

**BOARD PROCEEDINGS**

**01/17/12**

The Board of Supervisors met on 01/17/12 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and Paul Toot with Rick Sanders presiding. Wayne E. Clinton absent.

**MINUTES:** 1/10/12 - Toot moved, Sanders seconded the approval of minutes. (MCU).

**RESOLUTION #12-52**, that Story County Board of Supervisors recognizes Iowa State University and the City of Ames as participants in the Story County Local Hazard Mitigation Plan. The Community of Ames Hazard Mitigation Plan, dated July 2007, with modifications as specified in a letter from ISU dated November 28, 2011, will be added to the Story County Hazard Mitigation Plan as a new Appendix L, if approved. Keith Morgan, Emergency Management Coordinator, reported on the plan. FEMA recommended Ames, ISU & Story County consolidate plans; the first step to incorporate ISU's and Ames' plans into Story County's. Toot moved, Sanders seconded the approval of Resolution #12-52. Roll call vote. (MCU).

**RFP PROCESS FOR COMMUNITY MENTAL HEALTH SERVICES** – Deb Schildroth, Community Services Director, gave background on the RFP process. The Analysis of Social Services Evaluation Team (ASSET) Administrative Team drafted a letter of concerns and asked the Richmond Center and CFR to separate. They are waiting for FY'11 audits, and seeking Board approval. John Hostetler reported on final losses, health care reform, the difficulty in separating the Richmond Center from CFR, costs of closing, and client demographics. Discussion took place. Schildroth stated that Story County plans to start bridging the service gap on July 1<sup>st</sup>. Toot stated it is in the best interest of the clients. Sanders asked Schildroth to provide options. Toot moved, Sanders seconded approval of the RFP Process for Community Mental Health Services. Roll call vote. (MCU).

**DISCUSSION FOR FUNDING OF HISTORICAL ORGANIZATIONS WITHIN CITIES** – Howard Hammond of Slater stated funding is for the historical alliance. Hammond gave background information on the alliance: it has no officers, meets twice a year, developed a website, and offers programs to schools. Toot stated in the budget work sessions, the County increased funding so each city's share is equal. Sanders asked the alliance to link to the Story County website. Sanders asked for a letter to be sent to the alliance.

**CLAIMS:** of \$434,555.25 (run date 01/13/12, 37 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 (\$29,475.04), Early Childhood (\$3,102.06), CIDTF (\$1,204.11), Homeland Security Region 1 (\$7,375.00, Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$5.05) Emergency Management (\$604.15), E911 Surcharge (\$20,232.49), County Assessor (\$1,618.18), City Assessor (\$7,506.53), Special Appraiser-City Assessor (\$1,801.42). Toot moved, Sanders seconded the approval of Claims. (MCU). Sanders reported that the claims are public and can be questioned in a meeting. The claims list is sent with the agenda and is also available on the County website.

**ANIMAL CONTROL DEPARTMENTAL REPORT** – Sue McCaskey reported on adoption rates, various types of animals, and that the increase in animals may reflect the economic times. She also reported on public interactions, that March 13<sup>th</sup> is neuter tomcat day with rabies shots @ \$10.00, the shelter floor will be re-sealed, and that she is grateful for the donations made to the shelter.

**PLANNING & DEVELOPMENT DEPARTMENTAL REPORT** – Leanne Harter will report on January 24<sup>th</sup>.

**LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:**

Toot reported on the Government Restructuring Committee meeting schedule.

**PERSONNEL ACTIONS:** None

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

1. Professional Consultant Services Agreement – Contracted Services between Story County CLP and Karen Gunderson effective 02/01/12 – 02/01/2013 @ \$25/hr and on-call duties will be negotiated depending upon length of assignment and scope of duties
2. Resolution #12-54, abatement of Mobile Home Taxes in Old Orchard Mobile Home Park, 111 Mulberry, Ames, IA.
3. Final Plans for HMA Resurfacing on 180<sup>th</sup> Street from Dayton Avenue east 0.64 miles to McFarland Park, Project #L-MIL18- -73-85
4. Final Plans for HMA Resurfacing on County Road E57 (260<sup>th</sup> Street) from 595<sup>th</sup> Avenue east 2.48 miles to County Road S14 (620<sup>th</sup> Avenue), Project #FM-CO85(114)- -55-85
5. Resolution #12-53, 28E Agreement between Story County and the City of Nevada for Paving along 590<sup>th</sup> Avenue and Lincoln Way
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: #12-28 for Windstream Communications for communication lines on 130<sup>th</sup> St., east to west, a distance of 1400 ft.

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

**PUBLIC FORUM #2:** Merle Eggers, Ames commented on gravel. He would like to extract gravel on his property and sell it to the County for roads. Sanders stated the Board Of Adjustment ruled against his proposal for gravel extraction. If Eggers can devise an approved plan for extraction then the County would be interested as there is no local gravel currently available. Sanders stated it is not a Board of Supervisors decision.

Toot moved, Sanders seconded to adjourn @ 10:56 a.m. (MCU).

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Rick Sanders  
Vice-Chair, Board of Supervisors

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Lucinda Martin  
County Auditor