

Story County
Board of Supervisors Meeting
Minutes

6/30/2015 - Minutes

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

The Board of Supervisors met on 6/30/15 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Wayne E. Clinton with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Recognition Of 28 Years Of Service For Story County Commission Of Veterans Affairs, Commissioner Harlan Borton

Moved to the end of the meeting.

Toot provided detail on Borton's service during his tenure with the Commission; he leaves big shoes to fill.

Brett Mclain, Veterans Affairs Director, reported on Borton's service, expressed appreciation, and presented Borton with a plaque. Clinton stated his appreciation for Borton and his service. Borton stated he is blessed to be able to serve and reported on personal memories.

5. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

Director, reported on programs statistics, assistance, geographic distribution of VA expenditures, current enrollment, and outreach events. October 6th is the final Freedom Flight; a full flight is expected with the bulk of participation by Korean War and Vietnam War veterans.

II. Eyerly Ball Agency Report - Kathy Dinges

Director, provided statistics on individuals services, services provided and statistics, Support Community Living program. Stephanie Schmidt, Director of Integrated Health, reported on Intergrated Health Home; transitioning clients, statistics, staff, focusing on outreach and health promotions.

Dinges reported on programs from Mary Greeley Hospital and Mental Health programs; referrals, data collection for court reporting, and continue efforts, support from ASSET and opportunities; activities, and a new program working with the City of Ames for crisis response. Dinges reported on tele communications and concerns vs. the face to face services.

6. CONSIDERATION OF MINUTES:

I. 06/23/15 Minutes

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

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Secondary Roads effective 7/6/15 for Ryan Peterson @ \$17.28/hr; 2)pay adjustment-alternate rate (union) in Secondary Roads effective 6/29/15 for Mark Brakke @ \$29.95/hr;3)pay adjustment-longevity missed 5/2014 lump sum adjustment in Secondary Roads for Tyler Sparks @ \$57.60; pay adjustment-correct FY16 Salary Resolution effective 6/28/15 for Tyler Sparks @ \$2,774.67/bw. Clinton moved, Toot seconded the approval of the action forms as listed. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

I. 07/02/15 Claims

of \$441,526.45 (run date 06/12/15, 22 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 (\$7,431.73), BooSt Early Childhood (\$3,979.87), CIDTF (\$2,601.08), Emergency Management (\$246.77), E911 Surcharge (\$1,950.68), County Assessor (\$1,459.15), City Assessor (\$890.98), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

9. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with the addition of Road Closure #15-57 and #15-58 and Utility Permits #15-76 and #15-77. Roll call vote. (MCU)

I. Consideration Of Agreement Between Story County Board Of Health And Mary Greeley To Provide Public Health Services To The Community For FY16 Effective 7/1/15 - 6/30/16 @ \$TBD

II. Consideration Of Iowa Communities Assurance Pool (ICAP) Renewal Application For FY 2016

III. Consideration Of Application For Permit To Display Fireworks For Jason Bryant, 62757-305 St., Maxwell, IA., On July 4, 2015 And Rain Date On July 5, 2015

IV. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, IA., On July 4, 2015 And Rain Date On July 5, 2015

V. Consideration Of Submitted Juvenile Court Quarterly Report

VI. Consideration Of Iowa Retail Permit Application For Cigarette/Tobacco/Nicotine/Vapor For Ames Golf And Country Club, 5752 GW Carver Ave., Ames, IA., Effective 7/01/15 - 6/30/16

VII. Consideration Of Appointing Mary Swartz As Mental Health Advocate To Story County Pursuant To House File 468 And Under The Existing 28E Agreement With Hardin And Franklin Counties Effective 7/1/15

VIII. Consideration Of Quarterly Reports: Veterans Affairs

IX. Consideration Of Proposal From Manatts, Inc., Ames, IA For North Dakota Avenue Repairs In The Amount Of \$83,420.00

X. Consideration Of Road Closure Resolution(S): #15-57, 15-58

XI. Consideration Of Utility Permit(S): #15-76, 15-77
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:

None

11. ADDITIONAL ITEMS:

I. Consideration Of Resolution #15-81, FY'16 Appropriations Resolution - Lisa Markley

Assistant Auditor, recommended the Board pass the resolution, appropriating the FY16 at 50% except for general county betterment and countywide services to be appropriated at 100%. This has been the Board's standard practice at the beginning of a fiscal year. Markley reported on adjustments to the Veterans Affairs budget due to the loss of an employee. Clinton moved, Toot seconded the approval of Resolution #15-81, FY16 Appropriations Resolution. Roll call vote. (MCU)

- II. Consideration Of Resolution #15-82, FY'16 Interfund Operating Transfers - Lisa Markley
Assistant Auditor, stated budgeted amounts for transfers shall not exceed listed amounts nor legal limits. Clinton moved, Toot seconded the approval of Resolution #15-82, FY16 Inter-fund Operating Transfers Resolution. Roll call vote. (MCU)
- III. Consideration Of Updated Flexible Benefit Policy Effective July 1, 2015 - Alissa Wignall
Human Resources Director, reported this finalizes the draft language presented to the Board in March, incorporating benefit changes. Clinton moved, Toot seconded the approval of the Update Flexible Benefit Policy, effective 7/1/15. Roll call vote. (MCU)
- IV. Consideration Of Resolution #15-83 For Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2015 - Alissa Wignall
Human Resources Director, provided background information on the changes to medical reimbursement plans as regulated by the Affordable Care Act. Such changes are reflected in the County's amended plan. Clinton moved, Toot seconded the approval of Resolution #15-83, for Story County Amended and Restated Medical Reimbursement Plan, effective 7/1/15. Roll call vote. (MCU)
- V. Consideration Of Resolution 15-85 For Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2015 - Alissa Wignall
Human Resources Director, reported the amendments and updates reflect the changes to the County's employee benefits plan. Qualifying events allow for changes outside the open enrollment plan. She provided additional detail at the request of Clinton. Clinton moved, Toot seconded the approval Resolution #15-85, for Story County Amended and Restated Flexible Benefit Plan, effective 7/1/15. Roll call vote. (MCU)

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on details from two Iowa State Association of Counties (ISAC) meetings.

Toot recessed the meeting @ 10:40 a.m. Reconvened @ 10:47 a.m.

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:15 a.m. Motion carried unanimously.