

## BOARD PROCEEDINGS

05/17/11

The Board of Supervisors met on 05/17/11 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders, with Vice-Chair Paul Toot presiding. Wayne Clinton absent. Toot removed item #6 "Policy for Story County Personnel Actions (draft)".

APPROVAL OF MINUTES: 05/10/11 - Sanders moved, Toot seconded the approval. (MCU).

RICHMOND CENTER AGENCY REPORT – John Hostetler reported on services provided for Story County residents, substance abuse education, statistics, and detox care. Hostetler reported on Richmond Center: family services, adolescent therapy, round-the-clock access, professional staff, statistics, providers & projects, and outreach.

CONSERVATION DEPARTMENTAL REPORT – Steve Lekwa introduced Mike Cox, the new Director of Conservation. Lekwa reported on prescribed fires, water leak at the campground, project improvements, education programs, Spring Festival, land acquisition, repair sites, meetings, and seasonal staff & training.

JUVENILE COURT AGENCY REPORT – Shirley Faircloth reported on budget: increase in funding for court-ordered services and outreach. Faircloth reported on the waiting list, webcasting, and statistics.

WELLNESS POLICY (FINAL DRAFT) – Alissa Wignall elaborated on mechanics of the program. Wignall will provide written guidelines before the effective date of the program, July 1, 2011. Sanders moved, Toot seconded the approval of the Wellness Policy. Roll call vote. (MCU).

Sanders moved, Toot seconded the approval of the consent agenda pulling item #3 "Resolution #11-82", #4 "Bid tabulation" for discussion and remove item #6 "utility permits" as follows:

1. Personnel Actions: 1)new hire in a)CLP effective 5/18/11 for James Reynolds @ \$10.77/hr; b)Community Services effective 5/25/11 for Kristie See @ \$11.75/hr; 2)new hire - temporary in a)Attorney's Office effective 5/17/11 for Lucas Taylor @ \$15.00/hr; b)Secondary Roads effective 5/18/11 for Scott Hodge @ \$9.00/hr; 3) Pay adjustment-longevity in a)Facilities Management effective 5/22/11 for Joby Brogden @ \$1,587.41/bw; b)Secondary Roads for David Vawter @ \$27.04/hr; Jim Hovick @ \$27.04/hr; Kreg Kahler @ \$22.90/hr; 4)Resignation in Sheriff's Office for Krystal Johnson; 5)Termination in Sheriff's Office for Michael Warnick; 6)Transfer of employee from Conservation to Veterans Affairs for Luke Jensen @ \$1,144.05/bw.
2. FY2009 Methamphetamine Drug Hot Spots Grant #09-HOTSPOTS-01 (revised 3/2/11) to increase funding totaling \$175,533.33 effective 10/01/09 – 6/30/12
5. Acknowledge receipt of Manure Management Plan for Patterson Farm, Kevin Patterson, 15121 – 550<sup>th</sup> Ave., Story City, IA. 50248, NE ¼ of the NE ¼ of Sec. 35, T085, R24W, Lafayette Twp., Story County
6. Secondary Roads road closure #11-33 for the purpose of road surface work in Indian Creek Twp, Sec. 18 on 305<sup>th</sup> St., from S14 (620<sup>th</sup> Ave.) to 630<sup>th</sup> Ave. for approximately 1 week.  
(All documentation on file in the Auditor's Office). Motion carried unanimously (MCU) on a roll call vote.
3. Resolution #11-82, for the final subdivision plat of the Knutson Subdivision, 2<sup>nd</sup> Addition, located on certain lands under the ownership of the James O. Jr. & Shelly R. Knutson and Steven J. & Shauna J. Walther located in Sec. 18, Union Twp, located on the east side of 560th Ave., approximately 1/2 mile south of 300th St. and 1/4 north of 310th St. – Dissell stated the property description is incorrect, but the final plat will reflect that change. Sanders moved, Toot seconded the approval Resolution #11-82 (MCU).
4. Bid Tabulation awarding Manatt's Inc., Brooklyn, Iowa, as bid winner for HMA Resurfacing on N. Dayton Avenue (R63) from Plymouth Drive north and east 3.12 miles, Project #LFM-R63- -7X-85 in the amount of \$680,385.50; for HMA Resurfacing on Arrasmith Trail from US Hwy 69 east and north 0.93 miles to 190th Street, Project #L-ARR-73-85 in the amount of \$332,494.55; and for HMA Resurfacing on Country Club Rd from 260th Street north 1.5 miles to Nevada Corporate Limits, Project #L-CC-73-85 @ \$142,257.90 - Toot reported on receiving a request to consider adding a bike trail or shoulders to the County Club Road resurfacing project. Jim Walker, Representative of Nevada School District, stated that adding shoulders/trail will support local health initiatives. Kim Supercynski, Laura West, Tim Hansen, and Michelle Cassabaum all spoke in favor of adding shoulders or a walk/bike trail to improve safety and economic development, and encourage growth and healthy lifestyles. Discussion took place. Sanders asked for background on the 2007 meeting which addressed this issue. Darren Moon reported that three options were discussed: a special tax assessment; TIF funding; and annexation by the City of Nevada. Residents would need to petition for annexation and that has not occurred. The other two options were considered not viable. Sanders asked for a week to discuss the matter further with the Nevada School District and the City of Nevada. Sanders moved, Toot seconded to approve to award the first two projects and to table the County Club Road to the Tuesday, May 24, 2011 meeting. Roll call vote. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders reported that the Boone County & Story County Empowerment commissions will merge and he will keep the Board up-to-date on the process.

Sanders moved, Toot seconded to adjourn at 11:18 p.m. (MCU).