

Story County  
Board of Supervisors Meeting  
Agenda  
6/26/2012

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

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. 6/12/12 Minutes & Canvass & 6/19/12 Minutes

Department Submitting Auditor

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

5. OTHER REPORTS:

I. Recognition Of Diane Christensen For Years Of Service As County Representative On ASSET

Department Submitting Deb Schildroth

II. Continued Discussion/Consideration Of Mental Health/Disability Services Funding Cuts For FY 2012-13

Department Submitting Deb Schildroth

III. Consideration Of Waiting List For Mental Health/Disability Services Effective 07/01/12

Department Submitting Deb Schildroth

Documents: [WAITING LIST DECLARATION FY 2013.PDF](#), [COUNTY WAITING LIST FORM FY 2013.PDF](#)

IV. Consideration Of Request For Additional Funds For Heartland Senior Services FY 2011-12 @ \$24,605.18 For Nutrition Services

Department Submitting Deb Schildroth

Documents: [HEARTLAND SENIOR SERVICES REQUEST1.PDF](#), [HEARTLAND SENIOR SERVICES REQUEST2.PDF](#)

V. Discuss Purchase Of Laptops And Dymo Printers To Fully Implement Precinct Atlas - Lucy Martin

Department Submitting Auditor

VI. Schedule The Canvass For The November 6, 2012 General Election Per Administrative Rules And The Code Of Iowa - Lucy Martin

Department Submitting Auditor

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Actions::

1)new hire in CLP effective 6/18/12 for Mary McCarthy @ \$10.77/hr; Laura Jonas effective 6/27/12 @ \$7.25/hr; 2)pay adjustment-longevity (union contracts) in a)Sheriff Dept effective 6/17/12 for Janet Stoll @ \$1775.14/bw; effective 6/17/12 for Anthony Rhoad @ \$2,140.85/bw; effective 6/17/12 for Jerri Levri @ \$1,764.74/bw; 1st yr. step increase (union contract) effective 6/17/12 for Casandra Haro-Gonzalez @ \$1,518.77/bw; effective 6/17/12 for Andrew Boeckman @ \$1,518.77/bw; 3)CLP pay adjustment resolution corrections effective 11/26/06 for John Wierson @ \$12.31/hr; effective 6/19/11 for Loretta Sansgaard @ \$10.11/hr; 4)pay adjustment- alternate rate-out of classification (union contract) in Secondary Roads effective 6/3/12 for Samuel Huey @ \$18.03/hr; effective 7/1/12 for Samuel Huey @ \$18.39/hr; effective 6/3/12 for Christoper Erickson @ \$23.25/hr; effective 7/1/12 for Christoper Erickson @ \$23.72/hr; 3rd step - effective 6/17/12 for David Rasmusson @ \$23.25/hr; effective 7/1/12 for David Rasmusson @

\$23.72/hr

Department Submitting Auditor

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 The FY'13 Provider & Program Participation Agreement With The Following ASSET Provider:

[Big Brothers Big Sisters of Central Iowa Mentoring – Local Option @ \\$685.18/client contact, not to exceed \\$1,654](#)

Department Submitting Community Services

Documents: [BIG BROTHERS BIG SISTERS.PDF](#)

II. Consideration Of Application For Permit To Display Fireworks For Lawn Pro LLC, 68030 US Hwy 30, Colo, IA On 6/30/12

Department Submitting Auditor

Documents: [LAWNPROFWP.PDF](#)

III. Consideration Of Revised 28E Agreement To Fund Administrative Services For The ASSET Process Effective 07/01/12

Department Submitting Deb Schildroth

Documents: [ASSET AMENDED 28E 2012.PDF](#)

IV. Acknowledge Receipt Of New Manure Management Plan For Richland Finisher Farm, C/O New Modern Concepts, 824 Brooks Rd, Iowa Falls, IA NW 1/4 NW 1/4 Of Sec. 5, T84N, R22W, Richland Twp, Story County

Department Submitting Auditor

Documents: [RICHLAND FINISHER FARM MMP.PDF](#)

V. Acknowledge Receipt Of MMP Annual Report From Crawford Premium Pork LLC, Steven Crawford, 62401 170th St, Nevada, IA - SE1/4 SW1/4 Sec 6, Twp 84N, R22W

Department Submitting auditor

Documents: [CRAWFORD MMP.PDF](#)

VI. Consideration Of The Following Appointments To ASSET For Terms Beginning 04/01/12 - 03/31/15: Fred Garrin, Ames, IA & Craig Ogilvie, Ames, IA

Department Submitting Auditor

Documents: [NOTICE OF APPT.PDF](#), [NOTICE OF APPT 1.PDF](#)

VII. Consideration Of Combined Quote From Hawkeye Truck Equipment, Des Moines, Iowa In The Amount Of \$17,913.00 And Ron Willey Ford, Inc., Ames, Iowa In The Amount Of \$26,335.44 With The Total Purchase Price Of \$44,248.44 (State Bid) For Sign Truck.

Department Submitting Engineer's Office

Documents: [HAWKEYE TRUCK QUOTE 7.3.12.PDF](#)

VIII. Consideration Of Roadway Maintenance Agreement With Iowa State University For Routine Road Maintenance On 2.50 Lane Miles At \$1,050.00 Per Lane Miles In The Amount Of \$2,625.00

Department Submitting Engineer's Office

Documents: [INSTITUTIONAL ROAD AGREEMENT 7.3.12.PDF](#)

IX. Consideration Of The Story County Emergency Management Agency Quarterly Report

Department Submitting Emergency Management

Documents: [12\\_06\\_19 BOS UPDATE\\_EMA.PDF](#)

- X. Consideration To Set Bid Opening For Tuesday, July 3, 2012 At 10:00 Am In The Board Room At The Story County Administration Building For Grading And HMA Paving On 590th Avenue From U.S. Hwy 30 North For 0.22 Miles. Project #L-G10--73-85

Department Submitting Engineer's Office

- XI. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider:  
Story County Community Life Program - Residential Care Facility @ \$109.86/day; Supported Community Living – Supported Living Supervisor @ \$42.82/hr; Supported Community Living – Enhanced Direct Staff @ \$33.28/hr; Nursing @ \$48.82/hr; Day Habilitation @ \$34.26/half day; Counseling – LISW @ \$68.45/hr; Dietician @ \$47.00/hr; Med Pass @ \$25.00/Pass; Fuel Surcharge @ \$.25/mile after 10 miles one way for Med Pass; Supported Employment @ \$42.82/hr; Supported Community Living - Habilitation @ \$46.70/hr; Employment Services - Habilitation @ \$34.98/hr; Day Habilitation – Habilitation @ \$32.15/hr; Supported Community Living – HCBS MR & BI Waiver @ \$32.78/hr; Employment Services – HCBS BI Waiver @ \$32.78/hr; Employment Services – HCBS MR Waiver @ \$32.78/hr; Day Habilitation – HCBS MR Waiver @ \$29.25/hr

Department Submitting Community Service

Documents: [CLP CONTRACT.PDF](#)

- XII. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers:  
Mary Greeley Medical Center - Mental Health Inpatient Services @ \$809.00/day; Mental Health Inpatient Physician Services @ \$124.00/day; Mental Health Observation @ \$411.00/day, up to 8 hrs; Mental Health Observation @ \$527.00/day, up to 12 hrs; Mental Health Observation @ \$645.00/day, up to 23 hrs; Mental Health Transitional Living Program @ \$159.00/day; Mental Health Crisis Program @ \$225.00/day; Mental Health Medication Management @ \$79.00/medcheck; Mental Health Other Outpatient Services – Negotiate at time of service; Substance Abuse Inpatient Services @ \$809.00/day; Substance Abuse Inpatient Physician Services @ \$124.00/day; Substance Abuse Observation @ \$411.00/day, up to 8 hrs; Substance Abuse Observation @ \$527.00/day, up to 12 hrs; Substance Abuse Observation @ \$645.00/day, up to 23 hrs; Substance Abuse Transitional Living Program, co-occurring cases only @ \$159.00/day; Substance Abuse Medication Management @ \$79.00/medcheck; Substance Abuse Other Outpatient Services – Negotiate at time of service

Ames Counseling and Psychological Services - Diagnostic Interview @ \$255.70/Session; Psychotherapy, 20-30 Minutes @ \$116.93/Session ; Psychotherapy, 45-50 Minutes @ \$155.17/Session; Psychological Testing @ \$133.31/Hr

Department Submitting Community Services

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

- XIII. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers:  
Homeward - Homemaker/Home Health Assistance @ \$35.00/hr

Gloria Billings - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr

Pamela Caviness - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hrs @ \$56.65/hr

Lu Klatt - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr

Anne McCrea - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy, 45-50 minutes @ \$135.96/Session; Individual Therapy, 25-30 minutes @ \$67.98/session; Group Therapy, minimum of 2 hours @ \$56.65/hr

Department Submitting Community Services

Documents: [HOMEWARD.PDF](#), [BILLINGS.PDF](#), [CAVINESS.PDF](#), [KLATT.PDF](#), [MCCREA.PDF](#)

- XIV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Providers:  
Central Iowa Psychological Services - Initial Evaluation @ \$168.83/session; Individual Therapy @ \$135.06/session; Group Therapy

@ \$56.28/session; Psychological Testing, Interpretation and Report Writing @ \$168.83/hr

Eyerly Ball CMHS - Psychiatric Evaluation @ \$400.88/session; Medication Management @ \$209.72/session; Mental Health Evaluation @ \$330.26/session; Therapy @ \$214.88/session; Crisis Services Development @ \$1,083.33/mo; Community Support Services @ \$70.69/hr; Prevention & Education @ \$50.00/hr

Department Submitting Community Services

Documents: [CENTRAL IOWA.PDF](#), [EYERLY BALL.PDF](#)

- XV. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre, Jr., 25720-620th Ave., Nevada, IA., On 07/04/12

Department Submitting Auditor

Documents: [FWA.PDF](#)

- XVI. Consideration Of The Contract Between Story County & Story County Juvenile Courts Services And Youth & Shelter Services For FY'12-FY'13 For Services Effective 7/1/12 – 6/30/13

Department Submitting Board of Supervisor

Documents: [JCYSS.PDF](#)

- XVII. Consideration Of The Renewal For Agreements Of The Following: Story County & Solutions For Licensed Code Support Agreement, Solutions Information Technology Service Agreement, And Information Technology Services Agreement Statement Of Work (Proprietary Information)

Department Submitting Auditor

- XVIII. Consideration Of Resolution #12-108, Allowing All Homestead Tax Credits And Military Exemptions On File With Exceptions For The 2011 Assessment Year (Payable 2012-13)

Department Submitting Auditor

Documents: [RES12108.PDF](#)

- XIX. Consideration Of Agreement Between G&S Laser Printer Supplies, LLC And Story County For Typewriter Maintenance Effective 07/01/12 - 06/30/13 @ \$625

Department Submitting Board of Supervisors

Documents: [G&S LASER.PDF](#)

- XX. Consideration Of NO Board Of Supervisors Meeting On Tuesday, July 10th, 2012

Department Submitting Board of Supervisors

- XXI. Consideration Of Resolution #12-105, Approving The Final Agricultural Subdivision Plat Of Meimann Ag. Subdivision Located On Certain Lands Under The Ownership Of Carroll Meimann Located In Section 35 Of Warren Township.  
Staff Report not included in PDF

Department Submitting Planning and Development

Documents: [MEIMANN\\_AG\\_SUBDIVISION\\_RESOLUTION\\_BOS.PDF](#)

- XXII. Consideration Of Resolution #12-106, Approving The Final Agricultural Subdivision Plat Of Arnold's Ridge Agricultural Subdivision Located On Certain Lands Under The Ownership Of Rick And Loree Ness Located In Section 32 Of Union Township.  
Staff report not included in PDF

Department Submitting Planning and Development

Documents: [ARNOLDS RIDGE\\_AG\\_SUBDIVISION\\_RESOLUTION\\_BOS.PDF](#)

XXIII. Consideration Of Resolution #12-110, Fiscal Year 2013 Salaries

Department Submitting Board of Supervisors

Documents: [FY13PAYRESOLUTION.XLSX](#)

XXIV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider:  
Mainstream Living, Inc - Supported Community Living @ \$34.19/hr; Enclave @ \$6.13/hr;  
Supported Community Living @ \$109.00/day - Journey Counseling and Consulting -  
Individual Therapy @ \$112.55/50 minute session; Assessment @ \$112.55/50 minute session

Department Submitting Community Services

Documents: [MAINSTREAM.PDF](#), [JOURNEY.PDF](#)

XXV. Consideration Of Utility Permits: #12-49, #12-50, And #12-51

Department Submitting Secondary Roads

Documents: [UP1249.PDF](#), [UP1250.PDF](#), [UP1251.PDF](#)

XXVI. Consideration Of Utility Permits: #12-52, #12-53

Department Submitting Secondary Roads

Documents: [UP1252.PDF](#), [UP1253.PDF](#)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #12-109 Approving Participation In Mental Health And Disability Services Planning

Department Submitting Deb Schildroth

Documents: [PLANNING RESOLUTION.PDF](#)

II. Consideration Of Resolution #12-107, Appropriations Amendment

Department Submitting Auditor

Documents: [RES12107.PDF](#)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Department Submitting Auditor

Documents: [QR DS.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: