

Story County
Board of Supervisors Meeting
Minutes

1/15/2013 - Minutes

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

The Board of Supervisors met on 01/15/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Rick Sanders presiding.
(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:

I. 1/08/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) promotion in Attorney's Office effective 1/27/13 for Heidi Ihle @ \$1,185.76/bw; 2) re-evaluation of position/lateral change in Secondary Roads effective 01/03/13 for Paul Ogden @ \$25.82/hr. Clinton moved, Toot seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 01/17/2012 Claims

1/7/13 Claims of \$412,215.68 (run date 01/07/13, 33 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 (\$29,205.15), BooST Early Childhood (\$11,882.03), CIDTF (\$1,899.43), Homeland Security Region 1 (\$2,095.32), Holding-Seized Funds (\$590.00), Emergency Management (\$388.54), E911 Surcharge (\$5,578.62), County Assessor (\$3,719.46), City Assessor (\$18,548.72). Clinton moved, Toot seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

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

- I. Consideration Of Resolution 13-45, Collection Of Delinquent Payment Of \$85.00 For An E-911 Replacement Address Marker As A Special Assessment Against The Property For Collection In The Same Manner As A Property Tax, Pursuant To The Code Of Iowa, Section 331.384.
- II. Acknowledgement Of Updated Manure Management Plan For, Royal Pork, Howard Twp
- III. Acknowledgement Of Updated Manure Management Plan For Trevor Eley Finisher, Lincoln Twp
- IV. Consideration Of Appointment Of Andrew John Boeckman As A Deputy Sheriff In And For Story County, Iowa Effective 1/13/13
- V. Acknowledgment Of Appointment To The Board Of Review – City Assessor - Judy Albright, Ames, For A 6 Year Term Ending 12/31/18
- VI. Consideration Of An Agreement Between Story County Sheriff And Appriss, Inc To Publicly Broadcast Customer Supplied Information From The Sheriff's Office To Mobile Devices, Effective Initial Term 1/15/13 - 1/15/15 And Then Automatically 1 Year Until Terminated
- VII. Consideration To Increase The Story County Sheriff's Civil Process Mileage Fee Pursuant To Code Of Iowa Chapter 70A.9 Under The Federal Internal Revenue Services From \$0.55/Mile To \$0.56/Mile Effective Immediately
- VIII. Consideration To Purchase Of Three Vehicles For The Sheriff's Office From Ames Lincoln/Ford, 1 Ford Interceptor And 2 Ford Explorers, Minus Trade In Allowance For The Total Sum Of \$63,656
- IX. Consideration To Replace Paul Toot With Michael Cox As The Story County Board Of Supervisors' Representative On The Prairie Rivers RC&D Board Of Directors Effective 1/15/13
- X. Consideration Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, Nevada, IA., For Class A Liquor License (LA)(Private Club), Outdoor Service, And Sunday Sales Effective 3/19/13-

3/18/14

- XI. Consideration Of Renewal Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA, Privileges: Class B Native Wine Perit, Class C Beer Permit (Carryout Beer), Class E Liquor License, And Sunday Sales Effective 2/28/13 - 2/27/14
 - XII. Consideration Of Contract With Graves Construction Co., Inc., Spencer, IA For Bridge Replacement On County Road E23 (170th Street) Over Keigley Branch, A Branch Of The Skunk River, Approximately 3 Miles East Of Gilbert, IA In The Amount Of \$368,691.98 - Project # BROS-C085(111)- -5F-85
 - XIII. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA For HMA Resurfacing Project #FM-C085(114)- -55-85.
 - XIV. Consideration Of Quarter Reports: Auditor, Recorder, Veterans Affairs
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
- I. Second Qtr FY13 Financial Report – Lisa Markley
Lisa Markley, Assistant Auditor, reported on the original and re-estimated budget for each department. Currently, six departments are over the 50% of expenses, mainly due to front-loading of certain expenditures. She reported on fund balances by fund: General Basic 45%, Supplemental 57%, Mental Health 27%, Rural Fund 51%, Secondary Roads 45%. For revenues, thirteen departments are over the 50% mark; overall the County has taken in 51% of projected FY12 revenues.
 - II. Consideration Of Re-Evaluation Of Part-Time Animal Shelter Attendant To Full-Time Animal Shelter Attendant - Sue McCaskey
Sue McCaskey, Animal Control Director, gave an overview. The part-time attendant was approved during last year's budget. At the time, discussion took place as to whether a full-time or part-time line would suffice. McCaskey opted for the part-time person but reported that with the 24-hour, 365 days a year schedule at the shelter, a full-time employee is a better match. Markley reported on a budget amendment to accommodate the change. Toot remarked on the schedule. McCaskey reported on State licensing rules. Clinton moved, Toot seconded the approval of the re-evaluation of part-time attendant to full-time attendant, effective May 1, 2013. (MCU).
 - III. Consideration Of Of Re-Evaluating Part-Time Community Integration Specialist Positions With Part-Time Community Integration Aide Positions - Gayla Harken
Ron Christensen, Community Life Program (CLP) Assistant Director, reported on staffing. The lines will be reclassified as the new positions require fewer responsibilities and commensurately less compensation. Gayla Harken, CLP Director, reported on the estimated \$5000 cost savings. Clinton moved, Toot seconded the approval of the re-evaluating the part-time community integration specialist positions to part-time community integration aide positions. Roll call vote. (MCU)
 - IV. Consideration Of Resolution #13-46 Approving The Application Materials For The ISAC Goal Setting Facilitation Pilot Program. - Leanne Harter
Leanne Harter, Planning and Development (P&D) Director, reported on the County's application to ISAC to help fund long-range goal setting sessions. Countywide goal setting was a recommendation in both the Community Planning Assistance Team (CPAT) and Government Restructuring Committee (GRC) reports. If granted, ISAC will pay half of the cost which will not exceed \$3000. The County will be responsible for any direct costs and goal setting will be overseen by Institute of Public Affairs (IPA) Association. Applications are due January 16. Toot asked about the timeline. Harter stated the first round of trainings will begin September 30. Clinton moved, Toot seconded the approval of Resolution #13-46. Roll call vote. (MCU)
10. AGENCY REPORTS:
- I. Veterans Affairs Agency Report - Brett Mclain
Brett Mclain, Veterans Affairs (VA) Director, reported on the three-year strategic plan, veterans served, benefit statistics, outreach, newsletter, training, and upcoming events including a day for homeless veterans on March 15. This event will offer haircuts, dental care, legal aid, VA benefits, medical assistance, hygiene kits, clothing, breakfast and lunch, women's health care, and give-aways. Mclain reported on homelessness rates for veterans.
 - II. McTeam Agency Report - Deb Schildroth & Gayla Harken

Deb Schildroth, Director of Community Services, reported on redesign and new rules. She reported on appeals filed, and the number of service providers contracts. Schildroth gave an overview of the first McTeam goal: to evaluate service delivery for opportunities to stabilize and maximize funding. She listed objectives, action steps and progress, and other activities. Gayla Harken, Director of CLP, reported on the second goal: to support a service system that addresses mental health, substance abuse, and corrections issues. She gave the example of the Jail Diversion program. Harken also reported on the third goal: to work with providers and businesses throughout the County to educate, promote, and support employment for persons with disabilities.

11. DEPARTMENTAL REPORTS:

I. Animal Control Departmental Report - Sue McCaskey

Sue McCaskey, Animal Control Director, reported on adoption and euthanization statistics for shelter animals, livestock calls, current number of shelter animals, calls for assistance, starvation cases, ordinance changes, donations received, and the upcoming floor sealing at the shelter. The shelter received the highest possible rating in its State inspection. Animal Control will be hosting a low-cost cat clinic on a first-come first-serve basis. The rabies clinic last fall was very successful; the shelter will hold another one soon.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on attending the most recent Zearing City Council meeting. The city has aggressive plans for main street refurbishment projects and the anticipated Dakins Lake opening in 2014. Zearing may be asking the County for economic development assistance.

13. OTHER REPORTS:

I. Review Of The City Of Ames Flood Mitigation Study – John Dunn

John Dunn, gave an overview of the floods of 2010 and the subsequent study by the consulting firm HDR Engineers in partnership with the Iowa Flood Center. Dunn reported on tasks and strategies, public meetings, a workshop with the City of Ames and upcoming public meetings. See CityofAmes.org for comments and study.

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 commented on both the actual birth date for Martin Luther King as well as activities planned to celebrate the official holiday. Toot reported on the Board & Commission vacancies posted on the County's (Board of Supervisors page) website.

16. Closed Session Under Iowa Code 21.5 (1)(A) Due To The Confidential Matter Of An Appeal For General Assistance Appeal - Deb Schildroth

Jessica Reynolds, Assistant County Attorney, recommended convening a closed session, pursuant to Code, for discussion of a general assistance appeal. Toot moved, Clinton seconded to adjourn @ 11:28 a.m. for closed session. Roll call vote. (MCU)

Sanders recovered the public meeting @ 11:55 a.m.

17. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 11:56 a.m. (MCU)