

Story County  
Board of Supervisors Meeting  
Minutes

6/26/2012 - Minutes

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

**The Board of Supervisors met on 6/26/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton and Paul Toot, with Wayne E. Clinton presiding. Sanders absent.**

2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
  - I. 6/12/12 Minutes & Canvass & 6/19/12 Minutes

**Toot moved, Clinton seconded the approval of minutes. (MCU). Sanders arrived at 10:03 am.**

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. OTHER REPORTS:
  - I. Recognition Of Diane Christensen For Years Of Service As County Representative On ASSET  
Withdrew this as Diane was not available.
  - II. Continued Discussion/Consideration Of Mental Health/Disability Services Funding Cuts For FY 2012-13

Deb Schildroth reviewed the meetings that she had with the three agencies where funding cuts are recommended (ARC, Legal Aid & NAMI). They are looking to other sources to pick up funding. Schildroth discussed the MH/DD commission meeting; Lisa Heddens was appointed to transition committee. Clinton asked about the county re-instating some dollars if transition funds come to Story County. Sanders added that this is a FY13 problem; cuts are not permanent. If the state has \$20 million in transitional funds available in January and the county qualifies for these funds, it could backfill the first 6 months of FY13. Schildroth commented the transitional funds will be Federal dollars so there may be some guidelines that they cannot be used for shared programs. Sanders stated it is a good time for all ASSET funding entities to sit down and develop a plan for the first six months. Toot commented that new legislators will be coming on board in January so it is difficult to predict any outcome. Schildroth stated there is no guarantee the county will get the amount it requests from the transitional funds. Clinton reiterated this is a challenge all counties face; he is optimistic the legislature will work with counties. Schildroth commented on the ASSET joint funders meeting held last week. The funders are aware of the FY13 changes. Toot moved to approve the identified cuts to ARC, Legal Aid, and NAMI Wellness center. Sanders seconded. Sanders noted that the funding is to be reinstated if and when available. MCU

- III. Consideration Of Waiting List For Mental Health/Disability Services Effective 07/01/12  
Schildroth read the Waiting List Declaration and County Waiting List Declaration. Schildroth stated that clients will be notified on a quarterly basis of the status of services. Sanders asked for clarification about the waiting list and referral process. If dollars become available or if the needs changes, people on the list will be contacted. Toot moved to approve the waiting list, Sanders seconded. MCU
- IV. Consideration Of Request For Additional Funds For Heartland Senior Services FY 2011-12 @ \$24,605.18 For Nutrition Services  
Deb Schildroth talked about home delivered meals and congregate meals and the need for shifting funding dollars. The HSS procedure changed when Liz Beck came on board as interim director and discovered the need to reallocate certain funds. Schildroth gave the total amount of ASSET dollars not drawn down from the general fund in FY12: \$16,652. HSS did exhaust all but \$943 of its allocation and has a contingency plan if no additional funding is approved. Sanders asked for clarification of funding through ASSET since this would be outside of the original recommendation. Schildroth suggested \$11,144 based on the entire fiscal year. Sanders spoke of the justification and Clinton asked if the ASSET board could meet again before the BOS makes a decision. Schildroth said that Panel 2 could reconvene to discuss the funding. Toot stated this would be the appropriate way to handle this request. Sanders moved to release \$943 and ask the ASSET Panel 2 to reconvene to bring back information. Toot seconded. MCU
- V. Discuss Purchase Of Laptops And Dymo Printers To Fully Implement Precinct Atlas - Lucy Martin  
Lucy Martin, Story County Auditor, stated the purchase of additional laptops and dymo printers to fully implement Precinct Atlas will cost ~\$32,000. The cost will be offset by savings in staff and additional help in the post-election period. By purchasing now, Story County will take advantage of multi-county group discount. The system was piloted during the Primary Election and election officials were pleased. It was especially helpful in informing voters of redistricting changes. Schildroth, who co-chairs an election precinct, commented on the ease of the system, particularly with redirecting the voters to the proper polling location and same day election registration. Clinton asked if dollars coming from FY13; Martin said yes. Scanners were an additional \$20,000 so not included in this request. Sanders asked about a potential new system from the SOS. Martin stated the MOU is a yearly agreement and if SOS has a new system, it would be a software change and the county would use the hardware. Over 50 counties are using Precinct Atlas and adds consistency to the voting experience in Story County. Martin commented general election are always expensive but purchasing the Precinct Atlas will be cost-effective.
- VI. Schedule The Canvass For The November 6, 2012 General Election Per Administrative Rules And The Code Of Iowa - Lucy Martin

