

BOARD PROCEEDINGS

06/21/11

The Board of Supervisors met on 06/21/11 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: 06/14/11 - Sanders moved, Toot seconded the approval. (MCU).

UNIVERSITY COMMUNITY CHILDCARE AGENCY REPORT – Penny Pepper reported on their history, past flood damage to their facility, renovations, and replacement of items, number of children served, staffing, grants, meal program, new pre-school program, stats, accreditations, waiting list, and Pepper read letters from parents. Sanders inquired about the Comfort Zone. Pepper reported on hours, rules, nurses, and funding.

CENTER FOR CHILD CARE RESOURCES – Will not be reporting

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter will report at later date.

DISCUSSION OF OPTIONS FOR THE FUTURE OF STORY COUNTY ANNEX BUILDING AND PROPERTY AT 508 I AVE., NEVADA, IA., - the selling of property, demolition, or remodeling – Al Hahn reported on the options, background information on the building, no budget for the building, no local organizations are interested in it, value of land/building, demo cost @ \$66,000.00 w/back fill, and the best interest is to sell and place on the tax rolls. Clinton reported on the historical assessment and possible costs to the County to prepare the property for potential buyers. Clinton asked about the process for selling from Steve Owen. Owen reported on the procedures for selling County property as stated in the Iowa Code, advertising, and providing public notice. He stated it is not a difficult process, and the Board needs to decide the direction. Discussion took place. Sanders moved, Toot seconded to dispose of the property, put on tax rolls, direct Al Hahn to work with Owen on the formalizing of the process, and to make the first step in public notice. (MCU). Owen asked for the Board to amend the wording public notice, due to Iowa Code. Sanders moved, Toot seconded to amend the motion and to direct Staff to work with necessary parties to begin the process to dispose of the property and report back to the Board. (MCU).

RENEWAL OF FISCAL AGENT CONTRACT BETWEEN STORY COUNTY & STORY COUNTY

EMPOWERMENT/EARLY CHILDHOOD IOWA AREA BOARD FOR FY'12, ALLOCATION OF ~\$352,940.00

SCHOOL READY AND ~\$98,828.00 EARLY CHILDHOOD EFFECTIVE 7/1/11 – 6/30/12 WITH CONTINGENCY

TO CHANGE DUE TO LEGISLATIVE DECISIONS FOR BUDGET – Ann Lundvall reported on background information and requested approval of Story County as fiscal agent, with possible allocation changes. Markley reported on the process. Sanders moved, Toot seconded the approval of renewal of the fiscal agent contract. (MCU). Sanders asked for a report on the potential merge with Boone County. Lundvall reported the merger option is due to legislative changes and guidelines, as Boone County doesn't meet the threshold, hurdles with coordination services, completion date, and guidelines.

RESOLUTION #11-87, APPROPRIATIONS AMENDMENT – Lisa Markley reviewed this request is to appropriate dollars to two departments (some amended dollars from May but not appropriated), moving money from Community Life to I.T. for claims and money to the County Attorney's Office. Toot moved, Sanders seconded the approval of Resolution #11-87, Appropriations Amendment. Roll call vote. (MCU).

APPROVAL OF PERSONNEL ACTIONS; 1)new hire in Attorney's Office effective 6/6/11 for Kari Griffin @ \$10.00/hr; 2)pay adjustment in Veteran's Affairs effective 5/18/11 for Luke Jensen @ \$1,670.00/bw; 3)re-evaluation of position in CLP effective 7/3/11 for Cindy Maxwell @ \$15.96/hr. Toot moved, Sander seconded the approval of Personnel Actions. (MCU).

Sanders moved, Toot seconded to adjourn at 10:46 a.m. (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 removing item #21 "road closures" and Sanders asked to pull item #7 for discussion as follows:

