

Story County
Board of Supervisors Meeting
Minutes

7/29/2014 - Minutes

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

The Board of Supervisors met on 7/29/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 7/22/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity in a) Auditor's Office effective 8/10/14 for Michelle Bellile @ \$1,423.32/bw; b) E911 effective 8/10/14 for Connie Hambly @ \$1,819.92/bw; c) Engineer's Office effective 7/13/14 for Lori Mensing @ \$1,936.43/bw; d) Facilities Management effective 8/10/14 for Aaron Borton @ \$1,728.12/bw; Shelley Grimard @ \$1,295.98/bw; e) Planning & Development effective 7/27/14 for Ryan Newstrom @ \$1,712.36/bw; f) Secondary Roads/union effective 7/27/14 for Mike Evans @ \$26.85/hr; effective 8/10/14 for Roger Holland @ \$26.87/hr; g) Sheriff's Office effective 7/27/14 for Jane Page @ \$2,759.59/bw; Longevity/union contract for John Asmussen @ \$3,407.70/bw; Rodney Briggs @ \$2,039.61/bw; Nancy Denekas @ \$1,860.10/bw; Jason Grubbs @ \$2,270.97/bw; Nicholas Lennie @ \$2,744.16/bw; step increase/union contract for Nicholas Rosenberg @ \$15.32/hr; effective 8/10/14 Longevity/union contract for Rodney Bunn @ \$2,765.76/bw; Jeffrey Dodds @ \$3,417.30/bw; h) Treasurer effective 8/10/14 for Tammie Lehman @ \$1,310.76/bw; 2) re-evaluation of position in CLP effective 7/30/14 for Jayme Schaffner @ \$11.07/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 7/31/14 Claims

of \$669,987.89 (run date 07/25/14, 29 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 (\$31,602.79), BooST Early Childhood (\$1,854.31), BooST Local Funds (\$2,429.00), CIDTF (\$2,416.75), Holding-Seized Funds (\$0), Emergency Management (\$1,053.08), E911 Surcharge (\$3,792.88), County Assessor (\$935.18), City Assessor (\$2,468.75). Sanders moved, Clinton seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the additions of Road Closure(s) #15-08 & #15-09 and Utility Permit(s) #15-04 & #15-05. Roll call vote. (MCU)

I. Consideration Of A Letter Of Support To The Ames Transit Agency's Grant Application For The Federal Transit Administration's Ladders Of Opportunity Program

II. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm & Detection Monitoring At The Story County Administration Building From 8/1/14 - 7/31/15 @ \$553.06

III. Consideration For Renewal Of Domain Name Billing To HostGator.com And Information Technology For 07/29/2014-07/28/2015 @ \$15.00

IV. Consideration For Service Agreement Addendum Between Lightedge And I.T. Effective 7/16/14 @ \$237.70

V. Consideration Of Renewal Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, Effective 10/2/14 - 10/1/15 With Living Quarters

VI. Consideration Of Resolution #15-08, Approving The Final Residential Parcel Subdivision Plat Of Fisher's First Addition Located On Certain Lands Under The Ownership Of Paul And Linda Fisher Located In

Section 20 Of Howard Township.

- VII. Consideration Of Agreement Between Auditor And Verizon Wireless For 45 Hotspot Devices For Election Purposes @ \$39.99/Mo. Pro-Rate On Daily Usage
- VIII. Consideration Of Road Closure Resolution(S): #15-08, #15-09
 - IX. Consideration Of Utility Permit(S): #15-04, #15-05
Motion carried unanimously (MCU) on a roll call vote.
- 8. PUBLIC HEARING ITEMS:
None
- 9. ADDITIONAL ITEMS:
None
- 10. AGENCY REPORTS:
 - I. Youth And Shelter Services - George Belitsos

Barb Biersner, Mentoring Coordinator, reported on program statistics, activities, the ASSET survey and summer programs. Nicole Hanson, Kid Club Assistant Program Coordinator, reported on elementary-age, summer, and teen club programs and activities. George Belitsos, Founder and CEO, thanked the Board for its support and provided fiscal year data for the Rosedale Shelter, counseling programs, tele-health initiative, and prevention programs. At a future meeting, he will request funding for the Rosedale Shelter. Sanders asked about the increase. Discussion took place. Clinton asked Belitsos to discuss with the Mental Health Region. Belitsos reported on Integrated Health Services collaborative efforts with Eyerly Ball, Community Support Advocates and Magellan; he provided statistics. He stated he will bring forth another request for an ordinance to ban the use of electronic cigarette/vapor devices in public places. Clinton requested Belitsos liaise with the County Attorney's Office. Sanders reiterated the processes for funding requests and who in the County to contact regarding both Mental Health and a possible e-cigarette ordinance. Belitsos reported on the Iowa Aftercare Services network expansion. (all reports on file in the Auditor's Office.)

- 11. DEPARTMENTAL REPORTS:
None
- 12. OTHER REPORTS:
None
- 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Deb Schildroth regarding communicating issues with the State at an upcoming Iowa State Association of Counties (ISAC) meeting.
- 14. PUBLIC FORUM #2:

Eric Edler, State Center, cannot attend the 7/29/14 meeting regarding the Marshall-Story #1 drainage district but is in favor of option #2, improving the existing tile to a 42" tile. Jim Lively, State Center, also spoke in favor of the 42" tile option.

- 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Toot reported on the personal 4-H ribbons bought by BoaToot reported that Board members had personally purchased 4-H ribbons for the County Fair.rd.
- 16. ADJOURNMENT:
Sanders moved, Clinton seconded adjournment at 11:18 a.m. Roll call vote. (MCU)