

## BOARD PROCEEDINGS

02/14/12

The Board of Supervisors met on 02/14/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

MINUTES: 2/07/12 - Toot moved, Sanders seconded the approval of minutes. (MCU).

REVIEW AND DISCUSS OPTIONS FROM HAILA ARCHITECTS FOR SPACE for the second floor of the Human Service Center, 126 S. Kellogg, Ames, Ia. - Sam Stagg, Haila Architects and Al Hahn, Director of Facilities reported. Two options were presented. Stagg reported on design, future space needs, and the pros and cons of each option. Clinton commented on concerns. Sanders suggested changes to Option 1. Toot commented on each option, cost, and asked to hear from departments. Discussion took place. Brett McLain, Veterans Affairs Director, stated a preference for Option 1. Pat Penning, DHS, expressed space concerns. Tom Southard, Juvenile Court Services, commented on privacy issues. Stephen Holmes, County Attorney, commented on space needs and management concerns. Clinton clarified suggested changes to Option 1. Sanders moved, Toot seconded the approval of Option 1 with modifications. Stagg will make changes and send to Hahn. (MCU).

RESOLUTION #12-59 authorizing noncurrent debt for Milford #32 drainage district costs. Clinton received a recommendation from the Attorney's Office to defer this item. Clinton moved, Sanders seconded to defer this item. Roll call vote. (MCU).

UPDATED STORY COUNTY 457(B) PLAN DOCUMENT – Alissa Wignall, HR Director, reported that updates are due changes in the law. The Attorney's Office has approved; once the Board had adopted changes, she will send updates to each plan participant for adoption. Sanders moved, Toot seconded the approval to Update the Story County 457(B) Plan Document. (MCU).

AGREEMENT BETWEEN STORY COUNTY AND ALLIANCE TECHNOLOGIES for consulting services @ \$175/hr, effective upon signature, through the completion of work order. Travel/expenses will be paid at half the rate – Steve Owen, Assistant Attorney clarified the process. The Board will issue work orders on a weekly basis. Discussion took place. Owen stated the proposed time period is six weeks. Toot stated he and IT will have weekly staff meetings with Alliance. Sanders moved, Toot seconded the approval of the agreement between Story County and Alliance Technologies and for Toot to meet with Alliance/I.T. on weekly basis and report to the Board. (MCU).

CLAIMS: of \$1,063,775.80 (run date 02/16/12, 41 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 (\$10342.59), Early Childhood (\$8,473.13), CIDTF (\$1,351.28), Homeland Security Region 1 (\$7,462.65), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$1,530.00) Emergency Management (\$4,575.29), E911 Surcharge (\$5,158.24), County Assessor (\$1,175.46), City Assessor (\$8,171.52), Special Appraiser-City Assessor (\$0). Toot moved, Sanders seconded the approval of Claims. (MCU).

INFORMATION TECHNOLOGY REPORT – Sandra Hunter – no report

ENGINEER DEPARTMENTAL REPORT – Darren Moon reported savings due to mild winter, including salt and sand budget, overtime, and equipment operations. Moon reported on policies, road tile issues, roadway complaints, drainage district repairs, and ditch cleaning. Moon reported on bid lettings, Shipley road, Fernald & McFarland Park projects, 590<sup>th</sup> paving design, and the five-year plan discussion. Moon reported on the Hwy 30 corridor, proposed fuel tax legislation, and employee changes.

### LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

On Monday night, Sanders attend a meeting in the City of Zearing and Clinton attended the Conservation Board meeting.

PERSONNEL ACTIONS: 1)pay adjustment/correction in Sheriff's Office effective 1/27/12 for Gary Backous @ \$2,600.36/bw; 2)pay adjustment-longevity effective 2/26/12 in a)CLP for Jeannine Norem @ \$1,574.02/bw; b)Sheriff's Office (union contract) for Karissa Tande @ 2,149.64/bw; 3)pay adjustment-step increase (per union contract) in a)Secondary Roads effective 2/12/12 for Dennis Clatt @ \$25.24/hr; Jeff Zimmerman @ \$21.01/hr; b)Sheriff's Office 1<sup>st</sup> yr. step increase (union contract) for Zachary Skelton @ \$1,518.77/bw; 4)re-hire in CLP effective 2/15/12 for Janet Mills @ \$7.25/hr; 5)transfer in Community Services effective 2/27/12 for Ashley Harmon @ \$12.23/hr. Toot moved, Sanders seconded the approval as amended. (MCU).

Toot moved, Sanders seconded to approve the consent agenda removing items #6 "utility permits" and #7 "secondary roads" as follows:

1. Adopt-A-Road Application Renewal effective 1/1/12 thru 12/31/12: a) 00-02, Ames Golden K Kiwanis on 220th St. from 570th Ave. to 590th Ave.; b) 09-02, for Ballard Middle School on 320th St. (E63) from 520th Ave. east to city limits of Huxley;
2. Release of Bond No. 55-189756 (changed to 55-200735 effective 3/18/2008) issued by United Fire and Casualty Co. on behalf of Bruening Rock Products, Inc., @ \$65,000 and approval of the Chair's signature on the letter notifying Bruening Rock Products, Inc., and United Fire and Casualty Co. of such action
3. Resolution #12-60, to abate taxes pursuant to IA Code 445.63 on a parcel owned by Story County, Ia., parcel # 06-21-300-305
4. Resolution #12-61, to abate taxes pursuant to IA Code 445.63 on a parcel owned by Story County, Ia., parcel #11-31-300-105
5. Resolution #12-62, to abate taxes pursuant to IA Code 445.63 on a parcel owned by Story County, Ia., parcel # 13-27-100-260

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

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported on Wednesday's annual Township Official meeting, and an upcoming meeting with the DHS Director.

Sanders moved, Toot seconded to adjourn @ 11:48 a.m. (MCU).