

Story County  
Board of Supervisors Meeting  
Minutes

5/19/2015 - Minutes

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

The Board of Supervisors met on 5/19/15 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. AGENCY REPORTS:

I. University Community Childcare - Penny Pepper

provided history, participant statistics, funding, payment scales, grants, liaising with school districts, accreditation, and accolades. Pepper spoke of the difficulties in recruiting and retaining credentialed staff and education incentives offered. Clinton inquired about the waiting list. Pepper reported the waiting time for placement of infants and toddlers one and half years. She shared comments from parents.

5. CONSIDERATION OF MINUTES:

I. 5/12/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)promotion in Sheriff's Office effective 5/17/15 for Anthony Rhoad @ \$2,758.56/bw. Toot moved, Clinton seconded the approval of the action forms with the noted changes. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 5/21/15 Claims

of \$1,835,518.22 (run date 05/01/15, 38 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 (\$26,341.20), BooSt Early Childhood (\$5,572.49), CIDTF (\$10,532.88), Emergency Management (\$21,466.92), E911 Surcharge (\$1,514.05), County Assessor (\$3,524.35), City Assessor (\$15,451.80), Holding-Seized Funds (\$7,652.00), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Toot moved, Clinton seconded to approve consent agenda with the addition of a Road Closures #15-50 through #15-54 and Utility Permits #15-69 and #15-70. Roll call vote. (MCU)

I. Acknowledge Receipt Of The Iowa Supervisors Survey, Tabulation Of Findings From Dickinson County Supervisors

- II. Consideration Of Resolution #15-76 For The Abatement Of Taxes On Abandoned Property
- III. Consideration Of Renewal Of Fiscal Agent Contract Between BooSt Together For Children And Story County Effective 7/1/15 To 6/30/16 @ At 7.65% Of The Area Director's Salary And Benefits
- IV. Consideration Of The Amendment For The FY 16 Provider And Program Participation Agreement With Heartland Services Effective 7/1/15 - 6/30/16  
Heartland Senior Services - Adult Day Center - Local Option (Not to exceed \$223) \$76.56/Client Day; Senior Food Program (Not to exceed \$1,646) \$7.56/Client Contact; Adult Day Center (Not to exceed \$14,000) \$76.56/Client Day; Congregate Meals (Not to exceed \$14,000) \$8.63/Meal; Congregate Meals - Local Option (Not to exceed \$191) \$8.63/Meal; Mobile Meals (Not to exceed \$14,000) \$13.12/Meal; Mobile Meals - Local Option (Not to exceed \$336) \$13.12/Meal; Service Coordination - Outreach (Not to exceed \$41,269) \$93.06/Client Hour; Service Coordination - Local Option (Not to exceed \$656) \$93.06/Client Hour
- V. Consideration Of The FY 16 Provider And Program Participation Agreement With Center For Creative Justice Effective 7/1/15 - 6/30/16  
Center for Creative Justice - Probation Supervision (Not to exceed \$29,545) \$62.60/Client Hour
- VI. Consideration Of The FY 16 Provider And Program Participation Agreement With Raising Readers Effective 7/1/15 - 6/30/16  
Raising Readers - Advocacy of Social Development (Not to exceed \$4,000) \$37.27/Staff Hour; Family Development/Education - Thrive by Five (Not to exceed \$2,000) \$24.54/Client Hour
- VII. Consideration Of Road Closure Resolution(S); #15-50, 15-51, 15-52, 15-53, 15-54
- VIII. Consideration Of Utility Permit(S): #15-69, 15-70  
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:  
None
10. ADDITIONAL ITEMS:  
None
11. DEPARTMENTAL REPORTS:  
None
12. OTHER REPORTS:  
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
Clinton reported on meeting with Deb Schildroth about the Regional Conference Board Meeting. Sanders reported on renovations of the Justice Center; cost and drawings will be brought to a Board meeting within the next 30 days.
14. PUBLIC FORUM #2:  
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton reported on the National Association of Counties' (NACo) stance on a bill concerning the proposed "waters of the U.S." rule. Clinton announced the Iowa House passed a two-month extension of Moving Ahead for Progress in the 21st Century (MAP-21) funding authorization. Sanders announced the pre-construction work on drainage district Marshall-Story County #1 was beginning.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:21 a.m. Motion carried unanimously.