

BOARD PROCEEDINGS

08/31/10

The Board of Supervisors met on 08/31/10 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 and to defer overall approval of item #1 "Minutes" and to defer item #15 until 9/21/10 as follows:

1. Minutes of the meeting on 08/24/10
2. Personnel actions: 1)fund change from rural to general in Sheriff's Office effective 08/29/10 for Michael Miller; 2)new hire – temporary in a)Auditor's Office effective 9/01/10 for Roy Black @ \$10.50/hr; Holly Borton @ \$10.50/hr; Robert Kroeschell @ \$10.50/hr; Zephyrine Kroeschell @ \$10.50/hr; Cheryl Kruger @ \$10.50/hr; Amy Metcalfe @ \$10.50/hr; Heather Thompson @ \$10.50/hr; b)CLP effective 9/1/10 for Kyle Harvey @ \$7.25/hr; 3)re-hire – temporary in a)Auditor's Office effective 9/01/10 for Susan Braland @ \$10.50/hr; Eric Coopriider @ \$10.50/hr; Phyllis Cremeens @ \$10.50/hr; Barbar Frohling @ \$10.50/hr; Verlyn Frohling @ \$10.50/hr; Nancy Fry @ \$10.50/hr; Donna Hampton @ \$10.50/hr; Larry Heintz @ \$10.50/hr; Vonceil Stewart-Kai @ \$10.50/hr; Kyle Keigan @ \$10.50/hr; Katherine May @ \$10.50/hr; Rita Raines @ \$10.50/hr; Sheila Riese @ \$10.50/hr; Hubert Schroeder @ \$10.50/hr; Ashley Saunders-Wilson @ \$10.50/hr; b)re-hire in CLP effective 9/13/10 for Penny Wierson @ \$10.77/hr
3. Claims of \$719,087.81 (run date 08/31/10, 30 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 (\$16,937.41), Early Childhood (\$3,549.13), CIDTF (\$838.66), Homeland Security Region 1 (\$8,638.58), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$511.08) Emergency Management (\$276.19), E911 Surcharge (\$36,297.75), County Assessor (\$499.49), City Assessor (\$3,634.06), Special Appraiser-City Assessor (\$1,997.61)
4. Renewal of Class A Liquor license (LA)(Private Club) for Ames Golf & Country Club, 5752 G.W.C., Ames, effective 09/10/10-09/09/11 with outdoor service & Sunday sales
5. Renewal of a rental agreement between Premier Election Solutions and Story County Auditor's Office for 5 Accu-Vote OSX tabulators effective 10/01/10 – 12/03/10 at \$3,850.00
6. Contract between Greene Co. Medical Center, Jefferson, Ia., and Genesis Development Corporation, Jefferson, Ia., and Youth and Shelter Services, Ames, Ia. for Medication Management Training effective 07/1/10 – 06/30/11 at \$40/person
7. Resolution #11-18, abatement of penalty/interest on several individuals who have signed up for the payment plan on delinquent taxes
8. Renewal agreement between CST, Inc. & I.T. for maintenance (CLP & Admin.) effective 09/01/10 – 08/31/11 at \$3,260.00
9. Secondary Roads utility permit #11-14 for Windstream Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of communication lines on 290th St., from east to west, a distance of 1620 ft.
10. Secondary Roads road closure #11-10 for the purpose of tile work by request from Leuthje Tiling in Sherman Twp, Sec. 5/6 pm 690th Ave from 160th St. to 170th St. for approximately 2 days. Road closure #11-11 for the purpose of tile work in roadway in New Albany Twp, Sec. 34/35 on 720th Ave. from 270th St. to 280th St. for approximately 2 days. Road closure #11-12 for the purpose of HMA Resurfacing in Palestine Twp, Sec. 29/30 on R38 from Hwy 210 to Main St. in the City of Slater for approximately 4 days.

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

UPDATE FOR THE BOARD AND PUBLIC REGARDING THE COUNTY ATTORNEY'S FINE RECOVERY PROGRAM

-- Steve Owen, Assistant Attorney, introduced Angie Eldridge & Latifah Faisal who work with this program. Faisal reported on the totals the program has brought in. The general fund receives 40% of this amount. Halliburton asked if the program is meeting expectations, and will it grow. Owen stated the program is performing well and is expected to grow. He doesn't think it will create additional cost to the County.

RESOLUTION #11-15, waiving the requirements of Section 6.70.A.4 of the Story County Land Development Regulations and approving the final subdivision plat of the Rose Prairie Subdivision located on certain lands under the ownership of the Story County Land L.C. located on land southwest of the intersection of Grant Avenue and West 190th Street in Section 21 of Franklin Township, Charlie Dissell, County Planner, provided background information. This is an agreement between the City of Ames and the developer. The BOS will review this again, and there is a process for zoning permits. Sanders questioned the right-of-way. Dissell read the recommendation from the Commission. The Board will need to clarify the 50 ft lot and a 10 ft easement; it is not addressed in the Resolution. Clinton clarified the Board's intent to have that included. Sanders moved, Halliburton seconded for approval of Resolution #11-15. Roll call vote. (MCU).

UPDATE ON MENTAL HEALTH/DEVELOPMENTAL DISABILITIES WAITING LIST – Deb Schildroth, Director, reported on the time frame, new applications, approvals and denials, and pending services.

CODE ENFORCEMENT FACILITATOR PROPOSAL FOR THE WORK SESSION - Sheena Danzer, Code Enforcement, defer until 9/21/10.

PURCHASE AGREEMENT FOR 10 ACRES OF PROPERTY LOCATED IN SECTION 5 OF UNION TWP FOR A SECONDARY ROADS WETLAND MITIGATION SITE – Darren Moon, Engineer, provided background information for the wetland creation. Two projects are needed to create wetland, and this is to satisfy the Army Corps of Engineers. Moon reported on site maps of the property, access, water control structure, fair pricing @ \$4,000 per acre, and maintained by Conservation. Halliburton moved, Sanders seconded the approval of the purchase agreement for the 10 acres of property @ \$40,000. (MCU).

DEPARTMENT OF HUMAN SERVICES QUARTERLY REPORT – Pat Penning, Director, reported on staff, waiting list for group care, Federal review, DECAT Parent Partner program, Disaster Food Assistant program, Children and Family Service, Child Welfare Services, Adoptions, Group Care, Independent Living, and Shelter Care.

ANNOUNCEMENTS FROM THE SUPERVISORS – Halliburton stated it is for individuals to register online first with FEMA. Clinton reported on a meeting tonight with Ames NPO to look at a transportation plan. Sanders moved, Halliburton seconded to adjourn at 10:40 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor