

Story County  
Board of Supervisors Meeting  
Agenda  
05/22/12

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. CONSIDERATION OF MINUTES:
  - I. 5/08/12 & 5/15/12 Minutes

Department Submitting Auditor

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
5. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #12-93, FY12 Budget Amendment

Department Submitting Auditor

Documents: [RES1293.PDF](#)

6. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #12-94, FY12 Appropriations Amendment

Department Submitting Auditor

Documents: [RES1294.PDF](#)

- II. Consideration Of ACCESS Request To Transfer ASSET Funds From Public Education To Battering Counseling And Support Services - Deb Schildroth

Department Submitting Deb Schildroth

Documents: [ACCESS REQUEST.PDF](#)

- III. Consideration Of Resolution #12-95, That Story County Will Undertake A Preliminary Assessment Of The Compliance With The Financial And Other Terms Included In The Contracts Between Community And Family Resources And The Richmond Center And Story County

Department Submitting Auditor

Documents: [RES1295.PDF](#)

- IV. Process For Evaluation And Consideration Of Future TIF Projects - Rick Sanders

Department Submitting Auditor

- V. Consideration Of Resolution #12-99, To Set A Public Hearing On A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$500,000

Department Submitting Auditor

Documents: [RES1299.PDF](#)

7. AGENCY REPORTS:

I. Heartland Senior Services - Liz Beck

Department Submitting Auditor

8. DEPARTMENTAL REPORTS:

I. Juvenile Court - Shirley Faircloth

Department Submitting Auditor

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

10. OTHER REPORTS:

I. Discussion On The Impact Of Mental Health/Disability Services Legislation - Deb Schildroth/Gayla Harken

Department Submitting Deb Schildroth

II. Award Presentation For The Employer Support Of The Guard And Reserve (ESGR) - Brett McLain

Department Submitting Veterans Affairs

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Employee Action Form

1) new hire in a)Attorney's Office - intern/temporary effective 5/22/12 for Byron Black @ \$12.00/hr; effective 5/29/12 for Brandon Bohlman @ \$12.00/hr; b)CLP effective 6/4/12 for Meesha Lenning @ \$1303.84/bw; 2)pay adjustment-longevity in a)CLP effective 6/3/12 for Angela Craig @ \$1,306.70/bw; Kimberly Nicholas @ \$1,924.68/bw; Christi Patterson @ \$1,909.64/bw; (per union contract) Melinda Vandergaast @ \$12.77/hr; b)Facilities Management for Joby Brogden @ \$1,626.67/bw; c)Sheriff's Office (per union contract) for Diane Hobart @ \$1,923.68/bw; Duane Smith @ \$18.12/hr

Department Submitting Auditor

12. CONSIDERATION OF CLAIMS:

I. Consideration Of Claims

Department Submitting Auditor

Documents: [CLAIMS 052412.PDF](#)

13. 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'13 Provider And Program Participation Agreement With The Following ASSET Providers:

ACCESS - Battering – Shelter @ \$76.41/night, not to exceed \$6,690; Battering – Crisis Intervention @ \$83.30/hr, not to exceed \$1,578; Battering – Counseling & Support Groups @ \$63.10/hr, not to exceed \$17,706 ; Battering – Court Watch @ \$72.50/hr, not to exceed \$1,710; Rape Relief – Crisis Intervention @ \$86.90/hr, not to exceed \$1,149; Rape Relief – Counseling & Support Groups @ \$84.80/hr, not to exceed \$2,378; Education & Awareness @ \$64.56/hr, not to exceed \$1,180

Legal Aid Society of Story County - Legal Aid – Civil @ \$41.31/hr, not to exceed \$74,122; Legal Aid – Civil – Local Option @ \$41.31/hr, not to exceed \$2,500

Mid-Iowa Community Action - Child Dental Clinic @ \$41.73/15 minutes, not to exceed \$1,000; Clinics – Fluoride @ \$28.94/15 minutes, not to exceed \$150; Family Development @ \$45.75/hr, not to exceed \$6,704; Food Pantry @ \$6.25/15 minutes, not to exceed \$1,432; Dental Clinics @ \$59.96/15 minutes, not to exceed \$2,678

Orchard Place - Child Care Provider Training @ \$267.94/hr, not to exceed \$3,635

Youth and Shelter Services - Child Safety @ \$44.76/hr, not to exceed \$2,000; Child Safety – Local Option @ \$44.76/hr, not to exceed \$750; Kids Club @ \$13.54/day, not to exceed \$332; Kids Club – Local Option @ \$13.54/day, not to exceed \$778; Mentoring @ \$24.50/hr, not to exceed \$9,000; Mentoring – Local Option @ \$24.50/hr, not to exceed \$1,070; Stork's Nest @ \$50.03/client contact, not to exceed \$125; Stork's Nest – Local Option @ \$50.03/client contact, not to exceed \$250

Department Submitting Auditor

Documents: [ACCESS.PDF](#), [LEGAL AID.PDF](#), [MICA.PDF](#), [ORCHARD PLACE.PDF](#), [YSS.PDF](#)

- II. Consideration Of The Re-Appointment Of Harlan Borton As Commissioner Of Veterans Affairs For A 3 Year Term Ending 06/30/15

Department Submitting Veterans Affairs

Documents: [NOTICE OF APPT.PDF](#)

- III. Consideration Of Purchase Agreement With Ziegler, Altoona, Iowa For The Purchase Of Trail King TK14U Trailer In The Amount Of \$8,516.00

Department Submitting Engineer's Office

Documents: [ZIEGLER TRAILER PURCHASE AGREEMENT 5.22.12.PDF](#)

- IV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Providers:  
Emergency Residence Project - Emergency Shelter @ \$24.07/night, not to exceed \$26,500 - University Community Childcare - Child Care – Infants @ \$51.76/day, not to exceed \$5,221; Child Care – Children @ \$41.67/day, not to exceed \$4,568; Comfort Zone @ \$40.71/day, not to exceed \$315

Department Submitting Community Services

Documents: [ERP.PDF](#), [UCC.PDF](#)

- V. Consideration Of An Agreement Between Story County & Black Box For Periodic Services Effective 7/1/12 - 6/30/13 @ \$29,584.52

Department Submitting Information Technology

Documents: [PERIODIC SERVICES POLICY 0805.PDF](#), [STORY COUNTY 2012.DOC](#)

- VI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Providers:  
Ames Community Preschool - Child Care – Children @ \$41.12/day, not to exceed \$10,790; Child Care – School Age @ \$13.08/day, not to exceed \$1,482 - Story Time Childcare Center - Child Care – Children @ \$15.16/day, not to exceed \$21,735; Child Care – School Age @ \$.30/day, not to exceed \$332; Child Care – Preschool @ \$.30/day, not to exceed \$332; Child Care – Infants @ \$28.73/day, not to exceed \$8,000

Department Submitting Community Services

Documents: [ACPS.PDF](#), [STORYTIME.PDF](#)

- VII. Consideration Of The FY'12 Provider And Program Participation Agreement With The Following ASSET Provider:  
Boys and Girls Club of Story County - Social Adjustment @ \$19.51/client contact, not to exceed \$4,735

Department Submitting Community Services

Documents: [BG.PDF](#)

- VIII. Consideration Of Agreement Between Story County And Morphotrak For The Maintenance & Support Of The Livescan Station In The Story County Jail Effective 07/1/12 - 06/30/13 @ \$4,594.00

Department Submitting Sheriff's Office

Documents: [MORPHOTRAK\\_LIVE SCAN MAINT AGREEMENT.PDF](#)

- IX. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:  
Homeward - Clinics @ \$94.00/hr, not to exceed \$80,000; In-Home Nursing – Skilled Nursing @ \$275.00/visit, not to exceed \$43,800; Homemaker/Home Health Aide @ \$50.70/hr, not to exceed \$96,000; Meals on Wheels @ \$7.90/meal, not to exceed \$13,000; Hospice @ \$260.00/day, not to exceed \$31,000; Lifeline @ \$40.00/month, not to exceed \$5,500

Department Submitting Community Services

Documents: [HOMEWARD.PDF](#)

- X. Acknowledge Receipt Of The Updated Manure Management Plan For Eley Farm, 71645-140th St., Zearing, IA., SW1/4 Of The SE1/4 Of Sec. 22, T85N R21W, Lincoln Twp, Story County, IA

Department Submitting Auditor

Documents: [MMP.PDF](#)

- XI. Consideration Of Adopt-A-Road Renewal Effective 1/1/12 Thru 12/31/12: A) #11-02 For Gilbert FCCLA Chapter, County Road R50 (Geo. Washington Carver) From 190th Street North To County Road E23 (170th Street)

Department Submitting Engineer's Office

Documents: [ADOPT-A-ROAD RENEWAL 5.22.12.PDF](#)

- XII. Consideration Of Resolution #12-96 To Accept A Donation Of Land To Be Used As A County Conservation Area

Department Submitting Auditor

Documents: [RES.PDF](#)

- XIII. Consideration Of Service Agreement Between Story County & Communications Engineering Co. (CEC) For Service And Maintenance Of Jail Integrator Equipment Effective 07/01/12 - 6/30/13 (Proprietary Information)

Department Submitting Sheriff's Office

- XIV. Consideration Of Resolution #12-97 Amending Planning And Development Forms A, B, C, D And F To Include The Residential Parcel Subdivision Process. - Leanne Harter

Department Submitting Planning and Development

Documents: [RES1297.PDF](#)

- XV. Consideration Of The Memorandum Of Understanding (MOU) With Cerro Gordo County For Precinct Atlas

Department Submitting Auditor

Documents: [MOU.PDF](#)

- XVI. Consideraiton Of Utility Permit(S) #12-44

Department Submitting Auditor

Documents: [UP1244.PDF](#)

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.
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
16. ADJOURNMENT: