

Story County Board of Supervisors
Tentative Agenda
Tuesday, May 14, 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. 05/07/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in Sheriff's Office effective 3/10/13 for Karissa Tande @ \$2,205.13/bw (union contract); 2)promotion in CLP effective 5/19/13 for Ronald Christensen @2 \$3,047.41/bw; Helen Starbuck @ \$1,185.77/bw

Department Submitting HR

6. AGENCY REPORTS:

I. National Alliance On Mental Illness Of Central Iowa (NAMI) - Deb Niehof

Department Submitting Auditor

Documents: [2013 SUPERVISORS REPORT.PDF](#)

II. Heartland Senior Services Of Story County - Elizabeth Beck

Department Submitting Auditor

Documents: [HSS REPORT.DOCX](#)

7. OTHER REPORTS:

I. Discussion Of Issues With The Story County Drainage District On West 18th St. (Airport Rd) - Central Iowa Building System

Department Submitting Board of Supervisors

II. Discussion Of Mid Iowa Foster Grandparent Program - Deb Schildroth

Department Submitting Community Services

Documents: [MID IOWA FOSTER GRANDPARENT PROGRAM UPDATE.PDF](#)

III. Economic Development Services Presentations By Hohanshelt Consulting; Ames Economic Development Commission; And CAM-PS - Leanne Harter

Department Submitting Planning and Development

8. 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 The FY 14 Provider And Program Participation Agreement With Central Iowa RSVP

Effective 7/1/13 - 6/30/14

Central Iowa RSVP - Volunteer Management (Not to Exceed \$18,000) \$27.00/1 Staff Hr; Disaster Response Volunteers (Not to Exceed \$500) \$26.69/1 Staff Hr; Transportation (Not to Exceed \$575) \$6.10/One Way Trip

Department Submitting Story County Community Services

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

- II. Consideration Of Resolution #13-67 To Abate Buildings On Leased Land, Computer Equipment Assessed As Real Property And Machinery & Equipment

Department Submitting Treasurer

Documents: [RES.PDF](#)

- III. Consideration Of New Roof Proposal At The Community Life Building By Central States Roofing @ \$2,870.00

Department Submitting CLP

Documents: [STORY COUNTY 104 SOUTH HAZEL - PARTIAL REROOF.PDF](#)

- IV. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA Effective 7/12/13-7/13/14 Including Outdoor Services And Sunday Sales

Department Submitting Auditor

Documents: [BALLARD GOLF.PDF](#)

- V. Consideration Of Resolution #13-70 For The Abatement Of Taxes On Building On Leased Land

Department Submitting Treasurer

Documents: [RES 1370.PDF](#)

- VI. Consideration Of Annual Adopt-A-Road Renewal Effective 1/1/13 Thru 12/31/13 For: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (Geo. Washington Carver) West To County Road R38 (500th Avenue).

Department Submitting Engineer

Documents: [AAR 051413.PDF](#)

- VII. Consideration Of Contract With Michelle Van Maaren And CLP For Quality Assurance Effective 4/30/13 - 4/30/14 @ \$50/Hr Up To 16 Hrs/Month

Department Submitting CLP

Documents: [VANMARREN CONTRACT 051413.PDF](#)

- VIII. Consideration Of Resolution #13-68 For A Speed Limit To Be Established And Appropriate Signs Be Erected On W 190th Street Beginning At The Intersection Of GW Carver Avenue In Section 20, Franklin Twp. And Then Running West 4676 Feet To The Intersection Of 510th Avenue, Shall Be Established At 45 Miles Per Hour

Department Submitting Engineer

Documents: [RES 13 68.PDF](#)

- IX. Consideration Of Resolution #13-69 For Farm To Market Review Board Application For Modifications To Story County's Farm To Market System Adding A Segment Of 600th Avenue For .97 Miles And Removing A Segment Of 730th Avenue For 1.746 Miles.

Department Submitting Engineer

Documents: [RES 13 69.PDF](#)

- X. Set Bid Opening On May 21, 2013 @ 10:00 A.m. In The Board Room At The Story County Administration Building For Box Culvert Replacement Projects On 667th Avenue In Section 11, Nevada Twp (Project # L-NEV11- -73-85) And On 730th Avenue In Section 26, Collins Twp (Project # L-COL26- -73-85).

