

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

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 7/31/13 for Breanna Grammer @ \$10/85/hr; Alesha Smith @ \$10.85/hr; Amanda Watts @ \$1,452/61/bw; 2)pay adjustment-longevity (union) in a)Secondary Roads effective 8/11/13 for Roger Holland @ \$26.34/hr; b)Sheriff's Office - FY 14 Resolution Correction effective 6/30/13 for Danielle Schmitt @ \$1,418.04/bw; 3)re-evaluation of position in CLP effective 8/11/13 for James Reynolds @ \$1,452.61/bw; Kimberly Nicholas @ \$2001.82/bw; effective 8/9/13 for Mariella Vander Gaast @ \$11.29/hr; effective 8/11/13 for Brittney Harriman @ \$10.85/hr; 3)re-hire in CLP effective 7/31/13 for Joseph Malual @ \$10.85/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

I. 8/1/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 080113.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 A Letter To Designate The Authorized Representatives To Sign And File Documents On Behalf For Participating In Programs With USDA, FSA Office, Nevada, IA

Department Submitting Auditor

Documents: [LETTER.PDF](#)

- II. Consideration Of The Revised FY 14 Projected Story County Case Management Cost Report Effective 7/1/13 - 6/30/14

Department Submitting Story County Community Services

Documents: [REVISED FY 14 PROJECTED CASE MANAGEMENT COST REPORT.PDF](#)

- III. Consideration Of The FY 14 Provider And Program Participation Agreement With Story County Community Life Program Effective 7/1/13 - 6/30/14
Story County Community Life Program - Jail Diversion Intensive Case Management \$60.75/Hr; Supported Community Living - SLS \$10.71/15 Min.; Dietician \$47.00/Hr; Day Habilitation \$3.22/15 Min.; Residential Care Facility \$138.82/Day; Supported Employment \$10.71/15 Min.; Supported Community Living - Enhanced \$8.32/15 Min.; Med Pass \$25.00/Per Pass; Supervised Apartment \$146.81/Daily; Day Habilitation \$63.65/Daily; Health Care Support \$48.82/Hr

Department Submitting Story County Community Services

Documents: [STORY COUNTY COMMUNITY LIFE PROGRAM FY 14 CONTRACT.PDF](#)

IV. Consideration Of Quarterly Reports: Recorder's Office And Treasurer's Office

Department Submitting Auditor

Documents: [QUARTER RPT.PDF](#)

V. Consideration Of Quote From Denco Corp., Mingo, Iowa For Class-A Bridge Deck Repair For Bridge On County Road E26 (Cameron School Road) Over Squaw Creek In The Amount Of \$45,346.44. Proj # BDR-2014

Department Submitting Engineer

Documents: [DENCO QUOTE.PDF](#)

VI. Consideration Of Roadway Maintenance Agreement With IDOT/Iowa State University For Special Maintenance On 520th Avenue (South State Avenue) From 260th Street Northward For 1 1/4 Miles To Oakwood Road. Beginning As Early As Summer 2013 Until October 2014 With The Estimated Cost Of \$25,000.00. Project #BR-810-0(112)- -7A-85

Department Submitting Engineer

Documents: [S STATE AVE AGR.PDF](#)

VII. Consider Agreement With SimplexGrinnell For Fire Alarm Inspection And Monitoring At The Story County Administration Building From 8/1/13 - 7/31/14 In The Amount Of \$522.00

Department Submitting Facilities Management

Documents: [SIMPLEXADMIN.PDF](#)

VIII. Acknowledgement Of Updated Manure Management Plan For 4 Leaf Clover, LLC, Sherman Twp

Department Submitting Environmental Health

Documents: [130724080752.PDF](#)

IX. Consideration Of Class B Native Wine Permit (WBN) Living Quarters For Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, IA., Effective 10/2/13-10/1/14

Department Submitting Auditor

Documents: [LILQUOR LIC.PDF](#)

X. Consideration Of Request To Utilize The Parking Lot Including The City Street Directly East With The Access To Power From The Administration Building For The Upcoming Klassy Kruisers Car Show (During The Lincoln Highway Days) On Saturday, August 24th From 6:00 A.m. To 6:00 P.m.

Department Submitting Auditor

Documents: [LINCOLN HIGHWAY DAYS.PDF](#)

XI. Consideration Of CLP Application Of The Calhoun Group Home License

Department Submitting Community Life

Documents: [CALHOUN 2013.PDF](#)

XII. Consideration Of 2013 Report Of Commodities Farm Summary

Department Submitting Auditor

Documents: [CRP.PDF](#)

- XIII. Consideration Of Amendment To Fiscal Agent Agreement Between Story County And BooSt Together For Children ECI Area Effective 7/1/13

Department Submitting Auditor

Documents: [BOOST.PDF](#)

- XIV. Acknowledge Agreement No. 90-85-LRTF-302 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Conservation Integrated Roadside Vegetation Management For The Purchase Of A Batwing Mower.

Department Submitting Conservation

Documents: [LRTF GRANT.PDF](#)

- XV. Consideration Of Lease Between Pitney Bowes Inc. And Story County For Conservation Postage Meter, 7/30/13-7/29/17, @ \$92.27/Month.

Department Submitting Conservation

Documents: [PITNEY BOWES.PDF](#)

- XVI. Consideration Of Proposal From Ahlers & Cooney, P.C. For Labor Relations Consulting Services And Contract Negotiations

Department Submitting BOS

Documents: [AHLERS.PDF](#)

- XVII. Consideration Of The Purchase From Ames Ford Lincoln For 2014 Ford Truck For Facilities Management @ Of \$26,623.38 (Replacement Of Wrecked Vehicle)

Department Submitting Facilities Management

Documents: [AMESFORDLINCOLN.PDF](#)

- XVIII. Consideration Of A Revised Copier Lease Agreement Between The Treasurer's Office And Premier Office Equipment Effective 7/30/13 - 7/30/18 @ \$301.00/Mo. For 60 Mos.

Department Submitting Treasurer

Documents: [LEASE.PDF](#)

- XIX. Consideration Of Updated Long Term Disability Policy With Life Insurance Company Of North America Policy Number LK-963772

Department Submitting BOS

Documents: [CIGNA LTD.PDF](#)

- XX. Consideration Of Road Closure(S): #14-01

Department Submitting Secondary Roads

Documents: [RC 14 01.PDF](#)

- XXI. Consideration Of Utility Permit(S): #14-02

Department Submitting Secondary Roads

Documents: [UT 14 02.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Acknowledgement Of Application Of New Manure Management Plan And Construction Design Statement For Mud Creek Feeders, LLC., Section 35 Of Collins Twp

Department Submitting Environmental Health

Documents: [MMP.PDF](#)

- II. Discussion And Consideration Of Motor Grader Quotations - Darren Moon

Department Submitting Engineer

Documents: [MOGO QUOTE.PDF](#)

- III. Discussion And Consideration Of Resolution #14-07, Terminating 28E Agreement With City Of McCallsburg For Jurisdiction And Control Of Farm To Market Extensions - Darren Moon

Department Submitting Engineer

Documents: [RES 14 07.PDF](#)

- IV. Discussion And Consideration Of A Plan To Revert The Pavement On Old S27 (650th Ave) Back To Gravel Located In Section 15, Indian Creek Twp. - Darren Moon

Department Submitting Engineer

- V. Consideration Of Resolution #14-05, Assignment Of Fund Balances - Lisa Markley

Department Submitting Auditor

Documents: [RES1405.PDF](#)

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

Department Submitting HR

Documents: [HARASSMENT POLICY.PDF](#)

- VII. Consideration Of Amended Conservation Easement With Steven M. Stoll And Linda D. Stoll - Mike Cox

Department Submitting Conservation

Documents: [STOLL EASEMENT.PDF](#)

- VIII. Consideration Of Plans And Authorization To Solicit Bids For Phase I Of The Dakins Lake Expansion - Mike Cox

Department Submitting Conservation

Documents: [DAKINS LAKE PHASE I.PDF](#)

- IX. Consideration Of Accounts Specialist Job Description For Community Life Program - Ron Christensen And Alissa Wignall

Department Submitting BOS

Documents: [ACCOUNTS SPECIALIST.PDF](#)

- X. Discussion And Consideration Of Revised Story County Travel Policy (After Seven-Day Review) - Lucy Martin & Alissa Wignall

Department Submitting Auditor

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

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kooiker

Department Submitting Board of Supervisors

II. Environmental Health - Margaret Jaynes

Department Submitting Board of Supervisors

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

I. Story County Inventory Report - Lisa Markley

Department Submitting Auditor

Documents: [INVENTORY REPORT TO BOARD.PDF](#)

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.