

## BOARD PROCEEDINGS

05/24/11

The Board of Supervisors met on 05/24/11 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: 05/17/11- Sanders moved, Toot seconded the approval. (MCU).

HEARTLAND SENIOR SERVICE AGENCY REPORT – Elizabeth Beck – rescheduled.

CENTRAL IA TOURISM & AMES CONVENTION & VISITORS BUREAU AGENCY REPORT – Julie Weeks will report at later date.

COMMUNITY SERVICES DEPARTMENTAL REPORT – Deb Schildroth reported on general assistance, clients serviced, types of assistance, substance abuse services, ASSET funds, volunteer replacement, and Case Management program. As of June 30, both the 24/7 on-call responder crisis plan and the Center for Child Care Resources will cease. Schildroth asked about RSVP and the volunteer driver program. Clinton stated this requires a 60/40 funding split; if it fits the criteria can amend future funding. Schildroth asked to follow up with Auditor's Office. The Board agreed.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported that arrests will be made in the abandoned/neglected boxer dog case. Clinton reported on his meeting with Community Services and Veterans Affairs.

REQUEST FOR AN ADDITIONAL ASSISTANT COUNTY ATTORNEY – Stephen Holmes reported on increased juvenile case loads, EDMS (conversion) orders, and requested an additional attorney. Holmes gave background information on caseloads and previous budget meetings. He provided an informational packet containing statistics on delinquency cases and population increases. Fine collection has increased and Holmes stated he may be able to fund employee with these funds but needs flexibility. Discussion took place. Holmes stated another fine recovery & a data entry person may be needed within the year. Sanders moved, Toot seconded the approval of the flexibility as long as it is within the discussed budgeted FY12 dollar amount. Discussion took place. Sanders rescinded the motion because this is a positions/procedural issue, not a budget issue. Sanders moved, Toot seconded to table until next week for HR and Teresa Smith to present on positions and procedures. (MCU).

APPROVAL OF PERSONNEL ACTIONS: 1)new hire in a)Attorney-temporary effective 5/23/11 for Heidi Ihle @ \$10.00/hr; effective 5/24/11 for Andrew Wessler @ \$15.00/hr; 2)new hire in Facilities Management effective 5/25/11 for Daryl Taylor @ \$1,165.60/bw; 3)resignation in Sheriff's Office effective 5/23/11 for Brent Wiersma – Toot moved, Sanders seconded the approval. (MCU).

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

Toot moved, Sanders seconded to adjourn at 11:00 a.m. (MCU).

## BOARD PROCEEDINGS

05/24/11

The Board of Supervisors met on 05/24/11 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 pulling item #2 "Resolution #11-83" and removing item #11 "Utility permit" & item #12 "Road closure" as follows:

1. Amendment to the FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: EFFECTIVE 3/1/2011 - Richmond Center - Consultation – Therapist @ \$9.86/15 min; Consultation – Nurse Practitioner @ \$46.37/15 min; Consultation – Psychiatrist @ \$57.97/15 min; Evaluation – Therapist @ \$213.09/session; Evaluation – Nurse Practitioner @ \$390.70/session; Evaluation – Psychiatrist @ \$470.73/session; Individual Therapy @ \$129.90/hr; Group Therapy @ \$64.95/hr; Nurse @ \$20.41/15 min; Community Support Programs @ \$48.08/hr; Psychological Testing @ \$112.55/hr; Medication Management – Nurse Practitioner @ \$77.10/15 min; Medication Management – Psychiatrist @ \$92.89/15 min; Crisis Services @ \$92.89/15 min; ProtoCall Crisis Line @ \$400.00/mo; Evaluation by ARNP for Jail Diversion Clients @ \$332.19/session
3. Site Development Plan of Application for Zoning Permit #4929, a Commercial/Industrial Zoning Permit for construction of a Commercial Accessory Building at 32835 610th Ave., in Sec. 26, Union Twp
4. Site Development Plan of Application for Zoning Permit #4930, a Commercial/Industrial Zoning Permit for construction of a Commercial Accessory Building at 32835 610th Ave., in Sec. 26, Union Twp
5. Site Development Plan of Application for Zoning Permit # 4934, a Commercial/Industrial Zoning Permit for the co-location of a communications tower at 4859 240th St. in Sec. 18, Washington Twp
6. Projected FY'12 Story County Case Management Cost Report
7. Acknowledge receipt of Manure Management Plan update for Hajen Farms, LLC, 68155-135<sup>th</sup> St., Zearing, IA., SW ¼ of the NW ¼ of Sec. 19, T85N, R21W, of Lincoln Twp, Story County
8. Acknowledge receipt of Manure Management Plan update for 4 Leaf Clover LLC, 510 South 17<sup>th</sup> St., Ames, IA., SE ¼ of the SE ¼ of Sec. 24, T84, R21, of Sherman Twp, Story County
9. Treasurer's Quarterly report
10. Upgrade charge in the amount of \$900.00 to Premier Office Equipment for Community Services multi-use system
11. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the following: #11-56 for Windstream Communications for communications line on E18, from north to south, a distance of 140 ft. #11-57 for Instate Power & Light for electric lines on N. Dayton Ave., from pole south of driveway, to property at 5105 N. Dayton Ave, a distance of 85 ft.
12. Secondary Roads road closure is for the purpose for the following: #11-34 for road surface work in Richland Twp, Sec 15/16 on 650<sup>th</sup> Ave. from 190<sup>th</sup> St. to 180<sup>th</sup> St. for approximately 1 day. #11-35 for culvert replacement in Sec. 25, Washington Twp, on 560<sup>th</sup> Ave. from 265<sup>th</sup> to 280<sup>th</sup> until 5/19/11. #11-36 for bridge replacement in Indian Creek 26 on 663<sup>rd</sup> Ave., between 325<sup>th</sup> St. and 330<sup>th</sup> St., for approximately 3 weeks. Motion carried unanimously (MCU) on a roll call vote.
2. Resolution #11-83, for Homestead Tax and Military Exemption Credit Applications with exceptions for the 2010 assessment year – Clinton stated this was a clerical error, the documentation was clear, individuals that are no longer living and/or cleaning up of files. Toot moved, Sanders seconded the approval of Resolution #11-83. Roll call vote. (MCU).

TABLED ITEM: Toot moved, Sanders seconded to remove the tabled item.

BID TABULATION AWARDED MANATT'S INC., BROOKLY, IA., for HMA Resurfacing on Country Club Rd from 260th St. north 1.5 miles to Nevada Corporate Limits, Project #L-CC-73-85 – Darren Moon reported the

Engineer's estimate for the paved shoulder @ \$325,000.00, not including driveways; project can be accepted or rejected. Sanders asked for clarification on the bid. Moon stated just a change order to add the pathways. Sanders asked if funding for pathways available in Secondary Roads budget. Moon stated no. Sanders asked Lisa Markley if there was funding available. Markley stated no. Moon stated if there was funding out there they would find it, background information, and REAP. Laura West, Michelle Cassabaum, and Shelly Matuska, all from Nevada, spoke in favor of a trail. The Board concurred to collaborate with the City of Nevada and the Nevada Community School District to seek funding for a trail. Toot moved, Sanders seconded the approval of the Bid Tabulation awarding Manatt's Inc. with future discussions for a trail. Roll call vote. (MCU).

**REVIEW OF THE APPLICATION FOR COUSER CATTLE CO. CONFINEMENT EXPANSION** – Leanne Harter reported on background information of master matrix. Stacie Herridge reported on timeline. Margaret Jaynes reported on the site location, maps, current & proposed facility, scoring of facility, and passes. Jaynes reported on complaints, role of DNR, and that points are conditions of the permit with guarantees. Sanders asked for clarification on the county's position and its responsibilities. Jaynes stated that DNR is the main authority and the County has limited authority. Clinton opened the public hearing @ 6:45 p.m., Bill Couser, Nevada, thanked the Board, gave explanation of concerns and complaints, and showed a presentation. Barb Gerlach, Nevada, asked about the low points and how addressed. This is mostly due to Master Matrix being based on liquid not solid manure so Couser points affected. All items meet standards. Discussion took place. Hearing no further comments, Clinton closed the public hearing @ 7:20 p.m. Toot moved, Sanders seconded to recommend approval of the construction permit application for Couser Cattle Co. Confinement Expansion and to forward to Iowa DNR. Roll call vote. (MCU).

**RESOLUTION #11-80, FINAL FY'11 BUDGET AMENDMENT** – Lisa Markley requested the approval for the final budget amendment. Sanders asked to go over amendments by department. Discussion took place. Markley stated amendment can be approved and appropriations can be approved at a later date. Clinton opened the public hearing @ 7:29 p.m., hearing none, closed the public hearing @ 7:29 p.m. Sanders moved, Toot seconded the approval Resolution #11-80, Final FY'11 Budget Amendment. Roll call vote. (MCU).

**RESOLUTION #11-81, FY'11 APPROPRIATION AMENDMENT** – Sanders asked to review line by line. Discussion took place. Sanders asked about the rebate to State for Mental Health. Markley estimates a cash fund balance of 10%, as of today and a 7 – 8% accrued ending fund balance. Sanders asked for Schildroth & Markley to report next Tuesday. Markley agreed. Sanders moved, Toot seconded the approval of Resolution #11-81, FY'11 Appropriation Amendment and to add a full \$700,000.00 for MH. Roll call vote. (MCU).

**APPROVE CLAIMS:** Claims of \$974,484.25 (run date 05/26/11, 38 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 (\$28,368.16), Early Childhood (\$2,812.42), CIDTF (\$5,009.44), Homeland Security Region 1 (\$200.00), Special Appraiser-Co Assessor (\$0), Special Appraiser-Co. Assessor (\$3,555.70), Emergency Management (\$259.49), E911 Surcharge (\$51,031.85), ty Assessor (\$5,583.22), City Assessor (\$1,799.23), Special Appraiser-City Assessor (\$2,194.99). Toot moved, Sanders seconded the approval of claims. (MCU).

Toot moved, Sanders seconded to adjourn at 7:40 p.m. (MCU).