

BOARD PROCEEDINGS

07/19/11

The Board of Supervisors met on 07/12/11 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, with Vice-Chair Paul Toot presiding. Wayne Clinton absent.

APPROVAL OF MINUTES: 07/12/11- Sanders moved, Toot seconded the approval. (MCU).

PLANNING & ZONING DEPARTMENTAL REPORT: – Leanne Harter gave an update on flood plain management: workshop, issuing final permits for bridges & culverts, meetings in August, and notification of Chapter status from ASPFM. Harter reported on development reviews, wind farm tour, permits & minutes on County website, CPAT application, HZ wind power, and other items.

IRVM DEPARTMENTAL REPORT – Joe Kooiker reported on weed control, calls from the public, spot control of blind spots, spraying, ditch maintenance, mowing along R38, safety committee participation, seeding of new construction sites, drill rentals for CRP, Iowa Prairie Conference, and former county home site.

RESOLUTION #12-02, establishing fund balance policies pursuant to GASB 54 – Assistant Auditor Lisa Markley reported on a new standard for governmental fund balance reporting & fund type definitions, changes made, effects to the general fund, and the subsequent policy change. Sanders moved, Toot seconded the approval of Resolution #12-02. Roll call vote. (MCU).

RESOLUTION #12-03, assignment of fund balance pursuant to GASB 54 – Assistant Auditor Lisa Markley presented the assignment of fund balances in accordance with the policies adopted by Resolution #12-02. Sanders moved, Toot seconded the approval of Resolution #12-03. Roll call vote. (MCU).

RESOLUTION #12-04, FY'12 Inter-fund Operating Transfers – Assistant Lisa Markley reported on all interfund operating transfers. Although the re-roofing project bid came in under the budgeted amount, keeping the project at original \$177,000.00 in case of change orders. Sanders moved, Toot seconded the approval of Resolution #12-04. Roll call vote. (MCU).

DISCUSSION OF THE REACH PROGRAM – Project Coordinator Sashya Clark gave background information on the jail-based substance abuse treatment program and requested \$26,000.00 for FY12 to replace cuts in federal funding. Funds are needed by January 2012. Grant sources are being pursued for FY13 and beyond. Discussion took place. Sanders asked about ASSET funding. The Board asked Clark to keep them apprised of the funding situation and to return in the fall for an update. Jail Administrator John Asmussen stated his department will also look at its budget for possible funding.

PERSONNEL ACTIONS: 1) new hire in Attorney's Office effective 7/25/11 for Heidi Ihle @ \$1,040.00/bw; Suzanne Lang @ \$1,360.00/bw; effective 7/26/11 for Jordan Roling @ \$2,038.46/bw; 2) re-hire in Attorney's Office effective 7/19/11 for Megan Schouvieller @ \$12.00/hr. Sanders moved, Toot seconded the approval of Personnel Actions. (MCU). Sanders moved, Toot seconded to adjourn at 10:41 a.m. (MCU).

The Board of Supervisors met on 07/19/11 at 5:30 p.m. in the Story County Administration Building. Paul Toot and Rick Sanders, with Vice-Chair Paul Toot presiding. Wayne Clinton absent. Sanders moved, Toot seconded to approve the consent agenda removing item #9 "utility permit" as follows:

