

Story County  
Board of Supervisors Meeting  
Minutes

5/7/2013 - Minutes

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

The Board of Supervisors met on 05/07/13 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Paul Toot presiding. Rick Sanders absent. (All audio of meetings: [www.storycountyiowa.gov](http://www.storycountyiowa.gov) or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 4/30/13 Minutes

Clinton moved, Toot seconded the approval of 4/30/13 minutes. Roll call vote. (MCU).

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire/temporary in a)Secondary Roads effective 5/13/13 for Alex Clausen @ \$9.00/hr; effective 5/20/13 for Curtis Walker @ \$9.00/hr; effective 6/3/13 Jack Sanders @ \$9.00/hr; b)Sheriff's Office/full time effective 5/13/13 for Kristen Moore @ \$1,390.24/bw; 2)pay adjustment/longevity in a)CLP effective 5/19/13 for Arlys Neal @ \$1,303.10/bw; Maria Grieser @ \$12.73/hr; b)Community Services for Sheila Merz @ \$1,513.60/bw; c)Conservation for Amy Yoakum @ \$1,558.49/bw; d)Secondary Roads (union contract) for Jim Hovick @ \$28.14/hr; David Vawter @ \$28.14/hr; e)Sheriff's Office (union contract) - pay adjustment/step increase/1 yr. for Russell Bauer @ \$1,549.15/bw; 2/yr. Jason Fugere @ \$1,619.75/bw; Travis Harrison @ \$1,619.75/bw; pay adjustment/longevity - 6 yr. for Jamie Schmitz @ \$1,755.72/bw; Zachary Skelton @ \$1,634.95/bw; 23 yr. Scott Kickbush @ \$2,663.79/bw; pay adjustment/step increase/longevity - 5 yr. for Amanda Roush @ \$1,861.84/bw; 6 yr. for Isaac Bean @ \$1,947.16/bw. Clinton moved, Toot seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 5/9/13 Claims

of \$458,485.71 (run date 05/09/13, 34 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$7,630.33), BooST Early Childhood (\$12,440.92), CIDTF (\$3,000.00), Homeland Security Region 1 (\$25,757.05), Holding-Seized Funds (\$0), Emergency Management (\$1,020.35), E911 Surcharge (\$319.78), County Assessor (\$455.00), City Assessor (\$7,545.11). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU).

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda, with the removal of item #20 until the following week, as follows:

I. Consideration Of Case Management Accreditation Application

II. Acknowledgement Of Updated Manure Management Plan For Couser Cattle Company, Richland Twp

III. Consideration Of Appointment To The 2013 Condemnation Commission For The Following:

IV. Consideration Of The Appointment To The Board Of Health For The Following:

V. Consideration Of The Appointment To The Conservation Board For The Following:

VI. Consideration Of The Appointment To The Planning & Zoning Commission For The Following:

VII. Consideration Of The Application For Permit To Display Fireworks For Robert Vespstad, Slater, IA. On July 13, 2013

VIII. Consideration Of Appointment For Certificates Of Reserve Officers For The Following Persons: Seth Bean, Bruce Bjorklund, Jeffrey Brenneman, Brian Drewry, Nathan Jones, Mark Miller, Mark Mills, And Ross Sorensen.

IX. Consideration Of FY 14 Provider And Program Participation Agreement With ACCESS Effective 7/1/13 - 6/30/14

X. Consideration Of The FY 13 Provider And Program Participation Agreement With Pamela Caviness Effective 5/1/13 - 6/30/13

XI. Consideration Of The FY 14 Provider And Program Participation Agreement With ChildServe Effective 7/1/13- 6/30/14

XII. Consideration Of The FY 14 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/13 - 6/30/14

XIII. Consideration Of FY 14 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/13 - 6/30/14

XIV. Consideration Of The FY 14 Provider And Program Participation Agreement With Orchard Place Effective 7/1/13 - 6/30/14

