

Story County Board of Supervisors
Tentative Agenda
Tuesday, August 27, 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 For Proclamation For The Month Of September 2013 As National Recovery Month In Story County
-Jason Haglund, YSS Treatment Services Director

Department Submitting Auditor

Documents: [PROC AMES SUPERVISORS2013.PDF](#)

5. Update Of The Civil War - Brett Mclain

Department Submitting Auditor

Documents: [150 STORY COUNTY CIVIL WAR.PDF](#)

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a) Attorney's Office - temp. effective 8/28/13 for Gabriel Walsh @ \$10.00/hr; b)CLP effective 8/28/13 for Kelsey Robertson @ \$10.85/hr; effective 9/23/13 for Emily Nieman @ \$1,452.61/bw; 2)pay adjustment-longevity (union) in Secondary Roads effective 9/8/13 for Mark Brakke @ \$26.40/hr; Jonathan Fry @ \$28.72/hr; Raymond Mason @ \$26.56/hr; 3)promotion in Auditor's Office effective 9/8/13 for Kristy Macki @ \$1,480.77/bw; 4) re-hire (temp) in Auditor's Office effective 8/26/13 Christopher Andringa @ \$10.50/hr; Timothy McLaughlin @ \$10.50/hr; Dru Toresdahl @ \$10.50/hr; 5)re-evaluation of position in CLP effective 9/8/13 for Lucas Sloat @ \$ 10.97/hr

Department Submitting HR

7. CONSIDERATION OF MINUTES:

- I. 8/13/13 Minutes, 8/19/13 Special Minutes, And 8/20/13 Minutes

Department Submitting Auditor

8. CONSIDERATION OF CLAIMS:

- I. 8/29/13 Claims

Department Submitting Auditor

Documents: [CLAIMS 082913.PDF](#)

9. 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 Tax Suspension Recipients Who Must Be Verified For Continued Eligibility

Department Submitting BOS

Documents: [TAX SUSPENSIONS 2013.PDF](#)

- II. Corrected Documents And Agreements: Acknowledgement Of Application Of New Manure Management Plan And Construction Design Statement For Mud Creek Feeders

Department Submitting Environmental Health

Documents: [BINDER1.PDF](#)

- III. Consideration Of FY'13 Official Report Of County Highway Engineer Consent

Department Submitting Engineer

Documents: [FY 13 OFFICIAL REPORT.PDF](#)

- IV. Consideration Of Resolution #14-08, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa – Parcel # 09-04-303-210

Department Submitting Auditor

Documents: [RES 1408.PDF](#)

- V. Consideration Of Resolution #14-09, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa – Parcel # 09-17-200-460

Department Submitting Auditor

Documents: [RES 1409.PDF](#)

- VI. Consideration Of Resolution #14-10, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Ames – Parcel # 09-02-200-126

Department Submitting Auditor

Documents: [RES 1410.PDF](#)

- VII. Consideration Of Resolution #14-11, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Nevada – Parcel # 11-06-460-370

Department Submitting Auditor

Documents: [RES 1411.PDF](#)

- VIII. Consideration Of A Service Agreement Between United Way Of Story County And Story County Sheriff For Law Enforcement Services To Begin 09/06/13 And To Continue Until Amended Or Terminated, At The Rate Of \$65/Hr For A Minimum Of Two Hrs For Each Deputy Sheriff, Senior Reserve Deputy, Dispatcher, Detention Officer, Dive Team (Divers Work In A Team Of Four) And Civilian Employees And \$32.50/Hr For Minimum Of Two Hours For Each Reserve Officer (Required To Work In Pairs)

Department Submitting Sheriff

Documents: [UNITED WAY SERVICE AGREEMENT 2013.PDF](#)

- IX. Acknowledgement Of 28E Agreement Between Iowa Department Of Public Health (IDPH) And Story County Board Of Health To Delegate The Inspection And Enforcement Authority With Respect To Swimming Pools, Tattoo Establishments, And Tanning Facilities Effective 7/1/13 - 06/30/16

Department Submitting Environmental Health

Documents: [28E FY 14 STORY MOU AND SOS DOC.PDF](#), [85 STORY FY12 AMENDMENT 3 \(2\).PDF](#)

- X. Consideration And Acknowledgement Of Written Quarterly Reports: DHS, Homeward, And Juvenile Court Services

