 515-382-7479 • 1315 S. B Ave. Nevada, Iowa 50201

To: Board of Supervisors
 Lisa Heddens, Chairperson
 Latifah Faisal
 Linda Murken

From: Sheriff Paul H. Fitzgerald *Fitz*

Date: August 18, 2021

Reference: Unbudgeted Purchase MRAP



The Sheriff's Office will be updating the emergency lighting and siren on the MRAP. Currently, the lighting and the siren on the MRAP is insufficient. I will be purchasing additional lighting to be placed on the front and sides of the MRAP, and will be replacing the siren box along with the speakers.

The total cost for the update is \$8,603.95. I will be using forfeited funds to pay for \$4,301.98, which is 50% of the cost, and sheriff's office general fund for the balance of \$4,301.97.

APPROVED

DENIED

Board Member Initials: SKH

Meeting Date: 8-24-21

Follow-up action: _____



Order Confirmation

#3064

205 N High St
PO Box 14
Baxter IA 50028
United States

08/04/2021

Bill To
Story County Sheriff's Office
1315 South B Avenue
Nevada IA 50201
United States

Ship To
Story County Sheriff's Office
1315 South B Avenue
Nevada IA 50201
United States

TOTAL

\$8,603.95

Terms	PO #	Customer No.	Primary Contact	Shipping Method	Ship Date	Related #
Net 30		313	Micah Andersen	Bestway	08/04/2021	Estimate #1396

Item	Description	Quantity	MSRP	Discount	Rate	Amount
IRC	Internal Review Complete-- RB 6-18-21					
DAS-IA	This quote is governed by the terms and conditions of DAS Contract MRAP Color White Year: 2012 VIN GMB408159E-HY Installation at Keltek Micah Andersen Story County Sheriff Office mandersen@stroycountyiowa.gov 515-382-7532	1	\$0.00	Base Price	\$0.00	\$0.00
Lighting, Front Sides	Mount Pioneer Plus to the top side of each front bumper					
PCH2P1	NEW 2017 Pioneer Plus Flood/Spot 75/75 Watts White	2	\$1,766.00	41%	\$1,041.94	\$2,083.88
PBAPEDD	DC PIONEER PEDESTAL MT KIT	2	\$320.00	41%	\$188.80	\$377.60
Lighting, Upper Windshield	Mount Pioneer Summit above windshield, centered between existing antennas.					
S30MW	Pioneer Summit Series 30 in., 95 Watts, White, 12/24 VDC	1	\$1,346.00	41%	\$794.14	\$794.14
SUBKT1W	2 Bracket Universal Mount White Color	1	\$0.00	41%	\$0.00	\$0.00
SUCBL15	SUMMIT 15' CABLE	2	\$92.00	41%	\$54.28	\$108.56
Lighting, Mid Sides	**Driver Side** Mount 1 Pioneer Plus to upper side by roof. Bracket already there. Mount Micro Pioneer on fender replacing existing light.					
MPBW	MICRO PIONEER BAIL MT 12V WHT	1	\$421.00	41%	\$248.39	\$248.39
PCH2P1	NEW 2017 Pioneer Plus Flood/Spot 75/75 Watts White	1	\$1,766.00	41%	\$1,041.94	\$1,041.94
Lighting, Mid Sides	**Passenger Side** mount 1 Pioneer Plus by roof on bracket already there. Mount Micro Pioneer on fender replacing existing light.					
MPBW	MICRO PIONEER BAIL MT 12V WHT	1	\$421.00	41%	\$248.39	\$248.39



3064



Order Confirmation

#3064

205 N High St
 PO Box 14
 Baxter IA 50028
 United States

08/04/2021

Item	Description	Quantity	MSRP	Discount	Rate	Amount
PCH2P1	NEW 2017 Pioneer Plus Flood/Spot 75/75 Watts White	1	\$1,766.00	41%	\$1,041.94	\$1,041.94
Siren Light Controller						
CCTL5	CORE Handheld Combo Microphone & Controller	1	\$377.00	41%	\$222.43	\$222.43
C399	CenCom CORE Control Module, Flashing Outputs, Inc. 3 WeCan Ports, Choose Control Head	1	\$1,129.00	41%	\$666.11	\$666.11
Siren Speaker(s) and Bracket(s)						
SA315P	SA315P Series Speaker Black Plastic	2	\$328.00	41%	\$193.52	\$387.04
SAK9	Whelen Siren Speaker Bracket Universal	2	\$41.00	41%	\$24.19	\$48.38
DAS-BASIC LABOR	Hourly Installation Rate: Basic Emergency Vehicle Equipment Items such as, but not limited to Audible / Visual Warning, Push bumpers / Wraps, Equipment Console/Computer Mounting, Prisoner Transport Systems / Seats, Equipment Mounting / Storage	16	\$69.00	Base Price	\$69.00	\$1,104.00
DAS-SUPPLIES BASIC	Hourly Installation Rate: General Supplies and Service for Basic Emergency Vehicle Equipment Items such as, but not limited to Breakers, Fuse Holders, Fuses, Wire, Terminals, Loom, Wire Ties, Fasteners, Cleaners, etc.	16	\$9.75	Base Price	\$9.75	\$156.00
DAS-MILEAGE	The travel reimbursement amount for mileage is \$.39 per mile covering the round trip distance from the Vendor's office to the work site location. The Vendor's travel downtime charge shall not exceed 50% of their hourly rate.	60	\$0.39	Base Price	\$0.39	\$23.40
DAS-TRAVEL DOWNTIME	The travel reimbursement amount for mileage is \$.39 per mile covering the round trip distance from the vendor's office to the work site location. The Vendor's travel downtime charge shall not exceed 50% of their hourly labor rate.	1	\$51.75	Base Price	\$51.75	\$51.75

Subtotal	\$8,603.95
Tax (%)	\$0.00
Shipping Cost	\$0.00
Total	\$8,603.95



BOARD OF SUPERVISORS RESOLUTION 22-18,
RESOLUTION TO ABATE PROPERTY TAXES ON PARCELS
OWNED BY A POLITICAL SUBDIVISION

WHEREAS, the following property is currently owned by the City of Ames, and
WHEREAS, when the City acquired this property there were property taxes then due and payable, and
WHEREAS, the City of Ames has requested that the Story County Board of Supervisors abate any and all currently due and payable property taxes, and
WHEREAS, §445.63 *Code of Iowa* states that county boards of supervisors shall abate such taxes, and
WHEREAS, the Story County Board of Supervisors has determined that the above taxes should be abated;
NOW THEREFORE BE IT RESOLVED that all currently due and payable taxes and penalties on the following described real estate are hereby abated in the amount of \$1,002.00;

#0902103180 LEE'S ADD LOT 9 & N5.4' LOT 10 BLK 2 EX E50'

APPROVED THIS 24TH DAY OF AUGUST, 2021 AT NEVADA, STORY COUNTY, IOWA.


Chairperson, Board of Supervisors

Attest:


County Auditor

ROLL CALL	Latifah Faisal	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>
	Linda Murken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>	Absent <input type="checkbox"/>

ALLOWED BY VOTE
OF BOARD Yea 3 Nay 0 Absent 0

 Above tabulation made by 
CHAIRPERSON

Return to & Prepared by Anna Henderson, Story County Animal Control, 975 West Lincoln Way, Nevada, IA 50201 515-382-3338

ANIMAL RESCUE SERVICE CONTRACT

This contract and Agreement is entered into by and between Story County, Iowa and the City of Slater, Iowa pursuant to the authority, and by the procedures of Chapter 28E, Code of Iowa.

1. Purpose:
Under this contract, Story County shall provide said City with services of domestic animal rescue as set forth more specifically in succeeding paragraphs herein with the exception of 2(e) and (f). Story County will not provide service with regard to wild animals except as noted below in the Scope of Services, and in the sole discretion of Story County.

