

BOARD PROCEEDINGS

06/28/11

The Board of Supervisors met on 06/28/11 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: 06/21/11 - Sanders moved, Toot seconded the approval. (MCU).

COMMUNITY SERVICES DEPARTMENTAL REPORT – Deb Schildroth reported on a meeting with Benton County C.S. “income offset program” that re-coups funds; Story County will explore this option. Schildroth reported on presentation at MGMC, DHS civil commitment project and Story County interest in participating, C.S. network software and a new CSN users group, MH/DD reform legislative update and new work groups.

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT – Sandra Hunter reported on conversion of real estate applications to InCode, Multi-Agency Public Safety Group (MAPSG) and OSSI Software Implementation, CLiP application, website design, new website domain name & email addresses, and miscellaneous projects.

PLAN TO INTEGRATE COUNTY PERSONNEL INTO OUR EOC OPERATIONS – Keith Morgan reported on requirements for Story County disasters, City & County to participate, presentation of structure within Story County, and requested the Board to support this plan. Morgan reported on departmental direction, timeline, training, tests, and involving employees. Sanders stated the importance of organizing such a plan and fully supports this concept. Toot remarked the August staff meeting with elected officials and department heads is a good starting point. Sanders asked Morgan to draft a memo for the Board to approve, and to obtain approval from E.O. prior to the August staff meeting.

PERSONNEL ACTIONS: 1)new hire in a)Attorney’s Office effective 7/1/11 for Cassadie Barting @ \$1,423.08/bw; b)Environmental Health effective 6/27/11 for Ashley Harmon @ \$13.00/hr; 2)pay adjustment in Secondary Roads effective 7/3/11 for Jim Olson @ \$25.37/hr; Don Tice @ \$25.37/hr; 3)correction to resolution-pay adjustment in Sheriff’s Office effective 6/19/11 for Vanna Beaston @ \$1,518.77; Jeffrey Scott @ \$1,801.31 - Toot moved, Sander seconded the approval of Personnel Actions. (MCU).

The Board of Supervisors met on 06/21/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot and Rick Sanders, with Chair Wayne E. Clinton presiding. Toot moved, Sanders seconded to approve the consent agenda as follows:

1. Waiver of site development plan of application for zoning permit #4945 for a Communications Tower Co-location at 18959 - 570th Avenue in Section 18 of Milford Township
2. Application for permit to display fireworks for the following: Robert Vespestad, 50905-310th St., Slater, Ia., on July 9th, with no rain date
3. Provider and Program Participation Renewal for FY’12 with the following Mental Health Providers: ARC of Story County - Special Recreation @ \$4.21/hr, not to exceed \$25,280; Respite @ \$18.34/hr, not to exceed \$5,000 - Gloria Billings - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy @ \$135.96/45-50 min. session - Individual Therapy @ \$67.98/25-30 min. session; Group Therapy @ \$56.65/session - Pamela Caviness - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy @ \$135.96/45-50 min. session; Individual Therapy @ \$67.98/25-30 min. session; Group Therapy @ \$56.65/session - Homeward of MGMC - Homemaker / Home Health Assistance @ \$35.00/hr; Journey Counseling and Consultation; Assessment @ \$112.55/session; Individual Therapy @ \$112.55/session - Anne McCrea - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy @ \$135.96/45-50 min. session; Individual Therapy @ \$67.98/25-30 min. session; Group Therapy @ \$56.65/session - Maura Peglar - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy @ \$135.96/45-50 min. session; Individual Therapy @ \$67.98/25-30 min. session; Group Therapy @ \$56.65/session
4. Application for zoning permit #4946, for an antenna swap on a Co-Location Cell Tower located at 32920 - 500th Avenue, Slater, Ia., in Section 30, Palestine Twp
5. Purchase of virtual server software w/support from IP Pathways, LLC @ \$14,490.27 – non-budgeted item
6. Purchase of wireless hardware w/support from IP Pathways, LLC @ \$19,717.56 – non-budgeted item
7. Purchase of content management w/support from Genus Technologies, LLC @ \$22,315.00 – non-budgeted item
8. Purchase of firewall/network switch upgrade from Sirius Computer Solutions @ \$8,787.18 – non-budgeted item
9. Secondary Roads utility permit to request permission to occupy certain portions of public right-of-way for the following: #11-64 for Huxley Communications to establish telephone cable lines in intersection of 320th & 535th Ave., a distance of 100’-bore across road to replace old cables.
10. Secondary Roads road closure for the purpose of culvert replacement in Indian Creek Twp, Sec 35 on 663rd Ave. from 330th St. to 340th St. (county line) for approximately 1 day.

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

RESOLUTION #11-88, for the final subdivision plat of Eller Agricultural Subdivision located on certain lands under the ownership of the James G. Eller in Section 04 of Nevada Township, located at 64309 Lincoln Highway approximately ¾ miles east of the City of Nevada, and ¾ mile west 650th Avenue – Leanne Harter reported a revised plat, LESA score, satisfaction of requirements, interagency review, within 2 miles of City of Nevada, and alternatives. Ken Janssen, PLS, stated he will send the final plat to the City of Nevada. Sanders moved, Toot seconded the approval of Resolution #11-88. Roll call vote. (MCU)

RESOLUTION #11-89, Appropriations resolution for FY’12 – Lucy Martin reported on 50% appropriations for all departments except for Veterans Affairs, and requested approval. Sanders moved, Toot seconded the approval of Resolution #11-89 for appropriations @ 50% except Veterans Affairs. Roll call vote. (MCU).

RESOLUTION #11-90, Appropriations Amendment – Lucy Martin reported this is to move dollars between departments and requested approval. Sanders moved, Toot seconded the approval of Resolution #11-90. Roll call vote. (MCU).

APPROVAL OF CLAIMS: Claims of \$127,234.99 (run date 06/23/11, 4 pages, on file in the Auditor’s Office); authorize the Auditor to issue checks in payment of these claims and payment requests. Toot moved, Sanders seconded the approval of claims. (MCU).

ANNOUNCEMENT FROM SUPERVISORS – Sander reported on a new plant from DuPont to be located outside of Nevada. Clinton reported on the National Sheriffs’ Association and the appointment of Sheriff Fitzgerald as President. Sanders moved, Toot seconded to adjourn at 11:00 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor