

Story County
Board of Supervisors Meeting
Minutes

7/15/2014 - Minutes

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

The Board of Supervisors met on 7/15/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders with Paul Toot presiding. Wayne E. Clinton absent. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. Eyerly Ball Agency Report- Kathy Dinges

Director, provided statistics on clients services, services provided, and staff. She spoke about programs and data collection.

II. Veterans Affairs - Brett Mclain

Director, reported on quarterly assistance statistics, staff training, starting a Vietnam veterans chapter, upcoming events, the Story County Support Initiative on July 29th at Maple Lodge, Brookside Park in Ames. He provided a legislative update.

5. CONSIDERATION OF MINUTES:

I. 7/8/14 Minutes

Sanders moved, Toot seconded approval of the minutes. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

None

7. CONSIDERATION OF CLAIMS:

I. 07/17/14 Claims

07/17/14 Claims of \$587,332.86 (run date 07/11/14, 37 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 (\$11,294.09), BooST Early Childhood (\$12,323.54), CIDTF (\$1,326.54), Holding-Seized Funds (\$0), Emergency Management (\$10,299.62), E911 Surcharge (\$74,535.87), County Assessor (\$1,013.56), City Assessor (\$10,941.67). Sanders moved, Toot seconded approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Sanders moved, Toot seconded the approval with the addition of Road Closures 15-03, 15-04, 15-05 and Utility Permits 15-03. Roll call vote. (MCU)

I. Consideration Of Acceptance Of Byrne JAG Grant For \$18,000 For GRIP Mentoring (Subcontracted With Youth & Shelter Services) 7/1/14-6/30/15

II. Consideration Of The Financial Report Regarding Federal Funds Received By Story County Pursuant To The Agreement And Certification Of Equitable Sharing Between Story County, IA And The Department Of Justice Funds Received @ \$317.16 And Expended For Weapons And Protective Gear

III. Consideration Of Agreement With The Iowa Department Of Transportation For Maintenance Of Institutional Roads (2.50 Miles) Effective 7/1/14 – 6/30/15

IV. Consideration Of 28E Agreement For Law Enforcement Services Between Story County, Ia And The City Of McCallsburg, IA In The Amount Of A Per Capita Rate Of \$53.56 Based On The 2010 Census Population Of 333 @ \$17,835.48, To Begin After The Official Filing Of The Agreement With The Secretary Of State

V. Consideration Of FY14 Inventory Report

VI. Consideration Of Resolution #15-04, Approving The Final Agricultural Subdivision Plat Of Payer Subdivision Located On Certain Lands Under The Ownership Of Janet S Payer Revoc Trust Located In Section 03 Of Howard Township

- VII. Consideration Of Quarterly Reports: Auditor, Veterans Affairs
- VIII. Acceptance Of Medical Examiner Grant @ \$2109.00
- IX. Consideration Of Road Closure Resolution(S): #15-03, #15-04, #15-05
- X. Consideration Of Utility Permit(S): #15-03
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance No. 230 Amending Chapter 80 - Floodplain Management Program And Chapter 93 - Land Development Regulations: Planning And Development Infractions
Leanne Harter, Planning and Development (P&D) Director, reported receiving no additional comments.
Toot opened the public hearing @ 10:25 am, hearing none, he closed the public hearing @ 10:25 a.m.
Sanders moved, Toot seconded the approval of the Second Consideration of Ordinance #230 amending Chapter 80-Floodplain Management Program and Chapter 93-Land Development regulations; Planning and Development Infractions, and set Third and Final Consideration for 7/22/14. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Consideration Resolution # 15-05 FY14 Assignment Of Fund Balances – Lisa Markley

Assistant Auditor, gave an overview of the fund balance process. Particulars were given regarding Information Technology, Facilities Management, the transition of Mental Health funds, Secondary Roads, local option sales tax (LOST), the Rural Fund, and various restricted and designated funds. Discussion took place regarding Mental Health funds. Markley reported on the late request by the Economic Development Group of \$93,000.00 after the end of the fiscal year. Sanders stated the Board would discuss deadlines with the group at an upcoming meeting. Markley recommended in the future that it request funds no later than June 1. Sanders moved, Toot seconded the approval of Resolution #15-05, FY14 Assignment of Fund Balances. Roll call vote. (MCU)

- II. Update For The End Of Year FY14 Financial Report – Lisa Markley

, Assistant Auditor, reported on year-end fund balances. Overall expenditures were .80% under budget while overall revenues were 3.2% over budget. Markley spoke about necessary budget amendments in the current fiscal year, including unspent funds for Dakins Lake. Markley provided expenditures by department/office. Sanders and Toot expressed appreciation for the efforts of Department Heads and Elected Officials but especially of Markley.

- III. Discussion And Consideration Of Partnering With Central Iowa Community Services To Help Provide Assistance With HIPAA Compliance In Other Covered County Offices- Deb Schildroth
Community Services Director, reported on recent changes to the law and the resulting response from the Iowa State Association of Counties (ISAC). ISAC offers a menu of HIPPA-related services; as a member county there is no additional cost. The Region pays for training and consultation. HR Director, Alissa Wignall, will be involved in the process. Sanders moved, Toot seconded the approval of Partnering with Central Iowa Community Services to help provide Assistance with HIPAA Compliance in other Covered County Offices. Roll call vote. (MCU)
- IV. Consideration Of Telligen Grant Application For Jail Diversion Services - Ron Christensen
Paul Toot reported that the grant has been changed from Story County Community Life Program (CLP) to the Story County Sheriff's Office. Ron Christensen, CLP Director, stated the purpose of the grant is to provide services for mentally ill persons in the jail to prevent homelessness and/or recidivism. Amy Peters, Jail Diversion Coordinator, provided additional information. Sanders moved, Toot seconded the approval of the Telligen Grant Application for the Jail Diversion Services. Roll call vote. (MCU)
- V. Consideration Of Funding Request From The Story County Economic Development Group @ \$93,145.00 For FY 14, These Funds Were Budgeted In FY14 But Not Requested In Time For Distribution - Jennifer Davies
these funds were budgeted in FY14 but not requested in time for distribution. Sanders asked Toot to remind the group of deadlines during Thursday's meeting. Sanders moved, Toot seconded the approval of the funding request @ \$93,145.00. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders stated that as part of the FY16 budget process, he thinks the Board should consider a one-stop satellite office in Ames for permitting.

16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 10:50 a.m. Roll call vote. (MCU)