

Story County Board of Supervisors
Tentative Agenda
Tuesday, July 9, 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. 07/02/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new hire in Sheriff's Office, effective 7/15/13, of Nicholas Neal Rosenberg at \$14.32/hr; 2) pay adjustment - longevity in a) Planning & Development, effective 7/28/13, for Ryan Newstrom at \$1,678.30/bw, b) Community Services, effective 7/14/13, for Penny I. Riedel at \$1,746.64/bw, c) Facilities Management, effective 7/14/13, for Jeffrey Hilsabeck at \$1,689.25/bw, d) Recorder, effective 7/14/13, for Nancy Weuve at \$1,320.50/bw; 3) re-evaluation of position in Community Life Program for Cindy S. Maxwell at \$16.61/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 Service Agreement And Statement Of Work - Communications Engineering Company (CEC) For Justice Center Security Equipment Maintenance - July 1, 2013 To June 30, 2014; Consideration Of Purchase Of Additional Security Equipment At \$21,455.

Department Submitting Sheriff's Office

Documents: [CEC MAINT AGREEMENT FY 2014.PDF](#)

- II. Consideration Of The FY14 Provider And Program Participation Agreement With Maura Peglar Effective 7/1/13 - 6/30/14

Psychotherapy at \$158.10/60 minutes; Psychotherapy st \$122.40/45 minutes; Assessment at \$178.50/60 minutes; Psychotherapy at \$81.60/30 minutes; Group Psychotherapy at \$86.70/120 minutes.

Department Submitting Story County Community Services

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

- III. Consideration Of The FY14 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/13 - 6/30/14

Supported Community Living at \$8.92/15 minutes.

Department Submitting Story County Community Services

Documents: [LUTHERAN SERVICES IN IOWA FY 14 CONTRACT.PDF](#)

- IV. Consideration Of The FY14 Provider And Program Participation Agreement With Journey Counseling And Consultation Effective 7/1/13 - 6/30/14

Assessment at \$114.80/50 minutes; Individual Therapy at \$114.80/50 minutes.

Department Submitting Story County Community Services

Documents: [JOURNEY COUNSELING AND CONSULTATION FY 14 CONTRACT.PDF](#)

- V. Consideration Of The FY14 Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/13 - 6/30/14
Transportation at \$14.00/one-way trip.

Department Submitting Story County Community Services

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

- VI. Consideration Of The FY14 Provider And Program Participation Agreement With Gloria Billings Effective 7/1/13 - 6/30/14
Psychotherapy at \$158.10/60 minutes; Assessment at \$178.50/60 minutes; Group Psychotherapy at \$86.70/120 minutes; Psychotherapy at \$81.60/30 minutes; Psychotherapy at \$122.40/45 minutes.

Department Submitting Story County Community Services

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

- VII. Consideration Of The FY14 Provider And Program Participation Agreement With Gabrielle Barloon Effective 7/1/13 - 6/30/14
Medication Check at \$137.70/25 minutes; MD Assessment at \$239.70/60 minutes; Medication Check at \$204.00/40 minutes; Medication Check at \$81.60/15 minutes.

Department Submitting Story County Community Services

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

- VIII. Consideration Of The FY14 Provider And Program Participation Agreement With Anne McCrea Effective 7/1/13 - 6/30/14
Psychotherapy at \$158.10/60 minutes; Assessment at \$178.50/60 minutes; Group Psychotherapy at \$86.70/120 minutes; Psychotherapy at \$122.40/45 minutes; Psychotherapy at \$81.60/30 minutes.

Department Submitting Story County Community Services

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

- IX. Consideration Of The FY14 Provider And Program Participation Agreement With Mosaic In North Center Iowa Effective 7/1/13 - 6/30/14
Work Activity Services at \$22.52/half day.

Department Submitting Story County Community Services

Documents: [MOSAIC IN NORTH CENTRAL IOWA FY 14 CONTRACT.PDF](#)

- X. Acknowledgement Of Updated Manure Management Plan For Ellsworth Turkey - Blue-Sky Farm, Sherman Twp, Hardin County

Department Submitting Environmental Health

Documents: [130624093532.PDF](#)

- XI. Acknowledgement Of Updated Manure Management Plan For Ellsworth Turkey - South-Side Farm, Lincoln Twp, Hamilton County

Department Submitting Environmental Health

Documents: [130624093513.PDF](#)

- XII. Consideration Of Final Pay Voucher From Steger Construction, Dyersville, IA For Culvert Replacement On 295th Street, Union Twp, Sec 12 In The Amount Of \$1,542.40. Project #L-U12- -73-85

Department Submitting Engineer

Documents: [PV STEGER UN 12.PDF](#)

- XIII. Consideration Of Final Pay Voucher From Steger Construction, Dyersville, IA For Culvert Replacement On 560th Avenue, Lafayette Twp, Sec 24 In The Amount Of \$1,350.19. Project #L-LAF24- -73-85.

Department Submitting Engineer

Documents: [PV STEGER LA 24.PDF](#)

- XIV. Acknowledge The Resignation Of Appointment Of Brian Drewry And Kimberly Drewry As Medical Examiner Investigator

Department Submitting Board of Supervisors

- XV. Consideration Of Annual Insurance Renewal Between Iowa Communities Assurance Pool (ICAP) And Story County For Property And Liability Insurance Effective 7/1/13 - 6/30/14 @\$294,190.92 With A Credit Of \$15,393.49.

Department Submitting Board of Supervisors

Documents: [FY 14 ICAP RENEWAL.PDF](#)

- XVI. Acknowledgement Of The Audit Report On The Central Iowa Juvenile Detention Center Ending 6/30/12

Department Submitting Board of Supervisors

Documents: [AUDIT.PDF](#)

- XVII. Acknowledgement Of Updated Manure Management Plan For H&K Enterprise, Milford Twp

Department Submitting Environmental Health

Documents: [130626075552.PDF](#)

- XVIII. Acknowledgement Of Updated Manure Management Plan For Upchurch Feeders, Inc, New Albany Twp

Department Submitting Environmental Health

Documents: [130626133313.PDF](#)

- XIX. Consideration Of The FY 13 Provider And Program Participation Agreement With Eyerly Ball Community Mental Health Services Effective 7/1/13 - 6/30/14

Eyerly Ball Community Mental Health Services - Prevention & Education \$1,167.00/Month; Crisis Services Development \$12,118.00/Annual; Prescription Assistance \$34.50/Application; Individual Therapy \$111.28/1 Client Hr; Community Support Services \$18.43/15 Minutes; Group Therapy \$75.34/1 Client Hr; Psychiatric Evaluation \$208.83/1 Client Hr; Mental Health Evaluation \$170.91/1 Client Hr; Medication Management \$109.37/1 Client Hr

Department Submitting Story County Community Services

Documents: [EYERLY BALL COMMUNITY MENTAL HEALTH SERVICES FY 14 CONTRACT.PDF](#)

- XX. 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 \$39.43/1 Staff Hr

Department Submitting Story County Community Services

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

- XXI. 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 - Advocacy for Social Development/Mental Health Wellness Center \$23.93/Staff Hr

Department Submitting Story County Community Services

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

- XXII. Consideration Of Acceptance Of FY14 Byrne-JAG Grant From Grip Mentoring Subcontracted With YSS @ \$18,000

Department Submitting Auditor

Documents: [JAG.PDF](#)

- XXIII. Consideration Of Subcontract With YSS For GRIP Mentoring Grant Effective 7/1/13 - 6/30/14

Department Submitting Auditor

Documents: [GRIP.PDF](#)

- XXIV. Consideration Of Resolution #14-01, For The Abatement Of Delinquent Taxes On Two Mobile Homes Removed From Park Without Treasurer's Knowledge.

Department Submitting Treasurer

Documents: [RES1401.PDF](#)

- XXV. Consideration Of Appointment Of And The Professional Consultant Services Agreement For Jessica Jessen As Medical Examiner Investigator Effective 7/1/13 - 12/31/13

Department Submitting Auditor

Documents: [PCA.PDF](#)

- XXVI. Consideration Of Contract With DHS And Premier Office Equipment For Sharp SX453, 1056.00/Yr And Sharp S153E @ \$1,716.00/Yr

Department Submitting Auditor

Documents: [PREMIER.PDF](#)

- XXVII. Consideration Of Resolution #14-02, Bridge Embargo, Establishing Vehicle And Load Limits On Certain County Bridges Pursuant To Iowa Code §321.236(8), §321.255, And §321.471 To §321.473

Department Submitting Engineer

Documents: [BREMBARGORES1402.PDF](#)

- XXVIII. Consideration Of Yearly Maintenance Agreement Between G&S Laser Printer Supplies, LLC And Story County For Auditor And Recorder Typewriter Maintenance 7/1/13 - 6/30/14
\$125/per typewriter, one (1) in Auditor's Office and four (4) in Recorder's Office, for a total of \$625.

Department Submitting BOS

Documents: [TYPEWRITER MAINTENANCE.PDF](#)

- XXIX. Consideration Of Utility Permit(S): #14-01

Department Submitting Engineer

Documents: [UTILITY1401.PDF](#)

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-87 And 13-88 And, Authorizing Sale Of Real Property, Delivery Of Conveyance, Easement Agreement, And Purchase Agreement To The Iowa DOT For Right Of Way Near Collins, Iowa - Mike Cox

Department Submitting Conservation

Documents: [RES1387 88.PDF](#)

8. ADDITIONAL ITEMS:

I. Bids Opening For The Dakins Lake Expansion Project - Mike Cox

Department Submitting Conservation

II. FY13 Quarterly Financial Report - Lisa Markley

Department Submitting Auditor

Documents: [QUARTERLYSCFINANCIALREPORTFY13.PDF](#)

III. Consideration Of Resolution 14-04, Authorizing The Chair To Sign The 28E Agreement For The Iowa Precinct Atlas Consortium - Lucy Martin

Department Submitting Auditor

Documents: [RES1404.PDF](#)

IV. Consideration Of The 28E Agreement For The Iowa Precinct Atlas Consortium - Lucy Martin

The 28E will provide organizational structure to purchase a copyright license for continued distribution and use of Precinct Atlas and Absentee Atlas software.

Department Submitting Auditor

Documents: [PA28E.PDF](#)

V. Consideration Of Identification Badges Policy (After Seven-Day Review) - Alissa Wignall

Department Submitting HR

Documents: [IDBADGES.PDF](#)

VI. Discussion And Consideration Of Workplace Harassment Policy (Seven-Day Review) - Alissa Wignall

Department Submitting BOS

Documents: [HARASSMENT POLICY.PDF](#)

VII. Discussion And Consideration Of Response To The Iowa Department Of Transportation Concerning An Environmental Assessment For U.S. Highway 30 Planning Study - Rick Sanders

Department Submitting BOS

Documents: [HIGHWAY 30 PLANNING STUDY.PDF](#)

VIII. Discussion And Consideration Of Setting The Board Calendar Through The End Of August 2013 - Rick Sanders

Department Submitting Board of Supervisors

IX. Consideration Of Resolution #14-03, Approving The Final Agricultural Subdivision Plat Of Peaceful Valley Located On Certain Lands Under The Ownership Of Paul W. And LaVonne Harker Located In Section 23 Of Union Township - Ryan Newstrom

Department Submitting Planning and Development

X. Discussion And Consideration Of Diversion/Substance Abuse Treatment Program In The Story County Jail And Proposals For Providing Services Submitted By Community And Family Resources And Story County

Community Life Program

Department Submitting Sheriff's Office

Documents: [2013 JAIL DIVERSION PROPOSALS.PDF](#)

9. AGENCY REPORTS:

10. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Department Submitting Board of Supervisors

II. Veterans Affairs - Brett Mclain

Department Submitting Board of Supervisors

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.