

The Board of Supervisors met on 11/30/21 at 10:00 a.m. in the Story County Administration Building. Lisa Heddens, Latifah Faisal, and Linda Murken, with Heddens presiding. (all audio of meetings available at storycountyia.gov).
SPECIAL NOTE TO THE PUBLIC: this meeting is also being offered via Zoom.

ADOPTION OF AGENDA: Murken moved, Faisal seconded adopting the agenda as presented. Motion carried unanimously (MCU) on a roll call vote.

MINUTES: 11/23/21 Minutes – Heddens noted a clerical error to correct. Faisal moved, Murken seconded the approval of 11/23/21 Minutes with noted change. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment, effective 12/5/21, in a) Animal Control for Katelyn Schreiber @ \$20.51/hr; b) Secondary Roads for Andrew Naumann @ \$3,165.08/bw; c) Sheriff's Office for Cody Hamilton @ \$2,364.80/bw. Murken moved, Faisal seconded the approval of the Personnel Actions as presented. Roll call vote. (MCU)

Faisal moved, Murken seconded the approval of Consent Agenda as presented.

1. Service Agreement for law enforcement services between OverWatch Enterprises, LLC and Story County, effective 11/23/21, for the following: \$65.00 an hour for a minimum of two hours for Story County Sheriff, and each Story County Deputy Sheriff, Senior Reserve Deputy, Dispatcher, Detention Officer, Diver (dive team members are required to work in a team of four) and civilian employees; \$32.50 per hour for a minimum of two hours for each Story County Sheriff's Reserve Deputy (Reserves are required to work in pairs unless authorized by the Sheriff or designee)
2. Maintenance Agreement, effective 1/1/22-12/31/27, with Altorfer Power Systems for generator maintenance of both generators at Justice Center, annual cost of \$7,198.00
3. Appointment to the Conservation Board for a five-year term ending 12/31/26 for Christine Laumer
4. Central Iowa Community Services Statement of Understanding in reference of the 28E Agreement effective 1/1/22-6/30/22 for the following: Tyler Lennon and Nikki Sprecher
5. Utility Permit: #22-6063

Roll call vote. (MCU)

FOR ASSOCIATED COMPUTER SYSTEMS, LTD PARCEL INFORMATION AND PERMITTING (ACS PIP) PROJECT, PHASE 3 FOR \$89,725.00 (UNBUDGETED) - Barb Steinback, Information Technology (IT) Director, reported on the completions of phases one and two, and provided background on previously-used software by the Environmental Health Department. Kimberly Grandinetti, Environmental Health Director, reported the new web-based platform supports all aspects of the office, and provides more functionality. Matt Cory, Environmental Specialist, provided more detail on the software; Phase 3 converts modules to web-based for on-site use. Discussion took place. Murken asked if it is budgeted in FY23. Grandinetti stated yes. Additional discussion took place. Alissa Wignall, Human Resources Director, stated she has requested clarification from the Attorney's Office regarding phase funding. Heddens stated the item will return to the Board for the 12/7/21 meeting.

UPCOMING AGENDA ITEMS: Heddens reiterated the ACS PIP Phase 3 item will return.

LIAISON ASSIGNMENTS, COMMITTEE MEETINGS UPDATES, AND ANNOUNCEMENTS FROM THE SUPERVISORS: All the Board members reported on upcoming meetings. Murken will be out of town until 12/6. Murken moved, Faisal seconded to adjourn at 10:30 a.m. Roll call vote. (MCU)

**Story County Board of Supervisors
Meeting Agenda
Administration Building
900 6th St., Nevada, IA
11/30/21**

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. AGENCY REPORTS:

7. CONSIDERATION OF MINUTES:

- I. 11/23/21 Minutes

Department Submitting Auditor

8. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1) pay adjustment, effective 12/5/21, in a) Animal Control for Katelyn Schreiber @ \$20.51/hr; b) Secondary Roads for Andrew Naumann @ \$3,165.08/bw; c) Sheriff's Office for Cody Hamilton @ \$2,364.80/bw.

