

BOARD PROCEEDINGS

08/23/11

The Board of Supervisors met on 08/23/11 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. Toot moved, Sanders seconded to approve the consent agenda as follows:

APPROVAL OF MINUTES: 08/16/11- Sanders moved, Toot seconded the approval. (MCU).

RESOLUTION #12-08, FY'12 BUDGET AMENDMENT – Lisa Markley reported on legal notice, expenditures, description of funds and departments, and ending fund balances. Clinton opened the public hearing @ 10:05 a.m., hearing none, closed the public hearing @ 10:05 a.m. Toot moved, Sanders seconded the approval of Resolution #12-08, FY'12 Budget Amendment. Roll call vote. (MCU).

2ND CONSIDERATION OF ORDINANCE #209, rezoning certain lands located in Sec. 28 of Indian Creek Twp, under the ownership of Darren Knoll from C-commercial to AR-agricultural residential – Charlie Dissell, County Planner, reported no additional information received. Sanders questioned the conditional rezoning agreement. Dissell responded it will be included in the final reading. Clinton opened the public hearing @ 10:09 a.m., hearing none, closed the public hearing @ 10:09 a.m. Sanders moved, Toot seconded the approval of the 2nd Consideration of Ordinance #209 and set 3rd & Final Consideration with the conditional rezoning agreement for Tuesday, August 30, 2011. Roll call vote. (MCU).

RESOLUTION #12-12, National Moment of Remembrance of the 10th Anniversary of September 11th, remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time (Central Time of 12:00 p.m.) Clinton read portions of the Resolution. Clinton remarked on an email received from Veteran's Affairs for Americans to display flags. Sanders moved, Toot seconded the approval of Resolution #12-12, National Moment of Remembrance of the 10th Anniversary of September 11th. Roll call vote. (MCU).

PROCLAMATION FOR "CONSTITUTION WEEK 2011" on September 17th – 23rd, 2011 marking the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America - Clinton read the proclamation. Toot moved, Sanders seconded the approval of the Proclamation for "Constitution Week 2011". Roll call vote. (MCU).

RESOLUTION #12-09, FY'12 Appropriation Amendment – Lisa Markley replied the budget amendment was approved and this will allow expenditures. Toot moved, Sanders seconded the approval of Resolution #12-09, FY'12 Appropriation Amendment. (MCU).

SITE DEVELOPMENT PLAN OF APPLICATION FOR ZONING PERMIT #4951, a Commercial/Industrial Zoning Permit for construction of a sales, service, and warehouse facility located at 23941 590th Avenue, in Section Nine (9), Grant Township, Applicant: Vetter Equipment – Charlie Dissell, County Planner, reported on the following: site maps, traffic counts, land development regulation conformance, storm water plan, building design, waste water management plans, and Engineer concerns of driveway widths. Scott Renaud reported on natural depression, piping work for roof drains, additional storage that will collect water & silt. Septic system will be thru the DNR process. Sanders asked about the following: sprinkler system and the 40,000 storage tank and the additional width needed for water main, paving of road, and tax abatement. Renaud stated Vetter has been working with Central Iowa Water and they would ask the storage tank requirement waived due to the proposed water tower site near the Vetter facility. Sanders stated there are no building codes for Story County and the fire suppression/sprinkler system is not a Board decision. Discussed paving to the 2nd driveway on 590th Avenue (1/8 of a mile) and there is no funding for this, but the Board has been talking about using TIF as a mechanism to generate revenue. Tax abatement is not something the County can do based on the advice from the County Attorney. Discussion took place. Dissell remarked on the Ames MPO plan and to include the DOT into future plans. Sanders moved, Toot seconded the approval of the Site Development Plan of application for zoning permit #4951. (MCU).

TO BE LISTING AS A PARTNER ON THE FISCAL ASSESSMENT LETTER SURVEY that will be sent to various providers serving Boone & Story Counties for Empowerment/Early Childhood Iowa Area – Ann Lundvall reported on the draft letter, a fiscal assessment to support children and families, joint effort with Boone and Story, beneficial to ASSET, and requested the partnership. Sanders moved, Toot seconded the approval as a partner on the fiscal assessment letter survey. (MCU). Sanders reported on background information of the partnership, the process, and that there is no financial responsibility to Story County.

CENTRAL IA TOURISM & AMES CONVENTION & VISITOR BUREAU AGENCY REPORT – Allyson Walter reported on Ames Convention & Visitor Bureau visitor's guide and the partnership with the Ames Bulletin Board for the Fall issue of events, wall calendar (public events thru June 2012), the Ames Community grant program and funded thru hotel & motel tax. Walter reported on Central IA Tourism grant programs and benefits.

I.T. DEPARTMENTAL REPORT – Sandra Hunter reported on tax list process, City of Ames & County server sharing concerns, multi - agency public training for CAD, website design kick off, and meetings for departmental imagining needs. Clinton commented on a computer for Workforce Development and the public to set up at Community Services and for I.T. to help/compliance.

PERSONNEL ACTIONS: 1)new hire-temporary in a)Attorney's Office effective 8/24/11 for Ryan Hanlon @ \$15.00/hr; b)Auditor's Office effective 8/29/11 for Janet Black @ \$10.50/hr; Jeff Starnes @ \$10.50/hr; Dru Toresdahl @ \$10.50/hr; 2)re-hire in Auditor's Office-temporary effective 8/29/11 for Roy Black @ \$10.50/hr; Barbara Frohling @ \$10.50/hr; Verlyn Frohling @ \$10.50/hr; Larry Heintz @ \$10.50/hr; Marylou Nelson @ \$10.50/hr; Rita Raines @ \$10.50/hr; Hubert Schroeder @ \$10.50/hr; 3)pay adjustment-longevity in Sheriff's Office effective 8/28/11 for Joshua Houston @ \$2,148.84/bw; effective 9/11/11 for Dina McKenna @ \$3,282.31/bw; Shawn Slezak @ \$2,609.96/bw; 4)pay adjustment-longevity correction union contract in Sheriff's Office effective 7/3/11 for Russel Belz @ \$2,611.56/bw; Randy Mortvedt @ \$2,611.56/bw; effective 7/17/11 for Jennifer Holmes @ \$2,611.56/bw; effective 7/31/11 for John Asmussen @ \$3,274.31/bw; effective 8/14/11 for Rodney Bunn @ \$2,605.96/bw; 5)re-evaluation of position in a)Auditor's Office effective 8/28/11 for Michelle Bellile @ \$1,301.32/bw; b)CLP effective 8/28/11 for Katherine Haskell @ \$11.25/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU).

Toot moved, Sanders seconded to approve the consent agenda as follows:

1. Resolution #12-11, FY'12 Salaries for Story County Sheriff Union (Command Staff) Personnel
2. FY'12 Provider and Program Participation agreement with the following Mental Health provider: Mary Greeley Medical Center - Mental Health Inpatient Services @ \$809.00/day; Mental Health Inpatient Physician Services @ \$124.00/day; Mental Health Observation @ \$411.00/day, up to 8 hrs; Mental Health Observation @ \$527.00/day, up to 12 hrs; Mental Health Observation @ \$645.00/day, up to 23 hrs; Mental Health Transitional Living Program @ \$159.00/day; Mental Health Crisis Program @ \$225.00/day; Mental Health Medication Management @ \$79.00/medcheck; Mental Health Other Outpatient Services – Negotiate at time of service;

Substance Abuse Inpatient Services @ \$809.00/day; Substance Abuse Inpatient Physician Services @ \$124.00/day; Substance Abuse Observation @ \$411.00/day, up to 8 hrs; Substance Abuse Observation @ \$527.00/day, up to 12 hrs; Substance Abuse Observation @ \$645.00/day, up to 23 hrs; Substance Abuse Other Outpatient Services – Negotiate at time of service

3. The Official Report of County Highway Engineer (Annual Report) for Farm-to-Market and Local Secondary Roads Funds
4. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: #12-07 for Interstate Power & Light for gas lines on 500th Ave. 2000'N of Hwy 210. #12-08 for Mediacom for fiber optic cable on N. Dayton Ave, from Old Bloomington Rd to 18959-570th Ave., a distance of 2.53 miles.
5. Secondary Roads road closure is for the purpose of the following: #12-09 for ditch clean/raise road in Indian Creek, 12/13 on intersection of 680th Ave. & 295th St.

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

DISCUSSION/APPROVAL OF THE STORY COUNTY DESIGNATED PHYSICIAN POLICY DRAFT – Alissa Wignall reported for work comp, if an employee was hurt on the job, there is no policy for a designated physician. The Code of Iowa states to designate and an employee can get a 2nd opinion at their own cost. Wignall stated this is a policy change and if approved, there will be a 7 day review period, to come back next Tuesday and then start the policy change on September 1st. Sanders moved, Toot seconded the approval to send draft policy for comment with a 7 day review and to return next week for the Story County Designated Physician Policy Draft. (MCU).

DISCUSSION/DIRECTION OF STORY COUNTY'S CURRENT COMPENSATION STRUCTURE AND APPROVAL OF A SALARY SURVEY AND REVISED COMPENSATION PLAN – Alissa Wignall stated the need for a current job classification and compensation plan, job descriptions, salary survey, a new compensation plan, a policy, and merit raises and performance evaluations. Clinton asked to review other County's plans that are similar. Wignall reported on similar counties and merit raises, training, and guidelines. Toot concurred this is an undertaking, to encourage to look at outside sources, the merit system, and this is long over-due. Toot moved, Sanders seconded for Wignall to go forward with the approval of the HR Director out for company proposals and approval of a Salary Survey and Revised Compensation Plan. Sanders stated for Wignall to review a few companies.

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported on a Safety Committee meeting.

Toot moved, Sanders seconded to adjourn @ 11:32 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor