

Story County
Board of Supervisors Meeting
Minutes

7/16/2013 - Minutes

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

The Board of Supervisors met on 07/16/13 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:

None

4. CONSIDERATION OF MINUTES:

I. 7/9/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's Office effective 7/29/13 for Mark Watkins @ \$1,690.54/bw; 2)pay adjustment-longevity (union) in Secondary Roads effective 7/28/13 for Mike Evans @ \$26.32/hr; 3)re-hire (temporary) in CLP effective 7/21/13 for Tamara Sheldahl @ \$7.25/hr. Clinton moved, Toot seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 7/18/13 Claims

07/03/13 Claims of \$930,835.51 (run date 07/16/13, 40 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 (\$24,268.25), BooST Early Childhood (\$10,865.92), CIDTF (\$1,1431.21), Homeland Security Region 1 (\$46,511.20), Holding-Seized Funds (\$0), Emergency Management (\$9,784.28), E911 Surcharge (\$96,270.82), County Assessor (\$2,892.37), City Assessor (\$7,561.91). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda as amended, removing item #7:

I. Consideration Of Canceling The Board Of Supervisors Meeting On Tuesday, July 23rd, 2013

II. Consideration Of Amended Contract Between Magellan And Community Life Program For Day Habilitation Services @ \$3.22/Minute Unit

III. Consideration Of Quarterly Reports For The Following: Auditor, Sheriff, And Veterans Affairs

IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GW Carver, Ames, IA., Including Outdoor Service, And Sunday Sales Effective 9/10/13 - 9/9/14

V. Consideration Of Resolution #14-06, For The Abatement Of Delinquent Taxes And Tax Sales On Mobile Homes Removed Without The Treasurer's Knowledge

VI. Consideration Of The Appointment Of Kim Benton Herzberg To Serve On ASSET Effective 7/1/13 - 4/1/14 - Deb Schildroth

VII. Consideration Of Amendment No. 2 To The Professional Services Agreement With Shive Hattery For Dakins Lake Expansion (Documentation To Follow)

VIII. Consideration Of Application For Permit To Display Fireworks At Twin Anchors Golf Course, 68030 US Hwy 30, Colo, IA. On 7/27/13 With Rain Date 7/38/13

Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

I. Discussion And Consideration Of Proposal For Hosted VoIP Telephone System (Proprietary Information) - Barbara Steinbeck
Information Technology Director, reported that LightEdge Solutions submitted the winning proposal. Mark Volkamer, Technology Solutions Advisor, LightEdge Solutions, reported on company background and the proposal. Steinbeck reported on the process, cost, previous experience, in-house support, flexibility, and additional capabilities. Sanders asked about timeline. Volkamer stated two to three months. Sanders asked about transition. Steinbeck stated minor training will be necessary but the transition should be relatively seamless. Sanders opened the public hearing @ 10:15 a.m., hearing none, closed the public hearing @ 10:15 a.m. Clinton moved, Toot seconded the approval of proposal for Hosted VoIP Telephone System. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Revised Story County Travel Policy (Seven-Day Review) - Lucy Martin
Auditor, reported that she and Human Resource Director Alissa Wignall drafted the updated policy. It has not been revised in ten years. Main changes include updating technology references, updating per diem references, removing vague

language, and adding a section regarding travel benefits accrued. The last was taken directly from the State of Iowa policy. Sanders clarified the frequent flyer miles. Martin stated if purchased through the county credit card, miles would accrue to the County. How to police the policy is the real question. Clinton asked about the record keeping and who would be responsible. Martin stated the draft policy asks more questions than it answers. Sanders stated this is the first step in the discussion. Sanders stated concern about enforcement. Clinton questioned the 50-mile radius. Martin stated the policy covers this. Sanders stated discussion will resume in fourteen days, not seven, as there is no meeting on the 23rd. Toot stated the changes are necessary. Clinton remarked on the checks and balances provided by the Auditor's Office. Clinton moved, Toot seconded the approval for of the revised Story County Travel Policy for a 14-day review. Roll call vote. (MCU)

II. Discussion And Consideration Of Changes To Case Management Reimbursement Methodology For FY 2014 - Deb Schildroth

Community Services Director, reported that Senate File 446 limits administrative costs to 23% of the service cost. Case Management was moved to the General Fund for FY14. Actual administrative costs are expected to exceed this by \$36,086 but will only be reimbursed at the lower percentage. Case Management expenses and revenues used to be in two different funds, now both are in the General Fund. During budget meetings, the move of Case Management to the General Fund was proposed as cost neutral. Now, revenues are projected to be lower. Sanders stated no Board action was necessary but that Schildroth and the Auditor need to track and the new Mental Health Region needs to explore options.

III. Acknowledge The Signature Of The Vice Chair On The Paul Coverdell Science Improvement Act Grant Application. Reimbursement Of Up To \$2109 In Expenses Incurred During The University Of St. Louis School Of Medicine Medicolegal Death Investigation Training Course

Toot reported on the grant application for training of investigators. Clinton moved, Sanders seconded the approval of the acknowledgement the signature of the Vice Chair Paul Toot. Clinton aye, Sanders aye, Toot abstained. Motion passed.

IV. Consideration Of Awarding The Contract For Dakins Lake Expansion (Documentation To Follow) - Mike Cox

Conservation Director, reported on the bids were opened at the Board meeting on the 9th. All bids were over the engineer's estimate therefore his recommendation is to reject all bids. Cox reported the Conservation Board's enthusiasm for the project is undiminished. The plan is to revise the bid project into discreet projects. Cox will return with a revised bid package for earthwork only. Clinton moved, Toot seconded the approval of the recommendation of the Conservation Board to reject/decline the bids and to return with another bid project in the future. Sanders stated this Board is committed to this project and dollars remain available. Roll call vote. (MCU)

V. Discussion Of Iowa Department Of Transportation U.S. Highway 30 Planning Study Environmental Assessment (Documentation To Follow) - Mike Cox And Leanne Harter

Leanne Harter, Planning and Development Director, reported on environmental as well as socioeconomic impacts; the Board will forward this to the Iowa Department of Transportation (IDOT) with a cover letter. Mike Cox, Conservation Director, reported that Conservation is working on an inventory of sensitive areas in Story County. The area in question is typical use.

Harter stated full access control in the corridor will have an overall impact on transportation for farms and businesses within the corridor. Sanders reported on the meetings with IDOT and stated concerns will be addressed in the letter. Harter reported it is also stated within the report. Clinton stated follow up is necessary as is ongoing communication with the IDOT.

Toot moved, Clinton seconded the approval of the Chair to draft a letter to the IDOT. Roll call vote. (MCU)

10. AGENCY REPORTS:

I. Story Time Childcare Center - Jayne Paul

Jayne Underhill, , Director, reported on types of care, number of children/ages, funding, statistics, school district changes for preschool and increases in service demand.

II. Eyerly Ball Agency Report- Kathy Dinges

Director, reported on first year statistics, services provided, a new program with Mary Greeley Hospital (Connections), STEPPS Group, demographics, June statistics, and staffing.

11. DEPARTMENTAL REPORTS:

I. Community Llife Program - Ron Christensen

Community Life Program Director, reported on program statistics, staff reporting and billing standards. He will return to the Board regarding the hire of a financial manager, Vocational Programs, Day Services, the financial report, and Jail Diversion Services.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Life Program, CyRide, and the Ames Chamber of Commerce.

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported he will attend an annual conference in Fort Worth, Texas, on Friday, July 19. Toot reported on the drainage trustees meeting in Story City. Sanders reminded everyone that there will be no Board meeting on Tuesday, July 23rd.

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Jessica Reynolds, Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Clinton moved, Toot seconded to adjourn for a closed session @ 11:26 a.m.

Reconvened the open session @ 11:50 a.m. Reynolds stated the Attorney's Office is asking for direction from the Board to send a letter to Allied/Nationwide Insurance. Toot moved, Clinton seconded approval to have the Attorney to send a letter to Allied/Nationwide. Roll call vote. (MCU)

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn @ 11:51 a.m. Roll call vote. (MCU)