

BOARD PROCEEDINGS

02/21/12

The Board of Supervisors met on 02/21/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

MINUTES: 2/14/12 & 2/14/12 Canvass - Sanders moved, Toot seconded the approval of minutes. (MCU).

OPEN PUBLIC RECORDS POLICY – Matt Emerson, Web Developer, and Steve Owen, Assistant County Attorney, presented on the county’s open records policy and procedures. Suggestions include a standardized information request form and a list of reasonable fulfillment fees (costs of copies, resources, etc.). Policy is subject to seven (7) day review. Owen recommended extending the review period. He also suggested added disclaimers regarding the Recorder’s Office due to statutory issues. Discussion took place. Lauris Olson, Ames News Online, stated any individual can make a request without giving identifying information and that county staff needs to be trained to respond. Clinton stated that the policy will provide consistency in responses to the public. Sanders stated that assigning one individual as the liaison for all requests is part of the consistency. Sanders moved, Toot seconded to make changes as advised and return on the 28th for the 7 day review. (MCU).

EMPLOYEE RECOGNITION – Wayne Clinton honored the recognized employees for years of service.

CCJ ANNUAL REPORT – Mark Kubik, Executive Director, Center for Creative Justice, reported on goals for probation and treatments. He gave an overview of resources, strong outcomes, statistics, cost-effectiveness of treatment, fees, and benefits to the community.

YS&S ANNUAL REPORT – George Belitsos, CEO and founder, Youth and Shelter Services, reported on the ASSET budget, AMP program, newsletter, annual review by the Commission on Accreditation of Rehabilitation Facilities (CARF International), and proposed legislation. Jill Hill, Treatment Services, reported on client statistics, changes in treatment program, counseling programs, and tel-a-health services program. Andrea Dickerson, Mental Health First Aid training, reported on mental health problems. Jeri Bugg, Community Youth programs, reported on substance abuse program, youth employment program, and the mentoring program. Laura Tiske, Kids Club, reported on staff training, youth development, service learning projects, and summer programs.

CONSERVATION DEPARTMENTAL REPORT – Mike Cox, Director, reported on winter projects including field work, burnings, late fall planting, nesting platforms at Peterson Park, Conservation Corp of Iowa clearing brush, Touch of Life Trail paving, completion of wetland planting at Cooper Marsh, equipment maintenance, remaining FEMA projects, awards received, new outreach coordinator, land acquisitions, Dakins Lake project, Hickory Grove watershed and implementation, staff, and the Hertz Woods project.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on a meeting with Alliance Technology regarding its contract work with the county’s Information Technology department.

PERSONNEL ACTIONS: 1)pay adjustment-longevity in a)I.T. effective 3/11/12 for David Tjelmeland @ \$1,814.28/bw; b)Secondary Roads effective 2/26/12 for Charlie Carsrud @ \$25.29/bw (union contract); 2)re-evaluation of position in CLP effective 2/26/12 for James Reynolds @ \$11.25/hr. Toot moved, Sanders seconded the approval as amended. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #12 “road closures” and to pull item #10 “Quote for furniture” for discussion as follows:

1. Lease and maintenance agreement between Recorder’s Office and Premier Office Equipment for a Xerox copier effective 2/21/12 – 2/21/17 @ \$205/mo
2. Waiver of the Site Development Plan Review Process for Application for Zoning Permit# 5023 a Commercial Zoning Permit for the addition of three antennas and three lines of 1 /58” coaxial cable(if required) located at 32920 500TH AVE, SLATER/ 13-30-300-305, in Section 30, Franklin Township
3. Master agreement and Schedule A Services between Black Box & Story County Justice Center for maintenance of the Siemens PBX @ \$10,024.70/annual
4. Renewal agreement between Sirius & Information Technology for Annual SW subscription/support effective 4/1/12 - 3/31/13 (proprietary information)
5. Quote from Willey Inc., Ames, Iowa for the purchase of 2012 Ford F-150 pickup truck in the amount of \$16,489.00 per state bid
6. Quote from Willey Inc., Ames, Iowa for the purchase of 2012 Ford F-250 pickup truck in the amount of \$19,175.00 per state bid
7. Proposal from Fort Dodge Asphalt Co., Fort Dodge, Iowa for Slurry leveling on County Road E18 in the amount of \$41,920.00
8. Treasurers Quarterly Report
9. Resolution #12-65, to establish the Story County, Iowa Deferred Compensation Plan for Public Employees
11. 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: #12-31 for Windstream Communications for communication line on 653rd Ave., east to west, a distance of 180 ft.
12. Secondary Roads road closure is for the purpose of the following:
13. Consulting dietician contract between Sarah Ruter and Community Life Program effective 3/1/12-3/1/13 @ \$35.00/hr

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

10. Quote for office furnishings for Community Services from Storey-Kenworthy at \$80,520.47 – Sanders asked about using other options. Deb Schildroth reported on the obstacles faced as the furniture must fit in existing cubicles. Clinton recommended deferring until next week. Toot concurred. Sanders moved, Toot seconded to defer action until next week. (MCU).

Toot moved, Sanders seconded to adjourn @ 12:16 p.m. (MCU).