

Story County Board of Supervisors
Tentative Agenda
Tuesday, June 25, 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. 06/18/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:
 - 1)military leave of absence in Sheriff's Office effective 5/31/13 for Zachary Skelton; 2)pay adjustment-longevity (union) in Secondary Roads effective 6/2/13 for Dennis Clatt @ \$25.76/hr; 3)promotion in Attorney's Office effective 6/30/13 for Nicholas Cooling @ \$15.00/hr;

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. Consideration Of Application To Display Fireworks For Twin Anchors Golf Course, 68030 US Hwy 30, Colo, IA., On July 6th, 2013

Department Submitting Board of Supervisors

Documents: [FIREWORKS.PDF](#)

- II. Acknowledge Receipt Of Notice Regarding Contract With IEDA (Number 08-DRIFWP-207) And Acceptance Of Grant Award @ \$160,900

Department Submitting Planning and Development

Documents: [IEDA.PDF](#)

- III. Consideration Of The FY 14 Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/13 - 6/30/14

HIRTA Public Transit - Transportation - County (Not to exceed \$106,250) \$14.00/One Way Trip; Transportation - County - Local Option (Not to exceed \$3,000) \$14.00/One Way Trip

Department Submitting Story County Community Services

Documents: [HIRTA FY 14 CONTRACT.PDF](#)

- IV. Consideration Of The FY 14 Provider And Program Participation Agreement With Homeward Of MGMC Effective 7/1/13 - 6/30/14

Homeward of MGMC - Homemaker / Home Health Assistance \$35.00/Hr

Department Submitting Story County Community Services

Documents: [HOMEWARD OF MGMC FY 14 CONTRACT.PDF](#)

- V. Consideration Of The FY 14 Provider And Program Participation Agreement With Mainstream Living, Inc. Effective 7/1/13 - 6/30/14

Mainstream Living, Inc. - Day Habilitation - Snoezelen \$96.30/Day; Day Habilitation \$58.58/Day; Day Habilitation \$2.84/15 Minutes; Enclave \$6.25/Hr; Supported Community Living \$112.08/Day; Day Habilitation - Snoezelen \$4.67/15 Minutes; Supported Community Living \$8.72/15 Minutes

Department Submitting Story County Community Services

Documents: [MAINSTREAM LIVING, INC. FY 14 CONTRACT.PDF](#)

- VI. Consideration Of The FY 14 Provider And Program Participation Agreement With Mary Greeley Medical Center Effective 7/1/13 - 6/30/14

Mary Greeley Medical Center: - Mental Health: Involuntary/Voluntary Inpatient Services (Includes ancillary services, does not include physician) \$809.00/Day; Involuntary/Voluntary Inpatient Physician Services \$124.00/Day; Observation: Up to 8 hours \$411.00/Day; Up to 12 hours \$527.00/Day; Up to 23 hours \$645.00/Day; Transitional Living Program (includes medications) \$159.00/Day; Crisis \$225.00 / Day; Medication Management \$79.00/MedCheck; Other Outpatient Services - Negotiate at time of Service

Substance Abuse: Involuntary/Voluntary Inpatient Services (Includes ancillary services, does not include physician) \$809.00/Day; Involuntary/Voluntary Physican Services \$124.00/Day; Observation: Up to 8 hours \$411.00/Day; Up to 12 hours \$527.00/Day; Up to 23 hours \$645.00/Day; Transitional Living Program (Includes medications) \$159.00/Day; Crisis bed \$225.00/Day; For Co-Occuring Cases Only - Medication Management \$79.00/MedCheck; Other Outpatient Services - Negotiate at time of service

Department Submitting Story County Community Services

Documents: [MGMC FY 14 CONTRACT.PDF](#)

- VII. Consideration Of The FY 14 Provider And Program Participation Agreement With Pamela Caviness Effective 7/1/13 - 6/30/14

Pamela Caviness - Psychotherapy \$122.40/45 Min.; Psychotherapy \$158.10/60 Min.; Psychotherapy \$81.60/30 Min.; Assessment \$178.50/60 Min.; Group Psychotherapy \$86.70/120 Min.

Department Submitting Story County Community Services

Documents: [PAMELA CAVINESS FY 14 CONTRACT.PDF](#)

- VIII. Set Date Of July 9, 2013 For Opening Bids For The Dakins Lake Expansion Project And Set Date Of July 16, 2013 For Public Hearing For Awarding The Contract For Dakins Lake Expansion.

Department Submitting Conservation

- IX. Set Date Of July 9, 2013 For Public Hearing For Consideration Of Resolution Nos. 13-87 And 13-88 And, Authorizing Sale Of Real Property And Delivery Of Conveyance, To The Iowa DOT For Right Of Way Near Collins, Iowa.

Department Submitting Conservation

- X. Consideration Of Memorandum Of Understanding (MOU) Between The City Of Ames And Story County, Iowa Regarding Bureau Of Justice Assistance 2013 Edward Byrne Memorial Justice Assistance Grant Funds Available To City Of Ames And Story County For The Use Of Improving Law Enforcement Programs @ \$23,686.00

Department Submitting Sheriff

Documents: [MOU.PDF](#)

- XI. Consideration Of Agreement Between Story County, IA And Electronic Engineering Company For Rental And Maintenance Of Radio Equipment For The Story County Sheriff's Office For FY14 @ \$77,488

FY14 rental and service/maintenance agreement between Story Co IA and Electronic Engineering for the Sheriff's office base radios, mobile unit radios, vehicle equipment, vehicle change overs (see contract for more specific listing).

Department Submitting Sheriff

Documents: [EE.PDF](#)

- XII. Consideration Of Resolution #13-84, Approving The Final Agricultural Subdivision Plat Of Hartwig Agricultural Subdivision Located On Certain Lands Under The Ownership Of Dean Ross Hartwig Located In Section 34 Of Sherman Township

Department Submitting Planning and Development

Documents: [HARTWIG_SUB06-13_BOSPACKET.PDF](#)

- XIII. Consideration Of Resolution #13-89 To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Nevada - Parcel#11-06-460-370.

Department Submitting Auditor

Documents: [CITY OF NEVADA ABATEMENT 06252013.PDF](#)

- XIV. Consideration Of The FY 14 Provider And Program Participation Agreement With Ames Counseling & Psychological Services Effective 7/1/13 - 6/30/14
Ames Counseling & Psychological Services - Psychotherapy \$158.27/Session 45 - 50 Min.; Diagnostic Interview \$260.81/Session; Psychotherapy \$119.27/Session 20 - 30 Min.; Psychological Testing \$135.98/Hr

Department Submitting Story County Community Services

Documents: [AMES COUNSELING AND PSYCHOLOGICAL SERVICES.PDF](#)

- XV. Consideration Of The FY 14 Provider And Program Participation Agreement With Central Iowa Psychological Services Effective 7/1/13 - 6/30/14
Central Iowa Psychological Services - Initial Evaluation \$172.21/Session; Interpretation and Report Writing \$172.21/Hr; Individual Therapy \$137.76/Session; Group Therapy \$57.41/Session; Psychological Testing \$172.21/Hr

Department Submitting Story County Community Services

Documents: [CENTRAL IOWA PSYCHOLOGICAL SERVICES FY 14 CONTRACT.PDF](#)

- XVI. Consideration Of FY 2009 Renewal/Award Notice/Methamphetamine Drug Hot Spots Grant Program, Grant #09 Hotspots/Interdiction-06 (Revised 6/18/13, Effective 4/1/10-8/31/13 @ \$18,384

Department Submitting Board of Supervisors

Documents: [HOT SPOTS GRANT.PDF](#)

- XVII. Consideration Of Contract Of The State FY 2014 Byrne JAG/RSAT Grant #11-JAG-58771 For The Central Iowa Drug Task Force @ \$74,400 With Story County's Match @ 24,800 Effective 7/1/13-6/30/14 (For Personnel, Benefits, Overtime And Operational Expenses)

Department Submitting Sheriff

Documents: [JAG.PDF](#)

- XVIII. Consideration Of Resolution #13-92, Fiscal Year 2014 Salaries

Department Submitting BOS

Documents: [RES1392.PDF](#)

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-90 FY14 Appropriation Resolution - Lisa Markley

Department Submitting Auditor

Documents: [RES1390.PDF](#)

- II. Consideration Of Resolution #13-91 To Execute And Authorize The 28E Agreement For Central Iowa Community Services - Deb Schildroth And Jessica Reynolds

Department Submitting Community Services

Documents: [28E.PDF](#)

- III. Consideration Of Contract With Ames Economic Development Commission, Ames, Iowa For Economic Development Services In The Amount Of \$85,000, Effective July 1, 2013 – June 30, 2014 - Leanne Harter

Department Submitting Planning and Development

Documents: [DRAFT_AEDC_AGREEMENT_JUNE21.PDF](#)

- IV. Consideration Of The Site Development Plan Of Application For Zoning Permit# 7080 A Commercial/Industrial Zoning Permit For Construction Of Phase 2 Of The First Evangelical Church Located At 05-20-200-405, In Section 20, Franklin Township. - Charlie Dissell

Department Submitting Planning and Development

Documents: [DEVEL APPL.PDF](#)

- V. Discussion And Consideration Of Identification Badges Policy (7 Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [IDENTIFICATION BADGES POLICY.PDF](#)

9. AGENCY REPORTS:
10. DEPARTMENTAL REPORTS:
 - I. Planning And Development Departmental Report - Leanne Harter

Department Submitting Auditor

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
12. OTHER REPORTS:
 - I. Discussion Of Motor Grader Purchase Options. - Darren Moon

Department Submitting Engineer

Documents: [DISC -MOGO 62513.PDF](#)

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