

Story County
Board of Supervisors Meeting
Minutes

6/25/2013 - Minutes

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

The Board of Supervisors met on 06/25/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton with Rick Sanders presiding. (All audio of meetings: www.storycountyiowa.gov or call the Auditor's Office: (515) 382-7210). Clinton announced that the Boone County Veterans Affairs Director was killed in an accident on Monday and the Story County VA Director is willing to assist Boone County; he expressed the County's condolences.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 06/18/13 Minutes

Toot moved, Clinton seconded the approval of 6/18/13 minutes. Roll call vote. (MCU)

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 adjustmentlongevity (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. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded approval of the consent agenda as follows:

- I. Consideration Of Application To Display Fireworks For Twin Anchors Golf Course, 68030 US Hwy 30, Colo, IA., On July 6th, 2013
- II. Acknowledge Receipt Of Notice Regarding Contract With IEDA (Number 08-DRIFWP-207) And Acceptance Of Grant Award @ \$160,900
- 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
- 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
- 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
- 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/hrs \$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 hrs \$411.00/Day; Up to 12 hrs \$527.00/Day; Up to 23 hrs \$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

- 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.

- 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.
- 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.
- 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
- 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
- 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
- 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.
- 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
- 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
- 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
- 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)
- XVIII. Consideration Of Resolution #13-92, Fiscal Year 2014 Salaries
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-90 FY14 Appropriation Resolution - Lisa Markley
Assistant Auditor, reported the resolution appropriates budgeted dollars at 50%. She stated certain departments will need budget amendments and/or additional appropriations in July or August. Toot moved, Clinton seconded the approval of Resolution #13-90, FY14 Appropriation Resolution. Roll call vote. (MCU)
- II. Consideration Of Resolution #13-91 To Execute And Authorize The 28E Agreement For Central Iowa Community Services - Deb Schildroth And Jessica Reynolds
Deb Schildroth, Community Services Director, and Jessica Reynolds, Assistant County Attorney, reported on the formation of a multi-county consortium to provide Mental Health and Developmentally Disabled (MH/DD) services as required by State law. The region includes Story, Franklin, Hamilton, Hardin, Boone, Marshall, Jasper and Madison counties. The Iowa Department of Human Services may require additions to the agreement so the counties anticipate amending the 28E; however, creating the entity allows the counties to form the board and make policies. Reynolds reported the counties have worked closely with the Iowa State Association of Counties (ISAC) throughout the process. Sanders asked about the County's Board representative. Clinton is the designated representative and Toot is the alternate. Clinton moved, Toot seconded the approval of Resolution #13-91, to Execute and authorize the 28E Agreement for Central Iowa Community Services. Roll call vote. (MCU) Schildroth stated Story County will be responsible for electronically filing the agreement with the State.
- 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
Planning and Development (P&D) Director, reported on the payment schedule and the requirement of quarterly and monthly written reports. Toot moved, Clinton seconded the approval of the Contract with Ames Economic Development Commission, Ames, Iowa, for Economic Development Services @ \$85,000 effective 7/1/13 - 6/30/14. Roll call vote. (MCU)
- 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
Leanne Harter, P&D Director, gave background on the process. Approval is recommended with the condition that the required parking lot plantings are completed either during Phase Three or within three years, whichever is sooner. Harter

reported the driveway permit is in process. Toot moved, Clinton seconded the approval of Site Development Plan of Application for Zoning Permit #7080 with conditions. Roll call vote. (MCU)

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

Human Resources Director, and Cal Pearson, Facilities Director, reported on the proposed ID badge policy. The new IDs will also replace the current employee security fobs. Clinton stated he has received concerns from a few departments and elected officials, but these are addressed in the policy. Sanders questioned cost difference between the current fobs and the new badges. Pearson stated the costs are very similar. Wignall stated discretion and common sense can be used if the badge creates any safety hazard. In such circumstances, employees shall carry the badge and present it if requested. Clinton moved, Toot seconded the approval of the Identification Badges Policy for seven-day review (7/9/13 BOS meeting). Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Planning And Development Departmental Report - Leanne Harter

Director, reported on economic development projects, current and long-range planning projects, capital improvements plan, work program items, permit activity, tax increment financing (TIF) applications, and upcoming projects.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on medical examiner statistics. Clinton reported on a large increase in request for HIRTA transportation and the response. Sanders proposed consideration of a dedicated route between Nevada and Ames. Clinton reported on meeting Mental Health redesign and the line item vetoes by the Governor that directly affect county governments. Clinton read a statement into the record.

12. OTHER REPORTS:

I. Discussion Of Motor Grader Purchase Options. - Darren Moon

Darren Moon, County Engineer, presented preliminary options for ongoing funding and maintenance of the County's motor graders. Options include outright purchase and various lease scenarios. Jessica Reynolds, Assistant Attorney, stated leases are governed by the Code of Iowa; she will work with the Auditor to evaluate the options. Sanders stated the options should also be reviewed by the capital improvement group.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn @ 11:25 a.m. Roll call vote. (MCU)