1. Lease agreement renewal with Ed Sorenson for storage units (#4 and #7) located at 114 Washington, Ames, Ia., for the Story County Furniture Bank effective 7/1/11 – 6/30/12 @ \$135.00/mo
2. Renewal of the FY'12 Provider and Program Participation agreement with the following Mental Health provider: Mainstream Living - Day Habilitation Services @ \$22.65/half day; Enclave @ \$6.31/hr
3. FY'12 Provider and Program Participation agreement with the following ASSET Providers: Story Time Childcare Center - Child Care – Children @ \$14.68/day, not to exceed \$20,000; Child Care – School Age @ \$28/day, not to exceed \$278; Child Care – Preschool @ \$.28/day, not to exceed \$278; Child Care – Infants @ \$22.32/day, not to exceed \$6,270 - Volunteer Center of Story County - Volunteer Management @ \$52.84/hr, not to exceed \$500
4. Resolution #11-86, for the abatement of mobile home taxes on a mobile home that was removed without the Treasurer's knowledge
5. Bargaining unit contract between PPME Local 2003 and Story County Secondary Roads Department effective 7/1/11 – 6/30/14
6. Bargaining unit contract between AFSCME Local 3847 and Story County Community Life Program effective 7/1/11 – 6/30/13
8. Addition of Wellness Days to Story County Employee Handbook (sec. VII, pg6)
9. Acknowledge change in Manure Management plan for Couser Cattle Co., 19568-620th Ave, Nevada, Ia., Sec. 19, Richland Twp, Story County, Ia
10. Contract between Story County & Story County Juvenile Courts Services and Youth & Shelter Services for FY'11-FY'12 for services effective 7/1/11 – 6/30/12
11. Application for permit to display fireworks for: Twin Anchors Golf Course, 68030 U.S. Hwy 30, Colo, Ia., on 7/2/11 w/rain date as 7/3/11
12. Renewal for yearly technical maintenance agreements for the following: Story County & ISI-Telemangement Solutions effective 8/1/11 – 8/1/12 @ \$2,025.00; Story County & IP Pathways, LLC effective 6/14/11 – 6/14/14 @ \$6,858.42; Story County & Solutions, Inc effective 7/10/11 – 6/30/12 @ \$15,600.00; Story County & Sirius Computer Solutions effective 7/7/11 – 6/30/12 @ \$3,405.00
13. Renewal of yearly software product maintenance agreements for the following: Story County & Insight Public Sector effective 7/1/11 – 6/30/12 @ \$23,286.12; Story County & Insight Public Sector effective 7/1/11 – 6/30/12 @ \$6,961.24; Story County & Insight Public Sector effective 7/1/11 – 6/30/12 @ \$2,450.39
14. Contract with Manatt's, Inc., Brooklyn, Iowa for HMA Paving on Country Club Road in the amount of \$332,494.55 (Project No. L-CC- -73-85)

15. Contract with Manatt's, Inc., Brooklyn, Iowa for HMA Paving on Arrasmith Road in the amount of \$142,257.90 (Project No. L-ARR- -73-85)
16. Contract with Manatt's, Inc., Brooklyn, Iowa for HMA Paving on County Road R63 in the amount of \$680,385.50 (Project No. LFM-R63- -7X-85)
17. Contract with Manatt's, Inc., Brooklyn, Iowa for HMA Resurfacing on S14 from Polk Co. line to Hwy 210 in the amount of \$156,405.94 (Project No. FM-CO85(110)- -55-85)
18. Support Contract between ACS and Information Technology for CLIP Application Support effective 7/1/2011 – 6/30/2012
19. Purchase for Sheriff's Office of Leica station hardware/software from ARAS 360 Technologies @ \$11,795.00 (non-budgeted)
20. Secondary Roads utility permit for the following to request permission to occupy certain portions of public right-of-way: #11-61 for Alliant Energy to establish primary electric lines at 19568-620th Ave. east to feed new transformer. #11-62 for Alliant Energy to establish overhead electric line on east side of 650th Ave to the west 275' on 210th St., a distance of .05 miles. #11-63 for Alliant Energy to establish underground electric lines at 59035-190th St. north to feed transformer.
7. Revisions to Story County Employee Handbook (sec. VII, pg 13) – Sanders asked what the changes were. Alissa Wignall reported: Military Leave was based on calendar year and corrected to fiscal year; Sick leave is to include the Wellness policy that the Board just approved. An acknowledgement form will be sent to all employees to be signed. Sanders moved, Toot seconded the approval of the revisions to the Story County Employee Handbook. Roll call vote. (MCU). Sanders asked for future changes to be noted on documents.

REVIEW OF THE APPLICATION FOR 4 LEAF CLOVER LLC CONFINEMENT EXPANSION – Margaret Jaynes reported on location of facility, the current facility, proposed expansion (5,200 finished hogs), permit required from DNR, 17 scores to review of the set requirements, review of each score, proposed site operations manure management practices, total scores, agrees with DNR scoring, and no public comments received. Clinton opened the public hearing @ 5:47 p.m., hearing none, closed the public hearing @ 5:47 p.m. Sanders moved, Toot seconded the recommendation of support for the 4 Leaf Clover LLC Confinement Expansion application, with the condition that a closure plan is part of the amended application. Roll call vote. (MCU). (All documentation on file in the Environmental Health Office).

APPROVAL OF CLAIMS: Claims of \$2,077,182.32 (run date 06/17/11, 56 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 (\$19,397.40), Early Childhood (\$14,717.59), CIDTF (\$1,374.40), Homeland Security Region 1 (\$5,282.20), Holding-Seized Funds (639.72), Special Appraiser-Co Assessor (\$9,130.75), Emergency Management (\$2,678.79), E911 Surcharge (\$7,945.49), County Assessor (\$8,083.69), City Assessor (\$6,135.23), Special Appraiser-City Assessor (\$3,139.90). Toot moved, Sanders seconded the approval of claims. (MCU). Sanders moved, Toot seconded to adjourn at 5:51 p.m. (MCU).