

Story County
Board of Supervisors Meeting
Minutes

11/27/2012 - Minutes

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

The Board of Supervisors met on 11/27/12 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Toot, with Rick Sanders presiding. Wayne E. Clinton absent. (All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

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:

Minutes deferred to the following week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

- 1) pay adjustment-longevity in a) Community Services effective 12/2/12 for Melanie Worley @ \$11.84/hr; b) CLP for Cindy Maxwell @ \$16.29/hr; c) Sheriff's Office - 1 yr step increase for Daniel Grause @ \$14.73/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU)

6. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda with additional utility permits as follows:

- I. Acknowledgement Of Updated Manure Management Plan For Longnecker, 27300 580th Ave., Ames, IA, Grant Twp
- II. Consideration Of Resolution #13-33, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2012 Assessment Year
- III. Consideration Of Utility Permit: #13-36
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Annual MH/DD Report For FY 2011-12 - Deb Schildroth
Deb Schildroth, Community Services Director, reported the annual report required by the Iowa Department of Human Services (DHS). The report includes goals, reviews, stakeholder involvement, the schedule of regular meetings and minutes, appeals, and quality assurance. She recommended approval. Toot moved, Sanders seconded the approval of the Annual MH/DD Report for FY 2011-12. (MCU)
- II. Discussion And Consideration Of ASSET Funding Priorities And Funding Allocations For FY 2013-14 - Deb Schildroth

Deb Schildroth, Community Services Director, reported each service provided must be available countywide. Schildroth reported a 33% increase in funding requests over the current fiscal year. Three new agencies are requesting ASSET funds: Eyerly Ball, the Heart of Iowa Regional Transportation Agency (HIRTA), and the Salvation Army. One previous agency is not participating (Big Brothers/Big Sisters). County funding is a mix from the General Basic fund, local option sales tax (LOST), and MH/DD. Toot moved, Sanders seconded the approval of the ASSET Funding Priorities and Funding Allocations for FY 2013-14. (MCU)

Schildroth asked for a starting target recommendation for the ASSET Board. She reported General Basic funding has been flat for the last three years and that LOST funding has picked up the increase. The County is just beginning the FY14 budget and ASSET funding will be just one of its challenges. Toot remarked that the County cannot fund a 33% increase. Sanders offered 3% as a starting point and recommended the ASSET Board use \$15,000 of General Basic funding as its initial target. Toot concurred.

- III. Consideration Of Revised Plat Of Resolution #13-34, The Final Subdivision Plat Of The Oaks Subdivision, Repealing Resolution #13-22, Located On Certain Lands Under The Ownership Of Hunziker, Christy, Shirk Builders Inc. And Located In Section 22 Of Franklin Township At The Southwest Corner Of West 190th Street And US Highway 69 - Charlie Dissell

Charlie Dissell, County Planner, reported the revision is due to an easement being changed from public to private. Sanders stated the change makes sense due as the road is private. Toot moved, Sanders seconded the approval of Resolution #13-34. (MCU)

- IV. Discussion And Consideration Of Story County Insurance Committee's Recommendation Of Benefit Source As The Broker/Agent Of Record - Alissa Wignall

Alissa Wignall, Human Resources Director, reported on the insurance committee. The committee held a meeting, discussed brokers and possible outcomes. The committee decided to recommend Benefit Source based on three main criteria. Both bidders submitted a revised fee structure before a decision was reached. Toot moved, Sanders seconded the approval of the Benefit Source as the Broker/Agent of Record for Story County. (MCU)

9. AGENCY REPORTS:

- I. Central IA RSVP - Kalen Petersen

Kalen Petersen, Director, gave an annual report and an overview of the three main volunteer services. RSVP experience a 20% cut in federal funding. The agency applied for grant funding and was awarded a one-time \$50,000 grant. Petersen reported on volunteer assignment outcomes and funding sources.

Juvenile Court Services- Shirley Faircloth reported on budget, increases in court-ordered services and shelters, detention services and staffing, legislative impacts, transportation costs, the new DECAT director, and prevention programs through ASSET. Juvenile Court Services plans to request a 2-3% increase in funding.

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. 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

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. Consideration Of Recommendation From Counsel To Go Into Closed Session Per Iowa Code Section 21.5(1)(C) Followed By Meeting Of The BOS In Closed Session To Discuss Pending Litigation.

Stephen Holmes, County Attorney, recommended the Board go into a closed session under Iowa Code §21.5(1)(c). Roll call vote. (MCU)

The meeting adjourned at 10:50 a.m. for the closed session.

Toot moved, Sanders seconded to re-convene at 11:08 a.m. Roll call vote. (MCU)

Holmes recommended that the Board take no action and close the record. Toot moved, Sanders seconded the approval of the recommendation of the County Attorney to take no action and close the record. Roll call vote. (MCU)

16. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn @ 11:09 a.m. Roll call vote. (MCU)