2. Scope of services (pursuant to Story County Code of Ordinances):
 - a. Transportation of animals impounded by the contracting city.
 - b. Shelter and board for the impounded animals.
 - c. Issuance of applicable impoundment charges on impounded animals pursuant to Story County Code of Ordinances.
 - d. Cat, dog, and other small domesticated animal adoption service for appropriately impounded animals.
 - e. Investigation and disposition of rabid, sick or injured animals.
 - f. Supervision of quarantine procedures and rabies testing.
 - g. Collection and impounding of City trapped cats.
 - h. Arrange for emergency veterinary care or provision of first-aid treatment.
 - i. Provision of humane euthanasia of unclaimed cats and dogs pursuant to Iowa Code 351.37.
 - j. Rescue of animals in unusual or emergency circumstances (i.e. flood waters, fire, etc., with permission from appropriate City Official).
 - k. One letter sent to resident of said City when requested by said City and only after prior attempts at resolution by City.

Any other animal control related problem may be dealt with at the Animal Control Officer's discretion.

The City understands that all service is subject to the Animal Control Officer's availability and discretion with the expressed approval of a City Official, except in emergencies.

Check and Initial here if City prefers to be notified prior to Animal Control Officer's response in non-emergency situations. If you checked the box, please provide a twenty-four (24) hour phone number: 515-343-7306. (Jennifer Davies) cell.

3. Consideration: (Quarterly billing)

The City will pay Story County, Iowa, based on the following fee schedule:

(No trip charge will be assessed from 8:00 a.m. to 3:00 p.m., Monday – Friday)

- a. \$50.00 per officer involved, per trip between the hours of 3:00 p.m. and 8:00 a.m., Monday through Friday, all day Saturday, Sunday and holidays.
- b. \$25.00 per trip for investigations (regardless of whether or not an animal is detained), confining an animal, and other services as needed.
- c. \$6.50 per day up to a maximum of seven (7) days per unclaimed dog for boarding and transportation costs.
- d. \$5.50 per day up to a maximum of seven (7) days per unclaimed cat for boarding and transportation costs.
- e. \$5.50 per day up to a maximum of seven (7) days per unclaimed exotic animal for boarding and transportation costs.
- f. \$10.00 per day up to a maximum of seven (7) days per unclaimed head of livestock for boarding and transportation costs. Depending on animal size, if a trailer is needed to transport an animal, add an additional \$35.00.
- g. \$15.00 for euthanasia of each unclaimed or unwanted cat not held for seven (7) days, due to sickness, injury or rabies testing.
- h. \$25.00 for euthanasia of each unclaimed or unwanted dog not held for seven (7) days, due to sickness, injury or rabies testing.
- i. \$20.00 for euthanasia of each wild animal species such as opossum, raccoon, etc.
- j. \$5.00 per day for rental of cat box trap.
- k. \$8.00 per day for rental of dog box trap.
- l. \$10.00 per citation issued at the request of said City.
- m. \$10.00 handling/transportation charge for all domestic animals held less than seven (7) days.

- n. At the discretion of said City and Animal Control, an animal may be held and boarded for less than a minimum seven (7) days if the animal is:
Significantly sick or injured, ill-tempered or vicious, feral/wild (not adoptable, applicable to cats and dogs only), believed to have been exposed to a disease infectious to animals or humans.

4. Rescue and removal charges:

For any animal in unusual or emergency circumstances - \$50.00 per trip, per Animal Control Officer needed, and any other applicable fees (which may include, but are not limited to, Sheriff's Office invoices for service).

All diagnostic and/or quarantine costs shall be paid by the City.

5. Recording requirements:

In Accordance with Iowa Code Chapter 28E, a copy of this agreement shall be filed with the Secretary of State and recorded with the Story County Recorder.

6. Termination:

Either party may terminate this agreement without penalty at any time by giving written notice at least thirty (30) days before the effective date of such termination.

7. Effective date:

This agreement shall become effective upon formal passage and execution of the Board of Supervisors above named and upon filing of this agreement with the Secretary of State of Iowa.

8. Duration and term:

The initial term of this agreement shall be for a period of one year commencing on July 1, 2021, and terminating on June 30, 2022. In the interim we will cover your animal control needs, but this agreement shall continue on a year to year basis unless terminated by any party hereto as provided below.

9. Amendment:

This agreement may not otherwise be amended or altered without a written, signed, and filed amendment to the agreement executed by the parties hereto.

In witness whereof the parties hereto have, by their authorized representatives, executed this agreement.

Story County, Iowa

By: [Signature] 8-24-21
Chairperson Date

City of Slater

By: [Signature] 6/15/21
Mayor Date

ATTEST

[Signature] 8-24-21
Auditor Date

[Signature] 6/15/21
Clerk Date

Story County Animal Control

By: [Signature] 8/18/21
Animal Control Director Date



Closure No. 22-09

Date August 17, 2021

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 14 & 13 Lafayette Twp on

550th Ave is closed between CO RD 18 to Story City City Limits



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD	Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
---------------------------------	-----	----------	-----	----------	--------	----------



CHAIRPERSON

Above tabulation made by 

Closure No. 22-10

Date August 17, 2021

Resolution

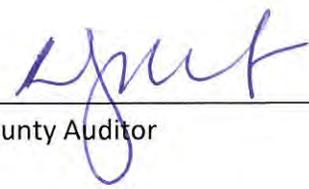
BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 25 & 36 Grant Twp on

270th St is closed between S14(620th Ave) and 610th Ave



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD	Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
---------------------------------	-----	----------	-----	----------	--------	----------



CHAIRPERSON

Above tabulation made by 

Closure No. 22-11

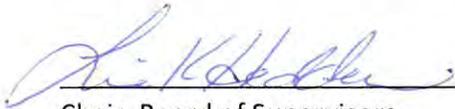
Date August 17, 2021

Resolution

BE IT RESOLVED

By the Board of Supervisors of Story County, Iowa, to approve the road Closure(s) for the purpose of Construction in section 13 Nevada Twp on

248th St is closed between 670th Ave and 680th Ave



Chair, Board of Supervisors

Attest: 

County Auditor

ROLL CALL	Latifah Faisal	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
FOR ALLOWANCE	Lisa Heddens	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>
	Linda Murken	Yea	<input checked="" type="checkbox"/>	Nay	<input type="checkbox"/>	Absent	<input type="checkbox"/>

ALLOWED BY VOTE OF THE BOARD	Yea	<u>3</u>	Nay	<u>0</u>	Absent	<u>0</u>
---------------------------------	-----	----------	-----	----------	--------	----------



CHAIRPERSON

Above tabulation made by 

STORY COUNTY UTILITY PERMIT

Date 8/17/21

To the Board of Supervisors, Story County, Iowa:

The Interstate Power and Light Company, incorporated under the laws of authorize to do business within the State of Iowa, with its principal place of business at 1284 XE PLACE, Ames, IA, does hereby make application requesting permission to occupy certain portions of public right-of-way and that the County Engineer be directed to establish the location of lines of transmission of D.H. and U.G. primary on secondary route 130th St, from the 2nd pole east of 710th Ave to the 9th pole east of 710th Ave, a distance of 0.2943 miles.

Agreements: The utility company, corporation, applicant, permittee, or licensee, (hereinafter referred to as the permittee) agrees that the following stipulations shall govern under this permit.

1. The Permittee will file a plat setting out the location of proposed line on the secondary route and that the description of the proposed installation including type, height, and spacing of poles, maximum voltage, lengths of cross arms, minimum clearance and number of wires, type, size and capacity of underground cables, conduits, tile lines, and pipe lines, maximum working pressures for pipe lines carrying gas or flammable petroleum products are described as follows:

We will be installing 1 more overhead conductor, T2-1/0 ACSR, also new guys as stated on the map and installing 1 underground cable, 1 Alum 25 kV, from existing J-cab to pole. Also 3 phase underground, 1 Alum 25 kV cable from pole.

2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, *to private property.* and of the Iowa State Commerce Commission Regulations and Directives, Utilities Division, the Iowa State Department of Health, and any other laws or regulations applicable.

3. The Permittee shall be fully responsible for any future adjustments of its facilities within the established highway right-of-way caused by highway construction or maintenance operations.

4. Story County assumes no responsibility for damages to the Permittee's property occasioned by any construction or maintenance operations on said highways.

5. The Permittee shall take all reasonable precautions during the construction and maintenance of said installation to protect and safeguard the lives and property of the traveling public and adjacent property owners.

6. The Permittee, and its contractors, shall carry on the construction or repair of the accommodated utility with serious regard to the safety of the public. Traffic protection shall be in accordance with Part VI of the current Iowa Department of Transportation Manual on Uniform Control Devices for Streets and Highways.

7. The Permittee shall be responsible for any damage resulting to said highways because of the construction operation, or maintenance of said utility, and shall reimburse Story County for any expenditure the County may have to make on said highways because of said permittee's utility having been constructed, operated, and maintained thereon.

8. The Permittee shall indemnify and save harmless Story County from any and all causes of action, suits at law or in equity, or losses, damages, claims, or demands, and from any and all

liability and expense of whatsoever nature for, on account of or due to the acts or omissions of said Permittee's officers, members, agents, representatives, contractors, employees or assigns arising out of or in connection with its (or their) use or occupancy of the public highway under this permit.

9. Noncompliance with any of the terms of permit, or agreement, may be considered cause for shut down of utility construction operations, or revocation of the permit.

10. The following special requirements, if applicable, shall apply to this permit:

Whenever the route of the proposed cable line runs along a paved secondary highway, the location of said cable shall be constructed on top of the road shoulder so as to be within approximately two-feet of the pavement edge.

Whenever the route of the proposed cable line runs along a dirt or gravel surfaced highway, the location of said cable shall be constructed on top of the road surface and as near possible to the shoulder line

Whenever a cross road culvert or bridge is encountered along the route of the proposed cable lines, said cable shall be constructed around the ends of said cross road culvert or bridge even though this looping is not designated on the situation plans attached hereto.

The crossing of the cable line from one side of the highway to the other shall be accomplished at a near right angle rather than diagonally so as to disturb the roadbed of the traveled way as little as possible.

Whenever the route of the proposed cable line is to cross a paved highway, such crossing shall be in a bored hole rather than open cut trench.

Date 8-16-21

Alliant Energy (IDL)
Name of Company (Applicant - Permittee)

Thomas P. Saile 319-551-8505
by Phone no.

Recommended for Approval:

Date 8-17-21

[Signature] 515-382-7355
County Engineer Phone no.

Approved:

Date 8-24-21

[Signature]
Chair, Board of Supervisors
Story County, Iowa

Three (3) copies of this form will be required for each installation. A plat shall be attached to each copy submitted.

Installing 1, #1, 25 kV, underground primary cable from existing j-cabinet to pole. approximately 5'

130th St

Installing 1 overhead primary, T2-1/0, conductor from 2nd pole to 9th pole with guying on the same two poles. Replacing existing x-arms with new 10' x-arms.

Installing 3 phase, #1, 25 kV underground cable approximately 3' from pole to private property.

110th Ave



July 16, 2021

Mr. Evan Del Val
I+S Group (ISG)
508 E. Locust Street
Des Moines, IA 50309

**RE: LETTER OF INTENT FOR COUNTY REPRESENTATION AND INSPECTION SERVICES FOR THE
HEARTLAND GREENWAY SYSTEM PROJECT
STORY COUNTY**

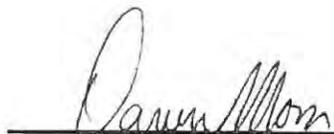
Dear Mr. Del Val:

This Letter of Intent gives notice that Story County intends to contract with ISG to perform pre-construction activities and all construction inspection services related to the proposed Heartland Greenway System pipeline project (henceforth referred to as "Project"). It is our understanding that all costs associated with these services will be paid for by the Project owners, and that Story County will act as a pass-through agent. This Letter of Intent is predicated on the Iowa Utilities Board (IUB) approving the permit application for the Project and is neither a show of support nor opposition of the Project. If the IUB denies the permit, this Letter of Intent will be considered null and void.