Department Submitting HR

9. 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 Service Agreement Between OverWatch Enterprises, LLC And Story County Effective 11/23/2021 For \$65/Hour Per Deputy

Department Submitting Sheriff

Documents:

OVERWATCH ENTERPRISES SERVICE AGREEMENT.PDF

- II. Consideration Of Maintenance Agreement With Altorfer Power Systems For Generator Maintenance For Both Generators At Justice Center For \$7,198.00 Annually Effective 1/1/22-12/31/27

Department Submitting Facilities Management

Documents:

ALTORFER.PDF

- III. Consideration Of Appointment For Conservation Board For A 5 Year Term Ending 12/31/2026 For Christine Laumer

Department Submitting Board of Supervisors

Documents:

NOTICEOFAPPT.CLAUMER.PDF
LAUMERAPPLICATION.PDF

- IV. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 1/1/22 - 6/30/22 For The Following: Tyler Lennon And Nikki Sprecher

Department Submitting Community Services

Documents:

SOUS FOR SPRECHER AND LENNON.PDF

- V. Consideration Of Utility Permit(S): #22-6063

Department Submitting Engineer

Documents:

UT 22 6063.PDF

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration For ACS PIP Phase 3 Project Development Project At \$89,725.00 (Unbudgeted) - Barb Steinback

proprietary information

Department Submitting Information Technology

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. UPCOMING AGENDA ITEMS:

15. 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.

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

17. 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 SHERIFF
SERVICE AGREEMENT
21-03**

The following agreement is intended to be the sole and only agreement between the parties and supersedes all other agreements. All terms and conditions are in their customary usage and any additional definitions of terms or conditions are stated in this agreement.

Definitions:

The Agreement is this four page agreement identified by the numerical designation and any and all attachments reference.

Story County Sheriff, hereinafter (the "Service Provider") agrees to provide the services as listed in this agreement.

The OverWatch Enterprises, LLC, hereinafter (the "Contractor") agrees to employ the Service Provider as set forth by the terms listed in this agreement.

The Parties, refers to the "Service Provider" and the "Contractor".

Additional Terms, if none then state "none":

None _____

Terms

Service Provider:
Story County Sheriff's Office
1315 South "B" Avenue
Nevada, IA 50201
515-382-7457

Contractor Address:
OverWatch Enterprises, LLC
138 Old San Antonio Rd
Boerne, Texas 78006
830-816-5405

I Description of Services

The Service Provider shall provide the services of law enforcement during the times and days specified at the location(s) indicated. These services include, but are not limited to, armed deputies in marked patrol vehicles and dispatch services including 911 emergency. Specific instructions for services shall be included in division II for "Additional Services". This agreement should be considered as in addition to the law enforcement responsibilities of the Story County Sheriff for geographic area of Story County. However, this agreement shall not supplant or subordinate the law enforcement and public safety duties and responsibilities of the Story County Sheriff's Office and this agreement shall at all times remain subordinate to the duties, responsibilities and discretion of the Sheriff, his deputies, agents and employees under all circumstances.

II Additional Services

List the specific additional services requested by the Contractor. Include any specific instructions to the Service Provider from the Contractor which are to be made a part of this agreement. (Refer to attachments here and staple attachments to back.)

1. **A deputy (1) assigned to accompany a Summit Carbon team while completing site visits throughout Story County:**
TBD 08:00 a.m. – 3:00 p.m.

III Times and location(s)

The Contractor requires the services of the Service Provider at the following location:
 (For more than one location list in section C and make attachments as necessary.)

Location: Story County
 Address: TBD
 City/rural:

- A. If the services is to continue for an indefinite period complete this section only.

State date of service: _____
 Day Month Year

- B. If the service is to be for a single date complete this section only.

Date of service: **23rd** **Nov.** **2021**
 Day Month Year

- C. If the service is for more than one date or is to continue on different dates at different locations use the chart below.

Start date of service: _____
 Day Month Year

Chart

Days	Times
Monday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.
Tuesday _____	_____ a.m. to _____ a.m. and _____ p.m. to _____ a.m.
Wednesday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.
Thursday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.
Friday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.
Saturday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.
Sunday _____	_____ a.m. to _____ p.m. and _____ p.m. to _____ a.m.

Additional Locations:

Address:
 City/rural:

(If necessary attach additional descriptions)

IV Duration of Agreement

This agreement shall be in effect for the period(s) stated in section III. For continuing agreements it shall remain in effect until terminated in accordance with the section VII of this agreement.

V Fees

The Contractor agrees to pay:

Sixty five dollars (\$65.00) per hour for a minimum of two (2) hours for the Story County Sheriff, and each Story County Deputy Sheriff, Senior Reserve Deputy, Dispatcher, Detention Officer, Diver (dive team members are required to work in a team of four) and civilian employees.

Thirty two dollars and 50 cents (\$32.50) per hours for a minimum of two (2) hours/for each Story County Sheriff's Reserve (Reserves are required to work in pairs unless authorized by the Sheriff or designee).

VI Payment

Contractor agrees to pay for ___ one time/or multiple event in advance; or pay on a XX monthly basis as invoiced by the Story County Sheriff. (Check which payment)

VII Changes or Termination during the Agreement

The parties recognize that the business of law enforcement and private interest may change. The Contractor understands that public protection or economic demands may require the Service Provider to focus resources in other areas. The Service Provider recognizes that private business may develop other needs or demands. This understanding is to ensure both parties have the ability to amend or terminate the agreement before the expiration date. The parties may amend the agreement only in writing signed by both the Contractor and the Service Provider. Termination of the agreement shall be written notice. An agreement for single or multiple events where payment has been made in advance requires ___ days notice for a full refund. All other agreements require thirty (30) days notice. During the thirty day period the parties agree to perform their respective obligations unless otherwise agreed in writing. The foregoing requirements for amendment or termination shall not apply when, in the sole discretion of the Sheriff, his deputies, agents and employees; the duties and responsibilities of the Sheriff's Office to protect and promote public safety and law enforcement require that the resources and personnel for the Sheriff's Office be redirected away from Contractor's event or venue to respond to emergency or urgent calls for assistance by any person or entity other than the Contractor. In the event that personnel or resources of the Sheriff's Office are redirected to respond to an emergency or urgent call away from Contractor's venue, or if circumstances require additional resources/personnel to maintain order and safety at the venue covered by this agreement, the parties will later endeavor to negotiate a fair and reasonable accommodation which may include but is not necessarily limited to refund of any prepaid services not delivered by the Service Provider, or additional payment from the contractor.

VIII Confidentiality

It is necessary that the Contractor understand when contracting with a public entity that The contract is public information and will be produced when requested as required by law. The Contractor should be mindful of the public's right to know.

IX Liability

The Parties shall maintain insurance during this agreement. Each party will be Responsible for their respective acts. The Service Provider, its employees or Agents shall not be responsible for any special, incidental or consequential Damages to the Contractor while acting in performance of this agreement.

X Acts of God and Acts of Others

The Service Provider is not responsible in the event of a natural disasters, or acts of civil unrest, or acts of Contractors employees, agents or third persons which prevent Service Provider from performing as expected or originally intended under this agreement.

XI Hazards

Contractor shall have a duty to inform the Service Provider of any known hazards, either natural or manmade, which may pose a danger to an employee or agent of the Service Provider, that exist upon or appurtenant to any property owned or leased by the Contractor. This shall be a continuing duty for the Contractor.

XII Inconsistent Terms

The Contractor by this agreement has attempted to reduce the chance for misunderstanding by the inclusion of all terms. The Contractor and the Service Provider agree to resolve any dispute in a manner using common English usage of the term(s) in dispute.

XIII Representative

The Contractor designates Brian Maher as their representative and contact for this agreement with the following address and phone numbers listed below. The Service Provider requires twenty-four (24 hr(s) contact information from the Contractor and agrees to supply the same twenty-four (24 hr(s) contact to the Contractor.

Service Provider Representative

Contractor Representative

Sgt. Elizabeth Quinn

Brian Maher 830-816-5405

Address:

Story County Sheriff
1315 South "B" Avenue
Nevada, IA 50201
515-382-7457
equinn@storycountyiowa.gov

OverWatch Enterprises, LLC
138 Old San Antonio Rd
Boerne, Texas 78006
830-816-5405
bmaher@overwatchent.com

Billing Address:

Contact Person: Same as above.
Contractor Billing Address: Same as above

Make payment payable to: **Story County Treasurer**

Mail Payments to:

Story County Sheriff
1315 South "B" Avenue
Nevada, IA 50201

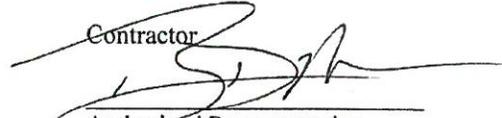
Service Agreement Signatures

Service Provider


Authorized Representative

Sergeant, Support Services
Title

11 / 22 / 21
Date

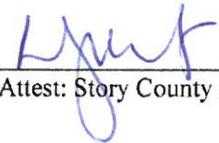
Contractor

Authorized Representative

General Manager
Title

11 / 22 / 2021
Date

The Service Provider representative has the authority to enter this agreement as authorized by the Story County Board of Supervisors. The date of this agreement by the Board of Supervisors is 11 / 30 / 21


Board of Supervisors


Attest: Story County Auditor

(Staple attachments to back)



October 29, 2021

Quote#: 21-RL-19165-R

Customer # 680963

Story County Facilities Management

Attention: Jon Eickholt
900 6th Street
Nevada, IA 50201

Reference: Semi-Annual Visit Emergency Stand by Generator Maintenance.

A One Year POW-R-GUARD Maintenance Agreement for Caterpillar Emergency Standby Generator(s).

Caterpillar 3412C 09EP00572 Caterpillar 3412C 09EP00573

Thank you for allowing Altorfer Power Systems the opportunity to provide a scheduled maintenance plan for your power generation system. These services have been tailored to your company's requirements and specific needs, while following Caterpillar's published schedules. A complete description of the services offered is included in this proposal package. The following is a summary of the service levels included in this agreement:

NOTE: Any specific training required to perform these services will be billed at normal time and material rates.

Type	Description	Visit Qty
Service Level 1	Comprehensive Inspection	12
Service Level 2	Service Level 1, Plus Full Service	12
Service Level 3	Valve Adjustment	4
Service Level 4	Engine Cooling System Service	2
Service Level 4a	Interm. Cooling System Service(Long Life)	2
Service Level 5	Generator Megger Service	4
Service Level 7	Starting Battery Replacement Service	4
Service Level 8	Switchgear Service - Visual/Mechanical Inspection	4
Service Level 9	Service Level 8, plus Electrical Testing	4
Service Level 10	Visual/Mechanical Inspections, plus Electrical Testing of Protective	4
Service Level 13C	Diesel Fuel Analysis - Storage	12

**Service Level intervals are based on 250 or less run hours per year.

SerialNum	Visit Qty	Invoice Amount
09EP00572	12	\$3,599
09EP00573	12	\$3,599

- Plus Applicable Tax.

Any labor or materials for corrective action on defects discovered during inspection and testing of equipment will be invoiced separately

Altorfer Inc.

2550 6th St SW, Cedar Rapids, IA 52404

Phone: (319) 365-6500 FAX: (319) 365-5493

October 29, 2021

Quote#: 21-RL-19165-R

This maintenance plan will minimize the number of unexpected problems, allow you to budget your operating expenses, and maximize your facility's "up" status. All services will be performed by qualified CATERPILLAR trained technicians assuring that your generator system is maintained in accordance with all manufacturer's guidelines. Further, with the authorized CATERPILLAR dealer handling the maintenance, you can be assured of receiving any suggested or mandated product improvement updates that your equipment would require. The services provided will discover any possible discrepancies before they become a serious problem, which could lead to unnecessary down time of your system.

Altorfer Power Systems is capable of addressing all of your power generation needs from scheduled maintenance to failure diagnosis and repairs. To further your investment, we offer the following types of support:

- * 24 Hours, 7 days A Week, Emergency Service
- * Emergency Generator Rentals
- * 25+ CATERPILLAR Trained Generator Field Service Technicians Company Wide
- * In House Transfer Switch and Switchgear Repair
- * \$1.5 Million In Parts Inventory With Instant Access to CAT Worldwide Parts in Morton, IL.

All services performed will be covered by a 6-month warranty against materials and workmanship defects. All remedies under this warranty are expressly limited to replacing parts or making repairs in accordance with the warranty guidelines. Claims for loss arising out of any failure of the repaired equipment to operate for the warranty period or for loss arising from expenses incurred due to, or in connection with the failure of the repaired equipment, including any and all claims for consequential damages, are expressly excluded. Pricing is based on services performed during normal business hours.

This agreement will automatically renew annually and provide uninterrupted maintenance per the attached schedule. In the event either party would decide to terminate this agreement, a 30 day written notice is required. (Cancellation charges may apply if the actual work completed exceeds the amount of total payments made prior to agreement termination.)

Pricing is valid for 60 days from quote date. To accept this proposal, please sign below. Please return the ACCEPTED copy to me. If you have any questions, or if I may be of additional service, please don't hesitate to contact me.

Sincerely,



Rick Leverett
PSSR-Western Division
(319) 365-6500
Cell: (319) 270-5031
E-mail: rick.leverett@altorfer.com

ACCEPTED: *Kim K Hedden*
TITLE: *Chair*

DATE: *11-30-21*
PO#: _____

Maintenance Schedule

Customer Story County Facilities Management **Reference** Semi-Annual Visit Emergency Stand by Generator Maintenance.
Quote/Contract # 21-RL-19165-R

Model	Serial Number	Location	Equip #	Service Level	Visit Note
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April-2022

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-

October-2022

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-

April-2023

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 10	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 10	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 5	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 5	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 8	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 8	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 9	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 9	-

October-2023

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 4a	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 4a	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 7	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 7	-

April-2024

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-

October-2024

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-

Altorfer Inc.

2550 6th St SW, Cedar Rapids, IA 52404
 Phone: (319) 365-6500 FAX: (319) 365-5493

3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 3	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 3	-

April-2025

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-

October-2025

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-

April-2026

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 10	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 10	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 5	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 5	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 8	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 8	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 9	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 9	-

October-2026

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 4	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 4	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 7	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 7	-

April-2027

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 2	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 2	-

October-2027

3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 1	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 1	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 13	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 13	-
3412C	09EP00572	1315 S B Ave, Nevada,	2	Service Level 3	-
3412C	09EP00573	1315 S B Ave, Nevada,	1	Service Level 3	-

NOTICE OF APPOINTMENT

PERSON APPOINTED: Christine Laumer

BOARD COMMISSION OR COMMITTEE APPOINTED TO:
Conservation Board

LENGTH OF TERM: 5 Years

IS THIS APPOINTMENT TO FILL AN UNEXPIRED TERM? No

IF SO, WHO'S TERM: _____

WHO NEEDS TO BE NOTIFIED? _____

DATE APPOINTED: 11/30/21

DATE OF TERM EXPIRED: 12/31/2026

APPROVED

DENIED

Board Member Initials: AKH

Meeting Date: 11-30-21

Follow-up action: _____



CICS

Supporting Individuals. Strengthening Communities.

STATEMENT OF UNDERSTANDING

FY 2022

According to the Central Iowa Community Services (CICS) 28E (*emphasis added*):

6.4 Employment of staff

(a) All staff members performing services for the Region, including, but not limited to, the CEO, Administrative Team members, coordinators of adult disability services, coordinators of children's behavioral health services, service coordinators, office support, planners, etc., may remain employees of his or her respective county. **If so, there will be a statement of understanding between the Governing Board and the individual county Boards of Supervisors that will identify the individual employee, the position to be filled, and the portion of the employee's wages and benefits that will be the responsibility of the Region.**

This document serves as the Statement of Understanding between _____ Story _____ County and Central Iowa Community Services for the following positions:

Employee	Position	% of wages and benefits
Nikki Sprecher	Service Coordinator	100%

Begin Date 1/1/2022

The costs for the above position, including salary, benefits and other expenses shall be paid using regional funds currently held by _____ Story _____ County in their County Fund 10. Beginning 7/1/17 the amount of salary paid from Fund 10 shall not exceed the maximum reimbursement rate for the position, as approved annually by the CICS Governing Board, multiplied by the percentage of the position that is regionally funded. Individuals in the position prior to 7/1/17 shall be grandfathered in at the pay rate they are receiving 7/1/17 and CICS will allow an annual increase for reimbursement for the position not to exceed the percentage increase allowed for the regional pay matrix annually by the CICS Governing Board. These forms shall be updated each fiscal year or as mutually agreed upon.

Lisa K Hedders
Signature

Lisa K Hedders
Printed Name

Chair, _____ Story _____ County Board of Supervisors

11-30-21
Date

Signature

Printed Name

Chair, Central Iowa Community Services

Date



CICS

Supporting Individuals. Strengthening Communities.

STATEMENT OF UNDERSTANDING

FY 2022

According to the Central Iowa Community Services (CICS) 28E (*emphasis added*):

6.4 Employment of staff

(a) All staff members performing services for the Region, including, but not limited to, the CEO, Administrative Team members, coordinators of adult disability services, coordinators of children's behavioral health services, service coordinators, office support, planners, etc., may remain employees of his or her respective county. **If so, there will be a statement of understanding between the Governing Board and the individual county Boards of Supervisors that will identify the individual employee, the position to be filled, and the portion of the employee's wages and benefits that will be the responsibility of the Region.**

This document serves as the Statement of Understanding between _____ Story _____ County and Central Iowa Community Services for the following positions:

Employee	Position	% of wages and benefits
Tyler Lennon	Service Coordinator	100%

Begin Date _____ 1/1/2022 _____

The costs for the above position, including salary, benefits and other expenses shall be paid using regional funds currently held by _____ Story _____ County in their County Fund 10. Beginning 7/1/17 the amount of salary paid from Fund 10 shall not exceed the maximum reimbursement rate for the position, as approved annually by the CICS Governing Board, multiplied by the percentage of the position that is regionally funded. Individuals in the position prior to 7/1/17 shall be grandfathered in at the pay rate they are receiving 7/1/17 and CICS will allow an annual increase for reimbursement for the position not to exceed the percentage increase allowed for the regional pay matrix annually by the CICS Governing Board. These forms shall be updated each fiscal year or as mutually agreed upon.



Signature

Signature



Printed Name

Printed Name

Chair, _____ Story _____ County Board of Supervisors

Chair, Central Iowa Community Services



Date

Date

STORY COUNTY UTILITY PERMIT

Date 11/23/21

To the Board of Supervisors, Story County, Iowa:

The Mediacom Company, incorporated under the laws of Iowa, with its principal place of business at 2205 Ingersoll Ave, Des Moines, 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 Dan's Custom Landscapes on secondary route Private Property, from 281' offset of CL of Lincoln way EB to 546 S 500TH AVE, a distance of 0.28 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:
2. The installation shall meet the requirements of county, state, and federal laws, franchise rules, 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 11-22-2021

Mediacom
Name of Company (Applicant - Permittee)

Adam Stevens 845-587-2491
by Phone no.

Recommended for Approval:

Date 11-23-21

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

Approved:

Date 11-30-21

[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.

