

Story County
Board of Supervisors Meeting
Minutes

1/29/2013 - Minutes

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

The Board of Supervisors met on 01/29/13 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. CONSIDERATION OF MINUTES:

I. 1/22/13 Minutes

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

4. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

Brett Gregor @ \$1,410.53/bw; Jacqueline Jones-Earles @ 13.89/hr; Marvin Kokemiller @ \$13.81/hr; b) Community Services for Kimberly Helland @ \$1,448.78/bw; c) Facilities Management for Laura Smith @ \$1,248.48/bw; d) IT for Joel Ahrens @ \$2,058.95/bw; e) Sheriff's Office for Joshua Webster @ \$2,207.53/bw; 4 year step increase (union contract) for Nicolas Briseno @ \$1,639.60/bw; 6 year step increase effective 1/13/13 for Bret Johnson @ \$2,187.11/bw; effective 2/10/13 for Tracy Geffre @ \$1,947.16/bw; f) Treasurer's Office for Vanessa Borwick @ \$1,242.44/bw; Rhonda Sykes @ \$1,220.46/bw; 2) pay adjustment-biweekly longevity effective 2/10/13 in a) Auditor's Office for Stacie Herridge @ \$23.20/bw; b) Sheriff's Office for Barry Thomas @ \$28.00/bw; 3) pay adjustment-interim Facilities Management Director effective 1/29/13 for Cal Pearson @ \$2,998.63/bw. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

5. CONSIDERATION OF CLAIMS:

I. 01/31/13 Claims

Claims of \$675,112.31 (run date 01/31/13, 32 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 (\$36,230.80), BooST Early Childhood (\$0), CIDTF (\$2,556.13), Homeland Security Region 1 (\$14,809.38), Holding-Seized Funds (\$0), Emergency Management (\$353.47), E911 Surcharge (\$2,766.09), County Assessor (\$865.97), City Assessor (\$8,328.14). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU).

6. CONSENT AGENDA:

Toot moved, Clinton seconded to approve the consent agenda adding Utility Permit #13-42 as follows:

- I. Consideration Of Annual Service Contract Between SimplexGrinnell & Story County For Fire Alarm Testing & Inspection At Story County Justice Center, 1315 South B Ave., Nevada Effective 1/1/13 - 12/31/13 @ \$1,223.00
- II. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Fire Alarm Testing & Inspection At Story County Administration Building, 900 6th St., Nevada Effective 1/1/13 - 12/31/13 @ \$1,989.33
- III. Consideration Of Maintenance Renewal Contract Between Information Technology And IP Pathways LLC For Hardware Maintenance Effective 01/01/2013 - 12/31/2013 @\$10,388.30
- IV. Consideration Of Contract Between Information Technology And Sirius Computer Solutions For Hardware Maintenance Effective 01/01/2013 -12/31/2013 @ \$10,075.90
- V. Consideration Of Resolution #13-49, For The Abatement Of Taxes On Mobile Home Removed From Park Without The Treasurers Knowledge
- VI. Consideration Of 2013 Ames Mine Rock Hauling Contract With Martin Marietta Aggregates, Ames, IA, In The Amount Of \$344,402.50.
- VII. Consideration Of Final Payment Voucher For Manatt's, Inc., Brooklyn, Iowa, For Grading & HMA Paving Project # L-G10- -73-85 In The Amount Of \$8,481.10.

- VIII. Consideration Of Proposal From Cunningham-Reis Company, Van Meter, IA, To Repair Bridge 7-1-N10 On 160th Street, Richland Twp, Sec 1 In The Amount Of \$24,850.00. Project #BR-2013-1
- IX. Consideration Of Proposal From Cunningham-Reis Company, Van Meter, IA, To Repair Bridge 8-11-N10 On 170th Street, Sherman Twp, Sec 11 In The Amount Of \$26,250.00. Project #BR-2013-2
- X. Consideration Of Quarterly Report: Sheriff And Treasurer
- XI. Consideration Of Utility Permit: #13-42
Motion carried unanimously (MCU) on a roll call vote.
- 7. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
None
- 8. PUBLIC HEARING ITEMS:
None
- 9. ADDITIONAL ITEMS:
 - I. Consideration Of An Application In Support For The Re-Dedication Of CW Artifacts – Lincoln Gettysburg Address Tablet Presented By Jason DeVillo Ferguson Woman's Relief Corps #147 And Confederate Parrott Cannon Presented By Jason D. Ferguson GAR Post #31 In Honor Of Jason D. Ferguson, First Soldier From Story County Killed In The War Of The Rebellion At The Story County Administration Bldg, Nevada IA On Memorial Day, 27 May 2013, 10:00 A.m.
Gretchen Triplett, resident of Ames and a member of the Story County Genealogical Society, the Iowa Genealogical Society and the National Woman's Relief Corps, requested Board support for the re-dedication of the following Civil War artifacts: a tablet inscribed with the Gettysburg Address and a cannon. Toot moved, Clinton seconded the approval of the support for the Re-Dedication of Civil War Artifacts - Lincoln Gettysburg Address Tablet presented by Jason DeVillo Ferguson Woman's Relief Corps #147 and Confederate Parrott Cannon Presented by Jason D. Ferguson GAR Post #31 in honor of Jason D. Ferguson, first soldier from Story County killed in the War of the Rebellion. The re-dedication will occur at the Story County Administration Building, Nevada, Iowa, on Memorial Day, May 27, 2013, at 10:00 a.m. Roll call vote. (MCU)
 - II. Review Of Community Life Program's Operating Plan 2011 To 2013- Gayla Harken, Ron Christensen
Gayla Harken, Community Life Program (CLP) Director, gave an overview of the annual operating plan. Clients served increased 18% without expanding programs. Harken highlighted updated policy and procedures, work groups, changes in billing and oversight, overall wages for clients in employment, consumers hours worked, job coaches and employer contacts, attendance in the College of Independent Learning (COIL) program, and the Technology Plan.
 - III. Consideration And Review Of Community Life Program 2013 2015 Operating Plan Gayla Harken Ron Christensen

