

Story County
Board of Supervisors Meeting
Minutes

5/6/2014 - Minutes

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

The Board of Supervisors met on 5/06/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 4/29/14 Minutes

Clinton moved, Sanders seconded the approval of minutes. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire - temporary in a)Auditor's Office effective 5/29/14 for Alexander Llundvall @ \$10.50/hr; Deven Markley @ \$10.50/hr; Timothy McLaughlin @ \$10.50/hr; b) CLP effective 5/8/14 for Jade Robinson @ \$10.85/hr; temporary for Ann McDaniels @ \$7.25/hr; Austin Niederjohn @ \$7.25/hr; 2)pay adjustment - longevity (union) in a)CLP effective 5/18/14 for Maria Grieser @ \$12.99/hr; b)Community Services for Sheila Merz @ \$1,544.22/bw; c)Conservation for Beau Hoppe @ \$1,283.17/bw; Amy Yoakum @ \$1,590.01/bw; d) Secondary Roads (union) for Jim Hovick @ \$28.70/hr; David Vawter @ \$28.70/hr; Out of Classification/union effective 5/6/14 for Jeff Zimmerman @ \$26.25/hr; e)Sheriff (union) for Isaac Bean @ \$1,998.60/bw; Scott Kickbush @ \$2,717.05/bw; Jamie Schmitz @ \$1,887.10/bw; Zachary Skelton @ \$1,754.17/bw; (step increase/union) for Russell Bauer @ \$1,652.15/bw; Jason Fugere @ \$1,726.17/bw; Travis Harrison @ \$1,726.17/bw; Kristen Moore @ \$1,478.58/bw; Amanda Roush @ \$1,985.80/bw; 3)re-hire temporary in a)Auditor's Office effective 5/19/14 for Andrew Moats @ \$10.50/hr; b)CLP effective 5/12/14 for Tim Sheets @ \$7.25/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 05/08/14 Claims

5/08/14 Claims of \$897,573.99 (run date 5/02/14, 32 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 (\$70,671.56), BooST Early Childhood (\$4,134.00), CIDTF (\$2,619.97), Holding-Seized Funds (\$0), Emergency Management (\$1,050.65), E911 Surcharge (\$6,027.39), County Assessor (\$17,803.48), City Assessor (\$1,873.36). Clinton moved, Sanders seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda, adding a Utility Permit #14-43, as follows:

- I. Consideration Of Non-Budgeted Purchase For The Auditor For Cargo Trailer For Election Equipment Delivery From Central Iowa Trailer Sales @ \$5,945.00
- II. Consideration Of The FY 15 Provider And Program Participation Agreement With University Community Child Care Effective 7/1/14 - 6/30/15
- III. Consideration Of The FY 15 Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/14 - 6/30/15
- IV. Consideration Of The FY 15 Provider And Program Participation Agreement With Ames Community Preschool Effective 7/1/14 - 6/30/15
- V. Consideration Of The FY 15 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/14 - 6/30/15

- VI. Consideration Of CLP Policy On Self Administration And Storage Of Medication
 - VII. Consideration Of Resolution #14-92, Approving The Final Residential Parcel Subdivision Plat Of Spruce Ridge Subdivision Located On Certain Lands Under The Ownership Of Leon And Linda Wuebker Located In Section 15 Of Franklin Township
- VIII. Consideration Of Proposal From Manatt's, Inc., Ames, Iowa For Repairs To North Dakota Avenue In The Amount Of \$51,980.00
- IX. Consideration Of Resolution #14-93 That A Speed Limit Be Established And Appropriate Signs Be Erected On E18 And S27 Through McCallsburg, Iowa
- X. Consideration Of Resolution #14-94 That A Speed Limit Be Established And Appropriate Signs Be Erected On E57 Through Kelley, Iowa
- XI. Acknowledgement Of CAFO Permit Application For Luke Tjelmeland Finisher, 60649 180th Street, Nevada, Iowa 50201, Milford Township
- XII. Consideration Of Treasurer's Quarterly Report
- XIII. Consideration Of FY15 County Substance Abuse Program Application (Subcontracted With Youth & Shelter Services) With IDPH In The Amount Of \$10,000.00
- XIV. Consideration Of Recommendation By Facilities Director Of Timberline Weathered Wood Shingles For CLP Re-Roofing Project
- XV. Acknowledgement Of The Resignation As Medical Investigator For Brad Vancil Effective 4/30/14
- XVI. Consideration Of Recommendation Of The Appointment Of Robin Schwartz As A Story County Medical Examiner Investigator Effective 5/1/14 - 12/31/14 @ \$100.00/Investigation And Mileage
- XVII. Consideration Of Utility Permit(S): #14-43
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances - Charlie Dissell
Planner, Planning and Development (P&D), detailed the current process and provided background information. The County Engineer has installed address markers and road name signs within subdivisions since 2010. Darren Moon, Engineer, has agreed to continue to provide installation and maintenance/replacement of address markers and official road names signs on all roads. Dissell reported on two other changes: driveways and striking §32.08 (1) in its entirety. Toot opened the public hearing at 10:05 a.m., hearing none, he closed the public hearing at 10:05 a.m. Sanders moved, Clinton seconded the approval of the proposed Code or Ordinances Amendments as put forth in Ordinance #229, First Consideration Chapter 32 – Road Identification and Address Numbering System of the Story County Code of Ordinances and set Second Consideration for 5/13/14. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

None

10. AGENCY REPORTS:

- I. Mid Iowa Community Action - Mrlene McAtee & Helen Benker For Family Development And Gloria Symons For Health.

Marlene McAtee,

Marlene McAtee, Mid Iowa Community Action (MICA) Director, reported on strategic planning, research surveys, and next steps. Gloria Symon, Health Director, reported on a new dentist, ASSET funds, statistics, and the Affordable Care Act. Helen Benker, Family Development Director, reported she is moving to a new position and introduced her replacement, Sunny Thompson. Benker reported on service statistics and focus groups. Sanders reported on ASSET funding. Benker and McAtee both stated appreciation for ASSET funding.

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Community Life Program (CLP) Director, Ron Christensen, and a consultant.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

: Clinton expressed happiness about the improving health of Ames Mayor Ann Campbell. He will depart on May 7 for a meeting in San Diego.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:37 a.m. Roll call vote. (MCU)