

Story County
Board of Supervisors Meeting
Minutes

12/4/2012 - Minutes

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

The Board of Supervisors met on 12/04/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.
(All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515)382-7210).

2. PLEDGE OF ALLEGIANCE:

3. OTHER REPORTS:

I. CLP Update And COIL Leadership Presentation - Gayla Harken

Gayla Harken, Director of the Community Life Program (CLP), reported on the College of the Independent Learning (COIL) which mirrors a college schedule and offers courses for skill building. Harken also reported on technical assistance for an Employment First grant, the budget, and a compilation of revised and new policies. Several clients will be moving into independent apartments. CLP is hosting an upcoming holiday party. Lynne Richtsmeier, representative of the Leadership Group, reported on funds raised, uses of funding, and future fund raisers. Harken reported on an upcoming event selling fresh baked cinnamon rolls with proceeds going to the client fund.

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
None

5. CONSIDERATION OF MINUTES:

I. 11/20/12 & 11/27/12 Minutes And 11/20/12 Canvass

Toot moved, Sanders seconded the approval of minutes. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) transfer out of P&D to Environmental Health-temporary effective 12/2/12 for Timothy Shuck @ \$9.50/hr; 2) pay adjustment-longevity in Engineer's Office effective 12/16/12 for Vicki Hillock @ \$1,244.77/bw; 3) re-evaluation of position in CLP effective 12/9/12 for Emily Amodeo @ \$10.99/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 12/06/12 Claims

12/06/12 Claims of \$397,378.94 (run date 11/30/12, 26 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 (\$28,098.14), BooST Early Childhood (\$8,939.31), CIDTF (\$187.45), Homeland Security Region 1 (\$63,694.95), Holding-Seized Funds (\$0), Emergency Management (\$72.91), E911 Surcharge (\$4,260.09), County Assessor (\$1,707.07), City Assessor (\$1,454.74). Sanders moved, Toot seconded the approval of Claims. (MCU)

8. CONSENT AGENDA:

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

I. Consideration Of Contract Between Windstream Communications And Information Technology For Renewal Of Annual Maintenance For Fiber Optics Effective 11/13/12 - 11/12/13 @\$5152.63

II. Acknowledgement Of The Story County TIF Indebtedness Certification Report For Board's Signature Pursuant To Debt Certified To The Story County Auditor On Nov. 20, 2012 By Resolution 13-32

III. Consideration Of Agreement With The City Of Maxwell For Use Of The Heart Of Iowa Nature Trail For Emergency Access To The City's Sewer Lagoons

IV. Consideration Of The FY 13 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/2012 - 6/30/2013

V. Consideration Of The FY 13 Provider And Program Participation Agreement Addendum With Eyerly Ball Community Mental Health Services Effective 1/1/13-6/30/13 With The Exception Of Prescription Assistance Effective 10/1/12-6/30/13

- VI. Consideration Of Treasurer's Quarterly Report
Motion carried unanimously (MCU) on a roll call vote.
- VII. Consideration Of Utility Permit(S): #13-37 And #13-38
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
 - I. Consideration Of Resolution #13-38, Approving The Final Agricultural Subdivision Plat Of Welty Subdivision Located On Certain Lands Under The Ownership Of Paul Welty C/O Hertz Farm Management Inc. Located In Section 10 Of Nevada Township. - Leanne Harter
Leanne Harter, Planning & Development Director, reported on the location, number of parcels and outlots, staff report, letter from the City of Nevada, notification to surrounding properties, and alternatives to the proposed plat. Toot moved, Sanders seconded the approval of Resolution #13-38. Roll call vote. (MCU)
11. AGENCY REPORTS:
 - I. Central IA Tourism & Ames Convention Visitors Bureau - Julie Weeks
Julie Weeks, Director, reported on the annual event meeting, webinars, and the fall tourism conference. She provided research statistics about tourism in Iowa, new hotel properties, occupancy rates, and revenue per room.
12. DEPARTMENTAL REPORTS:
 - I. Information Technology - Barbara Steinback
Barbara Steinback, IT Director, reported on the jail conversion, CLiP software, budget, a new policy for inventory, the final stages of the OSSl upgrade, and the upcoming Tyler real estate software conversion to the next version.
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
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:
Sanders reported on the December 3rd Boone-Story #3 drainage district meeting with Boone County. Clinton distributed a report/presentation from the Iowa State Association of Counties (ISAC) conference for staff work sessions. Clinton will be meeting with candidates for the lobbyist position for the Supervisors' affiliate of ISAC later this month.
16. ADJOURNMENT:
Sanders moved, Toot seconded to adjourn @ 10:55 a.m. Roll call vote. (MCU)