

Story County
Board of Supervisors Meeting
Agenda
12/4/12

1. CALL TO ORDER: 10:00 A.M.

2. PLEDGE OF ALLEGIANCE:

3. OTHER REPORTS:

I. CLP Update And COIL Leadership Presentation - Gayla Harken

Meeting with the COIL Leadership class and Wayne Clinton to discuss county government. A Leadership class representative will give a talk on their recent fundraiser, how they did, what they plan to do with the money and what they plan to do next.

Department Submitting Community Life Program

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

5. CONSIDERATION OF MINUTES:

I. 11/20/12 & 11/27/12 Minutes And 11/20/12 Canvass

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)transfer out of P&D to Environmental Health-temporary effective 12/2/12 for Timothy Shuck @ \$9.50/hr; 2)pay adjustment-longevity in Engineer's Office effective 12/16/12 for Vicki Hillock @ \$1,244.77/bw; 3)re-evaluation of position in CLP effective 12/9/12 for Emily Amodeo @ \$10.99/hr

Department Submitting HR

7. CONSIDERATION OF CLAIMS:

I. 12/06/12 Claims

Department Submitting Auditor

Documents: [CLAIMS 120612.PDF](#)

8. CONSENT AGENDA:

(All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time the Board votes on the motion.)

I. Consideration Of Contract Between Windstream Communications And Information Technology For Renewal Of Annual Maintenance For Fiber Optics Effective 11/13/12 - 11/12/13 @\$5152.63

Department Submitting Information Technology

Documents: [WINDSTREAM.PDF](#)

- II. Acknowledgement Of The Story County TIF Indebtedness Certification Report For Board's Signature Pursuant To Debt Certified To The Story County Auditor On Nov. 20, 2012 By Resolution 13-32

Department Submitting Auditor

Documents: [TIF.PDF](#)

- III. Consideration Of Agreement With The City Of Maxwell For Use Of The Heart Of Iowa Nature Trail For Emergency Access To The City's Sewer Lagoons

Department Submitting Conservation

Documents: [CITY OF MAXWELL HOINT.PDF](#)

- IV. Consideration Of The FY 13 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/2012 - 6/30/2013
Social Adjustment @ \$19.63/Client Contact, not to exceed \$4880.00

Department Submitting Community Services

Documents: [BOYS AND GIRLS CLUB FY13 CONTRACT.PDF](#)

- V. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Eyerly Ball Community Mental Health Services Effective 1/1/13-6/30/13 With The Exception Of Prescription Assistance Effective 10/1/12-6/30/13
Prescription Assistance @ \$41.02/Application; Psychiatric Evaluation @ \$400.88/Session; Prevention & Education @ \$50.00/Hr; Medication Management @ \$209.72/Session; Therapy @ \$214.88/Session; Mental Health Evaluation @ \$330.26/Session; Crisis Services Development @ \$1083.33/Mo; Community Support Services @ \$70.69/Hr

Department Submitting Community Services

Documents: [EYERLY BALL FY13 CONTRACT ADDENDUM.PDF](#)

- VI. Consideration Of Treasurer's Quarterly Report

Department Submitting Treasurer

Documents: [QTR REPRT.PDF](#)

- VII. Consideration Of Utility Permit(S): #13-37 And #13-38

Department Submitting Secondary Roads

Documents: [UP1337.PDF](#), [UP1338.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-38, Approving The Final Agricultural Subdivision Plat Of Welty Subdivision Located On Certain Lands Under The Ownership Of Paul Welty C/O Hertz Farm Management Inc. Located In Section 10 Of Nevada Township. - Leanne Harter

Department Submitting Planning and Development

Documents: [RESOLUTION 13-38.PDF](#)

11. AGENCY REPORTS:

- I. Central IA Tourism & Ames Convention Visitors Bureau - Julie Weeks

Department Submitting Auditor

12. DEPARTMENTAL REPORTS:

- I. Information Technology - Barbara Steinback

Department Submitting Auditor

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

- 14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability.

Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.