

BOARD PROCEEDINGS

01/18/11

The Board of Supervisors met on 01/18/11 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.

PLEDGE OF ALLEGIANCE

DEPARTMENTAL REPORTS:

1. Planning & Zoning – Leanne Harter reported on current and long range planning items, a request for lost funding for software, economic development proposal, host annual training session with P&Z Commission, flood plain management, Code Enforcement training, ISU and City Ames meeting for flooding, Box City Festival with Nevada elementary students, and upcoming workshops. Clinton questioned a representative or information for Climate Communities. Harter stated she will check documentation for that, but Clinton might check with Jane Halliburton.
2. Environmental Health – Margaret Jaynes reported on numbers for permits, water testing, lead cases, complaints, education and training for staff, other issues, review ordinance 110, new software, and contractors meeting.

AGENCY REPORTS:

3. Veteran Affairs – Brett McLain reported on Veterans' Day at the Capitol Building on Wednesday, clients served, newsletter, donations from the Treasurers' Office, and Q & A radio show for veterans with February as the next show.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

4. Toot attended a meeting in the Treasurer's Office with Tyler Technologies for new software. Clinton commented on a meeting with Deb Schildroth and Gayla Harken for budgets and the ASSET joint funders meeting.

OTHER ISSUES – WORK SESSION:

1. Discussion for EDMS (Electronic Data Management System) – Stephen Holmes, Attorney reported on history of the paperless system, Story County was a pilot County, many problems occurred, BAC (Business Advisory Committee) will come to watch the process of this system at the Attorney's Office, and he would ask the Board to attend this meeting on February 1st. Clinton requested an afternoon meeting since that is a Board meeting day. Holmes will report back. Toot replied this is an unfunded mandate which shifts responsibilities back to the County from the State. Holmes stated this benefits the State agencies, how can the Supreme Court compel the Board to do this. Holmes asked the Board for help in asking for a schedule for the civil portion. Clinton stated the Board would draft a letter.
2. Suggestions for use of Allowable Growth Funds – Reno Berg reported on suggestions for how Allowable Growth funds received after January 1, 2011, might be spent prior to the end of the fiscal year (money not to be sent back to the State), the House File 45, the agencies involved, and the recommendations. John Hosteller of the Richmond Center reported on the impact service model history, battling "no show" rates, 2010 audit summary, and stats for available psychiatric hours per week. Clinton appreciate the suggestions, input from Schildroth & Harken and to schedule a meeting/work session to go through these proposals, and items to consider for the appropriate expenditures. Sanders asked Schildroth if the County is going to get the \$2.7M non- budgeted revenue, and when will it come in. Schildroth replied the State will send at the end of January. Sanders requested everyone be present; decide where we are, and the appropriate uses.
3. Story County Courthouse (Admin Building) Security Plan from 2001 – Supervisor Sanders reported on the security plan for the Administration Building, a committee and does this still exist, refer to Assistant County Attorney, and define the needs. Clinton reported on a past meeting with the judges, law changes, and meet with the Courts & law enforcements about this. Lt. Ellis of the Sheriff's Office stated this plan was established in 2001 for security. Jennifer Holmes reported on background information, there is a critical need and not for just the courts but each employee should be aware, new gun permits, control entry points, and it will be ongoing work and new ideas for court security. Clinton replied to work with the Assistant Attorney aggressively. Toot stated this is a need for all buildings. Sanders concurred, what do we have formally, and to address all of this.
4. Story County Annex Building – Supervisor Sanders stated the County needs to address this, think about budget, and for Al Hahn to forward options. Clinton asked Hahn to gather information, and refer to the Code regarding disposal of County property.

PUBLIC COMMENT #2: Scott Anderson, City of McCallsburg commented on Prairie Rail Trail, informal agreement for mowing that no one can find, City applied for a grant application for prairie planting, but concern from residents for this. Anderson requested the Conservation Board to invest the resources and time in making necessary improvement to the trail. Steve Lekwa stated he would commit to work with the City of McCallsburg to come up with a solution that will please as many as possible.

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

Sanders moved, Toot seconded to adjourn at 11:37 a.m. (MCU).

BOARD PROCEEDINGS

01/18/11

CALL TO ORDER 5:30 p.m.

The Board of Supervisors met on 01/18/11 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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: 01/11/11 - Sanders moved, Toot seconded the approval of minutes. Roll call vote. (MCU). Sanders moved, Toot seconded to approve the consent agenda removing item #6 "utility permit" and item #7 "road closure" as follows:

1. Personnel actions: 1)pay adjustment in Attorney's Office effective 1/2/11 for Tiffany Meredith @ \$1,961.54/bw
2. Addendum to the Maintenance agreement between Premier Office Equipment & Department of Human Services for the cost per page for the color copies @ \$.095
3. Intrusion system annual inspection between SimplexGrinnell & Story County effective 2/1/11-1/31/12 @ \$1,542.00
4. Resolution #11-56, abatement of mobile homes that have been removed from the Huxley Regency Mobile Home Park
5. Acknowledge and certify change of authorized signatories for the FY2008 Homeland Security Grant Program

(HSGP) authorized representative

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

OTHER REPORTS: Sanders reported on a meeting with the Assessors, new funding formula, looking for a final draft of language for next Tuesdays meeting, and additional moneys. Dick Clem called about County insurance and Sanders told him to send information and the Board would review. Clinton reported on a meeting with City of Ames, ISU, for a funding for computer dispatch software for the jail software package and the concern for the maintenance cost from the City of Ames, and hopefully to reconsider the proposal.

APPROVAL OF CLAIMS: Claims of \$327,785.76 (run date 01/14/11, 36 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 (\$35,611.24), Early Childhood (\$5,978.58), CIDTF (\$1,517.17), , Special Appraiser-Co. Assessor (\$685.00) Emergency Management (\$667.21), E911 Surcharge (\$1,769.15), County Assessor (\$3,345.10), City Assessor (\$9,791.08), Special Appraiser-City Assessor (\$473.58) Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU).

PUBLIC FORUM #2: Merle Eggers, 174 E. 190th St., Ames commented on the correction printed about the signs and thanked the Board.

Toot moved, Sanders seconded to adjourn at 5:38 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Renee M. Twedt
County Auditor