

Story County Board of Supervisors
Tentative Agenda
Tuesday, April 30, 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. 4/16/13 & 4/23/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment - longevity in Sheriff's Office (union contract) effective 4/21/13 for Jaime Johnson @ \$1,787.54/bw; 1st yr step increase for Jamie Schmitz @ \$1,754.92/bw; 4th yr step increase for Jeffrey Scott @ \$2,017.87/bw; effective 5/5/13 9 yr for Gary Backous @ \$2,653.39/bw; 12 yr for Colin Chinery @ \$1,800.21/bw; 1 yr step increase for Trevor McGraw @ \$1,549.15/bw

Department Submitting HR

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. Acknowledgement Of Updated Manure Management Plan For Maxwell Farms, Inc., Indian Creek Twp

Department Submitting Environmental Health

Documents: [130422081733.PDF](#)

- II. Consideration Of FY 13 Provider And Program Participation Agreement With NAMI Of Central Iowa Effective 5/1/13 - 6/30/13
NAMI of Central Iowa - Advocacy for Social Development/Mental Health Wellness Center
\$33.67/Staff Hr

Department Submitting Story County Community Services

Documents: [FY 13 NAMI OF CENTRAL IOWA CONTRACT.PDF](#)

- III. Consideration Of The FY 13 Provider And Program Participation Agreement With American Red Cross Effective 7/1/12 - 6/30/13
American Red Cross - Aid to Disaster Victims (Not to exceed \$1200.00) \$90.34/Hr

Department Submitting Story County Community Services

Documents: [FY 13 AMERICAN RED CROSS CONTRACT.PDF](#)

- IV. Consideration Of The FY 14 Provider And Program Participation Agreement With American

Red Cross Effective 7/1/13 - 6/30/14

American Red Cross - Aid to Disaster Victims (Not to exceed \$874.00) \$130.41/Staff Hr

Department Submitting Story County Community Services

Documents: [FY 14 AMERICAN RED CROSS CONTRACT.PDF](#)

- V. Acknowledgement Of Updated Manure Management Plan For Woodland Farms, Inc., Howard Twp

Department Submitting Environmental Health

Documents: [130422154556.PDF](#)

- VI. Consideration Of The 28 E Agreements Between Story County, IA And Story City For Dispatch Services At The Rate Of \$5.54 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed

Department Submitting Sheriffs Office

Documents: [28ESTORYCITY.PDF](#)

- VII. Consideration Of Contract For Highway Right Of Way With Andrew M. Moser For The Purchase Of Temporary And Permanent Easement In The Amount Of \$1,364.20 (Project No. L-NEV11- -73-85).

Department Submitting Engineer

- VIII. Consideration Of Contract For Highway Right Of Way With Erin M. Toot And Steven J. Jay For The Purchase Of Permanent Easement In The Amount Of \$476.60 (Project No. LNEV11- -73-85)

Department Submitting Engineer

- IX. Consideration Of Contract For Highway Right Of Way With Stephanie M. Moser For The Purchase Of Permanent Easement In The Amount Of \$460.60 (Project No. L-NEV11- -73-85)

Department Submitting Engineer

- X. Consideration Of FY' 14 Request For Bid To Iowa Department Of Public Health (IDPH) For County Substance Abuse Prevention Services @ \$10,000.00

Department Submitting Auditor

Documents: [IDPH.PDF](#)

- XI. Consideration Of Renewal Of Agreement Between Story County And Youth And Shelter Services As Subcontract For County Substance Abuse Prevention Service Effective 7/1/13 - 6/30/14 @ \$10,000.00

Department Submitting Auditor

Documents: [YSS.PDF](#)

- XII. Consideration Of The FY 13 Provider And Program Participation Agreement With ARC Of

Story County Effective 5/1/13 - 6/30/13

ARC of Story County - Respite \$38.11 / 1 Client Hour of Service; Special Recreation \$4.89/1 Participant per Hour

Department Submitting Story County Community Services

Documents: [ARC OF STORY COUNTY FY 13 CONTRACT.PDF](#)

- XIII. Consideration Of The FY 14 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/13 - 6/30/14

Center for Creative Justice - Probation Supervision (Not to exceed \$28,554) \$60.00/1 Client Hr

Department Submitting Story County Community Services

Documents: [CENTER FOR CREATIVE JUSTICE FY 14 CONTRACT.PDF](#)

- XIV. Consideration Of The FY 14 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/13 - 6/30/14

Mid-Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$203.70/1 Clinic Hr; Clinics - Flouride (Not to exceed \$150) \$119.20/1 Clinic Hr; Family Development (Not to exceed \$6,704) \$46.65/1 Client Hr; Food Pantry (Not to exceed \$1,432) \$10.73/1 Client Contact; Dental Clinics (Not to exceed \$2,747) \$334.90/1 Clinic Hr

Department Submitting Story County Community Services

Documents: [MID-IOWA COMMUNITY ACTION FY 14 CONTRACT.PDF](#)

- XV. Consideration Of The FY 14 Provider And Program Participation Agreement With NAMI Of Central Iowa Effective 7/1/13 - 6/30/14

NAMI of Central Iowa - Emergency Assistance (Not to exceed \$3,500) \$272.80/1 Client Contact

Department Submitting Story County Community Services

Documents: [NAMI OF CENTRAL IOWA FY 14 CONTRACT.PDF](#)

- XVI. Consideration Of The FY 13 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 5/1/13 - 6/30/13

Legal Aid Society of Story County - Legal Aid Civil \$41.31/1 Attorney Hr

Department Submitting Story County Community Services

Documents: [LEGAL AID SOCIETY OF STORY COUNTY FY 13 CONTRACT.PDF](#)

- XVII. Consideration Of The FY 14 Provider And Program Participation Agreement With Legal Aid Society Of Story County Effective 7/1/13 - 6/30/14

Legal Aid Society of Story County - Legal Aid - Civil (Not to exceed \$75,022) \$39.43/1 Staff Hr; Legal Aid - Civil - Local Option (Not to exceed \$3,700) \$39.43/1 Staff Hr

Department Submitting Story County Community Services

Documents: [LEGAL AID SOCIETY OF STORY COUNTY FY 14 CONTRACT.PDF](#)

- XVIII. Consideration Of Road Closures: #13-54, #13-55

Department Submitting Secondary Roads

Documents: [RC 13 54.PDF](#), [RC 13 55.PDF](#)

XIX. Consideration Of Utility Permit: #13-56

Department Submitting Secondary Roads

Documents: [UP1356.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

I. Consideration Of Sending Final FY'13 Budget Amendment To Publication For 5/28 Public Hearing - Lisa Markley

Department Submitting Auditor

Documents: [FY13AMENDMENT.PDF](#)

II. Consideration Of Resolution #13-65, FY'13 Appropriation Amendment - Lisa Markley

Department Submitting Auditor

Documents: [RES1365.PDF](#)

III. Discussion And Consideration Of DHS Rental Estimate Which Is Used In The Amortization For Quarterly LAE Reports

Department Submitting Board of Supervisors

IV. Discussion And Consideration Of Using Outside Consultant To Assist With Contract Negotiations For FY14 - Paul Toot

Department Submitting BOS

V. Discussion Of Current Compensation Policy And Consideration Of Exception Of Policy To Hire Below Minimum Rate Of Pay Grade Due To New Compensation Schedule And Cost Of Living Increase For FY14 - Alissa Wignall

Department Submitting BOS

Documents: [COMP POLICY.PDF](#)

VI. Consideration Of Establishing The Planning Services To Communities Pilot Program- Leanne Harter

Department Submitting Planning and Development

Documents: [PCS.PDF](#)

VII. Consideration Of Revisions To The Story County, Iowa - Economic Development Process And Policies - Leanne Harter

Department Submitting Planning and Development

Documents: [TIF POLICY DOCUMENT_PROPOSEDAMENDMENTS4-30.PDF](#)

VIII. Consideration Of Final Plans And Authorization To Solicit Bids For The Dakins Lake

Expansion Project - Mike Cox

Department Submitting Conservation

Documents: [CONSIDERATION OF FINAL PLANS.PDF](#)

- IX. Consideration Of Agreement Between Communications Engineering Co (CEC) And The Treasurer For The Treasurer's Office Security Camera Proposal @ \$29,687.49 - Renee Twedt

Department Submitting Treasurer

Documents: [STORY COUNTY ADMIN CCTV QUO-246531.PDF](#), [FLOOR PLAN.PDF](#)

- X. Discussion And Consideration Of Removing David Weigel From The Planning And Zoning Commission

Department Submitting Planning and Development

9. AGENCY REPORTS:

- I. Emergency Residence Project Agency Report - Vic Moss

Department Submitting Auditor

- II. Department Of Human Services - Pat Penning

Department Submitting Auditor

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

Department Submitting Auditor

10. DEPARTMENTAL REPORTS:

- I. IRVM Departmental Report - Joe Kooiker

Department Submitting Auditor

- II. Community Life Program - Ron Christensen

Department Submitting CLP

Documents: [OUTCOME REPORT 1ST QUARTER 2013.DOC](#)

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

12. OTHER REPORTS:

13. 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.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. 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.