

Story County
Board of Supervisors Meeting
Minutes

11/17/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 11/17/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Toot, with Sanders presiding. Wayne E. Clinton absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. DEPARTMENTAL REPORTS:

I. Animal Control Departmental Report - Sue McCaskey

Animal Control Director, presented statistics on volunteer hours, service calls, animal housing, adoption rates, fundraising, and community outreach. She reported on winter preparation, including the annual spays/neuters after the holiday, and the spike in the number of shelter animals during this season.

5. AGENCY REPORTS:

I. Retired And Senior Volunteer Program Agency Report - Kalen Petersen

Director, provided an overview of the past year and the agency's three primary services.

II. Juvenile Court Services Agency Report - Shirley Faircloth

Director, reported protective living, DHS placements, contracting with Youth and Shelter Services (YSS), State funding issues, Story County Decategorization programs, and the new website. Faircloth highlighted concerns regarding children's mental health issues.

6. CONSIDERATION OF MINUTES:

I. 11/10/15 Minutes & 11/10/15 City Election Canvass Minutes

Toot moved, Sanders seconded the approval of Minutes. Roll call vote. (MCU)

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity in Community Services effective 11/19/15 for Melanie Worley @ \$14.73/hr. Toot moved, Sanders seconded the approval of Personnel Actions. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

I. 11/19/15 Claims

of \$737,297.13 (run date 11/13/15, 37 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$24,181.07), BooSt Early Childhood (\$4,103.84), CIDTF (\$1,165.56), Emergency Management (\$391.97), E911 Surcharge (\$726.23), County Assessor (\$3,087.86), City Assessor (\$10,766.40), Holding-Seized Funds (\$0), Case Management (\$0). Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

9. CONSENT AGENDA:

Toot moved, Sanders seconded to approval of the consent agenda with the addition of Road Closures #16-42, and #16-43 and Utility Permit #16-41. Roll call vote. (MCU)

- I. Consideration Of 2016 Holiday Schedule.
- II. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road, Permit #09-03
- III. Consideration Of Contract Between IP Pathways, LLC. And Information Technology For Software Maintenance Effective 01/28/16-01/05/2017 For \$1,672.72
- IV. Consideration Of Contract Between Millet Software And Information Technology For Software Maintenance Effective 12/27/15-12/27/16 For \$20.00
- V. Consideration Of Contract For Highway Right Of Way With Daniel T. And Monica L. Robeson For The Purchase Of Permanent And Temporary Easement @ \$135.00, Project # FM-C085(139)- -55-85
- VI. Consideration Of Contract For Highway Right Of Way With Pyle Farms LLC. For The Purchase Of Permanent And Temporary Easement @ \$155.00, Project # FM-C085(140)- -55-85
- VII. Consideration Of Contract For Highway Right Of Way With Ruth G. Larson, First National Bank Ames, Iowa And Ruth G. Larson Trustees U/W/O, And Maurice A. Larson For Purchase Of Permanent And Temporary Easement @ \$185.00, Project # FM-C085(140)- -55-85
- VIII. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$2,467.10, Project #L-G29- -73-85
- IX. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$3,267.29, Project #L-NA17- -73-85
- X. Consideration Of Final Pay Voucher For Peterson Contractors Inc., @ \$3,876.83, Project #L-IC25- -73-85
- XI. Consideration Of Final Plan For Bridge Replacement On 19th St.; 0.06 Mile North Of Center Of Section 29-83-22, Project # FM-C085(138)- -55-85
- XII. Consideration Of Resolution #16-24, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2015 Assessment Year
- XIII. Consideration Of Road Closure(S): #16-42 And #16-43
- XIV. Consideration Of Utility Permit(S): #16-41
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:

None

11. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-25, Appropriation Amendment - Lisa Markley
Assistant Auditor, stated the amendment is to appropriate all remaining dollars for elected officials and 95% of budgeted dollars for the majority of the departments. Toot moved, Sanders seconded approval of Resolution #16-25, Appropriation Amendment. Roll call vote. (MCU)

II. Discussion And Consideration Of Inmate Health Medical Proposals - John Asmussen

Jail Administrator, stated the current provider of inmate care has been purchased by another company and will no longer offer services in the State of Iowa. After analyzing the two bids received and comparing staffing, pharmaceuticals, per diem costs, insurance coverage, psychiatric care, and overall costs, Asmussen recommends MEND Correctional Care. Toot highlighted the availability of services on holidays. Sanders stated this is an improvement to care. Toot moved, Sanders seconded the approval of MEND Correctional Care. Roll call vote. (MCU)

12. OTHER REPORTS:

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot stated he may attend the special meeting this evening held by the City of Nevada to continue the discussion of the planned Highway 30 interchange. Sanders noted the Board's letter to the Iowa Department of Transportation is available on the County's website

16. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn at 10:36 a.m. Roll call vote. (MCU)