

Story County
Board of Supervisors Meeting
Minutes

6/4/2013 - Minutes

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

The Board of Supervisors met on 06/04/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton with Rick Sanders presiding. (All audio of meetings: www.storycountyiowa.gov or call the Auditor 's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 05/28/13 Minutes

Clinton moved, Toot seconded the approval of 5/28/13 minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Attorney's Office - temporary effective 6/5/13 for Ashley Sparks @ \$10.00/hr; 2) pay adjustment-longevity in a) Animal Control effective 6/16/13 for Susan McCaskey @ \$2,075.45/bw; b) Facilities Management for Richard Carter @ \$1,641.28/bw; c) Sheriff's Office (union) effective 4/21/13 for Jan Chance @ \$1,499.07/bw; effective 6/16/13 for Casandra Haro-Gonzalez @ \$1,619.75/bw; Jeri Levri @ \$1,800.21/bw; Anthony Rhoad @ \$2,183.91/bw; Janet Stoll @ \$1,810.61/bw; d) Treasurer's Office for Ardis Baldwin @ \$1,656.03/bw. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 6/6/13 Claims

of \$921,482.04 (run date 05/31/13, 30 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 (\$26,110.48), BooST Early Childhood (\$2,677.59), CIDTF (\$1,200.18), Homeland Security Region 1 (\$19,366.13), Holding-Seized Funds (\$0), Emergency Management (\$10,836.14), E911 Surcharge (\$20,920.96), County Assessor (\$1,071.27), City Assessor (\$1,707.87). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda with noted changes as follows:

I. Acknowledgement Of Sheriff's Office Purchase (Non-Budgeted) Of Four Dry Suits At \$1,650 Each For The Dive Team @ Total Of \$6,600 And The Purchase Of An ID Hard Card Printer For Gun Permits @ \$6,220

II. Acknowledgment Sheriff's Office Purchase (Non-Budgeted) Of Industrial Washer And Dryer From Century Laundry In The Amount Of \$11,954

III. Acknowledgement Of Updated Manure Management Plan For Sunnyside Finisher, Grant Twp, Hardin County

IV. Consideration Of A Three Year Appointment As The Story County Veterans Affairs Commission For Terry Greenfield Effective 7/1/13 - 6/30/16

V. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/13 Thru 12/31/13: #95-05, For Nevada Middle School On County Road E41 (Lincoln Highway) From City Limits Of Nevada East To County Road S27 (650th Avenue).

VI. Consideration Of Contract Between Black Box And Information Technnology For Software Maintenance Effective 07/01/2013 @ \$2696.51/Month

VII. Consideration Of Contract Between Black Box And Information Technology For Software Maintenance Effective 07/01/2013 @ \$1183.88/A Six Month Period

VIII. Consideration Of Resolution #13-82, Approving The Final Agricultural Subdivision Plat Of Blackstone Subdivision Located On Certain Lands Under The Ownership Of Derrick, Rachele, Michael And Joan Black Located In Section 13 Of Richland Township.

IX. Consideration Of Final Plans And Authorization To Solicit Bids For The Dakins Lake Expansion Project

X. Consideration Of Resolution #13-79, Approving All Homestead Tax Credit And Military Exemption Applications On File, With Exceptions, For The 2012 Assessment Year (Payable FY14)

XI. Consideration Of Road Closure(S): #13-61 And #13-62

XII. Consideration Of Utility Permit(S): #13-57, #13-58, And #13-59
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Consideration For Review Of The Master Matrix Scoring For The Proposed Whitaker Farms & Wade Whitaker Confined Animal Feeding Operation In Section 13 Of Sherman Township. (Application And Supporting Documents Available For Review At The Environmental Health Department)

Sanders reported the proposed Whitaker Confined Animal Feeding Operation has been withdrawn.

