

Story County
Board of Supervisors Meeting
Minutes

1/27/2015 - Minutes

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

The Board of Supervisors met on 1/27/2015 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 available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 1/20/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) New hire in (a) Auditor's Office effective 2/1/15 for Julie Erickson @ \$49,726.50/annually; (b) in Treasurer's Office effective 2/9/15 for Anne Ostwald @ \$1211.52/bw; 2) Promotion in Sheriff's Office effective 1/25/15 for Nicholas Rosenberg @ \$16.48/hr; 3) Re-evaluation of position in CLP effective 2/8/15 for Erica Sporrer @ \$11.07/hr. Clinton moved, Toot seconded the approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 1/29/15 Claims

01/29/15 of \$390,602.95 (run date 1/23/15, 35 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooST School Ready Servcies (\$7,651.23), Boost Early Childhood (\$0), CIDTF (\$555.51), Emergency Management (\$291.86), E911 Surcharge (\$3,983.00), County Assessor (\$1,667.02), City Assessor (\$13,847.79), Holding-Seized Funds (\$0), Case Management (\$109,884.22). Toot moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda as follows with the addition of road closures. Roll call vote. (MCU)

I. Consideration Of Resolution #15-52, To Support The Ongoing Evaluation Of Creative, Supplemental Solutions To Increase The State Of Iowa's Road Use Tax Fund (RUTF)

II. Consideration Of Quarterly Reports: Recorder, Veterans Affairs

III. Consideration Of 2015 Ames Mine Rock Hauling Agreement With Martin Marietta Aggregates, Ames, Iowa For Contract Rock Hauling In The Amount Of \$410,758.25

IV. Consideration Of Treasurer's Semi-Annual Report

V. Consideration Of Resolution #15-53, Appointment Of Deputy Auditor And The Certificate Of Appointment Of Deputy Auditor For Julie Erickson For A Term Ending 12/31/16

VI. Consideration Of Road Closure(S): #15-27, #15-28

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of New Assistant Story County Attorney Position - Teresa Smith And Jessica Reynolds

First Assistant County Attorney Reynolds reported on increased caseload; the salary request for the proposed position is \$69,700. Sanders stated some discussion took place at the Attorney's budget work session on January 19. Alissa Wignall, Human Resources Director, reported that no positions other than the proposed would be added. Reynolds stated that the position would start on July 1, 2015. Discussion took place. Toot moved, Clinton seconded approval of the new Assistant County Attorney position,

effective July 1, 2015. Roll call vote. (MCU)

- II. Discussion And Consideration Of Entering Into Contract Negotiations With Optimae Lifeservices To Provide Mental Health And Disability Services In Story County - Deb Schildroth
Community Services Director, reported on bids received and selection criteria. The recommended provider is Optimae. Clinton commented on the recent regional governance board meeting. Sanders commented on the County's assets. Bill Dodds, President of Optimae LifeServices, commented on the service goals during the transition. Toot moved, Clinton seconded approval of entering into contract negotiations with Optimae LifeServices. Roll call vote. (MCU)
- III. Consideration Of A New Postage Machine Lease Agreement Between The Treasurer's Office And Pitney Bowes For Mail Creation - 1 For A Five Year Term @ \$648.29/Mo. And SendSuite Live Lite - 4 For A Five Year Term @ \$550.00/Mo - Matt Salmon

Matt Salmon and Christine Polzin, Pitney Bowes. Salmon provided information on new postal regulations and rates. Renee Twedt, County Treasurer, stated the change did not affect workload. Salmon presented information about the proposed agreement. Polzin stated that departments outside the Administration Building could use the proposed web-based system. Sanders stated a preference for a solution that is designed to serve the entire County. Barbara Steinback, Information Technology (IT) Director, commented on server impact. Toot moved, Clinton seconded approval of a new postage machine lease agreement between Story County and Pitney Bowes. Roll call vote. (MCU)

Meeting recessed at 10:58 a.m. Meeting reconvened at 11:02 a.m.

- IV. Consideration Of Recommended Proposal For The Communications Equipment Systems Repurpose And Direction To Proceed With Contract Development - Leanne Harter
County Outreach and Special Projects Manager, reported on the timeline. Sanders voiced concerns about the budgetary impact. Toot moved, Clinton seconded approval of the recommended proposal and to proceed with contract development with Electronic Engineering. Roll call vote. (MCU)
10. AGENCY REPORTS:
 - I. Youth And Shelter Services Departmental Report - George Belitsos
Founder and CEO, commented on recent legislative actions and programs. Jason Haglund, Treatment Services Director, offered updates about integrated health services and mental health training. Rosa Jennings, Volunteer Coordinator, reported on volunteer numbers and community service. Gerri Bugg, Community, Youth & Family Development Director, reported on various prevention programs and upcoming events. Michelle Hertzke reported on various programs. Ellen Johnsen reported on mentoring programs. Belitsos stated that YSS will have a new CEO in July after he retires.
 11. DEPARTMENTAL REPORTS:
 - I. Veterans Affairs Departmental Report - Brett Mclain
Veterans Affairs Director, delivered a report on programs and outreach. He stated Veterans Affairs is seeking a new county commissioner for a term starting July 1. Story County's final Freedom Flight is scheduled for October.
 - II. Community Life Program Departmental Report - Michelle VanMaaren And Chris Sorensen
VanMaaren reported on employment and billing statistics, revised goals for the remainder of the fiscal year, and transition plans.
 12. OTHER REPORTS:
 - I. Discussion And Update Of A Request To Purchase The Mapsmart Recon Software Solution - Matt Cory
Environmental Health Department, provided details regarding the proposed purchase, the hardware and software involved, and the impact to IT.
 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on the Regional Governance Board agenda.
 14. PUBLIC FORUM #2:
None
 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported on an upcoming Safety Committee event. Clinton and Sanders will be attending the Ames City Assessor Conference Board meeting to consider the budget on Tuesday evening.
 16. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn at 12:22 p.m. Roll call vote. (MCU)