Martin commented the Canvass will be held on Wednesday, Nov. 14th, 2012, due to the Veteran's Day holiday.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions::

1)new hire in CLP effective 6/18/12 for Mary McCarthy @ \$10.77/hr; Laura Jonas effective 6/27/12 @ \$7.25/hr; 2)pay adjustment - longevity (union contracts) in a)Sheriff Dept effective 6/17/12 for Janet Stoll @ \$1775.14/bw; effective 6/17/12 for Anthony Rhoad @ \$2,140.85/bw; effective 6/17/12 for Jerri Levri @ \$1,764.74/bw; 1st yr. step increase (union contract) effective 6/17/12 for Casandra Haro-Gonzalez @ \$1,518.77/bw; effective 6/17/12 for Andrew Boeckman @ \$1,518.77/bw; 3)CLP pay adjustment resolution corrections effective 11/26/06 for John Wierson @ \$12.31/hr; effective 6/19/11 for Loretta Sansgaard @ \$10.11/hr; 4)pay adjustment- alternate rate-out of classification (union contract) in Secondary Roads effective 6/3/12 for Samuel Huey @ \$18.03/hr; effective 7/1/12 for Samuel Huey @ \$18.39/hr; effective 6/3/12 for Christopher Erickson @ \$23.25/hr; effective 7/1/12 for Christopher Erickson @ \$23.72/hr; 3rd step - effective 6/17/12 for David Rasmusson @ \$23.25/hr; effective 7/1/12 for David Rasmusson @ \$23.72/hr;

corrections effective 11/26/06 for John Wierson @ \$12.31/hr; effective 6/19/11 for Loretta Sansgaard @ \$10.11/hr; 4)pay adjustment- alternate rate-out of classification (union contract) in Secondary Roads effective 6/3/12 for Samuel Huey @ \$18.03/hr; effective 7/1/12 for Samuel Huey @ \$18.39/hr; effective 6/3/12 for Christopher Erickson @ \$23.25/hr; effective 7/1/12 for Christopher Erickson @ \$23.72/hr; 3rd step - effective 6/17/12 for David Rasmusson @ \$23.25/hr; effective 7/1/12 for David Rasmusson @ \$23.72/hr. **Toot moved, Sanders seconded the approval of Personnel Action (MCU).**

7. CONSENT AGENDA:

**Sanders moved, Toot seconded the approval of the consent agenda removing item #4 for discussion as follows:**

- I. Consideration Of The FY'13 Provider & Program Participation Agreement With The Following ASSET Provider:
- II. Consideration Of Application For Permit To Display Fireworks For Lawn Pro LLC, 68030 US Hwy 30, Colo, IA On 6/30/12
- III. Consideration Of Revised 28E Agreement To Fund Administrative Services For The ASSET Process Effective 07/01/12
- IV. Acknowledge Receipt Of New Manure Management Plan For Richland Finisher Farm, C/O New Modern Concepts, 824 Brooks Rd, Iowa Falls, IA NW 1/4 NW 1/4 Of Sec. 5, T84N, R22W, Richland Twp, Story County  
Several emails have been received by the Board. Clinton will add to the record. Evan Berger has similar concerns, Iowa has some of the dirtiest water in the country as the combined result of thousands of confinement sites due to accidental spills happening even though this site isn't next to a body of water. He understands the Board has little or no authority over these matters and supports a resolution asking the legislature for local control. It's his understanding that surrounding property owners are not notified unless there is a public hearing. Clinton clarified the process. Berger stated that some counties have adopted a process to notify surrounding property owners even if a site comes in under the matrix. Margaret Jaynes, Environmental Health Director, noted that a mile notification is arbitrary. Any resolution would need to address that issue. Discussion took place. Toot stated that the majority of the emails he received are from citizens asking that confinement operations be disallowed outright. He spoke of the labor involved in hog raising. Many farmers undertake these practices to generate manure to use instead of chemical fertilizers. Sanders stated that Iowa attracts the process because it has the land that needs the manure. He thinks that this is a state-wide discussion for an agricultural state. We all have a responsibility to hand things off to the next generation better than we found it. Toot said talking to DNR is disheartening because that state agency does not have the staff to inspect sites as it is. Counties lack the personnel and the expertise to evaluate sites too. Sanders supports discussion of a Board resolution. He does view the site near Hickory Grove differently. Toot moved, Sanders seconded to acknowledge receipt. Roll call vote. (MCU).
- V. Acknowledge Receipt Of MMP Annual Report From Crawford Premium Pork LLC, Steven Crawford, 62401 170th St, Nevada, IA - SE1/4 SW1/4 Sec 6, Twp 84N, R22W
- VI. Consideration Of The Following Appointments To ASSET For Terms Beginning 04/01/12 - 03/31/15: Fred Garrin, Ames, IA & Craig Ogilvie, Ames, IA  
VII.Consideration Of Combined Quote From Hawkeye Truck Equipment, Des Moines, Iowa In The Amount Of \$17,913.00 And Ron Willey Ford, Inc., Ames, Iowa In The Amount Of \$26,335.44 With The Total Purchase Price Of \$44,248.44 (State Bid) For Sign Truck.
- VIII. Consideration Of Roadway Maintenance Agreement With Iowa State University For Routine Road Maintenance On 2.50 Lane Miles At \$1,050.00 Per Lane Miles In The Amount Of \$2,625.00
- IX. Consideration Of The Story County Emergency Management Agency Quarterly Report
- X. Consideration To Set Bid Opening For Tuesday, July 3, 2012 At 10:00 Am In The Board Room At The Story County Administration Building For Grading And HMA Paving On 590th Avenue From U.S. Hwy 30 North For 0.22 Miles. Project #L-G10--73-85
- XI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider:

Story County Community Life Program - Residential Care Facility @ \$109.86/day; Supported Community Living

Supported Living Supervisor @ \$42.82/hr; Supported Community Living – Enhanced Direct Staff @ \$33.28/hr; Nursing @ \$48.82/hr; Day Habilitation - @ \$34.26/half day; Counseling– LISW @ \$68.45/hr; Dietician @ \$47.00/hr; Med Pass @ \$25.00/Pass; Fuel Surcharge @ \$.25/mile after 10 miles one way for Med Pass; Supported Employment @ \$42.82/hr; Supported Community Living - Habilitation @ \$46.70/hr; Employment Services - Habilitation @ \$34.98/hr; Day Habilitation – Habilitation @ \$32.15/hr; Supported Community Living – HCBS MR & BI Waiver @ \$32.78/hr; Employment Services – HCBS BI Waiver @ \$32.78/hr; Employment Services – HCBS MR Waiver @ \$32.78/hr; Day Habilitation – HCBS MR Waiver @ \$29.25/hr

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

Mary Greeley Medical Center - Mental Health Inpatient Services @ \$809.00/day; Mental Health Inpatient Physician Services @ \$124.00/day; Mental Health Observation @ \$411.00/day, up to 8 hrs; Mental Health Observation @ \$527.00/day, up to 12 hrs; Mental Health Observation @ \$645.00/day, up to 23 hrs; Mental Health Transitional Living Program @ \$159.00/day; Mental Health Crisis Program @ \$225.00/day; Mental Health Medication Management @ 79.00/medcheck; Mental Health Other Outpatient Services

- Negotiate at time of service; Substance Abuse Inpatient Services @ \$809.00/day; Substance Abuse Inpatient Physician Services @ \$124.00/day; Substance Abuse Observation @ \$411.00/day, up to 8 hrs; Substance Abuse Observation @ \$527.00/day, up to 12 hrs; Substance Abuse Observation @ \$645.00/day, up to 23 hrs; Substance Abuse Transitional Living Program, co-occurring cases only @ \$159.00/day; Substance Abuse Medication Management @ \$79.00/medcheck; Substance Abuse Other Outpatient Services - Negotiate at time of service

Ames Counseling and Psychological Services - Diagnostic Interview @ \$255.70/Session; Psychotherapy, 20-30 Minutes @ \$116.93/Session ; Psychotherapy, 45-50 Minutes @ \$155.17/Session; Psychological Testing @ \$133.31/Hr

XIII. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers:

Homeward -

Homemaker/Home Health Assistance @ \$35.00/hr; Gloria Billings - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr; Pamela Caviness - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hrs @ \$56.65/hr; Lu Klatt - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr; Anne McCrea - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr

XIV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers:

Central Iowa Psychological Services - Initial Evaluation @ \$168.83/session; Individual Therapy @ \$135.06/session; Group Therapy

@ \$56.28/session; Psychological Testing, Interpretation and Report Writing @ \$168.83/hr; Eyerly Ball CMHS - Psychiatric Evaluation @ \$400.88/session; Medication Management @ \$209.72/session; Mental Health Evaluation @ \$330.26/session; Therapy @ \$214.88/session; Crisis Services Development @ \$1,083.33/mo; Community Support Services @ \$70.69/hr; Prevention & Education @ \$50.00/hr

XV. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre, Jr., 25720-620th Ave., Nevada, IA., On 07/04/12

XVI. Consideration Of The Contract Between Story County & Story County Juvenile Courts Services And Youth & Shelter Services For FY'12-FY'13 For Services Effective 7/1/12 - 6/30/13

XVII. Consideration Of The Renewal For Agreements Of The Following: Story County & Solutions For Licensed Code Support Agreement, Solutions Information Technology Service Agreement, And Information Technology Services Agreement Statement Of Work (Proprietary Information)

XXVIII. Consideration Of Resolution #12-108, Allowing All Homestead Tax Credits And Military Exemptions On File With Exceptions For The 2011 Assessment Year (Payable 2012-13)

XIX. Consideration Of Agreement Between G&S Laser Printer Supplies, LLC And Story County For Typewriter Maintenance Effective 07/01/12 - 06/30/13 @ \$625

XX. Consideration Of NO Board Of Supervisors Meeting On Tuesday, July 10th, 2012

XXI. Consideration Of Resolution #12-105, Approving The Final Agricultural Subdivision Plat Of Meimann Ag. Subdivision Located On Certain Lands Under The Ownership Of Carroll Meimann Located In Section 35 Of Warren Township.

XXII. Consideration Of Resolution #12-106, Approving The Final Agricultural Subdivision Plat Of Arnold's Ridge Agricultural Subdivision Located On Certain Lands Under The Ownership Of Rick And Loree Ness Located In Section 32 Of Union Township.

XXIII. Consideration Of Resolution #12-110, Fiscal Year 2013 Salaries

XXIV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider:

Mainstream Living, Inc - Supported Community Living @ \$34.19/hr; Enclave @ \$6.13/hr; Supported Community Living @ \$109.00/day - Journey Counseling and Consulting - Individual Therapy @ \$112.55/50 minute session; Assessment @ \$112.55/50 minute session

XXV. Consideration Of Utility Permits: #12-49, #12-50, And #12-51

XXVI. Consideration Of Utility Permits: #12-52, #12-53

**Motion carried unanimously (MCU) on a roll call vote.**

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #12-109 Approving Participation In Mental Health And Disability Services Planning

**Deb Schildroth presented. On June 15, twelve counties met (Supervisors and CPCs) about regionalizing mental health. Lots of good discussion about core services and how best to move forward. No formal action but a resolution was developed to discuss and plan for regionalization. The ultimate authority rests with the Board. If it comes to pass, the outcome will be a 28E agreement. Sanders would recommend looking at all of our options and not obligating ourselves until we have all information. Sanders moved, Toot seconded approval of Resolution #12-109. Roll call vote. (MCU).**

II. Consideration Of Resolution #12-107, Appropriations Amendment

Markley spoke about the budget and cash management process. The appropriation amendment allows budgeted dollars to be spent. The amendment appropriates 50% across the board. Markley referenced previous discussions re: using appropriations as a cash management tool. Projected EFBs for FY12 - 24% General Fund; 37% supplemental; 9.5 MH/DD. Sanders commended Markley. An amendment to the FY13 budget will most likely happen in July due to Secondary Roads and Conservation construction projects. Sanders moved, Toot seconded approval. Clinton commended Markley for her work. Passed MCU on roll call vote.

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Schildroth discussed the activities of Community Services for the period March through May. She highlighted certain statistics and costs. Some bills were for previous quarter expenses. Reviewed administrative policy and procedure changes. New county volunteer: Craig Ogilvy. From NZ and is a dean of agronomy. He attended the ASSET meeting in June. Other activities: testing of case management database. She discussed the move within HSC and thanked Al Hahn and Sandra Hunter and their departments. Discussed legislation and how to manage. Also mentioned the audit of the Richmond Center and CFR. Turned over to an attorney in Ft Dodge. He will have information requested by July 5. She has been discussing with Andy Nielsen at the State Auditor's office. Sanders asked for clarification on the timeline. Schildroth stated she has been communicating with the attorney and will keep the Board apprised.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot met with Connect Iowa along with Leanne Harter, Charlie Dissell, Lavonne Schlitz and Sara Clausen. P&D will spend staff time to look at broadband capabilities and possibilities. Toot spoke of the dearth of capability in the rural areas of the county.

Clinton had met with Schildroth to get up to speed on discussions re: Mental Health design. Clinton has joined the Ames Chamber of Commerce and has been assigned to a committee liaising with the federal government.

Clinton mentioned some meetings this evening re: Ames Conference Board and the Transportation Group.

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:

**Sanders moved, Toot seconded to adjourn @ 12:01 p.m. (MCU)**