

Story County
Board of Supervisors Meeting
Agenda
07/03/12

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
 - I. 06/26/12 Minutes

Department Submitting Auditor

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms

1)pay adjustment-correct resolution in Treasurer's Office effective 7/1/12 for Jane Evans \$54,168.80/annual; 2)re-hire in CLP effective 7/9/12 for Joelle Ely @ \$10.77/hr; 3)re-evaluation of position in CLP effective 7/6/12 for Carrie Clark @ \$11.25/hr;

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. Claims

Department Submitting Auditor

Documents: [CLAIMS 070512.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 Quote From Ziegler Ag Equipment, Altoona, Iowa For The Purchase Of A CAT MT475B Tractor In The Amount Of \$74,184.00.
Consent

Department Submitting Engineer's Office

Documents: [ZEIGLER TRACTOR QUOTE 7.3.12.PDF](#)

- II. Consideration Of Final Contract Construction Progress Voucher For Winfield Contractors Inc., Wapello, Iowa For Structure Replacement On County Road E18 (130th Street) Project # BRS-C085(113)- -60-85

Department Submitting Engineer's Office

Documents: [WINFIELD FINAL PAY VOUCHER 7.3.12.PDF](#)

- III. Consideration Of County Substance Abuse Prevention Services Between Story County And IDPH Subcontracted With Youth & Shelter Services Effective 7/1/12-6/13/13 @ \$10,000.

Department Submitting Y&SS

Documents: [YSS.PDF](#)

- IV. Consideration Of Service Agreement Between Story County, IA And Hickory Park Triathlon For Law Enforcement Services Effective 08/11/12, @ \$65/Hr

Service Agreement between Story County IA and Hickory Grove Triathlon for law enforcement services to begin on Aug 11, 2012 at an hourly rate of \$65/hr for minimum of two hours for Sheriff's office personnel, or \$32.50/hr each, minimum of two hours, for Sheriff's Reserve (required to work in pairs) or dive team (work in team of four).

Department Submitting Sheriff's Office

Documents: [HICKORY GROVE TRIATHLON SERV AGREEMENT.PDF](#)

- V. 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 FY13 @ \$70,612

FY13 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's office

Documents: [ELECTRONIC ENGINEERING FY13 CONTRACT.PDF](#)

- VI. Acknowledge The Receipt Of The Updated MMP For Ellsworth Turkey South-Side Farm, 3386 Vail Ave., Ellsworth, IA., Sec. 32, Lincoln Twp, Hamilton County

Department Submitting Auditor

Documents: [ELLSWORTH SO.PDF](#)

- VII. Acknowledge The Receipt Of The Updated MMP For Ellsworth Turkey Blue-Sky Farm, 14678 Hwy 175, Radcliffe, IA., Sec. 33, Hardin County

Department Submitting Auditor

Documents: [ELLSWORTH BLU.PDF](#)

- VIII. Acknowledge The Receipt Of A Changed MMP For Upchurch Feeders Inc., NW1/4 Of The NE1/4 Of Sec. 16, T83R21, New Albany Twp, Story County

Department Submitting Auditor

Documents: [UPCHURCH.PDF](#)

- IX. Consideration Of Service Agreement Between Story County, IA And American Eagle Protection Services Corporation (AEPS) For Law Enforcement Services Effective 7/1/12, Hourly Rate Of \$65/Hr

Service agreement for law enforcement services at an hourly rate of \$65/hr, for minimum of 2 hours for each deputy or sheriff's civilian employee, or \$32.50/hr, for minimum of 2 hours for each sheriff's reserve (required to work in pairs of two) or dive team member (required to work in a team of four)

Department Submitting Sheriff's Office

Documents: [AEPS CORP SERVICE AGREEMENT.PDF](#)

- X. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider: Gabrielle Barloon, MD

Department Submitting Community Services

Documents: [BARLOON.PDF](#)

- XI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers: Maura Peglar

Department Submitting Community Serv.

Documents: [PEGLAR.PDF](#)

- XII. Consideration Of Resolution #12-104 For The Abatement Of Delinquent Taxes On M/H That Was Junked/Park Closed.

Department Submitting Treasurer

Documents: [RESOLUTION TO ABATE TILLERS.PDF](#)

XIII. Consideration Of Appointment Of Aaron Steele To The Board Of Adjustment For A Term Ending 12/31/16

Department Submitting Board of Supervisors

Documents: [NOTICE OF APPT.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Bid Opening For Grading And HMA Paving On 590th Ave. From US Hwy 30 North For 0.22 Miles, Project #L-G10- - 73-85

Department Submitting Secondary Rds

II. Discussion And Consideration Of Story County Conservation Board Resolution #2012-02 On The Location Of Confined Animal Feeding Operation In Proximity Of County Parks

Department Submitting Board

Documents: [CONSERVATION RES.PDF](#)

III. Consideration Of Resolution #13-01, Approving An 28E Agreement Between The City Of Ames & Story County For The State St. Reconstruction Project

Department Submitting Board

Documents: [28E AGREEMENT_1.PDF](#)

IV. Presentation And Discussion Of The Results Of The Classification And Compensation Study By Springsted Inc. - Alissa Wignall

Department Submitting Board of Supervisors

Documents: [SPRINGSTED MEMO.PDF](#)

10. OTHER REPORTS:

I. Iowa Sports Foundation - Clarence Hudson

Department Submitting Auditor

II. Presentation From The Iowa Drainage District Association By John Torbert

Department Submitting Board of Supervisors

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

I. Planning & Development - Leanne Harter

Department Submitting Board

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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. ADJOURNMENT: