

BOARD PROCEEDINGS

09/06/11

The Board of Supervisors met on 09/06/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 08/30/11- Toot moved, Sanders seconded the approval. (MCU).

“SEPTEMBER AS NATIONAL RECOVERY MONTH” PROCLAMATION – Clinton read the proclamation. Sanders moved, Toot seconded the approval of September as National Recovery Month Proclamation. (MCU).

PROCLAMATION AS SEPTEMBER 14TH – 20TH, AS IOWA EMPLOYER SUPPORT OF THE GUARD AND RESERVE WEEK – Brett McLain, Veterans Affairs Director, read the proclamation. Sanders moved, Toot seconded the approval of Proclamation as September 14-20, 2011 As Iowa Employer Support of the Guard and Reserve Week. (MCU).

HOMEWARD AGENCY REPORT – Eileen Mullen, Director of Homeward, reported on mileage, meals on wheels, services provided, clinics & clients served, home health comparisons, Iowa Healthiest State & Story County Healthiest County initiatives, blue zones, medication reconciliation, and emergency response plan & on-going training.

COMMUNITY SERVICE DEPARTMENTAL REPORT – Deb Schildroth, Director, reported on general assistance, including caseload statistics, , number of denials issued, number of applications for assistance, and the primary types of assistance. Schildroth also reported on the SSI interim reimbursement program, substance abuse programs, hospitalization/court related fees, ASSET, MH/DD case management and clients served, referrals, discharges, caseload size, and other activities.

CLP DEPARTMENTAL REPORT – Gayla Harken, Director, reported on upcoming meetings, home community service funds, number of persons served, goals, objectives, policy and procedure reviews, work groups, increase in day services, and technology plan/new software program.

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter, Director, reported on Flood Taskforce meeting & precipitation predictions. She also reported on watershed legislation (HF2459) including its planning advisory council, demonstration pilot projects, and management authorities. Harter reported on the government restructuring committee meeting, and upcoming tours and presentations. Toot requested Harter research the 35-acre minimum for P & Z Commission. Ryan Newstrom, Planner, reported on the local food systems program. Charlie Dissell, Planner, reported on the APA - Community Assistance Team, dates, and stakeholder invitation list.

PERSONNEL ACTIONS: 1)longevity only in a)Auditor’s Office effective 9/25/11 for Danielle Dunham @ \$18.40/bw; b)Treasurer’s Office effective 9/25/11 for Jane Evans @ \$34.40; 2)pay adjustment-longevity in a)Animal Control effective 9/11/11 for Anna Link @ \$979.27/bw; b)Board of Supervisors for Jan Sayer @ \$1,325.85/bw; c)CLP effective 10/9/11 Gayla Harken @ \$3,526.46/bw; d)Environmental Health for Margaret Jaynes @ \$2,155.44/bw; e)Facilities Management effective 9/11/11 for Robert Oborny @ \$1,631.19/bw; effective 9/25/11 for Jonathan Eickholt @ \$1,630.17/bw; effective 10/9/11 for Todd Sullivan @ \$1,629.48/bw; f)Planning & Zoning effective 10/9/11 for Leanne Harter @ \$2,401.27/bw; g)Secondary Roads effective 9/11/11 for Mark Brakke @ \$25.37/hr; Brett Fry @ \$27.60/hr; Ray Mason @ \$25.53/hr; effective 9/25/11 for Darren Moon @ \$3,426.57/bw; 3)re-hire-temporary in Auditor’s Office effective 9/7/11 for Julie Erickson @ \$10.50/hr. Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

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

1. 2011 Provider Quality Management Self Assessment
2. Story County CLP Storage of Medication policy
3. Story County CLP Respite Care policy
4. Story County CLP Respite Contract
5. Quarterly Report: Treasurer
6. Affirm the action of the Board Chair is signing the Theisen’s 2011 Grant Application – Interspiro Full Face Mask Acquisition Program, Sheriff’s Office, total cost of project @ \$9,600.00 w/50% match @ \$4,800.00
7. Contract from Peterson Contractors, Inc., Reinbeck, Iowa, for the Wetland Mitigation Site, located in the Southeast Quarter (SE1/4) of Section 5-82-23 (Union Twp), Story County, IA, in the amount of \$66,723.95. Project #L-MIT-2011.
8. Final Plans for Bridge Replacement on Story County Road E18 0.35 miles west of US Highway 69, Lafayette Twp, Sec 15/ 22. Project # BRS-CO85(113)- -60-85
9. Release of real estate mortgage from Story County flood recovery program to Kathern Hugen (a.k.a. Kathern Rich)
10. 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: #12-10 for Mediacom for fiber optic cable on Sand Cherry Ln to 560th Ave., a distance of .625 miles. #12-11 for Consumers Energy for electric line on 590th Ave., from 23942-590th Ave. to 23941-590th Ave., a distance 70 ft. #12-12 for Windstream for communication lines on 650th Ave. & 210th St., east to west, a distance of 570 ft. #12-13, For Alliant Energy for electric lines, from the south side of Richland to the northside of Richland St., a distance of .01 miles.
11. Secondary Roads road closure is for the purpose of the following: #12-11, reshape surface in Union Twp, Sec 23/24 on 610th Ave between 315th St. to 320th St. for approximately 1 day.
12. Memorandum of Agreement (MOA) between the County and the City of Nevada to correct the definition of three federal census blocks within city limits for the purposes of redistricting. MOA will go before the Nevada City Council on September 12 and is necessary for the acceptance of the city’s redistricting plan by the Office of the Secretary of State

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

Toot moved, Sanders seconded to adjourn @ 11:15 p.m. (MCU).