

BOARD PROCEEDINGS

11/01/11

The Board of Supervisors met on 11/01/11 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: 10/25/11 – Sanders moved, Toot seconded the approval of minutes. (MCU).

RESOLUTION #12-31, Official Endorsement to Support the Indian Creek Greenbelt Trail Extension by Story County. Laura West stated this is an official endorsement of the CIRPTA grant and requested support. Clinton asked for clarification. West stated the Resolution includes additional wording about the responsibility for road maintenance. Toot moved, Sanders seconded the approval of Resolution #12-31. Roll call vote. (MCU). Sanders requested an update. West reported the private campaign starts today 11/1/11 at noon, 160 households invited, will begin the pledge process, \$28,000 already pledged, goal is to cover 25% of the project cost with private donations. Collecting pledges now, will request the cash when the project is approved.

RESOLUTION #12-32, for Intra-Fund Loan – Assistant Auditor Lisa Markley reported this is a precautionary loan due to the timing of state payments for Mental Health and requested a loan of \$1.5 million, to be used if necessary. Sanders asked about the previous year. Markley stated the same amount was requested and approved last year for the same reason. Sanders moved, Toot seconded the approval of Resolution #12-32 Intra-Fund Loan. Roll call vote. (MCU).

PROCLAMATION DECLARING THURSDAY, NOVEMBER 17, 2011 AS GREAT AMERICAN SMOKE-OUT – Clinton gave background information and read the proclamation. Sanders moved, Toot seconded the approval of Proclamation Declaring Thursday, November 17, 2011 as Great American Smoke-Out. Roll call vote. (MCU).

DHS AGENCY REPORT – Pat Penning, DHS, reported on staffing, waiting list, DECAT/Empowerment – Early Childhood, grant received, and child welfare in the State of Iowa. Penning also reported on the family investment program, food assistance, caseloads, medical assistance, and Mental Health redesign.

CENTRAL IA RSVP AGENCY REPORT – Kalen Petersen, Director, gave general background information on the Retired Senior Volunteer Program (RSVP) and discussed the program's three (3) main services: volunteer management, disaster recovery assistance and transportation. Petersen handed out the annual report, reported on flood assistance in Ames, assessments, capacity assignments, program statistics, and training for immunizations.

P & Z DEPARTMENTAL REPORT – Leanne Harter, Director, reported on CPAT meetings, scanning of documents (paperless department), the government restructuring committee, and renaming of department. She also reported on a request by Story City manager, Mark Jackson, to be added to the Flood Task Force, the P&Z Commission's joint work session with the Board, business permits on line, mapping of vacant farmsteads, and fringe area studies for the remaining cities. She offered some suggestions to the Board, including assigning a liaison to the interagency review team and creating Leadership Story County. Sanders asked about commercial wind towers in Story County and requested Harter keep the Board informed of any new permits.

PERSONNEL ACTIONS: 1)new hire in a)CLP effective 11/2/11 for Stephanie Zearing @ \$10.77/hr; effective 11/4/11 for Douglas Blanchard @ \$10.77/hr; b)Community Services effective 11/14/11 for Jennifer Ott @ \$1,323.43/bw; 2)pay adjustment-longevity in a)Community Services effective 11/6/11 for Tammy Metzger @ \$1,399.39/bw; b)Secondary Roads-step increase (Union contract) effective 11/6/11 for Joe Bottorf @ \$21.01/hr; Christopher Erickson @ \$18.94/hr; Jim Memmer @ \$25.31/hr; 3)re-evaluation of position in CLP effective 11/7/11 for Lauren Chitty @ \$11.84/hr. Sanders asked if this is a re-evaluation of position. Wignall stated it is not a job description change, a person is switching to part-time status. Sanders moved, Toot seconded the approval of Personnel Actions. (MCU).

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

1. 2012 Holiday Schedules
2. Updated Manure Management Plan for Greg Voga, 62277-130th St., Roland, SW ¼ of the SW ¼ of Sec. 18, T85 R22, Warren Twp, Story Co.
3. Update Manure Management Plan for Eley Farm, 71645-140th St., Zearing, SW/SE ¼ of the SE ¼ of Sec. 22, T85 R21, Lincoln Twp, Story Co.
4. Clarifications to General Assistance Policies and Procedures regarding burial assistance
5. Resolution #12-33, for the abatement of mobile home taxes on a mobile home located at New Horizons that has been abandoned
6. Renewal of Class C Beer Permit (BC) for Casey's Marketing Co., Casey's General Store #2301, 17005 Hwy 69, Ames, Ia., effective 1/4/12 – 1/3/13 including Sunday sales
7. Final Pay Voucher for Peterson Contractors, Inc., Reinbeck, IA @ \$1,158.30 for structure replacement on 325th St., Sec. 26, Indian Creek Twp, Project #L-IC26- -73-85
8. 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: #12-24 for Midland Power for electricity in section 31-Frankling Twp, a distance of 1 mile. #12-25 for Windstream for communication lines on 690th Ave., east to west, a distance of 66 ft. #12-26 for Windstream for communication lines on 640th Ave., north to south, a distance of 350 ft.
9. Secondary Roads road closure is for the purpose of the following: #12-22 for road reshaping in Grant Twp, Sec 15/16 on 590th Ave. from Hwy 30 south to 250th St. for approximately 1 day.

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

ANNOUNCEMENTS FROM THE SUPERVISORS Sanders wants to move ahead with video in the Public Meeting Room. The Board has received one proposal and IT present on the topic shortly. Clinton reported on meeting with Richard Tyler & Mike Cox about a wind turbine company promoting residential use and possible use at McFarland Park. A Mid-Iowa Organizing Strategy (AMOS) may request funding from Story County.

Toot moved, Sanders seconded to adjourn @ 10:55 a.m. (MCU).