

BOARD PROCEEDINGS

11/22/11

The Board of Supervisors met on 11/22/11 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: 11/10/11 Canvass, 11/15/11 Canvass, and 11/15/11 Board Meeting - Sanders moved, Toot seconded the approval of minutes. (MCU).

FIRST READING OF THE STORY COUNTY URBAN RENEWAL AREA TAX INCREMENT FINANCING (TIF) ORDINANCE—Robert Josten, Partner, Dorsey & Whitney, recommended waiving subsequent readings, recording the vote on waiving subsequent readings and voting on passage of the ordinance. Josten reported on the timeline, legal process, and the three proposed capital projects. Clinton asked about the process for adding projects in the future. Josten stated the Urban Renewal Plan can be amended. Toot questioned the process for the ordinance. Owen responded to place the ordinance on record. Toot introduced the ordinance. Sanders seconded. Sanders stated Ames has an issue with one of the proposed parcels. Josten stated that parcel was removed from the final plan. Clinton opened the public hearing @ 10:12 a.m. David Loupee, Story City, questioned the next steps in the process and asked how it will affect taxes and budgets. Josten stated it doesn't create a new tax but allows the future ability to focus on increment dollars on economic development. Nancy Miller, Nevada, stated the P&Z Commission questioned the Vetter paving. Clinton responded the request meets the requirements of economic development. Discussion took place. Hearing none, Clinton closed the public hearing @ 10:26 a.m. Toot moved, Sanders seconded the approval of Ordinance #212. Sanders aye, Toot aye, and Clinton aye. (MCU). Owen reported on the process of the reading waiving per Iowa Code. Toot moved, Sanders seconded that the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Sanders aye, Toot aye, and Clinton aye. (MCU). Sanders asked for an update for the meeting with the School Districts. Josten stated no comments had been received during the seven-day written comment period.

CENTRAL IA TOURISM & AMES CONVENTION & VISITORS BUREAU AGENCY REPORT – Allyson Walter , ACVB, reported on membership packets, new events, and the final recommendations for the Ames Community grants. Sanders asked about flat space. Walter stated information will be presented in a public presentation on Dec 6th and she will return to share.

DISCUSSION OF THE CIRPTA GRANT APPLICATION FOR THE COUNTRY CLUB BIKE TRAIL – Darren Moon, Engineer, and Carol Williams, Projects Manager, Conservation. Williams reported on the Central Iowa Regional Transportation Planning Alliance (CIRTPA) grant. CIRTPA gave permission to submit, and requested approval. Toot asked how long will CIRPTA hold off for the signature page. Williams replied by December 1st. Sanders stated if the Board decides, it would assure \$100,000.00 and add to the agenda next week. Toot concurred. Clinton asked for a completion time table. Toot questioned the project's total funding. Williams responded the City of Nevada's portion is \$50,000.00 and \$400,000.00 is the County. Sanders requested that the resolution to be on the next agenda and that the County match the \$100,000.00.

PERSONNEL ACTIONS: 1)new hire in Sheriff's Office effective 11/28/11 for Daniel Grause @ \$13.76/hr. Toot moved, Sanders seconded the approval of the personnel actions. (MCU). Sanders moved, Toot seconded to adjourn @ 10:52 a.m. (MCU).

11/22/11

The Board of Supervisors met on 11/22/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, with Chair Wayne E. Clinton presiding. Rick Sanders absent.

Toot moved, Clinton seconded to approve the consent agenda removing item # 7 road closures as follows:

1. Quote from Communications Innovators for voice and data cabling for the Community Services Remodel project to be paid from Mental Health funds (proprietary information)
2. Maintenance agreement between Mechanical Comfort and Story County Community Life Group Homes for furnace inspections effective 01/01/12 – 12/31/12 @ \$522.00
3. Appointment of Mary Ellen Metzger as a Representative for Aging Resources' Advisory Council, The Grants & Planning Committee effective 07/01/11 – 06/30/14
4. Contract with Harold Pike Construction Company for the Community Services Office Renovation project, Ames, IA., @ \$337,700.00
5. Acknowledge receipt of contract between Iowa Department of Public Health and Story County Board of Health of Healthy Homes & Childhood Lead Poisoning Prevention Program, contract #5882L11 effective 7/1/11-6/30/12 @ \$15,458.00
6. 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: #12-27 for Qwest for Telephone equipment on 180th St., from 180th St. to Templeton, a distance of .25 miles.

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

FY 2010-11 MH/DD ANNUAL REPORT – Deb Schildroth, Community Services Director presented the annual report which included the semi-annual reports of goals & objectives, stakeholder involvement, appeals, quality assurance processes, and waiting list information. Toot moved, Clinton seconded the approval of the FY 2010-11 MH/DD Annual Report. (MCU).

ADDING JAIL DIVERSION AS A SERVICE TO THE STORY COUNTY MH/DD SERVICES MATRIX – Deb Schildroth, Community Services Director, reported there is a matrix for the county management plan, served by population group, and requested to add the Jail Diversion to Community Services. Other Counties will fund the services. Toot moved, Clinton seconded the approval of adding Jail Diversion as a service to the Story County MH/DD Service Matrix. (MCU).

BY-LAW REVISION FOR THE MANAGEMENT ADVISORY COUNCIL – Deb Schildroth, Community Services Director, reported on the advisory council and its new volunteer members. The only change is the regular meetings. Toot moved, Clinton seconded the approval of the By-Law Revision for the Management Advisory Council. (MCU).

STORY COUNTY FUNDING PRIORITIES FOR FY 2012-13 ASSET ALLOCATION YEAR – Deb Schildroth, Community Services Director, reported that ASSET staff decides on funding priorities and read the priorities. Toot moved, Clinton seconded the approval of the Story County Priorities for FY 2012-13 ASSET Allocation Year. (MCU).

DISCUSSION OF STORY COUNTY'S ALLOCATIONS TO THE FY 2012-13 ASSET FUNDING PROCESS - Deb Schildroth, Community Services Director, reported on the allocation process, dollars allocated, and presented a chart on fund utilization and allocation. Schildroth reported on the FY13 budget request which includes a 13.5% increase. Clinton asked for the reasoning behind the increase. Schildroth stated it includes new services and standard 3 – 4%

increase for general overhead expenses. Schildroth requested general direction from the Board. Toot stated the Board has asked that all budgets remain the same as last year. With the addition of new services, a 2 – 2.5% overall increase is understandable. Clinton concurred.

ALLOCATING FUNDS FOR TRAINING TO ORCHARD PLACE – Deb Schildroth, Community Services Director, reported this agency has assumed the provision of childcare resources. ASSET had funded the Center for Child Care Resources and Orchard Place has requested dollars for training for agencies on business strategies, \$3,635.00. Toot moved, Clinton seconded the approval to allocate funds for training to Orchard Place. (MCU).

CLAIMS: Claims of \$585,914.82 (run date 11/23/11, 39 pages, on file in the Auditor’s Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$828.57), Early Childhood (\$1,962.90), CIDTF (\$7,741.62), Homeland Security Region 1 (\$910.29), Holding-Seized Funds (\$7,253.80), Special Appraiser-Co Assessor (\$510.00), Emergency Management (\$530.45), E911 Surcharge (\$1,354.00), County Assessor (\$1,363.21), City Assessor (\$3,395.15), Special Appraiser-City Assessor (\$1,538.26). Toot moved, Clinton seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported on a meeting with the Conservation Board. Toot moved, Clinton seconded to adjourn @ 6:03 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda Martin
County Auditor