- XV. Consideration Of The FY 14 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/13 - 6/30/14
  - XVI. Consideration Of The FY 14 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/13 - 6/30/14
  - XVII. Consideration Of A Service Agreement Between Hy-Vee IronKids Ames And Story County, IA For Law Enforcement Services To Begin June 1, 2013 At The Rate Of \$65 Per Hr Of A Minimum Of 2 Hrs For The Sheriff, Deputy, Senior Reserve Deputy, Dispatcher, Detention Officer, Or Diver Team Member (Dive Team Require To Work In Teams Of 4) Or \$32.50 Per Hr For Minimum Of 2 Hrs For Each Reserve Deputy (Reserves Are Required To Work In Pairs Of 2) To Contract To Continue Until Any Changes Or Termination
  - XVIII. Acknowledgement Of Updated Manure Management Plan For USDA National Centers For Animal Health, Milford Twp
  - XIX. Consideration Of Resolution #13-66, Directing The County Auditor To Publish Notice Of Hearing On The Adoption Of The Proposed "Code Of Ordinances Of Story County, Iowa"
  - XX. Consideration Of Agreement Between Story County Community Life Program And AFSCME Local 3847 Effective 7/1/13 Through 6/30/14.  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
None
9. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of Allowing The Placement Of Historical Markers In And Around Milford Township - Jurine Borton And Dale Hughes removed to next week.
  - II. Discussion And Consideration Of Cigna Proposal For Story County Ancillary Insurance Products Including Basic Life Insurance And AD&D, Short Term And Long Term Disability And Voluntary Term Life And AD&D (Proprietary Information) - Alissa Wignall  
Alissa Wignall, Human Resources Director, reported on working with Story County's broker and receiving very competitive bids. The proposed bid matches the County's current package while also including an Employee Assistance Program (EAP) for long-term at no additional cost. Wignall reported on EAP benefits. Clinton moved, Toot seconded the approval of the Cigna Proposal for Story County Ancillary Insurance Products including Basic Life Insurance and AD&D, Short Term and Long Term Disability and Voluntary Term Life and AD&D. Roll call vote. (MCU). Clinton asked how often ancillary insurance is reviewed; Wignall stated every three years.
  - III. Opening Of Sealed Proposals For Economic Development Services And Consideration Of Next Steps - Leanna Harter  
Leanne Harter, Planning and Development Director, opened the sealed proposals. All bids met the deadline. The following bids were received: 1) City Administration and Management Professional Services, Elkhart, Iowa, requirements met, 1,840 hours for a total cost of \$74,460.00. 2) Melanie Hohanshelt Consulting Services, Ankeny, Iowa, requirements met, total cost of \$ 84,500.00. 3) Webster Global Site Selectors, Phoenix, Arizona; requirements met, total cost of \$60,000.00. 4) Ames Economic Development Commission, Ames, Iowa; requirements met, total annual contract fee of \$ 85,000.00. 5) Emerald Planning Group, LLP, Des Moines, Iowa, requirements met, total cost of \$190,880.00 with hourly rate of \$125.00. Clinton stated preference for an Iowa-based company. Harter stated she has developed a scoring sheet; based on scoring analysis, two to three firms will be chosen for a presentation to the Board. Final action will be considered at the Board's May 28, 2013 meeting. Clinton moved, Toot seconded to accept the bids as proposed and proposed timeline. Roll call vote. (MCU)
10. AGENCY REPORTS:
- I. Mid Iowa Community Action - Arlene McAtee  
Arlene McAtee, Director of Mid Iowa Community Action (MICA), reported on staffing, State and Federal funding and consequences of political gridlock. Helen Banker, Director, reported on various assistance programs. Gloria Symons, reported on health and welfare programs.
11. DEPARTMENTAL REPORTS:  
None
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
None
13. OTHER REPORTS:  
None
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.  
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton reported on the pending legislation for Mental Health and the difference between the proposals in the Iowa House and