

BOARD PROCEEDINGS

03/29/11

The Board of Supervisors met on 03/29/11 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: 03/22/11 - Sanders moved, Toot seconded the approval. (MCU).

Sanders will be visiting Washington, DC with a delegation from the City of Ames, Ames Chamber, Economic Development, Iowa State University, and ISU Federal Regulations to discuss issues affecting Ames and Story County. Sanders expects to report on transportation, energy, health care, land swap proposal, business and research park at ISU when he returns. Clinton reported on a meeting yesterday with the Director of the Richmond Center, John Hostetler, Deb Schildroth, and Gayla Harken and the challenges the Center is facing.

CHANGES TO CLP POLICY AND PROCEDURE MANUAL FOR 2011 – Gayla Harken reported these are annual changes, and outlined the policies that changed. Sanders moved, Toot seconded the approval of changes to CLP Policy and Procedure Manual for 2011. Roll call vote. (MCU).

FY12 IOWA DEPARTMENT OF TRANSPORTATION SECONDARY ROAD FIVE-YEAR CONSTRUCTION PROGRAM – Darren Moon reported on Code of Iowa requirements, general rules, new paving projects program (none), road system and funds, project factors, annual amounts of funding each year, local level budget, possibility of reverting some roads to gravel & legislative discussion about funding. Sanders reported on a statewide study regarding the counties' cost for road maintenance. Moon reported on the road projects, future projects, and bridge projects. Sanders asked about how roads get designated. Moon reported we follow a state-created system, a board reviews, and changes can be made but we cannot add miles, just swap designations. Moon reported on maps of the plan, worksheets, and bonding funds. His report today is a draft; he will return in two weeks for official Board approval.

SOFTWARE FOR CALLER ID 911 LOCATOR UPGRADE BETWEEN BLACK BOX & STORY COUNTY @ \$22,500.00 – Matt Riese reported on this issue was identified a few years ago. Currently, 911 calls from the county only identify the main county phone number, not the physical building or the individual number. An upgrade will fix this problem. Sanders moved, Toot seconded the approval of the Software for Caller ID 911 Locator Upgrade. (MCU).

PRESENTATION AND CONSIDERATION OF THE NEW VISION STATEMENT – Gayla Harken reported on staff work group and the mission statement. Michelle VanMaureen & Chrissi Lauritzen gave a power point presentation. Sanders asked about base line measures for improvements. Ron Christensen stated they are included in the 5-year plan. Harken requested the Board approve the vision statement; it will be added to letterhead, brochures, etc. Sanders moved, Toot seconded the approval. (MCU).

CORRESPONDENCE: Clinton commented on the jail passing inspection by the Iowa Department of Corrections. Clinton met with EAC and the following items discussed: wellness days for employees; the ISAC proposal; a day of service; and wellness committee & changes. Clinton reported on the Iowa's Juvenile Justice Advisory Council and federal funding cuts.

Sanders moved, Toot seconded to adjourn at 11:27 a.m. (MCU).

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

BOARD PROCEEDINGS

03/29/11

The Board of Supervisors met on 03/29/11 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 #19 "road closure" as follows:

1. Personnel actions: 1)corrected effective date after approval in Secondary Roads effective 3/27/11 for David Rasmusson; 2)transfer from Recorder to Auditor's Office for Stacie Herridge effective 4/4/11
2. Acknowledge the receipt of Deputy Salary Certification for Stacie Herridge, Deputy Auditor, effective 4/4/11
3. Acknowledge the receipt of Deputy Salary Certification to change the salary for Constance S. Soesbe to \$52,323.00 for the remainder of FY'11, Recorder
4. Renewal of Class C Native Wine (WCN) license for AYA Ranch, LLC, Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Ia., with Sunday sales effective 5/15/11 – 5/14/12
5. Renewal Class B Native Wine Permit (WBN) license for Nichole's Countryside Fruit Market, 11563 US Hwy 69, Story City, Ia., with living quarters, and Sunday sales effective 4/20/11 – 4/19/12
6. Acknowledge receipt of the Manure Management plan for West Venture Farms, 24508 – 330th St., New Providence, Ia., NW ¼ of the NE ¼ of Sec. 31, T86N R20W, Providence Twp, Hardin Co.
7. Amendments to the FY'11 Provider & Program Participation Agreements with the following Mental Health Providers: Pamela Caviness - Initial Evaluation @ \$137.00/session; Individual Therapy @ \$132.00/45-50 min. session; Individual Therapy @ \$66.00/25-30 min. session; Group Therapy @ \$55.00/hr; The ARC of Story County - Special Recreation @ \$4.09/hr, not to exceed \$25,000; Respite @ \$17.81/hr, not to exceed \$5,000 - effective March 1, 2011
8. Maintenance agreement between Datamaxx Applied Technologies & I. T. for software effective 5/1/11 – 4/30/12 @ \$2,146.50
9. SFY 2012 Byrne Grant Application to Iowa Grants for \$148,703 for reimbursement of Drug Task Force two officers: wages, benefits, overtime and rent & utilities for office space and equipment/supplies for FY2012
10. Site Development Plan of Application for Zoning Permit # 4915, a Commercial/Industrial Zoning Permit for the co-location of a communications tower at 70422 Lincoln Hwy in Sec. 9, New Albany Twp
11. Bid for concrete for main walk & misc. area between Markley Concrete & CLP @ \$15,737.00
12. Bid for concrete for parking lot between Markley Concrete & CLP @ \$31,548.00
13. Purchases of the following vehicles for CLP: 2-2010 Chevy Impala 1)\$15,680.00 2)\$15,940.00 from George White Chevrolet; 1-2011 Ford E350 Extended 15 passenger van @ \$24,430.00 from Stiver's Ford; 2-2011 Grand Caravan 7 passenger van totaling \$43,390.00 from Stew Hansen Dodge; 1-2011 Ford E250, 3 chair, handicap passenger van (with multi-station wheelchair capability, and patient transport vehicle) @ \$38,100.00 from Mobility Works, Inc.
14. Appointment for Nancy Brousard, Ames, Ia., to the Aging Resources of Central Iowa - Board of Directors for a 2 year term effective 4/1/11 (changed from Advisory Council)
15. Proposal from Manatts, Inc. of Ames, Ia., for HMA Patching @ \$33,600.60. Project # HMA-2011
16. Proposal tabulation for PCC Patching awarding OEL Construction of Steamboat Rock, Ia, @ \$25,580.00. Project #PCC-2011
17. Amendments to the FY'11 Provider and Program Participation Agreements with the following Mental Health Providers: Anne McCrea - Initial Evaluation @ \$137.00/session; Individual Therapy @ \$132.00/45-50 min. session; Individual Therapy @ \$66.00/25-30 min. session; Group Therapy @ \$55.00/hr; Effective March 1, 2011

18. Secondary Roads utility permit #11-43 for Alliant Energy is requesting permission to occupy certain portions of public right-of-way to establish the location of electric lines on the south side of 260th St., to the north and west, a distance of .026 miles.

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

ADDITIONAL FUNDING TO RICHMOND CENTER'S FY'11 REQUEST – Deb Schildroth reported on additional funding for the Richmond Center for the recruitment and retention of psychiatric providers, clarification of amount, salaries, and the process of certification. Discussion took place. Sanders asked for Schildroth to double check on the following: contract service longevity and timeframe of service. Sanders moved, Toot seconded to table to the April 5th, 2011 agenda. (MCU).

MH/DD EXPENDITURE FOR FY'11 – duplicate item.

COUNTY'S MOVING EXPENSE POLICY AS IT PERTAINS TO A NEW CONSERVATION DIRECTOR – Ted Tedesco, Chair of Conservation Commission, is seeking to follow the County's policy on moving expenses as the Conservation Board does not have a policy in place. Sanders asked source of funding. Clinton stated this comes from the department doing the search. Tedesco stated Conservation has the funds. Sanders moved, Toot seconded to approve that Conservation to use the Counties moving policy and to use the \$3,000.00 from Conservations' funds. (MCU).

APPROVE CLAIMS: Claims of \$633,819.54 (run date 03/25/11, 33 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 (\$7,865.60), Early Childhood (\$2,264.13), CIDTF (\$255.29), Homeland Security Region 1 (\$5,848.65), Special Appraiser-Co Assessor (\$22.00), Emergency Management (\$198.10), E911 Surcharge (\$2,336.95), County Assessor (\$803.02), City Assessor (\$5,625.65), Special Appraiser-City Assessor (\$5,955.83). Sanders moved, Toot seconded the approval of claims. (MCU).

Toot moved, Sanders seconded to adjourn at 5:48 p.m. (MCU).