

BOARD PROCEEDINGS

02/28/12

The Board of Supervisors met on 02/28/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

MINUTES: 2/21/12 - Sanders moved, Toot seconded the approval of minutes. (MCU).

RESOLUTION #12-63, FY 12 Budget Amendment – Lucy Martin, Auditor, reported on increases in revenues and expenses. Overall, the change in expenses is an increase of 03%, departments. The last opportunity to amend the FY12 budget is May 30th. Sanders asked if another amendment is necessary. Lisa Markley, Assistant Auditor, stated it was a possibility. 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 #12-63, FY'12 Budget Amendment. Roll call vote. (MCU).

RESOLUTION #12-64, FY 12 Appropriations Amendment – Lucy Martin, Auditor, stated the Board must appropriate the money for the departments to access the budget amendment funds. Toot moved, Sanders seconded the approval of Resolution #12-64, FY'12 Appropriations Amendment. Roll call vote. (MCU).

CONTINUED DISCUSSION ABOUT FURNISHINGS FOR COMMUNITY SERVICES – Deb Schildroth, Director, Community Services, reported on space arrangements and drawings and the possibility of re-using some elements of cubicals and wall-mounting shelves. Cindy Dauterive, Storey Kenworthy, reported some products are no longer manufactured. Discussion took place. Sanders asked for timeline. Dauterive reported four weeks is necessary. The Board agreed to defer the decision, get options from Al Hahn, Facilities Director, and to have Storey Kenworthy inventory existing furniture.

OPEN PUBLIC RECORDS REQUEST POLICY – standardizing responses to open records requests. Matt Emerson, IT Web Coordinator reported on policy and procedures. Changes to the proposed policy and request form have been edited to include changes discussed at the February 21 BOS public meeting. Sanders stated one person will be the intake point. Clinton commented on the fees. Lauris Olson, Ames News Online, questioned fees for hours spent with supervising employees. Steve Owen, Assistant Attorney, stated all offices will inform requestors of fees upfront. Owen stated this policy favors the public, as does the law. Toot moved, Sanders seconded the approval of the revised policy. It is now subject to seven-day review for comments. (MCU).

INTEREST RATE FOR STAMPED WARRANTS - Jane Evans, Deputy Treasurer, stated the County's interest rate is set at 6%. She requested the Board set the rate for the stamped warrants for drainage district Milford 32. Toot asked if all stamped warrants will be paid to the contractor. Evans stated yes. Sanders stated interest rate is for stamped warrants only, the BOS as Drainage Trustees may determine the rate for the landowners in Milford 32. Evans stated yes. Toot moved, Sanders seconded the approval to set the rate for Milford 32 stamped warrants at 6%. (MCU).

CLAIMS – approve claims of \$623,382.42 (run date 03/01/12, 30 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 (\$25,951.55), Early Childhood (\$1,197.34), CIDTF (\$2,899.35), Homeland Security Region 1 (\$6,242.76), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$704.13) Emergency Management (\$797.71), E911 Surcharge (\$19,929.72), County Assessor (\$374.38), City Assessor (\$518.30), Special Appraiser-City Assessor (\$300.00). Toot moved, Sanders seconded the approval of Claims. (MCU).

AMES COMMUNITY PRE-SCHOOL AGENCY REPORT – Sue Wuhs, Director, Ames Community Preschool Center, reported on stats, services, sliding fee scale (used by 22% of those served), cost increases, audit, and demographics.

JUVENILE COURT DEPARTMENTAL REPORT– Shirley Faircloth reported on budget information, referrals, average case load, placement cases, state training school, detention, shelter, residential treatment stats, and legislation.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES – Toot reported on the I.T. consultant.

PERSONNEL ACTIONS – 1) new hire in Secondary Roads effective 3/5/12 for Samuel Huey @ \$15.93/hr - Toot moved, Sanders seconded the approval as amended. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #11 “utility permit” and #12 “road closures” as follows:

1. Resolution #12-59, Authorization for Noncurrent Debt
2. Resolution #12-66, amending Form F – Fee Schedule to add the applicable fee for Conditional Use Permits
3. CLiP Application enhancement and assistance with Lotus Notes Cleanup proposal from ACS, Ltd. (proprietary information)
4. Acknowledge receipt of Manure Management Plans for D&S Feedlot, 113th St., Zearing, Ia., SE of NW ¼ of the NE ¼ of Sec 10, T85R21, Lincoln Twp, Story County, Ia.
5. Class B Native Wine Permit (WBN) for Nichole Phillips, Nichole's Countryside Fruit Market, 11564 US Hwy 69, Story City, Ia., with living quarters, and Sunday Sales
6. Maintenance agreement between IBM Corp and I.T. for content manager iSeries 8 licenses effective 1/1-12/31/2012 @ \$870.40
7. Adopt-A-Road annual renewal effective 1/1/12 thru 12/31/12: a: #06-01, for Cambridge Monument Service on 315th St. from City limits for 2 miles to Huxley City limits
8. Purchase agreement between Laser Resources, LLC & Secondary Roads for a Konica Minolta BizHub C360 copier @ \$6,450.00
9. Maintenance agreement between Laser Resources, LLC & Secondary Roads for maintenance on the Konica Minolta BizHub C360 copier @ \$125/hr (for a period of Three (3) years and shall be renewed automatically for successive one-year periods)
10. Proposal from Vogel Traffic Services for painted pavement markings @ \$75,448.19 (#PM-2012)

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

PUBLIC FORUM #2 – Gib Wood, Scenic Development LLC, Overland Park, Kansas, reported on a retirement community that his company plans to build in northwest Ames. His is seeking a letter of support from the Board. Sanders asked for more documentation and for Wood to return next week.

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders reported on the Ames Assessor Conference Board and the Ames City Council Meeting this evening. Clinton reported on County Day at the Capital and the Juvenile Justice Advisory meetings this week.

Toot moved, Sanders seconded to adjourn @ 11:15 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda Martin
County Auditor