9. ADDITIONAL ITEMS:

- I. Discussion On The Status Of Mental Health/Disability Services Funding For Fiscal Years 2013 And 2014 - Deb Schildroth, Ron Christensen And Lisa Markley

Schildroth, Director of Community Services, reported that with the end of the legislative session, the County can proceed with plans for FY14. She gave a recap of FY13. Markley, Assistant Auditor, reported on the Mental Health (MH) transition funds received, the payment of State bills, and the projected ending fund balance for FY13. Sanders asked if outstanding bills to the State will be paid in the current fiscal year. Schildroth replied yes and gave background information. Sanders asked if it would be necessary to loan funds to MH in the first quarter of FY14. Markley stated she thought this was unlikely. Schildroth reported on the audit trail for the transition funds. Schildroth gave details about the proposed region and its 28E structure. The proposed format is currently under review by the Department of Human Services (DHS) and the Attorney General's (AG) Office. Markley stated she and Auditor Lucy Martin have an interview today for Story County to be the fiscal agent for the region.

- II. Consideration Of Resolution #13-80, Approving The Final Residential Parcel Subdivision Plat Of Miller Subdivision Located On Certain Lands Under The Ownership Of Kathy Walker Located In Section 10 Of Indian Creek Township - Leanne Harter

Planning and Development (P&D) Director, gave background, including development regulations, maps, public notice, compliance and alternatives. Toot asked about the City of Maxwell. Harter stated a resolution is required from the Maxwell as the land is within two miles of the city. Toot moved, Clinton seconded the approval of Resolution #13-80 with stated conditions. Roll call vote. (MCU)

- III. Discussion And Consideration Of Resolution #13-81, Regarding Notice Of Voluntary Annexation From The City Of Huxley Regarding The Annexation Of Property Under The Ownership Of LNK Development Located In Section 13 Of Palestine Township, Known Locally As 55209 310th Street Consisting Of 4.08 Acres - Leanne Harter

P&D Director, reported on the property location and alternatives available to the Board. Clinton moved, Toot seconded to take no position on the annexation via Resolution #13-81. Roll call vote. (MCU)

- IV. Consideration Of Contract Between GovTech, Inc. And Story County To Have The Ability Of On-Line Payments To The Website (Proprietary Information) - Barbara Steinback

Information Technology (IT) Director, reported on adding online payments to the County's website. IT is expanding the payment service currently used by the Treasurer's Office. She gave an overview of forms, payments transfers and provided a timeline. Toot questioned the availability of funds. Steinback stated funds are available. Sanders asked Treasurer Renee Twedt for comments. Twedt reported this is a one-time contract with no ongoing maintenance charges. Sanders asked about fees. Twedt stated customers pay a debit or credit card fee. Clinton moved, Toot seconded the approval of the contract between GovTech, Inc. and Story County to add online payments to the website. Roll call vote. (MCU)

- V. Consideration Of Providing Lunches At The Community Life Program - Ron Christensen

Community Life Program (CLP) Director, reported on the possibility of discontinuing the CLP lunch program due to changes with MH regionalization. Maureen McClain reported on the number of lunches provided, cost, and the impacts, positive and negative, of discontinuing the program. Sanders asked if the service was allowed under MH regionalization. Christensen stated his interpretation is the County would have to fund the service region-wide. Christensen and McClain both emphasized that, absent a lunch program, clients can still be taught kitchen skills. Toot remarked that CLP can still train people to work in the food services industry. Sanders asked Christensen to provide an update at a future meeting.

Toot moved, Clinton seconded the approval to not provide lunches at the Community Life Program. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

- I. Facilities Management - Cal Pearson

Facilities Management Director, reported on statistics. Sanders reported on the renovations of the second floor of the Human Services Center (HSC). Sanders asked about security issues. Pearson stated he has been meeting with the IT Director regarding cost; he will meet with the security company. Sanders asked about architectural changes at the Justice Center. Pearson stated he will meet with an architect next week.

- II. Information Technology - Barbara Steinback

IT Director, reported on the phone system upgrade (estimated implementation September 2013), Tyler Version 10 upgrade, Tyler Content Management project, options for scanning, online payments and building security. The wireless network project will be completed this month.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Ron Christensen, CLP Director, regarding today's presentation.

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend discussions regarding the future legislative agenda.

16. ADJOURNMENT