1. Medication Manager Training contracts for the following: Genesis Development—Jefferson, Ia.; Green County Medical Center—Jefferson, Ia.; Genesis Development Center—Boone, Ia., effective 07/01/11 – 06/30/12 @ \$40/person & \$40/hr for medication pass supervision
2. Lease of multi-use copier between Premier Office Equipment and Story County for Sharp MX-C311 System & Premier Platinum Plan effective 7/19/11 – 7/18/16 @ \$161.00
3. Service agreement #11-05 between United Way of Story County and the Sheriff's Office for law enforcement services effective 09/09/11 and to continue for an indefinite time at \$50/hr for Sheriff's personnel or \$25.00/Reserve Deputy or Dive members (required to work in pairs)
4. Appointment of Fred Garrin, to complete an unexpired ASSET term effective 7/19/11 – 4/1/12
5. Renewal maintenance agreement between Office Systems Division & Attorney's Office for a movable filing system effective 5/1/11 – 6/30/12 @ \$525.00
6. Model rule for "Isolation & Quarantine" adopted by the Board of Health effective 3/2007
7. Service agreement #11-06 between Whitestone Group, Inc. and the Sheriff's Office for law enforcement services effective 9/6/11 and to continue for an indefinite time at \$50/hr for Sheriff's personnel or \$25.00/Reserve Deputy or Dive members (required to work in pairs)
8. Fourth Quarter Report & FY'11 Report: Recorder
9. Secondary Roads road closure is for the purpose for the following: #12-02 for culvert repair in Indian Creek Twp, Sec. 25/26 on 670th Ave. from Hwy 210 to 330th St. for approximately 1 week.

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

UPDATE & DISCUSSION FROM THE INDIAN CREEK GREENBELT TRAIL - Story County Extension - Laura West reported on background information, and gave an update on the proposed project. The coalition considered both a stand-alone trail and a trail consisting of paved shoulders on existing R-O-W. The paved shoulders option costs less and, considering the topography, a stand-alone trail would have to follow R-O-W in several locations. West spoke about trail length in both the City of Nevada and the County and gave total estimated project cost of \$400,000.00. West said the project would boost economic development and could connect with HOINT. The coalition is exploring potential funding, has 7 grant applications pending, and wants a financial commitment for the project from the County. The Board remarked currently it cannot make a financial commitment. Discussion took place. Sanders asked for the grant application deadlines. West replied mid August & the 1st of September. Carol Williams, Story County Conservation, gave more information about the grants. Sanders asked if there was financial commitment from the City of Nevada. Elizabeth Hansen, City Manager, stated Nevada has committed a 25% match. Sanders asked what percent of project costs was being requested from the various grants, Hansen replied half. Al Kockler of Nevada asked about the specifics of the current road resurfacing project. Darren Moon stated it is an overlay project that will raise the road three inches. Sanders asked about cost savings if the project was completed this fall. Moon estimated about 10% savings to resurface the road this year vs. next year, based on projected asphalt costs. Sanders asked if it was accurate to say that adding the paved shoulder to the project would double the cost of the road resurfacing. Moon stated yes. West stated she will return and ask for resolution before 90 days have passed.

PROPOSED CHANGES TO ASSET POLICIES & PROCEDURES – Deb Schildroth reported these changes affect the quorum for the meetings and gave detailed explanation of the changes. Sanders moved, Toot seconded the approval of the Proposed Changes to the Asset Policies & Procedures. Roll call vote. (MCU).

RESOLUTION #12-05, waiving the requirements of Chapter 6, Section 6.10 for certain lands located in the Wendt/Akin Subdivision under the ownership of the Caleb Akin located in Section 09 of Indian Creek Township – Charlie Dissell Request to divide lots by plat of survey instead of subdivision. No new lots created and no additional development is authorized. Sanders moved, Toot seconded the approval of Resolution #12-05. Roll call vote. (MCU).

APPROVAL OF CLAIMS: Claims of \$654,483.93 (run date 07/21/11, 36 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 (\$8,706.44), Early Childhood (\$8,936.49), CIDTF (\$1,357.27), Homeland Security Region 1 (\$10,978.62), Special Appraiser-Co Assessor (\$1,225.69), Emergency Management (\$447.56), E911 Surcharge (\$1,650.17), County Assessor (\$646.90), City Assessor (\$7,946.21), Special Appraiser-City Assessor (\$425.00). Sanders moved, Toot seconded the approval of claims. (MCU).

PUBLIC FORUM #2: Merle Eggers stated he is pleased with the current Board. He recently had a birthday, he is 81 years-old.

Toot moved, Sanders seconded to adjourn at 6:12 p.m. (MCU).