

Story County Board of Supervisors
Tentative Agenda
Tuesday, July 16, 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. 7/9/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's Office effective 7/29/13 for Mark Watkins @ \$1,690.54/bw; 2)pay adjustment-longevity (union) in Secondary Roads effective 7/28/13 for Mike Evans @ \$26.32/hr; 3)re-hire (temporary) in CLP effective 7/21/13 for Tamara Sheldahl @ \$7.25/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 7/18/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 071813.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. Consideration Of Canceling The Board Of Supervisors Meeting On Tuesday, July 23rd, 2013

Department Submitting Board of Supervisors

II. Consideration Of Amended Contract Between Magellan And Community Life Program For Day Habilitation Services @ \$3.22/Minute Unit

Department Submitting CLP

Documents: [AMENDED MAGELLAN CONTRACT.TXT.PDF](#)

III. Consideration Of Quarterly Reports For The Following: Auditor, Sheriff, And Veterans Affairs

Department Submitting Auditor

Documents: [QUARTER.PDF](#)

IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GW Carver, Ames, IA., Including Outdoor Service, And Sunday Sales Effective 9/10/13 - 9/9/14

Department Submitting Auditor

Documents: [AMESGOLF.PDF](#)

V. Consideration Of Resolution #14-06, For The Abatement Of Delinquent Taxes And Tax Sales On Mobile

Homes Removed Without The Treasurer's Knowledge

Department Submitting Treasurer

Documents: [RES1406.PDF](#)

- VI. Consideration Of The Appointment Of Kim Benton Herzberg To Serve On ASSET Effective 7/1/13 - 4/1/14 - Deb Schildroth

Department Submitting Community Services

- VII. Consideration Of Amendment No. 2 To The Professional Services Agreement With Shive Hattery For Dakins Lake Expansion (Documentation To Follow)

Department Submitting Conservation

Documents: [JULY 16 BOS MEETING MEMO.PDF](#)

- VIII. Consideration Of Application For Permit To Display Fireworks At Twin Anchors Golf Course, 68030 US Hwy 30, Colo, IA. On 7/27/13 With Rain Date 7/38/13

Department Submitting Auditor

Documents: [FIREWORKS.PDF](#)

8. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Proposal For Hosted VoIP Telephone System (Proprietary Information) - Barbara Steinbeck

Department Submitting Information Technology

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Revised Story County Travel Policy (Seven-Day Review) - Lucy Martin

Department Submitting HR

Documents: [TRAVEL POLICY REVISED 2013 DRAFT.PDF](#)

- II. Discussion And Consideration Of Changes To Case Management Reimbursement Methodology For FY 2014 - Deb Schildroth

Department Submitting Community Services

Documents: [IME LETTER.PDF](#)

- III. Acknowledge The Signature Of The Vice Chair On The Paul Coverdell Science Improvement Act Grant Application. Reimbursement Of Up To \$2109 In Expenses Incurred During The University Of St. Louis School Of Medicine Medicolegal Death Investigation Training Course

Department Submitting Board of Supervisors

Documents: [IDPH.PDF](#)

- IV. Consideration Of Awarding The Contract For Dakins Lake Expansion (Documentation To Follow) - Mike Cox

Department Submitting Conservation

- V. Discussion Of Iowa Department Of Transportation U.S. Highway 30 Planning Study Environmental Assessment (Documentation To Follow) - Mike Cox And Leanne Harter

Department Submitting Board of Supervisors

10. AGENCY REPORTS:

I. Story Time Childcare Center - Jayne Paul

Department Submitting Board of Supervisors

II. Eyerly Ball Agency Report- Kathy Dinges

Department Submitting Board of Supervisors

11. DEPARTMENTAL REPORTS:

I. Community Life Program - Ron Christensen

Department Submitting Board of Supervisors

Documents: [CLP.PDF](#)

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

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. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Department Submitting Story County Attorney

17. 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.