

BOARD PROCEEDINGS

06/14/11

The Board of Supervisors met on 06/14/11 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: 06/07/11 - Sanders moved, Toot seconded the approval. (MCU).

NATIONAL ALLIANCE FOR THE MENTALLY ILL OF CENTRAL IA AGENCY REPORT – Deb Niehof reported NAMI’s mission statement, no cost to provide services (funded by gifts and donations), services provided, the Mental Health Wellness Center, and educational programs.

ENGINEER DEPARTMENTAL REPORT – Darren Moon reported on maintenance work, FEMA mitigation projects, maintenance for box culverts, bridge work: inspections, regulations, and bridge closures during the flooding. Moon reported on construction projects, patching jobs, gravel hauling completed, budget items, Federal funds exchange program, drainage district update, GPS in 2 motor graders and 8 more units ordered, and I-35/Hwy 30 corridor project public meeting.

COMMUNITY SERVICE DEPARTMENTAL REPORT – Deb Schildroth will report at later date.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Sanders reported on the Emergency Management Director, Keith Morgan, working on flowchart Story County Multiagency Coordination System -for a major disaster. Clinton reported on a meeting with Deb Schildroth/Community Services and an email from Carrie Johnson with Iowa Department of Management.

PERSONNEL ACTIONS: 1)new hire in a)CLP effective 6/5/11 for Laura Duck @ \$7.25/hr; b)Facilities Management effective 6/20/11 for William LaPage @ \$1,204.06/bw; 2)pay adjustment-for bi-weekly longevity effective 06/19/11 for the following: a)Auditor’s Office for Danielle Dunham @ \$17.60; Stacie Herridge @ \$21.60; b)Recorder’s Office for James Cheek @ \$17.60; Constance Soesbe @ \$29.60; d)Sheriff’s Office for Barry Thomas @ \$25.60; e)Treasurer’s Office for Jane Evans @ \$33.60; Dorothy Lewis @ \$38.40; 3)pay adjustment correction in CLP effective 5/22/11 for Maria Grieser @ \$11.99/hr; 4)pay adjustment-longevity in a)Attorney’s Office effective 5/22/11 for Shelley Beard @ \$1,215.61/bw; b)Secondary Roads effective 6/5/11 for Dennis Clatt @ \$23.62/hr; 5)pay adjustment-lump sum back pay in Sheriff’s Office effective 6/5/11 for the following: Nicolas Briseno @ \$1,494.36; Colin Chinery @ \$598.96; Penny Cummings @ \$690.46; Joan Hinders @ \$1,670.64; Marcene Hunter @ \$1,028.42; Jerri Levri @ \$1,413.00; Stephanie Memmer @ \$762.66; Donnette Scheevel @ \$261.76; Nancy Schultz @ \$1,488.22; Duane Smith @ \$622.09; Janet Stoll @ \$1,480.38; Ryne Weeks @ \$1,205.13; Rebecca Wilson @ \$1,589.69; 6)re-hire in CLP effective 6/15/11 for Connie Tuma @ \$10.77/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU).

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CONSENT AGENDA - Sanders moved, Toot seconded to approve the consent agenda removing item #11 “utility permits” and to move up the Citizen’s Commission as follows:

1. Contract between Story County and Denton Watson for Armourer services to maintain and repair weapons for the Sheriff’s Office, effective 07/01/11 – 06/30/12 and shall be automatically renewed unless it is cancelled or revised @ \$2800/yr
2. Class C Liquor License (LC)(Commercial) for Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, Ia., effective 7/12/11 – 7/11/12 with outdoor service & Sunday Sales
3. Application for permit to display fireworks for the following: Lori Clark, 5743 N. Swing, Ames, Ia., on 7/3/11 with rain date 7/4/11; Albert Brooks, 12894-530th Ave., Story City, Ia., on 7/3/11 with rain date 7/4/11; Elwyn Myhre, Jr., 25720-620th Ave., Nevada, Ia. on 7/4/11 with rain date of 7/5/11; Steven O’Rourke, 5300 Hickory Hills Dr., Ames, Ia., on 7/9/11 with no rain date; Kevin Kreimeyer, 10377 Hwy 65, Zearing, Ia., on 7/2/11 with rain date 7/4/11
4. Resolution #11-84, for the abatement of delinquent taxes with a tax sale on a mobile home that was removed from Home Acres Mobile Home Park without the Treasurers knowledge, whereabouts are unknown
5. FY’12 Provider and Program Participation Agreement with the following ASSET Providers: Big Brothers Big Sisters of Central Iowa - Mentoring – Local Option @ \$547.66 / client contact, not to exceed \$1,654; Central Iowa RSVP - Volunteer Management @ \$21.53/hr, not to exceed \$16,900; Disaster Response Volunteers @ \$21.90/hr, not to exceed \$280 from the General Fund and \$420 from the Local Option Fund; Transportation – Local Option @ \$9.36/trip, not to exceed \$250; Community and Family Resources - Substance Abuse Education @ \$43.40/hr, not to exceed \$6,283 - Emergency Residence Project - Emergency Shelter @ \$27.51/night, not to exceed \$26,397; Homeward - Clinics @ \$68.00/hr, not to exceed \$78,120; In-Home Nursing – Skilled Nursing @ \$270.00/visit, not to exceed \$37,800; Homemaker / Home Health Aide @ \$35.00/hr, not to exceed \$92,840; Meals on Wheels @ \$6.75/meal, not to exceed \$12,160; Hospice @ \$255.00/day, not to exceed \$29,240; Lifeline @ \$40.00/month, not to exceed \$5,180; Lutheran Services in Iowa - Crisis Child Care @ \$13.50/client case, not to exceed \$1,530; Youth and Shelter Services - Child Safety @ \$45.02/hr, not to exceed \$1,994 from the General Fund and \$375 from the Local Option Fund; Kids Club @ \$12.95/day, not to exceed \$100 from the General Fund and \$1,000 from the Local Option Fund; Mentoring @ \$22.89/hr, not to exceed \$8,718 from the General Fund and \$1,320 from the Local Option Fund; Stork’s Nest @ \$33.50/client contact, not to exceed \$120 from the General Fund and \$240 from the Local Option Fund
6. Grant application for the Living Roadway Trust Fund for 20 acres of prairie seed @ \$12,000.00 with an in-kind match of \$2,000.00/labor for IRVM
7. Renewal of license code support agreement between Story County & Solutions, Inc effective 7/1/11 – 6/30/12 @ \$21,000/annual
8. Purchasing a John Deere X724 4-wheel steer tractor with snow blower & soft cab attachments @ \$18,774.62 from Van-Wall Equipment, Inc, Ames, Ia., a non-budgeted purchase.
9. Purchasing a John Deere Hot water, high pressure washer @ \$2,499.00 from Van-Wall Equipment, Inc. Ames, Ia., a non-budgeted purchase
10. Resolution #11-85 for fiscal year 2012 salaries
11. Secondary Roads road closure for the purpose of the following: #11-44 for culvert replacement in Lincoln Twp, Sec. 12 on 113th St. from 730th Ave. to 740th Ave. for approximately 1 day.

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

DISCUSSION AND APPOINTMENT OF CITIZEN’S COMMISSION TO EXPLORE THE STRUCTURE AND FUNCTION OF STORY COUNTY’S ELECTED OFFICES – Co-Chairs – Ted Tedesco, Sandy Opstvedt. Sanders reported on the approval of the Co-Chairs, and background information. Tedesco introduced the citizens to be appointed to the Commission. Sanders moved, Toot seconded to approve the persons on the Citizen’s Commission.

(MCU). Tedesco reported on background information and requested the following: a copy of Section 331 of the Iowa Code, the county organizational chart, and the county charter to understand the formation of county government. The commission will tour all Story County facilities and services the county provides, gather information from other counties and their services, hold public informational meetings, subject to the open meetings law, report forward with suggestions, and to make this the premier county that it should be. Sandy reported on information from other counties, the recommendation of the other commissioners, and to work with others well. Clinton had stated that a question of how much communication the commission needed to correspond with Board and he said none. The Board will act as a resource. The commission will report back to the Board in June of 2012. Sanders agreed, any expended funds need to be approved through the Board but no additional involvement. Sanders stated the commission should be as autonomous as possible. Sanders stated that Facilities Management to give a tour and all departments under the Board will give full support. Sanders stated the role and scope of this group, limited by the State of Iowa Code, is to look at the way Story County is structured and operated. Toot concurred. Discussion took place. Tedesco stated all meetings are open and will be posted thru the P&Z Department.

DISCUSSION ON THE PROPOSED RIVER FLOODING STUDY PROJECT WITH THE CITY OF AMES AND ISU

– Leanne Harter reported on a proposed approach for the river flooding study & mitigation and reported on the following project is listed on the Ames City Council agenda, background information, two goals for the task force, resources as a County to apply, and the five steps, physical improvements phase, regulatory track, and education track. Toot stated the County needs to decide the level of involvement. Sanders stated that Harter & Moon need to be involved and have Keith Morgan join Leanne & Darren to represent the County and questioned if a formal motion was necessary. Clinton stated a recommendation to the City to include Keith would be sufficient. Clinton reported on the first round of meetings he attended and that Story County needs to be at the table for this, and it should be a County wide perspective and delegate some funding. Sanders stated the City of Ames, the decisions they make will affect our areas as water is moving through Story County. All concur that it should be a mutual and cooperative effort with the City of Ames and Story County

DISCUSSION CONCERNING HR-ONE SOURCE – Clinton reported on background information, currently the HR Director for Story County has been hired, HR-One Source was interim HR director, now the County needs to look if their services are only needed by request thru Wignall with the Board’s approval and with the County Attorney’s assistance. Toot stated the County Attorney advised to terminate the contract with HR-One Source as negotiations with the Unions are good, and the information can be handled by Wignall. Toot questioned leaving the contract as is, or terminate with a 30 day notice. Discussion took place. Sanders moved, Toot seconded the approval to terminate the contract with HR-One Source as interim HR Director. (MCU). Toot asked Wignall about her comfort in her role as HR Director. Wignall stated she has no concerns and is comfortable with this.

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported on an email received from Iowa Work Force Development regarding office closures - in Ames, Boone and Perry. They are requesting to add a computer for clients to access in the Community Service Office and Work Force Development should contact the Board’s Office. Clinton will be attending the county-wide safety committee meeting this Tuesday @ 2:00 p.m. Sanders moved, Toot seconded to adjourn at 11:16 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor