

Story County Board of Supervisors
Tentative Agenda
Tuesday, August 13, 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. 8/6/13 Minutes

Department Submitting Auditor

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1) new appointment in Veterans Affairs effective 7/1/13 for Terry Greenfield, VA Commissioner @ \$50.00/month; 2) new hire in Attorney's Office - temporary intern effective 8/14/13 for Edward Fishman @ \$12.00/hr; CLP effective 8/14/13 for Edward Biebel @ \$1,452.61/bw; effective 8/26/13 for Tayler Matney @ \$10.85/hr; 3) pay adjustment-longevity in a) Auditor effective 8/11/13 for Michelle Bellile @ \$1,354.85/bw; b) Community Services effective 8/25/13 for Shari Redies @ \$1,687.02/bw; c) CLP for Jean Lochray @ \$1,580.19/bw; Susan Moore @ \$1,477.41/bw; (union) effective 8/25/13 for Julie Wengert \$14.17/hr; d) E911 effective 8/11/13 for Connie Hambly @ \$1,783.83/bw; e) Facilities Management for Aaron Borton @ \$1,693.86/bw; Shelley Grimard @ \$1,270.11/bw; effective 8/25/13 for Ron Tjelmeland @ \$1,365.89/bw; f) Information Technology effective 8/25/13 for Paula Habermann @ \$1,576.70/bw; g) Sheriff's Office (union) effective 7/28/13 for John Asmussen @ \$3,406.90/bw; effective 8/11/13 for Rodney Bunn @ \$2,711.45/bw; Jeffrey Dodds @ \$3,416.50/bw; effective 8/25/13 for Joan Hinders @ \$1,841.97/bw; Joshua Houston @ \$2,248.67/bw; longevity/step increase effective 8/25/13 for Benjamin Boelkes @ \$1,985.80/bw; step increase for Alan Lavender @ \$1,726.17/bw; h) Treasurer's Office effective 8/11/13 for Tammie Lehman @ \$1,284.70/bw; effective 8/25/13 for Jennifer Devries @ \$1,243.73/bw; 2) re-evaluation of position (effective date corrected) in CLP effective 8/10/13 for Mariella Vander Gaast @ \$11.29/hr

Department Submitting HR

6. CONSIDERATION OF CLAIMS:

- I. 08/15/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 081513.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 Canceling The Board Of Supervisors Meeting On Tuesday, August 20th, 2013

Department Submitting Board of Supervisors

- II. Consideration Of Agreement Between The Boone County Veterans Affairs And The Story County Veterans Affairs For Services Effective 7/1/13 – 09/30/13

Department Submitting Story County Veterans Affairs

Documents: [AGREEMENT BOONE CO.PDF](#)

- III. Consideration Of Employment Agreement Between Story County, IA And Deputy Sheriff Mark Daniel Watkins For The Reimbursement Of Uniforms And Training Costs In The Amount Of \$22,805.41 On A Pro-Rated Basis

If His Employment Is Separated Prior To Four Years From Date.

Department Submitting Sheriff

Documents: [EMPLOMENT AGREEMENT M DANIEL WATKINS.PDF](#)

- IV. Consideration Of FY 14 Provider And Program Participation Agreement With ARC Of Story County Effective 7/1/13 - 6/30/14

ARC of Story County - Special Recreation \$5.74/1 Participant/Hr; Respite \$36.58/1 Client Hr of Service

Department Submitting Story County Community Services

Documents: [ARC OF STORY COUNTY FY 14 CONTRACT.PDF](#)

- V. Consideration Of The FY13 Annual Certification Report For The Equitable Sharing Agreement Between Story County, IA And The Federal Government, The FY13 Shared Amount @ \$2,851.20

Department Submitting Sheriff

Documents: [EQUITABLE SHARING AGREEMENT FEDERAL 2013.PDF](#)

- VI. Consideration Of Placement Of Historical Signs In Milford Township Within The County Right-Of-Way - Jurine Borton-Moore & Dale Hughes

Department Submitting Auditor

Documents: [HISTORICAL MARKERS.PDF](#)

- VII. Consideration Of Corrective Action Plan Resulting From 7/18/13 Iowa Medicaid Enterprise Review Of HCBS Services And Submit Signature For The Provider Acknowledgement Form

Department Submitting CLP

Documents: [IME CORRECTIVE ACTION 7-13.PDF](#)

- VIII. Consideration Of Revision Of The Community Life Program Corrective Action Plan "Rights Restriction And Limitations" Policy

Department Submitting CLP

Documents: [REVIEW POLICY.PDF](#)

- IX. Consideration Of Submitted Letter From The Board Of Supervisors Chair For The Iowa Department Of Natural Resources For The MMP Filed By Mud Creek Feeders

Department Submitting Board of Supervisors

Documents: [IOWA DNR.PDF](#)

- X. Consideration Of The Use Of The Story County's Administrative Center Parking Lot To Gather On Tentative Date As September 8th From 11:30 Am - 1:00 Pm For The Ames Fire Fighters Care Enough To Wear Pink Car Cruize

Department Submitting Board of Supervisors

Documents: [AMES FIRE FIGHTER.PDF](#)

- XI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8023 A Commercial Zoning Permit For Construction Of An Accessory Building Addition Located At 01-11-100-370, In Section 11, Lafayette Township

Department Submitting Planning and Development

Documents: [DEVELOPMENT APPLICATION.PDF](#)

- XII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8037 A Commercial Zoning Permit For Construction Of An Accessory Building Addition Located At (2 Parcel #'s 01-11-100-370 & 01-11-100-330), In Section 11, Lafayette Township.

Department Submitting Planning and Development

Documents: [MEHL.PDF](#)

- XIII. Consideration Of The Purchase Of Three SUVs For The Sheriff's Office, Lowest Bid For The SUVs At \$25,899 Each Minus Trade-In Allowance Of \$7,500 For A Final Cost Of \$69,797 From Stivers Lincoln Ford (See Board Of Supervisor Folder For Submitted Bids)

Department Submitting Sheriff

Documents: [SHERIFF.PDF](#)

- XIV. Consideration Of A Letter From The Board Updating The Government Restructuring Committee (GRC) On The Status Of Its Recommendations

Department Submitting Board of Supervisors

Documents: [GRC.PDF](#)

- XV. Consideration Of Road Closure(S): #14-03 And #14-04

Department Submitting Secondary Roads

Documents: [RC 14 03.PDF](#), [RC 14 04.PDF](#)

- XVI. Consideration Of Utility Permit(S): #14-04

Department Submitting Secondary Roads

Documents: [UT 14 04.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Open Bids For The Dakins Lake Expansion Project - Mike Cox

Department Submitting Conservation

- II. Consideration Of Invoice For Dues For The Iowa Drainage District Association @ \$3,750.00

Department Submitting Board of Supervisors

Documents: [IOWA DRAINAGE.PDF](#)

- III. Consideration Of The Story County Wireless Policy (7 Day Review) - Barbara Steinbeck

Department Submitting Information Technology

Documents: [STORY COUNTY WIRELESS POLICY.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox

Department Submitting Board of Supervisors

12. OTHER REPORTS:

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. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Legal 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 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