

Story County
Board of Supervisors Meeting
Minutes

8/14/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 8/14/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, and Rick Sanders, with Wayne E. Clinton presiding. Paul Toot absent.

2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
None.
4. CONSIDERATION OF MINUTES:
 - I. 07/31/12 & 08/07/12 Minutes

Sanders moved, Clinton seconded the approval of 7/31/12 & 8/7/12 minutes. (MCU).

5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms

1)pay adjustment-longevity effective 8/26/12 for Shari Redies @ \$1,653.71/bw; 2)transfer to Treasurer's Office from Sheriff's Office effective 8/26/12 for Vanna Beaston @ \$1,153.85/bw. Sanders moved, Clinton seconded the approval of action forms. (MCU).

6. CONSIDERATION OF CLAIMS:
 - I. 08/16/2012 Claims

of \$534,457.56 (run date 08/16/12, 40 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (1,138.38), Early Childhood (0), CIDTF (\$1,575.92), Homeland Security Region 1 (\$29,099.21), Holding-Seized Funds (\$0), Emergency Management (\$3,327.08), E911 Surcharge (\$4,380.29), County Assessor (\$1,091.29), City Assessor (\$8,510.79). Sanders moved, Clinton seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda as follows:

- I. Consideration Of Submission Of EMS Development Grant For FY13 @ \$6,998, To Iowa Dept. Of Public Health
- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application#6029 A Commercial/Industrial Zoning Permit For Construction Addition Of Two Classrooms Onto A Church Located At 04-29-400-450, In Section29, Lincoln Township.
- III. Consideration Of New Agreement Between Premier Office Equipment & Attorney's Office For Lease & Maintenance Plan On Xerox WC7545 @ \$427.00/Mo. Base Price
- IV. Consideration Of Change In Agreement Between Premier Office Equipment & Attorney's Office For Sharp MX5001 Reduce To Premier Platinum Plan @ \$128.00/Mo.
- V. Consideration Of Resolution #13-09, For The Abatement Of Delinquent Taxes/Tax Sale On M/H That Was Removed From The Park Without The Treasurer's Knowledge
- VI. Consideration Of Professional Services Agreement Between Story County And WHKS & Co., Ames, Iowa For Professional Services Described As 2013 Field Inspection And Rating Of NBI And Non-NBI Structures On An Hourly Plus Expenses Basis With A Not-To-Exceed Fee Of \$59,086.00.
- VII. Consideration Of FY'12 Official Report Of County Highway Engineer
- VIII. Consideration Of Contract For Highway Right Of Way With Ronald G. Huhn For Temporary Easement @ \$1,297.80, Project #BROS-CO85(111)- -5F-85
- IX. Consideration Of Contract Between CST And Information Technology For Hardware Maintenance Effective 09/01/2012-08/31/2013 @\$3260.00
- X. Consideration For Renewal Of Agreement Between SimplexGrinnell & Story County For Fire Alarm Monitoring & Testing For Administration Building Effective 8/12-7/13 @ \$492.00
- XI. Road Closure(S): #13-15
Motion carried unanimously (MCU) on a roll call vote.

8. OTHER REPORTS:

None

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Information Technology Department Restructure - Alissa Wignall & Barb Steinback

Alissa Wignall, HR, reported on the vacancy in IT, and Wignall worked with Barb Steinback, IT Director to decide what type of position is needed to fill the 2 open positions, the position budgeted is not the position she wants to fill. Barb reported on the needs of the position, current projects: DOT fiber, new switches and network items, securities and a network administrator would fill the need. Clinton asked about challenges. Steinback stated someone to fill the needs from this area, maybe a salary position; it is a challenging position due to recertification, training for updates, and security. Wignall noted this is a change, and a difference in salary and grade. Sanders clarified: two positions open in IT, the current webmaster pay, structure, and where to find dollars within the IT department for these additional funds. Steinback stated \$70,000 and Wignall stated that the Board, during budgeting the shortfall was recognized. Wignall stated FY'13 amount should be sufficient and then budget in FY'14 the new position. Sanders moved, Clinton seconded the approval of the creation of the network administrator position and to eliminate the webmaster position in the IT department structure. (MCU).

11. AGENCY REPORTS:

I. Homeward - Eileen Mullan

Eileen Mullan, Director, reported the Homeward programs offered: hospice, private duty, and skilled home health, public health programs: pertussis, tuberculosis infection, and changes within Public Health Emergency Planning: create healthcare coalitions, focus on supporting preparedness activities, and grants to be awarded to the coalition, counties in the coalition, and bring recommendations to the Board. Mullan reported on goals, stats, clinics, support services, transitional care, home health comparison rankings, and Story County Quality of Life Alliance vision.

12. DEPARTMENTAL REPORTS:

I. Secondary Roads - Darren Moon

Darren Moon , Engineer, reported on weather (dry conditions), intense heat causes buckles in roads and milling bumps off roads, projects and maintenance, highway 69 project, completed projects: E18, Fernald, McFarland Park. Moon reported on future projects: Shipley road, 590th, working on designs for Milford (170th) and on North Dakota, and the Annual Report for the DOT, bridge inspections, Federal Transportation bill passed, program change, and MPO threshold changes. Moon reported on an 600th Ave meeting and adding that to the FM system, staff, drainage district meeting on Wednesday, and future road related items that needs input from the Board. Sanders reported that level B maybe a consideration for some of these items.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a brief meeting with Deb Schildroth and the redesign of mental health, audit for Richmond Center, a meeting with other Counties for services provided as regions, and a meeting for the ASSET panel for HIRTA.

14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on a resolution rec'd from the City of Ames concerning a copy of a resolution approving the Oaks Public Golf Course development, and conference calls this week.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn @ 11:12 a.m. (MCU)