

Story County
Board of Supervisors Meeting
Minutes

8/5/2014 - Minutes

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

The Board of Supervisors met on 8/05/14 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. Recognition Of Kim Benton-Herzberg For Years Of Service As An ASSET Volunteer - Deb Schildroth

Deb Schildroth, Community Services Director, reported on her six years of service, background information, and presented her a plaque.

5. CONSIDERATION OF MINUTES:

I. 07/29/14 Minutes

None

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment - longevity in CLP effective 8/10/14 Jean Lockray @ \$1,612.29/bw; Susan Moore @ \$1,507.26/bw; 2) re-evaluation of position in CLP effective 8/10/14 for Micheal Jackson @ \$11.21/hr.

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

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Road Closure #15-10 and Utility Permit #15-06. Roll call vote. (MCU)

I. Consideration Of Resolution #15-09 For The Abatement Of Delinquent Taxes And Tax Sale On A MH That Was Removed From Park Without The Treasurers Knowledge.

II. Consideration Of Contract For Highway Right Of Way With Swanson Trust #1 For The Purchase Of Permanent And Temporary Easement In The Amount Of \$785.00. Project # BROS-CO85(119)- -5F-85

III. Consideration Of Quarterly Report: Community Life Program

IV. Consideration Of Road Closure Resolution(S): #15-10

V. Consideration Of Utility Permit(S): #15-06

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

None

I. Discussion And Consideration Of FY 2015-16 Story County Priorities For ASSET - Deb Schildroth

Deb Schildroth, Community Services Director, reported on the annual process for the Analysis of Social Services Evaluation Team (ASSET) and funds under the Region. She provided information about services funded by Story County. Services must be available and accessible countywide. Discussion took place regarding transportation issues, billing, and mental health dollars. Sanders moved, Clinton seconded that approval of FY 2015-16 Story County Priorities for ASSET. Roll call vote. (MCU)

II. Discussion And Consideration Of Central Iowa Community Services Board Recommendations For Community Life Program Services Transition - Deb Schildroth

Community Services Director, reported on the written report by Parker Dennison regarding the transition of services and the approved general recommendations from the CICS Governing Board regarding the CLP transition. She reported on each item. (report on file in the Auditor's Office) Discussion included staffing and retention issues, the Region providing a Transition Management Team, billing and documentation compliance, retention and storage of CLP client records, and county-owned assets including buildings,

vehicles, computers, office equipment and furnishings. Schildroth reported on the CICS Governing Board's request for proposals (RFP) recommendation. The Board is proceeding with an RFP to bidders. The Board wants to award one overall contract to a bidder who may then subcontract for certain services. The financial health of the successful bidder is paramount. County-owned CLP facilities were also discussed. The Board reiterated the goal is to provide continuous service to clients, regardless of provider. Sanders moved, Clinton seconded the approval of the CICS Board recommendations for CLP Services Transition. Roll call vote. (MCU) Ron Christensen, CLP Director, thanked the Board for supporting CLP. He stated clients remain the number one priority. Discussion took place.

III. Consideration Of Plans And Authorization To Solicit Bids For Trail Resurfacing Of Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail - Mike Cox

Conservation Director, reported this project will repair the portions of the Heart of Iowa Nature Trail (HOINT) and Praeri Rail Trail surfacing damaged by flooding. Cox provided the locations of projects. FEMA has approved and budgeted funding and Conservation has budgeted matching funds. Clinton moved, Sanders seconded the approval of the plans and authorize to solicit bids for the trail resurfacing of portions of the HOINT and the Praeri Rail Trail. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. McTeam - Deb Schildroth & Ron Christensen

Deb Schildroth, Community Services Director, reported this will be the final report. No appeals have been filed. She provided a progress report on goals. Sanders asked if the Region would partner with the Jail Diversion program. Schildroth stated it was very likely. Ron Christensen, CLP Director, reported on additional goals.

II. Community Services - Deb Schildroth, Director

reported on statistics for general assistance, households, applications, types of assistance, and substance abuse services. She provided information about staffing changes, regional case management, and an RFP for supported employment services.

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Deb Schildroth of Community Services regarding the state of mental health. Sanders asked Schildroth to contact Beltis regarding his agenda request.

14. PUBLIC FORUM #2:

Lauris Olson, Ames, questioned the CLP recommendations. She stated two committees had been formed and asked who would be posting public notice of meetings. Sanders stated no action was taken to create any committees, he merely asked staff for recommendations. Jessica Reynolds, Assistant County Attorney, stated she will give the Board a formal legal opinion; if notice is required, it will be posted according to Iowa law. Olson asked about past requests and if she can attend any meetings. Reynolds stated she would be happy to inform Olson if meetings occur.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Paul Toot reported on the Board of Health meeting at 2 pm today (Tuesday).

16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 11:25 a.m. Roll call vote. (MCU)