

BOARD PROCEEDINGS

12/12/11

The Board of Supervisors met on 12/12/11 at 2:00 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Wayne Clinton presiding.

- 1. Attendees – Pat Penning - Department of Human Services (DHS), Tom Southard & Shirley Faircloth - Juvenile Court Services (JCS), Brett McLain & Harlan Borton -Veterans Affairs (VA), Al Hahn & Cal Pearson - Facilities Management, Stephen Holmes & Steve Owen - Story County Attorney’s Office, Deb Schildroth - Community Services, and the Supervisors**
- 2. Discussion – Clinton gave background information on space allocation for the Human Services Center building (HSC), discussions with the courts, VA Commissioners’ concerns, and construction timelines per Facilities. Clinton asked for Hahn to report on the construction progress. Hahn reported moving DHS offices, demolition scheduled for next week, moves for Community Services and the VA are anticipated for mid-April. Clinton reported on two possible scenarios. Southard reported any new plan would require a substantial cost. Sanders reported on scenarios for the second floor. Discussion took place. Clinton reported the courts requested no change to the space. Hahn stated if wall are to be demolished, an architect and an engineer will be needed and he gave cost estimates. Sanders asked for Hahn to draw up proposal by mid-January so the Supervisors can render a decision by mid-February. Toot asked if space can be rented. Sanders stated the old Triple A building is a possibility but questioned cost justification. Toot stated even with the remodel, the HSC building would still be at full capacity. If a \$200,000 renovation is being considered then renting additional space is an option, and Boone County should be added to the discussion. Sanders requested Hahn organize a visit to the former Triple A building and cost estimates. Southard requested the Board to visit the current JCS configuration in the HSC building before any decision is made.**

Sanders moved, Toot seconded to adjourn @ 3:00 p.m. (MCU).