

Story County  
Board of Supervisors Meeting  
Minutes

5/5/2015 - Minutes

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

The Board of Supervisors met on 5/05/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with 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. 4/28/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in I.T. effective 5/5/15 for Timothy Patterson @ \$1,615.39/bw. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 05/07/15 Claims

of \$586,004.31 (run date 05/01/15, 29 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 Services (\$21,238.92), BooSt Early Childhood (\$3,644.36), CIDTF (\$406.39), Emergency Management (\$284.75), E911 Surcharge (\$3,511.97), County Assessor (\$564.66), City Assessor (\$9,806.23), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with the additional of road closures and utility permits. Roll call vote. (MCU)

I. Consideration Of Contract Between Tyler Technologies And Information Technology For Software Maintenance, Effective 06/08/2015-06/07/2016 @ \$5000.00

II. Consideration Of Letter Of Support For HIRTA's Application For STA Funds To Support An On Call Mobile Service

III. Consideration Of Service Agreement Between Iowa Multisport And Sheriff's Office For Service On 5/17/2015 At The Rate Of \$65.00/Hr Per Deputy Or Senior Reserve Deputy And/Or \$32.50/Hr Per Reserve Deputy

IV. Consideration Of Resolution #15-75, To Abate Delinquent Taxes On MH Located At Crestview Per Agreement With Brant Lemer

- V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #95-06 For Franklin 4-H On County Road E23 From US Highway 69 To County Road R50 (Geo. Washington Carver)
  - VI. Consideration Of DOT FY 15 Secondary Road Budget Amendment #1
  - VII. Consideration Of Appointing The C2C Citizens Task Force
  - VIII. Consideration Of Employee Benefit Open Enrollment Period To Begin On 5/11/15 And Continue Through 05/22/15
  - IX. Consideration Of Treasurer's Quarterly Report
  - X. Consideration Of Road Closure Resolution(S); #15-33, 15-39, 15-40, 15-41
  - XI. Consideration Of Utility Permit(S): #15-62, 15-63  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
none
9. ADDITIONAL ITEMS:
- I. Consideration Of License Quote Between Solutions And Treasurer's Office For View Software License - Barbara Steinback  
Information Technology (IT) Director, reported on current practices, license discount, systems interface, and budget. Toot moved, Clinton seconded the approval of license quote between Solutions and Treasurer's Office for View Software License. Roll call vote. (MCU)
  - II. Discussion And Consideration Of Contract Between Central Iowa Broadband, Inc. And Information Technology For New Pricing, Effective 05/01/2015. - Barb Steinback  
IT Director, reported on background information, contract length, and expected savings. Clinton moved, Toot seconded the approval of contract between Central Iowa Broadband, Inc. and Information Technology for new price, effective 5/1/15. Roll call vote. (MCU)
  - III. Discussion And Consideration Of YSS Change In Funding Request For Rosedale Shelter Repairs And Upgrades - Deb Schildroth  
Community Services Director, reported on background information, items for repairs, and additional grant funding. YSS proposes to shift \$4,000.00 originally allocated for floor replacement for furniture. A grant from Prairie Meadows will be used for floor replacement. Sanders asked about timetable and billing. George Belitsos, CEO and Founder, stated billing will occur in this fiscal year and provided additional detail. Toot moved, Clinton seconded the approval of YSS Change in Funding Request for Rosedale Shelter for furniture replacement at \$4,000.00. Roll call vote. (MCU)
  - IV. Consideration Of The Site Development Plan For Zoning Permit Application #8300, A Commercial/Industrial Zoning Permit For Construction Of An Office Building Addition At 18327 - 720th Ave., Zearing, In Section 15, Sherman Township. - Charlie Dissell  
Planning and Development Director, provided background detail; staff completed review. Clinton moved, Toot seconded the approval of the Site Development Plan for Zoning Permit application #8300, a Commercial/Industrial Zoning Permit for construction of an office building addition at 18327 - 720th Ave., Zearing, in Section 15, Sherman Township. Roll call vote. (MCU)
10. AGENCY REPORTS:
- I. Emergency Residence Project - Vic Moss  
Director, provided statistics about Emergency Shelter, Transitional Housing, and Homelessness

Prevention programs. Moss reported on demands exceeding capacity, options, funding, and liaising with the City of Ames and A Mid-Iowa Organizing Strategy (AMOS). Sanders asked for additional detail which Moss provided. Moss stated this is national issue as well as local.

- II. Mid Iowa Community Action - Arlene McAtee, Gloria Symons - Health Services Director, Sunny Thompson - Story County Family Development Director, Dr. Fontaine Walker - Story County Dental Clinic

Arlene McAtee, Director, reported on statistics, strategic planning, and day care. Sunny Thompson, Family Development Director, reported on food pantry usage, family development, and energy assistance program (LEAP). Gloria Symons, Health Director, reported on Women, Infants and Children (WIC), dental care and outreach efforts. Dr. Fontaine Walker, Story County Dental Clinic, reported on dental programs. Clinton asked about transportation. Walker stated there were some issues.

- III. YS&S - George Belitsos

Founder and CEO, spoke about his impending retirement and his replacement's background. The new CEO is Andrew Allen. Belitsos provided history and thanked the Board for its recognitions of his work. Sanders invited Belitsos to provide input during budget sessions. Laura Bell, Service Coordinator, reported on mentoring and education programs, dental clinic, and youth employment. Belitsos reported on prevention efforts, legislative initiatives and the annual report.

11. DEPARTMENTAL REPORTS:

none

12. OTHER REPORTS:

none

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the Story County Conservation Commission meeting which included final plans for the Hickory Grove Watershed, and additional talks with the ISU Research Park. Clinton will attend the National League of Cities risk pools conference in Savannah, Georgia, on May 7-8.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reported on employee interest in the vacant lot across from the Administration Building for an employee community garden. Sanders referred the issue to the Employee Advisory Committee (EAC) and stated any such undertaking shall not be a maintenance issue for Facilities Management.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:35 a.m. Motion carried unanimously.