Department Submitting Auditor

Documents: [DHS QTR REPORT.PDF](#), [BOS ANNUAL REPORT AUG2013.PDF](#), [BOS REPORT.PDF](#)

- XI. Consideration Of An Agreement Between Joshua Webster And Sheriff's Office Transferring Intellectual

Property Rights To The Budget Management System (BMS) Created By Joshua Webster, Including Agreement For Updates And Compensation To The County For Any Future Personal Earnings Gained From The Sale Of Any Products Or Systems Utilizing The Property

Department Submitting Sheriff

Documents: [TRANSFER OF INTELLECTUAL PROPERTY RIGHTS WEBSTER.PDF](#)

- XII. Consideration Of Contract Between CST And Information Technology For Hardware Maintenance Effective 09/01/2013 - 08/31/2014 @ \$3260.00

Department Submitting Information Technology

Documents: [CST.PDF](#)

- XIII. Consideration Of Updated CLP Policies Regarding TB Screening

Department Submitting CLP

Documents: [TB PERSONNEL POLICY.PDF](#), [TB POLICY.PDF](#), [TB RISK ASESSMENT POLICY.PDF](#)

- XIV. Consideration Of Resolution #14-12, For The Abatement Of Delinquent Taxes On MH Removed Without Treasurers Knowledge

Department Submitting Treasurer

Documents: [RES1412.PDF](#)

- XV. Consideration Of Resolution #14-13, For The Abatement Of Partial Delinquent Taxes Due To Multiple Owners Prior To Current Owner

Department Submitting Treasurer

Documents: [RES 1413.PDF](#)

- XVI. Consideration Of Resolution #14-14, For The Abatement Of Delinquent Taxes Per Court Order And Park Owner Request

Department Submitting Treasurer

Documents: [RES1414.PDF](#), [RES1414-ATTACHMENT.PDF](#)

- XVII. Consideration Of Correction Of Iowa Department Of Transportation Easement For Public Highway, Cancellation Of Recording #2013-00009529

Department Submitting Auditor

Documents: [IADOT EASEMENT.PDF](#)

- XVIII. Consideration Of Final Plans For Bridge Replacement On 295th Street Over East Indian Creek Approximately 2 Miles North Of Maxwell, Indian Creek Twp, Sec 9. Project #BROS-CO85(68)- -5F-85 Consent

Department Submitting Engineer

Documents: [BRIDGE REPLACEMENT 295TH.PDF](#)

- XIX. Consideration Of Road Closure(S): #14-05, #14-06, And #14-07

Department Submitting Secondary Roads

Documents: [RC 14 05.PDF](#), [RC 14 06.PDF](#), [RC 14 07.PDF](#)

- XX. Consideration Of Utility Permit(S): #14-05, #14-06, And #14-07

Department Submitting Secondary Roads

Documents: [UT 14 05.PDF](#), [UT 14 06.PDF](#), [UT 14 07.PDF](#)

10. PUBLIC HEARING ITEMS:

11. ADDITIONAL ITEMS:

- I. Consideration Of Sending A FY14 Budget Amendment To Publication - Lisa Markley

Department Submitting Auditor

Documents: [FY14 BUDGET.PDF](#)

- II. Consideration Of License Transfer Of The Microsoft Office (Qty Of 7) From Information Technology To Ames City Assessor - Barbara Steinback

Department Submitting Information Technology

Documents: [MIRCOSOFTLICENSETRANSFER.PDF](#)

- III. Consideration Of CIP – Forms 1 And 2 (After 7-Day Review) - Leanne Harter

Department Submitting Planning and Development

- IV. Discussion And Consideration Of Resolution Number 14-15 For The 28E Agreement For Central Iowa Recovery Services - Deb Schildroth

Department Submitting Story County Community Services

Documents: [RESOLUTION NO. 14-15.PDF](#), [CENTRAL IOWA RECOVERY \(CIR\) 28E AGREEMENT.PDF](#)

12. AGENCY REPORTS:

13. DEPARTMENTAL REPORTS:

- I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Department Submitting Board of Supervisors

14. OTHER REPORTS:

- I. TIF Funding Update - Lucy Martin

Department Submitting Auditor

Documents: [TIFSPENDING.PDF](#)

- II. Discussion Of Ripple Effect Services - Susan Cosner

Department Submitting Planning and Development

15. 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.

16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

17. ANNOUNCEMENTS FROM THE SUPERVISORS:

18. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With 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 Story County Attorney

19. 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