

BOARD PROCEEDINGS

03/13/12

The Board of Supervisors met on 03/13/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding. Clinton requested to pull items #5 “purchase of office equipment” and item #8 “professional service agreement” from the agenda.

MINUTES: 3/06/12 - Sanders moved, Toot seconded the approval of minutes. (MCU).

POTENTIAL DEVELOPMENT OF OAKS GOLF COURSE – Chuck Winkleblack reported on changing the land use for the golf course. He has had meetings with Planning & Development as well as the Ames City Council to discuss the process. He has submitted an application to the City of Ames. The site map details 42 acres which will be developed into four lots. The property is in the County but within two miles of the cities of Ames and Gilbert. Issues of concern include watershed protection. Clinton asked for clarification of the next steps. Leanne Harter, Planning & Development Director, reported on the urban fringe plan and its process. Winkleblack gave details on runoff from development and the planting of prairie grasses. Sanders directed P&D staff to follow up with meeting schedules and notification of the City of Gilbert.

RESOLUTION #12-70, of the final subdivision plat of JDA Subdivision, located on certain lands under the ownership of Jay David Armstrong located in Sec. 08 of Grant Twp. Leanne Harter, Planning and Development Director, reported on current zoning, number of lots, acres and size, final plat, aerial view, current tax classifications, and the conditions of approval. The submission has current documents for utilities, has approval from the City of Ames (within two-miles) and the Nevada Fire Marshal. No new streets are proposed. The P&Z Commission recommended approval with conditions. Sanders moved, Toot seconded the approval of Resolution #12-70 and alternative #1 to accept the recommendation of P&Z Commission. Roll call vote. (MCU).

FUNDING OF THE REACH PROGRAM ENDING FY’13 – John Asmussen, Story County Jail Administrator, reported funding from the Sheriff’s Office ends June 30, the program ending in September, two pending grant applications to continue next year. Clinton asked for background information. Sashya Clark, Community & Family Resources (CFR), reported this program targets high-risk individuals and provides a halfway house, outreach, employment assistance, and behavioral modifications. Asmussen reported on funding specifics. Berniece Hostetler, CFR, reported on grant funding, case management for inmates, outpatient treatment; over time the program reduces Story County costs due to decreased recidivism. Courtney Thul, Dept. of Corrections, reported on positive outcomes and voiced support. The Board requested Asmussen return after the submission of the two grants.

PURCHASING OFFICE FURNISHINGS FOR COMMUNITY SERVICES – Deb Schildroth, Community Services Director, will report on Tuesday, March 20.

REVIEW COMMITTEE’S RECOMMENDATION FOR THE RFP FOR COMMUNITY MENTAL HEALTH SERVICES – Deb Schildroth, Community Services Director, reported on the request for proposals (RFP) process, applications, agencies’ qualifications, letters of intent, and Q&A with agencies. Schildroth reported the recommendation of the committee is Everly Ball, subcontracting with Mary Greeley Medical Center (MGMC) and Youth and Shelter Services (YSS). Mr. Kelly, Everly Ball, reported on collaborative efforts with YSS and MGMC. Schildroth reported on the next steps. Clinton questioned the role of ASSET. Schildroth stated this is a collaborative effort with the ASSET process. Sanders moved, Toot seconded the approval of the contract/RFP for Community Mental Health Services with Everly Ball Mental Health Center including sub-contractors MGMC and YSS, effective July 1, 2012. (MCU).

FY’13 CONTRACT FOR COMMUNITY MENTAL HEALTH SERVICES – Deb Schildroth, Community Services Director, reported on contracting for mental health services with Everly Ball. She recommended submitting a letter to the Richmond Center, giving 90-day notice of non-renewal of contracted services. Sanders moved, Toot seconded to direct Schildroth to pursue the Everly Ball contract and send the non-renewal letter with the Richmond Center. (MCU).

PROFESSIONAL SERVICE AGREEMENT WITH SHIVE-HATTERY FOR DAKINS LAKE EXANSION DESIGN AND ENGINEERING – Clinton asked for the item to be pulled. Sanders moved, Toot seconded the approval to defer this item until further notice.

CLAIMS: of \$606,256.41 (run date 03/16/12, 38 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 (\$15,928.13), Early Childhood (\$7,299.29), CIDTF (\$20,832.73), Homeland Security Region 1 (\$22,121.70), Holding-Seized Funds (\$19,765.67), Special Appraiser-Co. Assessor (\$260.00) Emergency Management (\$597.44), E911 Surcharge (\$29,752.08), County Assessor (\$1,086.07), City Assessor (\$8,380.06), Special Appraiser-City Assessor (\$17,276.42). Toot moved, Sanders seconded the approval of Claims. (MCU).

LEGAL AID SOCIETY AGENCY REPORT – Jay Kamath reported on applying for ASSET grant funding, IOLTA report, IOLTA funding request, annual audit, interviews for summer legal intern, United Way grant, and case management.

PLANNING & DEVELOPMENT DEPARTMENTAL REPORT – Leanne Harter, Director, reported on long-range planning items, upcoming items for the Board, P&Z Commission meeting, Board of Adjustment meeting, GRC meetings, floodplain management items, code enforcement complaints, Board work session regarding code enforcement, and the RFP schedule for the watershed grant.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot Alliance Technology meet with IT staff meeting and meet with Hahn, invite Story City Development Group meetings. Sanders asked about the IT vendor. Toot stated the vendor has made progress and the residential assistants to use air cards.

PERSONNEL ACTIONS: 1) pay adjustment (1 yr. adjustment to 85%) in Auditor’s Office effective 4/8/12 for statutory deputy, Stacie Herridge @ \$2,034.80/bw - Sanders moved, Toot seconded the approval. (MCU).

Toot moved, Sanders seconded to approve the consent agenda as follows:

1. Agreement between the Story County Community Life Program and AFSCE Local 3847 effective 07/01/12 – 06/30/13
2. Renewal of Class C Liquor License (LC)(Commercial) for Lawnpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia., with outdoor service and Sunday sales
3. Resolution #12-69, for the abatement of penalty & interest on taxes paid on a payment plan
4. Renewal of maintenance agreement between Story County and Sirius Computer Solutions effective 4/1/12-3/31/13 @ \$3,264.00

5. **Renewal of Class C Native Wine (WCN) License for AYA Ranch, LC, Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Ia., with Sunday sales**
6. **Acknowledge receipt of updated Manure Management Plan for West Venture Farms, Wes & Steve Kix, 24508-330th St., New Providence, Ia., NW ¼ of the NE ¼ of Sec. 31, T86N R20W, Providence Twp, Hardin County**
7. **Service agreement between Sheriff's Office and Alpha Delta Pi Sorority for law enforcement services effective 3/23/12 on an as needed basis @ \$50/hr for a minimum of two hrs for the Story County Sheriff and each Story County Deputy Sheriff, Detention Officer, or civilian employee, \$25/hr for a minimum of two hrs for each Story County Sheriff's Reserve (required to work in pairs) or Dive Team (Divers are required to work in teams of four)**
8. **Contract with Vogel Traffic Services, Orange City, Ia. for painted pavement markings in the amount of \$75,448.19. Proj. # PM-2012**
9. **Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: #12-35 for Interstate Power & Light for electric lines on (see attached maps). #12-36 for Mediacom for .750 coaxial cable on Cameron School Rd to west to Hickory Hills Subdivision, a distance of 5,338'.**
10. **Secondary Roads road closure is for the purpose of the following: #12-30 for bridge replacement in Lafayette Twp, Sec 15/22 on Co. Rd. E18 (130th St.) from US Hwy 69 to 530th Ave. for approximately 3 months.**

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

PUBLIC FORUM #2: Arden Greiner wanted to speak on TIF.

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton will be at the Mental Health Risk Pool meeting Wednesday, March 14 and the Iowa State Association of Counties (ISAC) Spring School March 15-16.

Sanders moved, Toot seconded to adjourn @ 11:52 a.m. (MCU).