

Story County Board of Supervisors
Tentative Agenda
Tuesday, April 09, 2013
Board Room, Story County Administration

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
4. CONSIDERATION OF MINUTES:

- I. 4/2/13 Minutes

Department Submitting Auditor

- II. 4/4/13 Minutes - Public Meeting

Department Submitting HR

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)pay adjustment - longevity (union contract) in a)Secondary Roads effective 4/21/13 for Jay Grismore, Jr. @ \$28.10/hr; correction of step effective 4/7/13 for Christopher Erickson @ \$21.98/hr; alternate rate-out of classification-3rd step for Christopher Erickson @ \$23.72/hr; b)Veterans Affairs for Brett Mclain @ \$2,022.37/bw; 3) promotion in Facilities Management effective 4/21/13 for Calvin Pearson @ \$3,008.77/bw

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 4/11/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 041113.PDF](#)

7. 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. Acknowledge The Signature Of The Chair, In Signing A Letter Of Support For Federally Qualified Community Health Center In Story County

Department Submitting Auditor

Documents: [MEMO.PDF](#)

- II. Consideration Of Annual Hardware/Firmware Maintenance Agreement With Election Systems & Software For 51 Election Machines Effective 5/1/13-4/30/14 @ \$9,690.00

Department Submitting Auditor

Documents: [MAINT.PDF](#)

- III. Consideration Of Application For Permit To Display Fireworks On June 1, 2013 At 16505 US Highway 69, Gilbert, Iowa For Beau Romsey/Kelm Brueschke

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

- IV. Consideration Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City, IA., Effective 4/5/13-4/6/13 Including Sunday Sales

Department Submitting Auditor

Documents: [LICENSE.PDF](#)

- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 7037 A Commercial/Industrial Zoning Permit For Installation Of One Purcell(LTE) Cabinet On Existing Elevated Steel Platform And Add One Antenna Per Section For A Total Of Nine Antennas For Final Consideration Located At 06-18-400-455, In Section 18, Insert Milford Township.

Department Submitting Planning and Development

Documents: [APPLICATION 7037.PDF](#)

- VI. Consideration Of Acquiring Easement For Temporary Impoundment Of Water At Dakins Lake

Department Submitting Melissa Johannes - Conservation

Documents: [EASEMENT MEMORANDUM 2.PDF](#), [EASEMENT MEMORANDUM.PDF](#)

- VII. Consideration Of Resolution #13-60 Approving 28E With The Story County Emergency Management Commission

Department Submitting Story County Emergency Management Agency

Documents: [13 03 28 BOS RESOLUTION 28E.PDF](#)

- VIII. Consideration Of FY' 14 Iowa Department Of Transportation Annual Secondary Road Budget

Department Submitting Engineer

Documents: [FY14 IDOT BUDGET.PDF](#)

- IX. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Anne McCrea Effective 4/1/13 - 6/30/13
Anne McCrea: Assessment \$175.00/60 Min.; Psychotherapy \$155.00/60 Min.; Psychotherapy \$80.00/30 Min.; Psychotherapy \$120.00/45 Min.; Group Psychotherapy \$85.00/120 Min.

Department Submitting Story County Community Services

Documents: [ANNE MCCREA CONTRACT ADDENDUM.PDF](#)

- X. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Gabrielle Barloon Effective 4/1/13 - 6/30/13

Gabrielle Barloon: Medication Check @ \$80.00/15 Min.; Medication Check @ \$200.00/40 Min.; MD Assessment @ \$235.00/60 Min.; Medication Check @ \$135.00/25 Min.

Department Submitting Story County Community Services

Documents: [GABRIELLE BARLOON CONTRACT ADDENDUM.PDF](#)

- XI. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Gloria Billings Effective 4/1/13 - 6/30/13
Gloria Billings: Group Psychotherapy @ \$85.00/120 Min.; Assessment @ \$175.00/60 Min.; Psychotherapy @ \$80.00/30 Min.; Psychotherapy @ \$155.00/60 Min.; Psychotherapy @ \$120.00/45 Min.

Department Submitting Story County Community Services

Documents: [GLORIA BILLINGS CONTRACT ADDENDUM.PDF](#)

- XII. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Maura Peglar Effective 4/1/13 - 6/30/13
Maura Peglar: Assessment @ \$175.00/60 Min.; Psychotherapy @ \$155.00/60 Min.; Group Psychotherapy @ \$85.00/120 Min.; Psychotherapy @ \$120.00/45 Min.; Psychotherapy @ \$80.00/30 Min.

Department Submitting Story County Community Services

Documents: [MAURA PEGLAR CONTRACT ADDENDUM.PDF](#)

- XIII. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Pamela Caviness Effective 4/1/13 - 4/30/13
Pamela Caviness: Psychotherapy @ \$155.00/60 Min.; Assessment @ \$175.00/60 Min.; Psychotherapy @ \$120.00/45 Min.; Psychotherapy @ \$80.00/30 Min.; Group Psychotherapy @ \$85.00/120 Min.

Department Submitting Story County Community Services

Documents: [PAMELA CAVINESS CONTRACT ADDENDUM.PDF](#)

- XIV. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: A) #00-01, For Indian Creek Circles 4-H Club On County Road S27 (650th Ave) From City Limits Of Maxwell North To 295th Street; B)#12-01, For Family Of Faith On County Road S14 (620th Ave) From City Limits Of Nevada South To County Road E57 (260th Street).

Department Submitting Engineer

Documents: [AAR 040913.PDF](#)

- XV. Consideration And Discussion Of Contract Between Windstream Communications And Information Technology For Internet Service Effective 07/01/2013-06/30/2014 @ \$1331.00/Month, Totaling @ \$15,972.00

Department Submitting Information Technology

Documents: [WINDSTREAM.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #221, Rezoning Certain Lands Located In Section 23 Of Franklin Township, Under The Ownership Of Dean Roosa And Carol Jacobs Peck

From A-1 To R-1 - Charlie Dissell

Department Submitting Planning and Development

Documents: [ORD221.PDF](#)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Restoring Funding For MH/DS Services Effective 4/1/13- 6/30/13 - Deb Schildroth

Department Submitting Community Services

- II. Discussion And Consideration Of Rescinding Waiting List For MH/DS Services Effective 4/1/13 - 6/30/13 - Deb Schildroth

Department Submitting Community Services

Documents: [WAITING LIST.PDF](#)

- III. Discussion And Consideration Of FY'14 Iowa Department Of Transportation Secondary Road Five-Year Construction Program - Darren Moon

Department Submitting Engineer

Documents: [5 YR PROGRAM FY14.PDF](#)

- IV. Discussion And Consideration Of Equipment Rental Agreement - Leanne Harter

Department Submitting Planning and Development

Documents: [EQUIP RENT 2012.PDF](#)

- V. Acknowledge Receipt Of The Preliminary FIS And FIRM Issued To Story County And Discussion Of The 30-Day Community Review Period. - Leanne Harter

Department Submitting Planning and Development

Documents: [MARCH 29_PRELIMS_MATERIALS.PDF](#)

- VI. Consideration Of The Preliminary Subdivision Plat Of Bella Woods Located On Certain Lands Under The Ownership Of James And Karen Clark Located In Section 20 Of Franklin Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [BELLA WOODS.PDF](#)

- VII. Consideration And Discussion Between Tyler Technologies And Information Technology For Purchase Proposal For Tyler Content Manager Enterprise Edition Software For 5 Year Agreement @ \$73,601.00 - Barbara Steinback

Department Submitting Information Technology - Barbara Steinback

Documents: [TYLERCM.PDF](#)

10. AGENCY REPORTS:

- I. Lutheran Services In IA (LSI) - Lisa Heddens

Department Submitting Auditor

11. DEPARTMENTAL REPORTS:

- I. Engineer Departmental Report - Darren Moon

Department Submitting Auditor

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QTR MARKLEY.PDF](#)

- II. Discussion Of Road Maintenance Agreement With Iowa State University For State Street. - Darren Moon

Department Submitting Engineer

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.