

## BOARD PROCEEDINGS

01/25/11

The Board of Supervisors met on 01/25/11 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.

CALL TO ORDER 10:00 a.m.

INFORMATION TECHNOLOGY – Sandra Hunter reported on real estate application with Tyler Technology, software transition task force, OSSI application, CLiP application for CLP, technology needs for CLP, T1 line to Ames, audio files for the Board meetings are on the website. Clinton questioned web conferencing and is it being used. Hunter stated thought it was being used and will research.

COMMUNITY SERVICES – Deb Schildroth reported on the IT needs and submitted a report to the Assistant Auditor. Schildroth reported on ASSET allocation process, presentation later today, MH/DD jail diversion grant & adding to service matrix, applying for grant & will need a letter of support, State Auditor coming next week, and House File 45.

MC TEAM – Deb Schildroth reported on a three-year plan: Goals, objectives, and action steps, and progress for the following: appeals and contracts, staff will evaluate current service authorizations and utilization on a semi-annually basis, and moving from institutional care to community-based services. Gayla Harken reported on the following: Managed Care Team will continue supporting a service system that addresses the needs of consumers with MH, substance abuse, and corrections issues, the MH/Criminal Justice Task Force, partner with groups who are seeking or utilizing grand funds, and funding to be secured to continue the MH Jail Diversion program.

Y&SS – George Belitsos reported on ASSET recommendations and increase to Y&SS, Juvenile Courts budget, House File 45 shelter cuts and children programs. Gerri Bugg-Prevention Education Services, Community Education, Environmental Strategy, Team Maze Steering Committee & Track Sub-group, Risky Business, and Eastern Story County. Karen Cruise - National Mentoring program. Laura Teske - Kids Club & Teen Clubs, and Positive Action program. Jason Haugland - shelter program & assessments, and outpatient program. Belitsos reported on the “no disrespect pledge” and wrist bands, and donations/capital campaign.

Recess @ 11:17 a.m., reconvene @ 11:20 a.m.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

5. Clinton commented on ASSEST.

MOVING FUNDING OF THE COMMUNITY SERVICES DIRECTOR, INCOME MAINTENANCE ASST., AND SERVICE COORDINATOR FOR THE CURRENT FY – Lisa Markley reported on background information, and requested to return back to the MH fund, amounts, done through claim process, change funding for the remainder of the year, and will need a budget amendment. Sanders asked about what if the funds don't come. Markley stated it is based on the over-all MH fund and that is stable. Sanders moved, Toot seconded the approval to move funding back to the MH fund. Roll call vote. (MCU).

STORY COUNTY CLP INITIAL PROPOSAL FOR CHANGES TO THE COLLECTIVE BARGAINING

AGREEMENT WITH AFSCME LOCAL 3847 – Gayla Harken reported on the proposal, and this is the initial process.

COLLECTIVE BARGAINING AGREEMENT OF AFSCME LOCAL 3847 TO CLP – Gayla Harken reported on the proposal. Toot moved, Sanders seconded the approval for the initial phase of the bargaining agreement with AFSCME and CLP and in the future to place on the consent agenda for initial proposals. (MCU).

DISCUSSION ON THE ECONOMIC DEVELOPMENT STRATEGIC PLAN - Harter stated this will be on discussion in the pm meeting next Tuesday for some direction by the Board, and for today any additional issues or components from the Board to be reviewed. Clinton mentioned the existing 28E agreement with the Economical Development Group. Sanders commented the intent is to enhance the County's role, and to be more a part of the economic development plan in Story County. Harter stated this will enhance the role. Sanders stated he has asked for feedback from the Economic Development Group, a deep conversation and to get players involved.

UPDATE ON HR POSITION – Clinton reported on the meeting with Nancy Roehrkasse, recruitment process, a revised copy of the HR job description, posting, timeline, and advertising in local papers and question of others. Discussions took place between the Board. Toot commented to establish the compensation, and then move forward. Sanders concurred, add a timeline, use the matrix for compensation, and to come back on Tuesday to set the timeline, post the job, collect resumes to the end of February, screen and interviews in March, offer and fill the position by May 1st. Toot commented on keeping HR One Source for special projects.

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

CORRESPONDENCE: Clinton commented on the status of Courthouse Security.

Sanders moved, Toot seconded to adjourn at 11:55 a.m. (MCU).

## BOARD PROCEEDINGS

01/25/11

CALL TO ORDER 5:30 p.m.

The Board of Supervisors met on 01/25/11 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

APPROVAL OF MINUTES: 01/11/11 - Sanders moved, Toot seconded the approval of minutes. Roll call vote. (MCU).

Toot moved, Sanders seconded to approve the consent agenda removing item #16 “Utility permits” as follows:

1. Personnel actions: 1)pay adjustment-longevity in a)Attorney's Office effective 1/30/11 for Latifah Faisal @ \$1,539.68/bw; b)CLP effective 1/30/11 Jacqueline Jones-Earles @ \$13.08/hr; Marvin Kokemiller @ \$13.05/hr; Sara Sampson @ \$13.08/hr; c)Community Services for Kathy Johnson @ \$1,397.83/bw; d)Sheriff's Office effective 1/16/11 for Marcene Hunter @ \$1,732.35/bw; effective 1/30/11 for Donnette Scheevel @ \$18.44/hr; James Schroeder @ \$1,688.13/bw; 2)pay adjustment/step increase & longevity in Sheriff's Office effective 1/16/11 for Michael Peck @ \$1,790.11/bw; 3)pay adjustment-4 yr step increase in Sheriff's Office effective 1/16/11 for Joel Navratil @ \$1,927.00/bw; 4)pay adjustment-6 yr step increase & longevity effective 1/30/11 for Lindsay Williams @ \$1,872.14/bw; 5)re-evaluation of position in CLP effective 2/1/11 for Cassandra Barrett @ \$10.77/hr; 6)re-hire in Auditor's Office effective 1/17/11 for Marylou Nelson @ \$10.50/hr
2. Move “approval of minutes” to the morning meetings
3. Quarterly Reports: Auditor, Recorder, and Sheriff
4. Renewal of hardware maintenance agreement between I.T. & Sirius Computer Solutions effective 1/15/11-1/14/12 @ \$10,077.48
5. New agreement for storage support services between I.T. and MSI Systems Integrators effective 1/2/11 – 2/28/11 @ \$200.00/hr and \$100/hr travel time
6. Resolution #11-57 for Family Farm credit applications with exceptions for the 2010 assessment year (payable FY'12)

7. Acknowledge and certify change of authorized signatories for the FY'2009 & FY'2010 Homeland Security Grant Program (HSGP) authorized representative
8. Acknowledge receipt of updated Manure Management Plan for Faga Pork, LC, N&J Site, 52505 130<sup>th</sup> St., Story City, IA., SW ¼ of the SE ¼ of Sec 16, T85R24, Lafayette Twp, Story County
9. Acknowledge receipt of update Manure Management Plan for Kevin Blood Dairy, 1131-A 245 St., State Center, IA., SE ¼ /SW ¼ of the NW ¼ /NE ¼ of Sec 17, T83R20, State Center, Marshall County
10. Renewal of agreement between Facilities Management & SimplexGrinnell for fire alarm test & inspection for Admin. Bldg. effective 1/1/11-12/31/11 @ \$1,989.50
11. Final Design Plans for Culvert Replacement Project on 663<sup>rd</sup> Avenue 0.5 miles south of IA Hwy 210, Project # L-IC26- -73-85
12. Contract for Highway Right of Way with Laura Caldwell Miller for the purchase of permanent easement in the amount of \$418.50, (project # L-IC26- -73-85)
13. Contract for Highway Right of Way with Gary D. & Sonja L. Plunkett for the purchase of permanent easement in the amount of \$805.00, (project # L-IC26- -73-85)
14. Public hearing on Monday, January 31, 2011 @ 6:30 p.m., Administration Building for the presentation of interested persons and appointment for the Story County Auditor
15. Scheduling a Bid Letting on March 1, 2011 @ 5:30pm in the Board Room at the Story County Administration Building for the Culvert Replacement Project on 663<sup>rd</sup> Avenue 0.5 miles south of IA Hwy 210, Project # L-IC26- -73-85
16. Secondary Roads road closures #11-26 for the purpose of structure repair in Nevada Twp, Sec 13 on 248th St from 670th Ave. to 680th Ave. until further notice.

**ASSET RECOMMENDATIONS FOR FY 2011-12** – Deb Schildroth reported on all ASSET funders, services covered for general basic, local option, Mental Health, and public health. Schildroth reported the process went very well, reformatting of hearings, feedback from agencies, funding: United Way funded 2% increase, City of Ames 3%, Government Safety Bureau (GSB) 7% increase, and Story County 2% increase in general basic & 3.5% local option. Schildroth reported on allocations, new service: University Community Childcare (UCC), and Comfort Zone, and Schildroth recommended approval. Discussion took place. Sanders moved, Toot seconded the approval of the ASSET recommendations for FY 2011-12 as outlined. Roll call vote. (MCU).

**SELECTION OF 3 – 5 INTERESTED PERSONS TO BE CONSIDERED FOR APPOINTMENT** - Clinton reported on background information, set a timeline, public notice, 3 applications: Dani Dunham, Lucy Martin, and Brett Johannes. Clinton commented on the next step, a general idea of what to expect on Monday. Sanders moved, Toot seconded for the 3 applicants to make a presentation, answer questions, and then hear from the public prior to making the decision on Monday, January 31, 2011 @ 6:30 p.m. Roll call vote. (MCU). Clinton added to present in alpha order to the public, random selection of presentation (a drawing), candidates sequestered during the presentations and questions, all candidates to return and hear comments from the public, each Board member to make comments for the selection process, make a motion from the Board placing a nomination for consideration, follow through with the normal process, and the individual selected will take oath of office on Tuesday morning. Sanders moved, Toot seconded to adjourn at 5:52 p.m. (MCU).