Department Submitting Engineer

- XI. Consideration Of The Contract Between Story County & Story County Juvenile Courts Services And Youth & Shelter Services For FY'13-FY'14 For Services Effective 7/1/13 – 6/30/14

Department Submitting Board of Supervisors

Documents: [JCS.PDF](#)

- XII. Consideration For Resoulution #13-71 To Abate Penalty/Cost Assessed Against Said Mobile Home

Department Submitting Treasurer

Documents: [RES 1371.PDF](#)

- XIII. Consideration Of Agreement Between Story County Community Life Program And AFSCME Local 3847 Effective 7/1/13 Through 6/30/14

Department Submitting BOS

Documents: [AFSCME.PDF](#)

- XIV. Consideration Of Agreement Between Story County And CIGNA For Life And AD&D, Short Term Disabiity, Long Term Disability And Voluntary Life And AD&D Effective July 1, 2013.

Department Submitting BOS

- XV. Consideration Of The FY 14 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/13 - 6/30/14

Heartland Senior Services - Bill Payer Program (Not to exceed \$3,200) \$42.01/1 Client Contact; Congregate Meals (Not to exceed \$13,673) \$12.28/1 Meal; Congregate Meals - Local Option (Not to exceed \$182) \$12.28/1 Meal; Mobile Meals (Not to exceed \$13,110) \$10.09/1 Meal; Mobile Meals - Local Option (Not to exceed \$320) \$10.09/1 Meal; Service Coordination - Outreach (Not to exceed \$31,097) \$110.45/1 Client Hr; Service Coordination - Local Option (Not to exceed \$625) \$110.45/1 Client Hr; Service Coordination - Friendly Visitor (Not to exceed \$8,240) \$27.07/1 Client Hr

Department Submitting Story County Community Services

Documents: [HEARTLAND SENIOR SERVICES FY 14 CONTRACT.PDF](#)

- XVI. Consideration Of Road Closures: #13-56, #13-57, And #13-58

Department Submitting Secondary Roads

Documents: [RC 13 56.PDF](#), [RC 13 57.PDF](#), [RC 13 58.PDF](#)

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Allowing The Placement Of Historical Markers In And Around Milford Township - Jurine Borton And Dale Hughes

Department Submitting BOS

- II. Discussion And Consideration Of Appointments For Director And Alternate Representing Story County On The Central Iowa Community Services Regional Board Term Beginning 7/1/13 - Indefinite - Deb Schildroth

Department Submitting Community Services

- III. Discussion And Consideration Of ASSET's Recommendation For ACCESS Request Of Additional Funding For FY 2013-14 @ \$9,061.00 - Deb Schildroth

Department Submitting Community Services

Documents: [ACCESS.PDF](#)

- IV. Discussion And Consideration Of Revised Letter Of Intent For MH/DS Region - Deb Schildroth

Department Submitting Community Services

Documents: [REVISED LETTER OF INTENT.PDF](#)

- V. Discussion And Consideration Of Revisions To Case Management Policies And Procedures - Erin Rewerts

Department Submitting Community Services

Documents: [CASE MANAGEMENT POLICIES AND PROCEDURES REVISED 2013.PDF](#)

- VI. Consideration Of Purchase Of Security Equipment From Communications Engineering Company (CEC) For The Story County Justice Center As Follows: Security/Monitoring Equipment In The Jail And Security Cameras/Equipment For The Court Side (Proprietary Information) - John Asmussen

Department Submitting Sheriffs Office

- VII. Consideration Of Quote/Agreement Between Communication Innovators And Information Technology To Purchase Expansion For The Current Wireless Network @ \$28,054.20 (Per The Request Of The Board Of Supervisors) - Barbara Steinback

Department Submitting Information Technology

Documents: [COMMUNICATIONINNOVATORS.PDF](#)

- VIII. Discussion And Consideration Of Temporary Assistant Attorney Through June 30, 2013 - Teresa Smith

Department Submitting County Attorney

Documents: [TEMPORARY ATTORNEY.PDF](#)

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox, Report Submitted

Department Submitting Auditor

Documents: [QTY RPRT CONSERVATION.PDF](#)

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

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: