

BOARD PROCEEDINGS

05/31/11

The Board of Supervisors met on 05/31/11 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. Toot moved, Sanders seconded to approve the consent agenda as follows:

APPROVAL OF MINUTES: 05/24/11 - Toot moved, Sanders seconded the approval. (MCU).

LUTHERAN SERVICES IN IOWA AGENCY REPORT – J. Mark Robert, Service Coordinator, Early Childhood — Lutheran Services in Iowa reported on different types of services, foster care, adoption, and services for disabilities. Lisa Heddens reported on child services and programs provided: MELT programs, Parent as Teachers program, Crisis Child Care, and 24/7 on-call service.

EMERGENCY MANAGEMENT DEPARTMENTAL REPORT – Keith Morgan reported on budget update, EMS grant for first responders, and delay of EMPG funds. Morgan reported on strengthening plans, new procedures, and a new exercise training schedule. Outreach is planned to the following: cities, schools, and Public Health Departments. Sanders spoke about funding. Morgan will be coming to the Board to request other departments' staff time.

(All documents on file in the Auditor's Office).

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on a meeting with Homeward & Emergency Management response plan.

PERSONNEL ACTIONS: 1)new hire in a)CLP effective 6/1/11 for Carrie Clark @ \$10.77/hr; b)Sheriff's Office effective 6/5/11 for Andrew Boeckman @ \$1,419.23/bw; Casandra Haro-Gonzalez @ \$1,419.23/bw; Nora Wiseman @ \$1,419.23/bw; c)new hire-temporary in Attorney's Office for Suzanne Lang @ \$8.00/hr; 2)pay adjustment-lump sum back pay for wages in Veteran's Affairs effective 5/22/11 for Luke Jensen @ \$7,253.54 – Toot moved, Sanders seconded the approval. (MCU).

1. Acknowledge receipt of Manure Management Plan for Sunnyside Farms, 32353 K Ave., Hubbard, IA, SE ¼ of the NE ¼ of Sec. 28, T86 R21, Grant Twp, Hardin County
2. Sharepoint User Memorandum of Understanding (MOU) between Iowa Department of Public Health & Story County for electronic service contract initiatives, adding the Story County EMS Association
3. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the following: #11-58 for Consumers Energy for electric lines on Sand Hill Trail, from 315 ft north on west side of road, to 350 ft north of 260th St., a distance of 35 ft.
4. Secondary Roads road closure is for the purpose for the following: #11-37 for bridge repair in Indian Creek Twp, Sec 19/20 on 630th Ave. between 315th St. and 322nd St. for approximately 1 day.

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

DISCUSSION OF MH/DD ENDING FUND BALANCE PROJECTIONS AND REBATING DOLLARS TO THE

STATE – Sanders updated that \$700,000.00 has been appropriated to MH/DD fund. Lisa Markley reported on estimated cash and accrual ending balances. Sanders asked if the Board wanted to rebate part of that \$700,000.00 back to the State so as to lower the ending fund balance which will affect State disbursements for FY'13. Discussion took place. Sanders asked about cash flow effects. Markley stated to cover first-quarter operating expenses, the County will have to loan MH/DD general fund dollars. Sanders asked procedural questions. Markley stated the Board may do this via resolution. Discussion took place. Sanders moved, Toot seconded for discussion to rebate the State of Iowa at \$300,000.00. Markley stated she cannot be certain of State funding until the County receives it. Toot stated a rebate could smooth out future funding. Clinton concurred. Clinton called the question. (MCU).

CHANGE TO STORY COUNTY LONGEVITY POLICY – Alissa Wignall reported on amendment, effective July 1st, based on service years. Statutory deputies are being added, and there are seven deputies. Wignall requested a seven-day review. Sanders moved, Toot seconded the approval of a seven-day review with report on June 7. (MCU).

DISCUSSION OF THE 4 LEAF CLOVER LLC CONSTRUCTION PERMIT – Stacie Herridge reported on a construction permit application which triggered the Master Matrix. The County's evaluation is due to the DNR by June 22nd. Sanders moved, Toot seconded to hold a public hearing at 5:30 pm at the regular meeting on June 21st. (MCU).

TABLED ITEM: - Sanders moved, Toot seconded to remove the tabled item. (MCU).

AN ADDITIONAL ASSISTANT COUNTY ATTORNEY – Teresa Smith gave specific numbers and handed out a worksheet. Sanders asked if position can be paid for with budgeted dollars. Smith gave background on caseloads and number of attorneys. Alissa Wignall agreed there is a need for another Attorney, and those funds are available in the FY'12 budget. Sanders remarked on his concerns regarding reorganization. Wignall recommended that the Board approve an additional position. Toot moved, Sanders seconded the approval of an additional Assistant County Attorney. Roll call vote. (MCU).

Sanders moved, Toot seconded to adjourn at 11:22 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor