

BOARD PROCEEDINGS

04/12/11

The Board of Supervisors met on 04/05/11 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: 04/05/11 - Sanders moved, Toot seconded the approval. (MCU)

STORY TIME CHILDCARE CENTER AGENCY REPORT - Jayne Underhill reported on services provided, funding agencies, possible tuition reductions, total numbers served, and meals provided. Sanders asked about any challenges. Underhill mentioned keeping current with laws, DHS ratios of children vs. teachers.

COMMUNITY SERVICES DEPARTMENTAL REPORT - Deb Schildroth reported on an available ASSET volunteer position. Schildroth reported on the space at Community Services building, total staff, a floor plan accommodating needs for the next 10 - 15 years. Al Hahn, Facilities Management, reported the plan will utilize the natural light, its timeline, and anticipates it being a nine-month project. Discussion took place. Sanders asked about timeline. Hahn will return with blue prints by June 1, if the dollars come from the State then the Engineers can send out for bid ~ October. Clinton stated the County needs a contingency plan. All concurred to approve to go ahead with the project.

ENGINEER DEPARTMENTAL REPORT - Darren Moon reviewed items on the consent agenda. Moon reported on upcoming session, tile crew, near completion of FEMA rock hauling, in-house repairs with shops, hour changes for summer, construction for bridges, road closures, damage on roads, and drainage district Warren 11. Clinton stated the County needs to adopt a policy for drainage districts. Moon concurred. Moon reported on new highway signs, RAGBRAI route, deadline for dust control applications, and new maintenance supervisor.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on a meeting concerning the merger of the Boone and Story County Empowerment groups.

DISCUSSION OF GIS UPGRADE - Lucy Martin reported on a proposed ArcGIS update from the basic package to the standard. A meeting of all Story County GIS users was held on March 22 and many departments have agreed to help fund the upgrade from the 2011 budget. Examples of the kinds of public information that can be presented were discussed and shown. Conversation took place regarding the budget and funding. Benefits to the County and the public were discussed. Martin requested direction to identify the remaining funding. All concurred.

FY'11 QUARTERLY FINANCIAL REPORT - Lisa Markley reported on expenditures, March amendment, fund balance status, departmental revenues, briefing with Mental Health, and ending fund balances. Sanders asked about the MH rebate. Markley stated June 1st is the date.

DISCUSSION OF PROPOSED AMES ANNEXATION IN SEC. 21, FRANKLIN TWP - Leanne Harter reported there will be a meeting for proposal annexation for the Rose Prairie Subdivision at the Ames Council Chambers, the annexation is voluntary, and shared the interagency review comments. Moon reported on the Engineer's comments for the City of Ames' paving plan and/or developer and maintenance agreements. Clinton asked for Sanders to take the lead on this issue.

PROCLAMATION FOR NATIONAL CRIME VICTIMS' RIGHTS WEEK, APRIL 10 - 16, 2011 - Clinton reported on "Art through Healing" exhibit to be held April 16 & 17, 2011 at the Ames Public Library. Clinton read the proclamation. Sanders moved, Toot seconded the approval of Proclamation for National Crime Victims' Rights week, April 10 - 16, 2011. (MCU).

Sanders moved, Toot seconded to adjourn at 11:43 a.m. (MCU).

BOARD PROCEEDINGS

04/12/11

The Board of Supervisors met on 04/12/11 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 #23 "road closures" as follows:

1. Personnel actions: 1)correction for pay adjustment in Auditor's Office effective 3/27/11 for Patricia Hilleman @ \$1,274.35/bw; 2)new hire in Secondary Roads effective 4/25/11 for Todd Dolphin @ \$2,692.31/bw; 3)pay adjustment in Community Service effective 3/27/11 for Susan Koehler @ \$1,394/59/bw;
2. Appointments of Joel Phillip Leyh, Catherine Sandven and Jordan Andrew Dezeeuw as Story County Reserve Deputy Sheriff's effective 04/04/11
3. Resolution #11-70, for Weed Commissioner's Designation of Noxious Weeds
4. Resolution # 11-71, for the abatement of penalty/interest on delinquent taxes for customer enrolled in our payment plan
5. Resolution #11-72, the appointment of Constance Toresdahl, Lori Smith and Jaime Johnson by Sheriff Paul Fitzgerald as civil process servers
6. Campground attendant contract between Story County Conservation Board and Glenn Harris, 04/29 - 10/13/11 @ \$5,760.00
7. FY'12 Iowa Department of Transportation Annual Secondary Road Budget
8. FY'12 Iowa Department of Transportation Secondary Road Five-Year Construction Program
9. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#01-01, for Ames Waldorf Association on 180th St. from entrance of McFarland Conservation Center west to bridge; b)#97-03, for Phi Delta Theta Fraternity on Co. Rd R63 (Dayton Ave) from City limits of Ames north to Riverside Rd
10. Scheduling a Bid Letting on May 10, 2011 @ 5:30pm in the Board Room at the Story County Administration Building for HMA Resurfacing on N. Dayton Ave. (R63) from Plymouth Dr. north and east 3.12 miles. Project #LFM-R63- -7X-85, on Arrasmith Trail from US Hwy 69 east and north 0.93 miles to 190th St. Project #L-ARR-73-85, and on Country Club Rd from 260th Street north 1.5 miles to Nevada Corporate Limits. Project #L-CC-73-85
11. Proposal from Cunningham-Reis Co, Van Meter, Iowa, for bridge repair @ \$25,750.00. (BR-2011-2)
12. Quote from Snap-on Industrial, Crystal Lake, Illinois, for 4-Post Lift in the amount of \$41,450.29
13. Agreement between Iowa Department of Transportation, Story County and the Union Pacific Railroad for automatic signal gates on 140th Street, Warren Twp, Project #RRP-RR10(154)- -8A-00
14. Renewal of Life, Disability, Health, and Dental Insurance options and rates for the plan year effective 07/01/11
15. To set County's Contribution rate to the Flexible Benefit plan @ 575.00/mo.
16. To establish open enrollment period effective 05/01/11 - 05/27/11
17. Agreement between Story County & Kinzler for insulation installation @ \$20,725.00 and Thermal Barrier @ \$15,674.00 for CLP building
18. Agreement between Story County & InfoMax for folder maintenance effective 5/1/11 - 4/30/12 @ \$582.02

19. Agreement between CLP and SimplexGrinnell for monitoring of fire alarm system effective 5/1/11 – 4/30/12 @ \$402.00
20. Acknowledge receipt of Manure Management Plan for Jackson Boone, LC, 2145-180th St., Boone, Ia., SE ¼ of the SW ¼ of Sec. 10, T84-R25, Jackson Twp., Boone Co.
21. Acknowledge receipt of Manure Management Plan for Maxwell Farms, Inc, Maxwell West, 31075-640th Ave., Maxwell, Ia., NW ¼ of the NE ¼, Sec. 20, T82-R22, Indian Creek Twp, Story Co.
22. Secondary Roads utility permits is requesting permission to occupy certain portions of public right-of-way to establish the following: #11-45 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to Grant Ave., a distance of .0125 miles. #11-46 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to Arrasmith Trail, a distance of .0125 miles. #11-47 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to N. Dayton Ave., a distance of .0125 miles. #11-48 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to GWC Ave., a distance of .0125 miles. #11-49 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to 510th Ave., a distance of .0125 miles. #11-50 for ITC Midwest LLC of 161 KV OHE lines, from aerial crossing to 500th Ave., a distance of .0125 miles. #11-51 for Alliant Energy of 3 phase primary line from north of 325th St., to two plies south of 325th St., a distance of .05 miles.
23. Estimate between CLP & Reflections Glass & Mirror, Inc. for aluminum storefront & glazing – material and labor @ \$66,434.00

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

APPROVE CLAIMS: Claims of \$618,642.56 (run date 04/12/11, 41 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 (\$16,124.13), Early Childhood (\$7,907.62), CIDTF (\$1,076.37), Homeland Security Region 1 (\$5,071.99), Special Appraiser-Co Assessor (\$99.00), Emergency Management (\$925.25), E911 Surcharge (\$2,852.42), County Assessor (\$551.37), City Assessor (\$7,433.90), Special Appraiser-City Assessor (\$1,000.00). Toot moved, Sanders seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS

Sanders asked that at a future meeting the Board discuss the new meeting schedule and the possibility of further revisions. He appreciates that the schedule was revised but understands that the schedule may be changed again based on attendance plus the possibility of video recording.

Toot moved, Sanders seconded to adjourn at 5:34 p.m. (MCU).