

Story County
Board of Supervisors Meeting
Minutes

3/18/2014 - Minutes

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

The Board of Supervisors met on 3/18/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Wayne E. Clinton with Paul Toot presiding. Wayne E. Clinton absent. (All audio of meetings available at storycountyia.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

- I. 3/11/14 Ames Special Canvass, 3/11/14 Board Minutes, And 3/11/14 FY 15 Budget Minutes
Clinton moved, Sanders seconded the approval of minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 3/19/14 for Marlena Guidenpfennig @ \$10.85/hr; effective 3/26/14 -temporary- for David Mellows @ \$7.25/hr; b)Sheriff's Office effective 3/31/14 for Matthew Bartos @ \$1,690.54/bw; 2) pay adjustment in a)Attorney's Office effective 3/23/13 for Alesha Carroll @ \$10.00/hr; Mitch Koepping @ \$10.00/hr; b) Auditor's Office for Michelle Bellile @ \$1,394.97/bw; Patricia Hilleman @ \$1,406.76/bw; 3) pay adjustment-step increase & longevity (union) in a)Secondary Roads effective 3/23/14 for David Rasmusson @ \$25.04/hr; b)longevity in Veterans Affairs effective 4/20/14 for Brett Mclain @ \$2,063.19/bw; 4)re-evaluation of position in CLP effective 3/23/14 for Jennifer Wilson @ \$10.85.hr; 4)promotion in Attorney's Office effective 3/23/14 for Ethan Anderson @ \$2,423.08/bw. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda, adding a road closure #14-28 as follows:

- I. Consideration Of The FY 15 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/14 - 6/30/15
Central Iowa RSVP - Volunteer Management (Not to exceed \$18,301) \$25.00/1 Staff Hr; Disaster Response Volunteers (Not to exceed \$757) \$25.21/1 Staff Hr; Transportation (Not to exceed \$731) \$7.51/One Way Trip
- II. Consideration Of The FY 15 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/14 - 6/30/15
Center for Creative Justice - Probation Supervision (Not to exceed \$28,982) \$61.66/1 Client Hr
- III. Consideration Of The FY 15 Provider And Program Participation Agreement With Raising Readers Effective 7/1/14 - 6/30/15
Raising Readers - Advocacy of Social Development (Not to exceed \$3,793) \$28.31/1 Staff Hr
- IV. Consideration Of Renewal Of Class C Native Wine (WCN) For AYA Ranch, LLC, Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA. 50014 Effective 5/15/14-5/14/15 Including Sunday Sales
- V. Consideration Of Resolution 14-73 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2013 Assessment Year (Payable FY15).
- VI. Consideration Of IDOT Contract With Gus Construction, Co., Inc. Of Casey, IA For RCB Culvert Replacement - Triple Box Project On North Dakota Avenue Over Onion Creek, Franklin Twp, Section 32 In The Amount Of \$288,476.23. Project # BROS-C085(116)- -5F-85
- VII. Consideration Of The Third Amendment To The Inmate Health Care Services Agreement Between Story County IA And Correctional Healthcare Companies, Inc. For The Inmate Healthcare Services At Story County, IA Effective 2/3/14
- VIII. Consideration Of Professional Consultant Services Agreement Between Sarah Ruter & CLP Effective

3/1/14 - 3/1/15 @ \$35.00/Hr

- IX. Consideration Of Request From Story County Economic Development Group For Pool Fund Allocation:
 - X. Consideration Of Request From Story County Economic Development Group For Reimbursement Of Connect Iowa Project - \$645.00 To The Ames Economic Development Commission
 - XI. Consideration Of Standard DOT Title VI Assurances
 - XII. Consideration Of Road Closure By Resolution 14-28
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:
None
8. ADDITIONAL ITEMS:
- I. Consideration Of Resolution #14-74, Commitment Of Fund Balance - Lisa Markley
Assistant Auditor, reported on a resolution to commit fund balances in accordance with the Governmental Accounting Standards Board Statement Number 54 (GASB 54). Story County will commit a Secondary Roads Fund ending fund balance for the fiscal year ending June 30, 2014, in the amount of \$661,140.00 for the duration of the lease of ten motor graders. Sanders moved, Clinton seconded the approval of Resolution #14-74, Commitment of Fund Balance. Roll call vote. (MCU)
 - II. Consideration Of Project Requests For 2014 Façade Grant Program - Ryan Newstrom
Planner, Planning & Development (P&D), reported on notifying all qualifying communities, the distribution of application materials, application deadline (March 1), and received applications. Two applications were received: one from the City of Collins and one from the City of Zearing. The Collins application, for 224 Main Street, owned by Rick Clark, is for \$1,000 towards a mural. The application from Zearing for 113 Main Street, owned by Randall and Renee Dreckman, is \$10,916.20 for façade replacement to match similar structures on Main Street. P&D staff reviewed both applications and found each project to be eligible for grant funding and exemplary in scope. Both applications fulfill the goals of the program. Staff recommends approval and the maximum grant funding. Clinton asked for additional information about the notification process. Newstrom stated an email and mail has been sent to the attention of each city and its mayor. Sanders stated Drew Kamp, Ames Economic Development Corporation, assisted with communication. Clinton moved, Sanders seconded the approval of the Project requests for 2014 Façade Grant Program for the City of Collins and the City of Zearing. Roll call vote. (MCU)
9. AGENCY REPORTS:
- I. Heartland Senior Services - Elizabeth Beck
Executive Director, reported on services offered, funding sources, increase in the senior population, updated strategic plan, forthcoming facilities report, staff updates, program statistics, volunteers, outreach, transportation, and the lease renewal for the current facility. Sanders stated he suggested to the facilities committee that it consider the Community Life Program (CLP) building. Discussion took place. Toot stated the Heartland Board of Directors will make the decision. Clinton asked about the timetable. Beck stated a task force will report on facilities in April and a decision will be made in June.
10. DEPARTMENTAL REPORTS:
- I. Information Technology Departmental Report - Barb Steinback
will submit a report at a later date.
11. OTHER REPORTS:
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with CLP Director Ron Christiansen regarding the Mental Health Regional Board.
13. PUBLIC FORUM #2:
None
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported on Iowa State Association of Counties (ISAC) Spring School and a presentation about Connect Iowa. Toot reported there will a 7:00 pm public meeting on March 31st for an ordinance about e-cigarettes.
15. ADJOURNMENT:
Sanders moved, Clinton seconded to adjourn at 10:45 a.m. Roll call vote. (MCU)