

Story County Board of Supervisors
Tentative Agenda
Tuesday, January 29, 2013
Board Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:

I. 1/22/13 Minutes

Department Submitting Auditor

4. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity effective 2/10/13 in a)CLP for Pamela Breer @ \$14.99/hr; Brett Gregor @ \$1,410.53/bw; Jacqueline Jones-Earles @ 13.89/hr; Marvin Kokemiller @ \$13.81/hr; b)Community Services for Kimberly Helland @ \$1,448.78/bw; c)Facilities Management for Laura Smith @ \$1,248.48/bw; d)IT for Joel Ahrens @ \$2,058.95/bw; e) Sheriff's Office for Joshua Webster @ \$2,207.53/bw; 4 year step increase (union contract) for Nicolas Briseno @ \$1,639.60/bw; 6 year step increase effective 1/13/13 for Bret Johnson @ \$2,187.11/bw; effective 2/10/13 for Tracy Geffre @ \$1,947.16/bw; f) Treasurer's Office for Vanessa Borwick @ \$1,242.44/bw; Rhonda Sykes @ \$1,220.46/bw; 2)pay adjustment-biweekly longevity effective 2/10/13 in a)Auditor's Office for Stacie Herridge @ \$23.20/bw; b)Sheriff's Office for Barry Thomas @ \$28.00/bw; 3)pay adjustment-interim Facilities Management Director effective 1/29/13 for Cal Pearson @ \$2,998.63/bw

Department Submitting Auditor

5. CONSIDERATION OF CLAIMS:

I. 01/31/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 013113.PDF](#)

6. 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 Annual Service Contract Between SimplexGrinnell & Story County For Fire Alarm Testing & Inspection At Story County Justice Center, 1315 South B Ave., Nevada Effective 1/1/13 - 12/31/13 @ \$1,223.00

Department Submitting Facilities Management

Documents: [SIMPLEXJC.PDF](#)

- II. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Fire Alarm Testing & Inspection At Story County Administration Building, 900 6th St.,

Nevada Effective 1/1/13 - 12/31/13 @ \$1,989.33

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

- III. Consideration Of Maintenance Renewal Contract Between Information Technology And IP Pathways LLC For Hardware Maintenance Effective 01/01/2013 - 12/31/2013 @ \$10,388.30

Department Submitting Information Technology

Documents: [IP PATHWAYS.PDF](#)

- IV. Consideration Of Contract Between Information Technology And Sirius Computer Solutions For Hardware Maintenance Effective 01/01/2013 - 12/31/2013 @ \$10,075.90

Department Submitting Information Technology

Documents: [SIRUS.PDF](#)

- V. Consideration Of Resolution #13-49, For The Abatement Of Taxes On Mobile Home Removed From Park Without The Treasurers Knowledge

Department Submitting Treasurer

Documents: [RESOLUTION 1349.PDF](#)

- VI. Consideration Of 2013 Ames Mine Rock Hauling Contract With Martin Marietta Aggregates, Ames, IA, In The Amount Of \$344,402.50.

Department Submitting Engineer

Documents: [CTR HAUL 2013.PDF](#)

- VII. Consideration Of Final Payment Voucher For Manatt's, Inc., Brooklyn, Iowa, For Grading & HMA Paving Project # L-G10- -73-85 In The Amount Of \$8,481.10.

Department Submitting Engineer

Documents: [MANATTS FPV.PDF](#)

- VIII. Consideration Of Proposal From Cunningham-Reis Company, Van Meter, IA, To Repair Bridge 7-1-N10 On 160th Street, Richland Twp, Sec 1 In The Amount Of \$24,850.00. Project #BR-2013-1

Department Submitting Engineer

Documents: [BR 2013 1.PDF](#)

- IX. Consideration Of Proposal From Cunningham-Reis Company, Van Meter, IA, To Repair Bridge 8-11-N10 On 170th Street, Sherman Twp, Sec 11 In The Amount Of \$26,250.00. Project #BR-2013-2

Department Submitting Engineer

Documents: [BR 2013 2.PDF](#)

- X. Consideration Of Quarterly Report: Sheriff And Treasurer

Department Submitting Auditor

Documents: [SHERIFFQTR.PDF](#), [TREAQTR.PDF](#)

XI. Consideration Of Utility Permit: #13-42

Department Submitting Secondary Roads

Documents: [UP1342.PDF](#)

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

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of An Application In Support For The Re-Dedication Of CW Artifacts – Lincoln Gettysburg Address Tablet Presented By Jason DeVillo Ferguson Woman's Relief Corps #147 And Confederate Parrott Cannon Presented By Jason D. Ferguson GAR Post #31 In Honor Of Jason D. Ferguson, First Soldier From Story County Killed In The War Of The Rebellion At The Story County Administration Bldg, Nevada IA On Memorial Day, 27 May 2013, 10:00 A.m.

Department Submitting Auditor

Documents: [APPLICATION.PDF](#)

II. Review Of Community Life Program's Operating Plan 2011 To 2013- Gayla Harken, Ron Christensen

Department Submitting Community Life Program

Documents: [ITEM 1 2011 - 13 ACCESSIBILITY PLAN.PDF](#), [ITEM 1 FOURTH QUARTER REPORT ON 2011-13 OP. PLAN.PDF](#)

III. Consideration And Review Of Community Life Program 2013 2015 Operating Plan Gayla Harken Ron Christensen

Department Submitting CLP

Documents: [ITEM 2 2013 MARKETING PLAN.PDF](#), [ITEM 2 2013 RISK MANAGMENT PLAN.PDF](#), [ITEM 2 2013-15 OPERATING PLAN.PDF](#), [ITEM 2 2013 TO 2015 OPERATING PLAN.PDF](#)

IV. Consideration And Review Of CLP 2012 HCBS Habilitation Provider QualitySelf Assessment Survey Gayla Harken Ron Christensen

Department Submitting CLP

Documents: [ITEM 3 2012 HCBS PROVIDER SELF ASSESSMENT.PDF](#)

V. Consideration And Review Of New/Revised Community Life Program's Policy And Procedures- Gayla Harken, Ron Christensen

Department Submitting Community Life Program

Documents: [ITEM 4 EMPLOYEE ORIENTATION.PDF](#), [ITEM 4 ACTIVITY MONEY PROCEDURE.PDF](#), [ITEM 4 REVIEW OF CASENOTES POLICY.PDF](#), [ITEM 4 CLIENT BILL OF RIGHTS.PDF](#), [ITEM 4 CONFLICT RESOLUTION POLICY.PDF](#), [ITEM 4 CONFLICT RESOLUTION POLICY.PDF](#), [ITEM 4 DISASTER PREPAREDNESS POLICY.PDF](#), [ITEM 4 HIPAA POLICY.PDF](#), [ITEM 4 INFESTATION PREVENTION POLICY.PDF](#), [ITEM 4 SERVICE DOCUMENTATION POLICY.PDF](#), [ITEM 4 TRAINING POLICY.PDF](#)

10. AGENCY REPORTS:

I. CLP Annual Report For 2012 - Gayla Harken & Ron Christensen

Department Submitting CLP

Documents: [ITEM 5 ANNUAL REPORT.PDF](#)

II. Y&SS Agency Report - George Belitsos

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

I. IRVM Departmental Report - Joe Kooiker

Department Submitting Board of Supervisors

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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.