

## BOARD PROCEEDINGS

10/12/10

The Board of Supervisors met on 10/12/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Rick Sanders, and with Chair Wayne E. Clinton presiding. Halliburton moved, Sanders seconded to approve the consent agenda as follows:

1. Minutes of the meeting on 10/05/10
2. Personnel actions: 1)new hire in a)CLP effective 10/13/10 for Jordan Albert @ \$10.77/hr; b)Auditor's Office – temporary effective 10/07/10 for Marylou Nelson @ \$10.50/hr; 2)pay adjustment-longevity in a)CLP effective 10/10/10 for Connie Cook @ \$12.58/hr; Gayla Harken @ \$3,487.20/bw; Kathy Kinyon @ \$11.58/hr; b)Facilities Management for Todd Sullivan @ \$1,590.22/bw; c)Planning & Zoning for Leanne Harter @ \$2,362.01/bw; d)Sheriff's Office for Timothy Schoppe @ \$2,106.62/bw; Nancy Schultz @ \$1,731.55/bw; Randy Stoeffler @ \$1,884.94/bw; e)pay adjustment-5 yr step & longevity for Adam Quinn @ \$1,790.11/bw; f)pay adjustment-6 yr step increase & longevity effective 9/12/10 for Sharon Kenagy @ \$17.56/hr; effective 10/10/10 for Sharon Kenagy @ \$17.56/hr
3. Claims of \$1,079,723.18 (run date 10/12/10, 35 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 (\$0), Early Childhood (\$0), CIDTF (\$303.41), Homeland Security Region 1 (\$5,680.07), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$58,020.81) Emergency Management (\$831.76), E911 Surcharge (\$2,378.00), County Assessor (\$433.73), City Assessor (\$8,637.24), Special Appraiser-City Assessor (\$3,633.00)
4. Amendment to the FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: Mary Greeley Medical Center - Voluntary Inpatient Services @ \$785.00/day, up to 5 days; Voluntary Inpatient Physician Services @ \$120.00/day, up to 5 days
5. Acknowledge receipt of an updated Manure Management Plan for Sansgaard Feedlot, Brian Sansgaard, SE ¼ of the SE ¼ of Sec. 36, T86 R25, Clear Lake Twp, Hamilton County
6. Amendment to the FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: ARC of Story County - Special Recreation @ \$3.97/hr, not to exceed \$25,000; Respite @ \$17.29/hr, not to exceed \$5,000
7. FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: Homeward of MGMC - Homemaker/Home Health Assistance @ \$32.00/hr
8. Quarterly Reports: Auditor, Sheriff
9. Resolution #11-30, to correct amount of taxes abated with Resolution #11-22 on property owned by the Board of Regents
10. Acknowledge receipt of change of Manure Management Plan for Brooks Road Farms LLC, Cyclone Gilt Developer Unit, 15520-670<sup>th</sup> St., Zearing, IA, NW ¼, of the SW ¼ of Sec. 36, T85N R22W, Warren Twp, Story County
11. Progress Payment Voucher to Manatt's, Inc., Brooklyn, IA, in the amount of \$16,159.24. Project #LFM-S27-7X-85
12. Secondary Roads utility permit #11-26 for Interstate Power & Light Co. (Alliant Energy) is requesting permission to occupy certain portions of public right-of-way to rebuild overhead power line along 600<sup>th</sup> Ave.
13. Secondary Roads road closure #11-19 for the purpose of tile crossing work in Franklin Twp, Sec 10/15 on 180<sup>th</sup> St. between Hwy 69 and Grant Ave. for approximately 1 day.

Motion carried unanimously (MCU) on a roll call vote

**PUBLIC FORUM:** Merle Eggers, 174 E 190th St., Ames stated he was worried about water a few months ago and now we need dust control on roads to avoid accidents. He complimented the Secondary Roads Dep't.

**THIRD AND FINAL CONSIDERATION OF ORDINANCE #204**, renaming Oak Boulevard to Oak Bend Road in Section 24 of Palestine Township from 560th Avenue to the corporate limits of the City of Huxley, in accordance with Section Two of Ordinance No. 161, which ordinance provides standards for road identification and establishes a structure address numbering system in the unincorporated portions of Story County, Iowa – Charlie Dissell, County Planner, reported neighbors were notified, and no comments were received. Clinton opened the public hearing @ 9:34 a.m., hearing no comments, closed it @ 9:34 a.m. Sanders moved, Halliburton seconded approval of Third & Final Consideration of Ordinance #204. Roll call vote. (MCU).

**PROCLAMATION DECLARING THAT OCTOBER IS DISABILITY EMPLOYMENT AWARENESS MONTH AND OCTOBER 15<sup>TH</sup> IS EMPLOYER RECOGNITION DAY** – Gayla Harken, Director, provided background information. Clinton read the proclamation and stated it will be displayed in the foyer of the Administration Building. Halliburton moved, Sanders seconded the approval of the Proclamation. (MCU). Harken will place an ad of names of employers in the papers.

**PROCLAMATION NAMING THE MONTH OF OCTOBER AS NATIONAL COMMUNITY PLANNING MONTH** – Leanne Harter, Director, stated this is an annual event. Clinton read the proclamation. Sanders moved, Halliburton seconded the approval of the Proclamation. (MCU).

**PROPOSAL FOR ENGINEERING SERVICES FROM KJWW ENGINEERING** for an Arc Flash Hazard Study at the Story County Justice Center as required by the National Fire Protection Association, code article 70E, @ \$10,250.00 – Al Hahn, Director, reported this is a new code requirement. Each Story County building will have to comply by 2012, and will move some budgeted items to next year to cover this cost. Sanders moved, Halliburton seconded the approval of the proposal for Engineering Services from KJWW Engineering. (MCU).

**FY'11 QUARTERLY FINANCIAL REPORT** – Lisa Markley, Assistant Auditor, reported on the status of the budget for the end of the 1<sup>st</sup> quarter of FY11. 6 departments are over on expenditures, 9 departments over on revenues, and 40% of property taxes have been posted.

**PLANNING & ZONING QUARTERLY REPORT** – Leanne Harter reported on flood plan management applications/permits, flooding, new software, commission & adjustment meetings, E911 addressing, comprehensive/strategic planning, and code enforcement.

**ENVIRONMENTAL HEALTH QUARTERLY REPORT** – Margaret Jaynes, Manager, reported on activity numbers, complaint breakdown, flood related activities, Crestview update, lead poisoning prevention program, tattoo/tanning/pools/spas stats, education/training, and BOH approved increase in fees & department re-organization. **CHILDSERVE ANNUAL REPORT** – Rachele Flory, Ames Program Manager, reported on serving children from birth to age 21, stats, services, RESPIT Care program, Supportive Community program, therapy program, and the Childcare program.

**HOMEWARD ANNUAL REPORT** – Eileen Mullan, Director, reported on services provided, counties served, quality

outcomes, stats, projects & activities, a community needs assessment, H1N1 program, special needs shelter during flooding, HOSPIS, and tele-health program. (Documentation on file in Auditor's Office).

**STATUS OF THE CONTRACT WITH HR ONE SOURCE AS OF 12/31/10** – Supervisor Clinton reported that Dave Hansen will be leaving HR One Source, and the Board will need to revisit the contract. Things to consider: the Board entered into an agreement for an audit, the findings of that audit, a contract signed with Dave Hansen & HR One, Hansen acting as Interim HR Director, the extension of that contract. Options include: HR One could provide a replacement on November 1<sup>st</sup>, hire for this position, or fill with a person from the County. Sanders asked for options from Steve Owen. Owen stated the contract allows to terminate the contract/open ended, we need to decide what to do with the renewal contract. Clinton stated that Dave Hansen was made Interim HR Director by resolution. Halliburton stated that Hansen will be here through 12/31/10. With the election in early November, involve other Departments Heads & Elected Officials (DHEO). We have 6 weeks for that discussion. Owen stated the contract has quite a number of options. The Board could re-evaluate and go from Interim to a permanent HR position. Sanders stated this impacts the new Board and Hansen can provide input during the time he has left. The appropriate step would be a work session of all persons involved. Halliburton agreed: all candidates, and all DHEO. Sanders moved, Halliburton seconded to have the Chair organize a work session for all the candidates and DHEO. (MCU). Sanders questioned Owen regarding public meetings. Owen stated we can have open discussions with groups. Halliburton moved, Clinton seconded to adjourn at 11:21 a.m. (MCU).