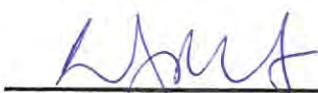
Sincerely,

 8-24-21

Chairman of the Board of Supervisors

 8-19-21

County Engineer

 8-24-21

County Auditor

July 16, 2021

Mr. Evan Del Val
I+S Group (ISG)
508 E. Locust Street
Des Moines, IA 50309

**RE: LETTER OF INTENT FOR COUNTY REPRESENTATION AND INSPECTION SERVICES FOR THE
MIDWEST CARBON EXPRESS PROJECT
STORY COUNTY**

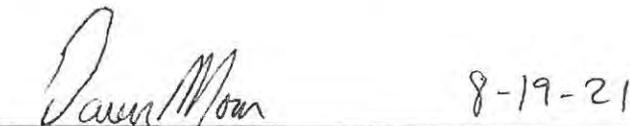
Dear Mr. Del Val:

This Letter of Intent gives notice that Story County intends to contract with ISG to perform pre-construction activities and all construction inspection services related to the proposed Midwest Carbon Express pipeline project (henceforth referred to as "Project"). It is our understanding that all costs associated with these services will be paid for by the Project owners, and that Story County will act as a pass-through agent. This Letter of Intent is predicated on the Iowa Utilities Board (IUB) approving the permit application for the Project and is neither a show of support nor opposition of the Project. If the IUB denies the permit, this Letter of Intent will be considered null and void.

Sincerely,

 8-24-21

Chairman of the Board of Supervisors

 8-19-21

County Engineer

 8-24-21

County Auditor

**STORY COUNTY CONSERVATION
QUARTERLY REPORT
August 24, 2021
Michael D. Cox, Conservation Director**

McFarland Park and Peterson Park

- Steps have been replaced on McFarland Park trails and wayfinding system has been installed in both parks. Park entrance signage has been installed in both parks

Tedesco Environmental Learning Corridor (TELC)

- We have completed design of donor recognition signage and are anticipating installation in the coming weeks.

Heart of Iowa Nature Trail

- Wayfinding signs have been designed and we are soliciting quotes for fabrication and installation. These signs will be a much-needed addition to the trail. Use of the trail at Slater has quadrupled since 2019 (prior to paving)

Hickory Grove Park Lake Renovation

- A re-opening celebration was held in conjunction with the City of Colo's Crossroads celebration on July 10th.

Water Quality Monitoring

- Monitoring efforts this summer include, citizen in-field monitoring (27 locations), staff in-field monitoring (13 locations), IDNR lake and E-coli monitoring, and loway Creek snapshot monitoring performed in City of Ames water quality lab.

Events/Environmental Education (EE)

- 30 different summer camp offered from 1/2 -day skills camps to 2 full -day camps. We reduced participant numbers and vehicle travel.
- Several tours have been given at Tedesco Environmental Learning Corridor
- Currently meeting with teachers from ALL county Elementary school, some middle schools, and a few home school groups scheduling programs and outdoor activities for the 2021-22 school year.
- Story County has been redesignated as a Bird Friendly County.
- We recently enhanced our email marketing platform enabling us to provide more timely updates and for the public to manage their own subscriptions.
- We are experiencing continued growth across social media platforms.

Iowa Association of County Conservation Boards Annual Conference

- We are hosting this conference on September 15-17. Approximately 225 people will attend from 40 counties. The conference will be held at Quality Inn and will highlight several parks and initiatives. The Ames Convention and Visitors Bureau and ISU Conference Planning is assisting with coordination. [Event Detail - My County Parks](#)