

Story County
Board of Supervisors Meeting
Minutes

4/23/2013 - Minutes

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

The Board of Supervisors met on 04/23/13 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Paul Toot presiding. Rick Sanders absent. (All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

None

4. CONSIDERATION OF MINUTES:

I. 4/9/13 And 4/16/13 Minutes

Clinton moved, Toot seconded the approval of 4/9/13 minutes. Roll call vote. (MCU).

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 4/29/13 for Cristin Larsen @ \$1,452.61/bw; 2)pay adjustmentlongevity in a)Animal Control effective 5/5/13 for Brenda Rogers @ \$1,335.88/bw; b) Attorney's Office for Monika Hinson @ \$1,660.24/bw; c)Board of Supervisors for Darla Ingham @ \$1,109.09/bw; d)CLP for Lynnette Jensen @ \$12.42/hr; e)Facilities Management for Terri Loneman @ \$1,316.17/bw; f)Treasurer for Connie Kinyon @ \$1,603.07/bw; g)Veterans Affairs for Luke Jensen @ \$1,743.94/bw. Clinton moved, Toot seconded the approval of personnel forms. Roll call vote. (MCU).

6. CONSIDERATION OF CLAIMS:

I. 4/25/13 Claims

CLAIMS: of \$452,805.91 (run date 04/17/13, 38 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 (\$30,885.53), BooST Early Childhood (\$2,173.89), CIDTF (\$749.15), Homeland Security Region 1 (\$21,694.45), Holding-Seized Funds (\$2,537.00), Emergency Management (\$229.92), E911 Surcharge (\$5,254.60), County Assessor (\$13,889.36), City Assessor (\$4,522.17). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU).

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda adding utility permits #13-54, #13-55 and to pull items #7, #8, and #10 for next weeks' agenda as recommended by the Attorney's Office so that Toot can recuse himself (conflict of interest because he is a relative) as follows:

- I. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: A) #97-02, Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street; B) #98-02, For ISU AG Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Avenue) East To 580th Avenue; C) #04-01, ISU Pre-Vet Club On W. 190th Street From US Hwy 69 West To County Road R50 (Geo. Washington Carver).
- II. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2013 - 05/17/2014 @ \$1175.00
- III. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For Bridge Project On North Dakota Avenue Over Onion Creek, Project #BROS-C085(116)- -5F-85.
- IV. Consideration Of Quotation From Hawkeye Truck Equipment, Des Moines, IA, For The Purchase Of Hilbilt Steel Dump Body In The Amount Of \$21,027.00.
- V. Consideration Of Renewal Of Fire Alarm System Between SimplexGrinnell And CLP Effective 5/1/13 - 4/30/14 @ \$453.00
- VI. Consideration Of Quarterly Report: Recorder, Veterans Affairs

- VII. Consideration Of Contract For Highway Right Of Way With Andrew M. Moser For The Purchase Of Temporary And Permanent Easement In The Amount Of \$1,364.20 (Project No. L-NEV11- -73-85).
- VIII. Consideration Of Contract For Highway Right Of Way With Erin M. Toot And Steven J. Jay For The Purchase Of Permanent Easement In The Amount Of \$476.60 (Project No. L-NEV11- -73-85).
- IX. Consideration Of Contract For Highway Right Of Way With Miriam Titus For The Purchase Of Permanent Easement In The Amount Of \$225.00 (Project No. L-COL26- -73-85)
- X. Consideration Of Contract For Highway Right Of Way With Stephanie M. Moser For The Purchase Of Permanent Easement In The Amount Of \$460.60 (Project No. L-NEV11- -73-85)
- XI. Consideration Of The 28 E Agreements Between Story County, IA And The City Of Colo For Contract Law Enforcement Services At The Rate Of \$52 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed
- XII. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 667th St.; Near The Center Of Section 11-83-22 (Project No. L-NEV11- -73-85).
- XIII. Consideration Of Final Plans For RCB Culvert Replacement - Single Box On 730th Ave.; 0.04 Mi. South Of The NW Corner Of Section 25-82-21 (Project No. L-COL26- -73-85).
- XIV. Consideration Of Campground Attendant Contract Between Story County Conservation Board And Pamela Pritchett, 4/26/13-10/10/13 @ \$5,760.00
- XV. Consideration Of Changes To The CLP Review Of Case Notes Policy
- XVI. Consideration Of Renewal Of Patient Transfer Agreement Between Mary Greeley Medical Center And CLP Effective 7/1/13 - 6/30/14
- XVII. Consideration Of Open Enrollment Period For Story County's Flexible Benefit Plan As May 13, 2013 Through May 31, 2013
- XVIII. Consideration Of Utility Permits: #13-54, #13-55
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-63, FY'13 Appropriations Amendment - Lisa Markley
Assistant Auditor, gave an update on appropriating the remaining dollars for the Elected Officials. She corrected an error for the Auditor and replaced the original. Clinton moved, Toot seconded the approval of Resolution #13-63, FY'13 Appropriations Amendment as amended. Roll call vote. (MCU). Markley requested to return in a week to discuss the following: appropriating the remaining salary dollars for the rest of the departments; the upcoming budget amendment which will be published and presented in May.

10. AGENCY REPORTS:

- I. Mainstream Living Agency Report - Bill Vaughn

Chief Executive Officer, reported a retirement party will be held for Reno Berg on April 26. Vaughn reported on the Home and Community-Based Waiver and Employment and the Learning Center, providing statistics on individuals served, budgets and funding.

- II. Veterans Affairs Agency Report - Brett Mclain

Director, reported on allocation statistics of county benefits as well as outreach efforts. He provided details of funding for Story County veterans. He gave an overview of events; check the website for details. He provided a legislative update.

- III. Y&SS Agency Report - George Belitsos

Director, reported on statistics and events. The agency has seen an increase in demand for services. He reported on staff changes and introduced Ann Lundvall as the new grant writer. He provided a legislative update. Jane Larkin, Community Prevention Coordinator, reported on a variety of programs. Belitsos would like to introduce a local ordinance within Story County; he will return to the Board with specifics. He will also approach the Board as well as the City of Ames to request funding for a youth master plan implemented through the Achieving Maximum Potential (AMP) program.

11. DEPARTMENTAL REPORTS:

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on a meeting with the Maxwell City Council and Brett Comegys regarding the technical

assistance grant program.

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 related anticipated updates to Fines Recovery program in the Attorney's Office. He and Barbara Steinback will be working with Human Resources to update policies and procedures for information technology security. On April 25, the Board is hosting a regional meeting with member counties about Mental Health transition in the Public Meeting Room. Toot expressed appreciation for the public safety professionals in Boston for their response to the bombing and the subsequent investigative efforts.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn @ 11:10 a.m. Roll call vote. (MCU)