Ron Christensen, Assistant Director of CLP, reported on goals, objectives and tasks, including reports on the following plans: Accessibility, Risk Management, and Marketing. Toot moved, Clinton seconded the approval of the CLP 2013 - 2015 Operating Plan. Roll call vote. (MCU)

Contact the Auditor's Office for a copy of the submitted operating plan.
- IV. Consideration And Review Of CLP 2012 HCBS Habilitation Provider Quality Self Assessment Survey Gayla Harken Ron Christensen
Gayla Harken, CLP Director, stated this is an annual process for Home- and Community-Based Services (HCBS) providers. She gave an overview of the required report, including regulations followed and items re-evaluated. Clinton requesting adding Ron Christensen as Interim CLP Director on the submitted report. Clinton moved, Toot seconded the approval of the CLP 2012 HCBS Habilitation Provider Quality Self Assessment Survey. Roll call vote. (MCU)
- V. Consideration And Review Of New/Revised Community Life Program's Policy And Procedures- Gayla Harken, Ron Christensen
Gayla Harken, CLP Director, reported on updated procedures, additional policies, and various changes. She highlighted the following items: additional file security, a client bill of rights, an updated timetable on how often case records are reviewed. Harken requested approval. Clinton moved, Toot seconded the approval of the New/Revised CLP Policy and Procedures. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. CLP Annual Report For 2012 - Gayla Harken & Ron Christensen
Gayla Harken, CLP Director, reported on the new plan, increase in clients served, volunteer service, average wage for supported employment employees, day service attendance, and the percentage of people receiving supported employment services who are employed.
 - II. Y&SS Agency Report - George Belitsos
George Belitsos, Chief Executive Officer and Founder of Youth and Shelter Services, Inc. (YSS), reported on the Analysis of Social Services Evaluation Team (ASSET) funding, Martin Luther King Day activities, Achieving Maximum Potential (AMP) program, Kids Club, 2012 annual report, the outcome report for children aging out of foster care, and strategic planning for the Affordable Care Act and mental health programs. Barb Biersner reported on mentoring programs and announced that January is National Mentoring Month. Laura Teske reported on Kids Club programs. Ann Owens reported on the volunteer program. Other submitted reports included Prevention education, Youth Employment, YSS of Eastern Story County, and Great Relationships in Pairs (GRIP) mentoring.
11. DEPARTMENTAL REPORTS:
 - I. IRVM Departmental Report - Joe Kooiker
Joe Kooiker, County Weed Commissioner, remarked that Story County is in its 26th year of Integrated Roadside Vegetation Management (IRVM); Story was the second county in Iowa to undertake the program. Kooiker reported on native acres plantings, winter work and repairs, weed spraying, and upcoming workshops. He gave updates on drainage district and open ditch work. Quotes have been received for Drainage District Grant #13; a hearing will be held on March 12th for public comment. The County will receive quotes for the Hamilton-Story #1 district on February 8th. Discussion about protocol and/or new procedures is pending.
 12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on attending the Iowa State Association of Counties (ISAC) New Officers School. Sanders reported he and Clinton spoke to the current Leadership Ames class on January 28.
 13. OTHER REPORTS:
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:
Clinton will attend meetings at the State Capital on Wednesday, January 30 and Thursday, January 31. Clinton announced the passing of Don Toms, a former member of the Board of Supervisors. Sanders mentioned a letter concerning Story County's award of a strategic planning grant. On the evening of Thursday, January 30, Sanders will give the County's portion of the State of Community address. The meeting will be held in Ames City Council chambers.
 16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:35 a.m. (MCU)