

## BOARD PROCEEDINGS

09/14/10

The Board of Supervisors met on 09/14/10 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. Sanders moved, Halliburton seconded to approve the consent agenda as follows:

1. Minutes of the meeting on 09/07/10
2. Personnel actions: 1) correction in pay in Attorney's Office for Vonnie Weuve to \$1,587.01/bw; 2) new hire in CLP effective 9/15/10 for Microphon Lokori @ \$10.77/hr;
3. Claims of \$1,081,429.29 (run date 09/14/10, 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 (\$7,094.28), Early Childhood (\$3,507.94), CIDTF (\$5,248.41), Homeland Security Region 1 (\$2,147.42), Holding-Seized Funds (\$3,901.04), Special Appraiser-Co. Assessor (\$1,743.49) Emergency Management (\$589.09), E911 Surcharge (\$2,120.15), County Assessor (\$1,332.01), City Assessor (\$6,154.66), Special Appraiser-City Assessor (\$22,881.04)
4. Acknowledge receipt of GASB 45 Financial Report
5. Story County Economic Development Group request of pool fund distribution for 2009 labor shed survey to Iowa Workforce Development
6. Clarification revisions to Story County Employee Handbook (section VII, pages 6 & 11)
7. Contract between Story Co. CLP and Verizon Wireless for 11 cell phones and service effective 10/2/10 – 10/01/11 @ \$239.90/month
8. Actual FY'10 Story County Case Management Cost Report
9. Addition of Catering Privilege for Country House Family Restaurant, 68168 Highway 30, Colo, IA.
10. Renewal agreement between Sterling Solutions, Inc & Veterans Affairs for maintenance of VIMS effective 10/10-9/11 @ \$450.00
11. Renewal agreement between Insight Public Sector & IT for MSelect Exchange effective 7/1/10-6/30/11 @ \$23,286.12
12. Renewal agreement between Insight Public Sector & IT for Trend Micro Scan mail maintenance effective 7/1/10-6/30/11 @ \$1,728.00
13. Renewal agreement between ISI-Telemanagement Solutions & IT for service effective 11/1/10 – 11/1/11 @ \$3,319.00
14. Secondary Roads utility permit #11-18 for Consumers Energy is requesting permission to occupy certain portions of public right-of-way to establish the location of electric lines on 595th Ave., from 28689-595th Ave. to across the road, a distance of 70 ft.
15. Secondary Roads road closure #11-14 for the purpose of culvert placement in Milford Twp, Sec 26/27 on 200<sup>th</sup> St. from 590<sup>th</sup> Ave. to 610 Ave. for approximately 2 days. Road closure #11-15 for the purpose of culvert replacement in Collins Twp, Sec. 12 on 740<sup>th</sup> Ave. from 280<sup>th</sup> St. to 292<sup>nd</sup> St. for approximately 2 days. Road closure #11-16 for the purpose of culvert replacement in Washington Twp, Sec. 26 on 265th St. from Hwy 69 to 550th Ave. for approximately 1 week.

Motion carried unanimously (MCU) on a roll call vote

**PUBLIC FORUM:** Merle Eggers, 174 E 190th St., Ames - commented on the 4 lane road installed south Ames years ago, and that culverts should have been added due to assist with flooding problems. Sanders asked if flood water would have been moved under Hwy 30 by installing the culverts. Eggers stated yes. Rick Brehm, representing Lincolnway Energy, said they are asking the County Attorney to revisit a variance on Ordinance #1 regarding rezoning publications, and procedures. It is currently a 90-120 day process, and it should be more efficient. Halliburton stated the Board has received the background information, and the Attorney's Office can address this. Stephen Owen, Assistant County Attorney, stated a reason for this current process is to provide accurate information to the Board. Harter stated P&Z has some language changes to incorporate, and will work with Owen to review the request.

**DISCUSSION AND APPROVAL OF LOAN FROM THE GENERAL FUND TO THE MH/DD FUND – Deb Schildroth, Director, reported on the history of MH/DD funding, and stated that Congress has recently approved the extension of Medicaid benefits including FMAP through 6/30/11. This will reduce MH/DD expenditures by ~\$400,000. Sanders asked if the Board can discuss the FMAP separately. The State will allocate more revenue than the amount we budgeted. Schildroth concurred and requested that services be reinstated effective 10/1/10, and withdraw the waiting list for longer-term services. Discussion took place by the Board. Halliburton stated the action item for the Board requests approval of intra-fund loan, which is a separate subject. Lisa Markley, Assistant Auditor, clarified that the budget is put together by service area, so long as the service area is not exceeded, the decision is whether the Board wants services reinstated. Halliburton stated that discussion is valid, but not part of the agenda item. Sanders asked if the FMAP could be deferred till next week. Schildroth stated yes. Schildroth reported that a loan from the general fund to the MH/DD fund is allowed per Iowa Code, as long as it is paid back within the same fiscal year. Markley reported that the State is using the ending fund balance from FY'09 to determine the allocation. A loan requires a Board resolution. The general fund has the cash flow currently. Gayla Harken reported they have prioritized expenditures; all of which were budgeted in previous fiscal years, and to withdraw the waiting list first. Harken stated they are asking for approval of the loan now so it can be included in the budget amendment. Markley stated they are asking for approval of an amount up to \$1.5M to be loaned from the general fund to the MH fund. Halliburton moved, Sanders seconded to authorize the drafting of a resolution for a \$1.5M loan from the General Fund to the H/DD fund. (MCU).**

**SENDING FY'11 BUDGET AMENDMENT FOR PUBLICATION – Lisa Markley requested to amend the budget by an overall amount of \$2.4M, and provided the breakdown of dollars by department, including the revenues and expenditures. The amendment would be sent for publication on 9/23/10; setting a public hearing on 10/5/10. Halliburton questioned how the \$1.5M for MH affects the amendment. Markley stated the loan is accomplished by resolution alone, but the \$1.5M in expenditures is included in the amendment as a place holder to avoid coming back in a month for another amendment request; each amendment costs money. Halliburton stated it is important this budget amendment in no way changes the possible decision that the Board makes. These are two separate things. Sanders stated he would be comfortable to wait on the \$1.5M portion which could be amended at a future date. Sanders moved, Halliburton seconded approval of the budget amendment without the MH/DD portion. Discussion took place. Sanders clarified to move \$942,885.00 in expenditure & \$718,039.00 in revenues. Clinton called the question. Sanders aye, Halliburton aye, Clinton aye. Motion approved. Markley stated she will lower the amounts in the amendment and send for publication. (MCU).**

**AMENDMENT TO STORY COUNTY FINANCIAL POLICIES REGARDING GASB 51 – Mary Mosiman, Auditor,**

provided background information. The modification is due to reporting requirements for intangible assets such as easement/right of ways, and software licenses. These assets will now be maintained on the Story County inventory list and reported in the end of year financial report for State Auditors. Discussion took place regarding other sections of the policy, including the definition of a balanced budget and ending fund balance. Sanders moved, Halliburton seconded the approval of the Amendment to Story County Financial Policies Regarding GASB 51. (MCU).

Adjourn @ 11:20 a.m., reconvene @ 11:23 a.m.

**RESOLUTION #11-20**, approving the final subdivision plat of Pop's Subdivision, Second Addition, located on certain lands under the ownership of the Marilyn L. Boswell Trust located in Section 36 of Milford Township on the west side of 620th Avenue (Story County S-14) between the segment of 210th Street which travels east of 620th Avenue and 210th Street which travel west of 620th Avenue - Charlie Dissell, County Planner, provided background information from the Aug 10 meeting, request from the Commission, and easement information. Dissell requested approval. Clinton questioned the lot A easement and asked for a change. Dissell stated that change can be made on the Resolution. Sanders moved, Halliburton seconded the approval of Resolution #11-20 with noted change. Roll call vote. (MCU).

**TERMINATION OF CONTRACT BETWEEN HAWKEYE SIGN SERVICES AND STORY COUNTY FOR THE INSTALLATION OF OFFICIAL E911 SIGNAGE WITHIN PRIVATE SUBDIVISIONS AND ADJACENT TO PRIVATE ROADWAYS LOCATED IN UNINCORPORATED STORY COUNTY** - Steve Owen and Charlie Dissell provided background information. Work orders have been sent but no signs installed. Owen was contacted regarding termination of the contract. There is a verbal agreement with Engineer to install the current signs. Sanders asked if Hawkeye has the signs. Owen stated Hawkeye has breached the contract. Halliburton moved, Sanders seconded the approval of Termination of Contract between Hawkeye Sign Services and Story County for the Installation of Official E911 Signage within Private subdivisions and adjacent to private roadways located in un-incorporated Story County. (MCU).

**STORY TIME CHILDCARE CENTER ANNUAL REPORT**- Jayne Underhill, Director, reported on funding from ASSET, services for preschool, full time care, infant care, before & after school care, and summer school age care. Tuition and fees are based on a sliding fee scale. Clinton asked about transportation. Underhill stated they do not transport the kids.

**ANNOUNCEMENTS FROM THE SUPERVISORS** - Clinton mentioned a special meeting for the Conservation Board today @ 3:00 p.m.

Sanders moved, Halliburton seconded to adjourn at 11:40 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Mary Mosiman  
County Auditor