

## BOARD PROCEEDINGS

07/05/11

The Board of Supervisors met on 07/05/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot and Rick Sanders, with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 06/28/11- Sanders moved, Toot seconded the approval. (MCU).

ENVIRONMENTAL HEALTH DEPARTMENTAL REPORT – Margaret Jaynes reported on septic permits, discharge testing, trainings/meetings, septic pumper contract, complaints, lead poisoning prevention program, manure management plans, new staff, miscellaneous items, and upcoming FY'12 items.

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter reported on July 27 work shop on floodplain management, floodplain taskforce meeting and projects, governmental restructuring committee, and ordinance review. Harter reported on P&Z Commission meeting & Board of Adjustment meeting overviews, box city, scanning of documents, and storm water permitting & urban design policies. Clinton asked Harter to give information to take to the NACo meetings for the Land Use Steering Committee. Sanders requested Harter to return to the Board to report on the ordinance review/process, the Lincolnway Corridor study/plan, and suggestions for a departmental name change. He also asked for an informational overview of planning for the Board.

FY'12 FIRST AMENDMENT TO THE FISCAL AGENT AGREEMENT CONTRACT between Story County Empowerment/Early Childhood Iowa Area (ECI Area) and Ames Community School District – Clinton reviewed changes. Sanders moved, Toot seconded the Amendment to the Fiscal Agent Agreement Contract. (MCU).

COMPLIANCE ASSURANCES BETWEEN EARLY CHILDHOOD IOWA AREA BOARD AND EARLY CHILDHOOD IOWA STATE BOARD – Clinton gave overview. Sanders moved, Toot seconded the approval of the Compliance Assurances. (MCU).

AFFIRM THE ACTION OF THE BOARD OF SUPERVISORS IN SIGNING A LETTER OF GOVERNMENTAL BODY AUTHORITY FOR PARTICIPATING IN PROGRAMS WITH USDA, FSA OFFICE, NEVADA, IA. –

Clinton gave background information. Sanders moved, Toot seconded to affirm the action of the BOS in signing a letter of Governmental Body Authorization for participating in programs with USDA. (MCU).

ANNOUNCEMENTS FROM THE BOARD Sanders stated his appreciation for the State legislature for its work this session and that the budget sent to the Governor includes a language fix for Mental Health. He urged the Board to work with Deb Schildroth to write a letter to the Governor requesting that the language be kept. Clinton & Toot concurred.

PERSONNEL ACTIONS: 1)new hire in CLP effective 7/6/11 for Michael Lathen @ \$7.25/hr; effective 7/12/11 for Tom Vilmain @ \$7.25/hr; 2)pay adjustment-longevity in a)Attorney's Office effective 7/17/11 for Carolyn Kehrli @ \$1,366.05/bw; b)Auditor's Office effective 7/3/11 for Donna Dean @ \$1,249.40/bw; Scott Wall @ \$1,764.87/bw; c)CLP for Renee Grabill @ \$13.57/hr; Jamie Ludwick @ \$11.43/hr; Tamara Sheldahl @ \$10.28/hr; effective 7/17/11 for Mark Range @ \$10.21/hr; d)Community Services effective 7/3/11 for Debra Schildroth @ \$2,778.89/bw; effective 7/17/11 for Penny Riedel @ \$1,678.28/bw; e) Facilities Management effective 7/3/11 for Kevin Winchell @ \$1,311.11/bw; effective 7/17/11 for Jeffrey Hilsabeck @ \$1,622.67/bw; Jeffrey Smith @ \$1,355.46/bw; f) Recorder's Office for Nancy Weuve @ \$1,268.46/bw; g) Sheriff's Office effective 7/3/11 for Russell Beltz @ \$2,549.14/bw; Randy Mortvedt @ \$2,549.14/bw; Rebecca Wilson @ \$1,761.54/bw; effective 7/17/11 for Nancy Denekas @ \$1,752.30/bw; Jennifer Holmes @ \$2,549.14/bw; h)pay adjustment-1 yr step increase in Sheriff's Office effective 7/17/11 for Melinda Parris @ \$1,518.77/bw; i) pay adjustment-3 yr step increase in Sheriff's Office effective 7/3/11 for Kyle Thompson @ \$1,868.04/bw; Ryne Weeks @ \$1,546.31/bw; 3)promotion in Attorney's Office effective 7/17/11 for Shelley Beard @ \$1,326.92/bw; 4)re-evaluation of position in CLP effective 7/31/11 for Kathryn Allen @ \$10.77/hr. Sanders moved, Toot seconded the approval of the Personnel Actions. Roll call vote. (MCU).

Toot moved, Sanders seconded to adjourn at 10:44 a.m. (MCU).

The Board of Supervisors met on 07/05/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot and Rick Sanders, with Chair Wayne E. Clinton presiding. Toot moved, Sanders seconded to approve the consent agenda removing item #12 "utility permit" as follows:

1. Grant between Iowa Governor's Office of Drug Control Byrne-Justice Assistance Grant & Iowa Governor's Office of Drug Control & Story County, granting Federal funding @ \$99,000.00 w/match @ \$33,000.00, totaling \$132,000.00 effective 07/1/11 – 06/30/12
2. Assignment of certificate of purchase tax sale #2010-10129 on parcel #05-26-150-010 to Mother Lode Enterprises for \$24.00
3. Resolution #12-01, to Abate Taxes on a Building on Leased Land
4. FY'12 Provider and Program Participation Agreement Renewal with the following Mental Health Provider:  
Richmond Center - Consultation – Therapist @ \$10.15/15 min.; Consultation – Nurse Practitioner @ \$47.76/15 min.; Consultation – Psychiatrist @ \$59.71/15 min.; Evaluation – Therapist @ \$219.48/session; Evaluation – Nurse Practitioner @ \$402.42/session; Evaluation – Psychiatrist @ \$484.85/session; Individual Therapy @ \$133.80/hr; Group Therapy @ \$66.90/hr; Nurse/Telepsych Case Coordination @ \$21.03/15 min.; Community Support Programs @ \$49.52/hr; Psychological Testing @ \$115.92/hr; Medication Management – Nurse Practitioner @ \$79.41/15 min.; Medication Management – Psychiatrist @ \$95.67/15 min.; Crisis Services @ \$95.67/15 min.; ProtoCall Crisis Line @ \$400.00/mo. - Lu Klatt - Initial Evaluation and Assessment @ \$141.11/session; Individual Therapy @ \$135.96/45-50 min. session; Individual Therapy @ \$67.98/25-30 min. session; Group Therapy @ \$56.65/session - Central Iowa Psychological Services - Initial Evaluation @ \$168.83/session; Individual Therapy @ \$135.06/session; Group Therapy @ \$56.28/session; Psychological Testing/Interpretation/Report Writing @ \$168.83/hr
5. FY'12 Provider and Program Participation Agreement with the following ASSET Provider: Foster Grandparents - Foster Grandparents @ \$88.90/hr, not to exceed \$1,301
6. Acknowledgement of memorandum of understanding (MOU-2012-AW-85) between the Story County Board of Health and the Iowa Department of Public Health for well rehabilitation, well plugging and water testing for the grant amount of \$20,408.00
7. Annual insurance renewal between Iowa Communities Assurance Pool (ICAP) and Story County for property and liability insurance effective 7/1/11 – 6/30/12 @ \$301,012.92 with a credit of \$15,234.80
8. Bargaining unit contract between PPME Local 2003 and Story County Sheriff's Office effective 7/1/11 – 6/30/14
9. Acknowledgement of updated Manure Management Plan for Steven Crawford, 62401-170<sup>th</sup> St., Nevada, Ia., SE ¼ of the SW ¼ Sec. 6, T84, R22, Richland Twp, Story County
10. Acknowledgement of updated Manure Management Plan for Kendall Upchurch, 15084 Hwy 65, Colo, Ia., NW ¼ of the NE ¼ of Sec. 16, T83, R21, New Albany Twp, Story County

11. Acknowledgement of update Manure Management Plan for H&K Enterprises, 58404-200<sup>th</sup> St., Nevada, Ia., NE ¼ of the NW ¼ of Sec 28, T84N, R23W, Milford Twp, Story County
12. Secondary Roads road closure is for the purpose for the following: #11-46 for transformer move over bridge in Warren Twp, Sec. 19/20 on 630<sup>th</sup> Ave. from 130<sup>th</sup> St. to 140<sup>th</sup> St. for approximately 1 day.

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

**28E AGREEMENT FOR THE AMES URBAN FRINGE JOINT AND COOPERATIVE AGREEMENT** between Story County, the City of Ames, and the City of Gilbert to implement an appropriate method for managing growth within the two-mile “fringe area,” effective upon signing. Agreement shall be in effect for five (5) years, pursuant to Code of Iowa, Chapter 28E. Charlie Dissell, Department of Planning & Zoning, reported on timeline, reviewed procedural changes and plan administration. Specifically mentioned: County Zoning – Sec. 5.1, Subdivision – Sec. 5.2, Annexation – Sec. 5.3, and Plan Review/Amendments – Sec. 6. Toot asked about City of Nevada participation. Dissell reported Nevada has the option to adopt the agreement and participate; P&Z would like all cities in Story County to participate. Sanders moved, Toot seconded the approval of the 28E Agreement for the Ames Urban Fringe Joint and Cooperative Agreement. Roll call vote. (MCU).

**APPROVAL OF CLAIMS:** Claims of \$313,797.22 (run date 06/30/11, 30 pages, on file in the Auditor’s Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$17,651.32), Early Childhood (\$1,834.99), CIDTF (\$326.85), Special Appraiser-Co Assessor (\$415.70), Emergency Management (\$11,209.84), E911 Surcharge (\$121,351.05), County Assessor (\$772.26), City Assessor (\$1,821.69), Special Appraiser-City Assessor (\$6,414.85), Homeland Security Region 1 (\$2,602.65). Toot moved, Sanders seconded the approval of claims. (MCU).

Toot moved, Sanders seconded to adjourn at 6:00 p.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Lucinda J. Martin  
Auditor