

BOARD PROCEEDINGS

08/09/11

The Board of Supervisors met on 08/09/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders with Chair Wayne E. Clinton presiding. Paul Toot absent.

APPROVAL OF MINUTES: 08/01/11 Wind Farm Tour & 8/02/11 Minutes - Sanders moved, Clinton seconded the approval of minutes. (MCU).

UPDATE FROM AUDITOR – Lucy Martin, Auditor, gave an overview of current activities. This year's tax list was delayed by the lengthy legislative session; certifications from the State were subsequently delayed, plan to finalize taxes this week. Minor delays were expected due to new software. The Auditor's Office is working with Matt Boeck, GIS Coordinator, and the cities of Ames and Nevada on the re-districting & re-precincting, based on the 2010 census. The County needs to certify new precincts to the Secretary of State by October 15 and precincts go into effect on January 15, 2012. The Auditor's Office is providing (10) optical scanners for the Straw Poll on August 13. Long-range planning includes the need to replace current voting machines in the next 4-5 years. Martin also reported that State Auditors are here conducting the annual audit, and new staff. She attended the Wind Farm presentation and offered to present on TIF if requested. She attended the organizational meeting of the Committee on County Restructuring and is preparing election information for the committee based on questions. Sanders asked that the cost for election equipment be included in this year's budget discussion and suggests spreading the cost over a couple of years. All agreed.

I.T. DEPARTMENTAL REPORT – Sandra Hunter, Director, reported on new tax software, In-Star database issue, imaging & needed equipment updates, OSSI installation & training, IT roles & responsibilities, CLIP system and final testing, new website, and miscellaneous projects. Sanders questioned the software project/exchanges if the County Attorneys has no buy-in. Hunter stated tomorrow's meeting is informative only. Hunter reported an intranet for the Sheriff's Office. Sanders asked about the video equipment for the public meeting room.

ENGINEER DEPARTMENTAL REPORT – Darren Moon, Engineer, reported on agenda items, construction project updates, district maintenance, gravel hauling, PC patching, push on fuel tax increase/developments: Citizen Advisory Commission meetings, public comments will be introduced as talking points that Moon will address to the Commission, and funding issues. Moon reported on a field access bridge and options, Grant Ave bike trail, State St. (outside of Ames) reconstructions and funding, and the 600th Ave. (Nevada) traffic counts and options. Moon commented on drainage districts, and CIRPTA meeting. Sanders talked about the weed control & drainage districts. Moon confer with Weed Commissioner Kooiker.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Deb Schildroth, Community Services, the County's MH advocate situation, a meeting next week with Work Force Development to allow public computer access, a Risk Pool meeting, and Heartland transportation services.

PERSONNEL ACTIONS: 1)new hire in Attorney's Office effective 8/15/11 for Edward Tilbury @ \$1,730.77/bw; effective 8/22/11 for Jennifer Enzian @ \$1,360.00/bw; new hire-temporary effective 8/17/11 for Thomas Kunstle @ \$160.00/daily; 2)pay adjustment-longevity in a)E911 effective 8/28/11 for Connie Hambly @ \$1,716.59/bw; b)Secondary Roads effective 8/14/11 for Roger Holland @ \$23.29/hr; c)Sheriff's Office effective 8/14/11 for Benjamin Boelkes @ \$1,732.27/bw; Rodney Bunn @ \$2,543.54/bw; Jeffrey Dodds @ \$3,208.34/bw; Joan Hinders @ \$1,770.34/bw; 1 yr step increase effective 8/28/11 for Allan Lavender @ \$1,518.77/bw; 5 yr. longevity for Joshua Houston @ \$2,106.99/bw; 3)pay adjustment-correction in CLP effective 7/31/11 for Kathryn Allen @ \$11.25/hr. Sanders moved, Clinton seconded the approval of the personnel actions. (MCU).

Sanders moved, Clinton seconded to approve the consent agenda as follows:

1. Acknowledge approval of FY12 Local Public Health Services Contract (LPHSC) contract #5882CO85 Amendment #1, decrease \$700, totaling Home Care Aide @ \$114,179 & contract amount @ \$189,238
2. Acknowledge approval of agreement for FY12 Public Health, Home Care Aide Services between Story County Board of Health & Homeward of Mary Greeley Medical Center, effective 7/1/11-6/30/12
3. Change from AM & PM Board of Supervisors Meetings to AM Meetings Only for the Board of Supervisors Meetings on the following dates: September 13th, November 8th, and December 6th, due to elections
4. Set bid opening for August 16, 2011 @ 5:30pm in the Board Room at the Story County Administration Building for the Wetland Mitigation Site located in the Southeast Quarter (SE1/4) of Section 5-82-23 (Union Twp), Story County, IA. Project #L-MIT-2011
5. Roadway Maintenance Agreement with Iowa Department of Transportation for maintenance on Institutional Roads within the Iowa State University effective 07/01/11 - 06/30/12
6. Contract between B&W Control Specialist, Inc. & Weed Commissioner to spray brush in Howard Twp., Lafayette Twp., Palestine Twp., and Union Twp. @ \$30,000.00 effective upon signature and no later than September 15, 2011
7. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: #12-04 for Windstream for communications lines on Lincoln Hwy from west to east, a distance of 300 ft.
8. Secondary Roads road closure is for the purpose of the following: #12-08 for the purpose of culvert replacement in Nevada Twp, Sec 36 on 270th St. from 670th Ave. to 680th Ave. for approximately 1 day.

Motion carried unanimously (MCU) on a roll call vote.

Sanders moved, Clinton seconded to adjourn @ 11:16 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor