

BOARD PROCEEDINGS

06/07/11

The Board of Supervisors met on 06/07/11 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, with Vice-Chair Paul Toot presiding. Wayne E. Clinton absent.

APPROVAL OF MINUTES: 05/31/11- Sanders moved, Toot seconded the approval. (MCU).

MID IOWA COMMUNITY ACTION AGENCY REPORT - Arlene McAtee reported on new location, expansion of Dental Clinic, and uncertainty of funding. Janelle Durlin, Health Services, reported on dental clinic, and the following programs/services: Child & Adult Care Food, Maternal Health, Child Health, 1st Five Healthy Mental Development, Living with HIV, and WIC. Nora Leuck, Family Services, reported on the following services: Disaster Case Management, Families Receiving Welfare, LIHEAP, food pantry, and Head Start.

HEARTLAND SENIOR SERVICES AGENCY REPORT – Elizabeth Beck reported on population over the age of 65, poverty level, and the five main areas of service: adult day care, nutrition program/meals, transportation, and outreach. Beck reported on strategic planning meeting, and the needs for a new facility and bus garage.

CLP DEPARTMENTAL REPORT – Gayla Harken reported on other entities (boards, events and outreach), employment, and staffing hours and wages. She gave a staff retreat report where the following were discussed: funding for continuation of services, merging vocational & adult programs, redefining best practice standards, and the end-of-the-year projects. Harken reported on upcoming conference about Alzheimer's, writing project, and in-service training. She shared an award that CLP received.

P&Z DEPARTMENTAL REPORT – Leanne Harter reported on AICP certification for Charlie Dissell, new office staff, upcoming training, Board Of Adjustment meetings, P&Z Commission meetings, local food priorities, Ames flood plain taskforce, Manure Management Plan transfer to Health Department, flood plain management (COZo), scanning of documents, and county restructuring commission meeting. Sanders stated the need for a work session to update ordinances.

PERSONNEL ACTIONS: 1)new hire in CLP-temporary effective 6/8/11 for Brian Muhlenburg @ \$7.25/hr; 2)pay adjustment-longevity in a)CLP effective 6/5/11 for Angela Craig @ \$1,267.44/bw; Kimberly Nicholas @ \$1,885.42/bw; Christi Patterson @ \$1,870.38/bw; Melinda Vandergaast @ \$12.28/hr; b)Irvm for Joseph Kooiker @ \$1,705.67/bw; c)Sheriff's Office for Diane Hobart @ \$1,885.74/bw; Duane Smith @ \$17.75/hr; Sanders moved, Toot seconded the approval of Personnel Action. (MCU).

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

1. Cigarette applications for the following: Ames Golf & Country Club, Ballard Golf & Country Club, and Casey's General Store
2. FY'12 Provider and Program Participation Agreement with the following ASSET providers: ACCESS - Battering – Shelter @ \$76.60/night, not to exceed \$6,605; Battering – Crisis Intervention @ \$83.35/hr, not to exceed \$1,432 from the General Fund and \$100 from the Local Option Fund; Battering – Counseling & Support Groups @ \$62.15/hr, not to exceed \$17,406 from the General Fund and \$300 from the Local Option Fund; Battering – Court Watch @ \$72.55/hr, not to exceed \$1,260 from the General Fund and \$450 from the Local Option Fund; Rape Relief – Crisis Intervention @ \$86.95/hr, not to exceed \$1,116; Rape Relief – Counseling & Support Groups @ \$84.85/hr, not to exceed \$2,309; Education & Awareness @ \$64.60/hr, not to exceed \$1,145 - American Red Cross - Aid to Disaster Victims @ \$154.03/hr, not to exceed \$1,805 - Ames Community Preschool - Child Care – Children @ \$38.34/day, not to exceed \$10,476; Child Care – School Age @ \$13.43/day, not to exceed \$1,425 - Center for Creative Justice - Probation Supervision @ \$60.00/hr, not to exceed \$27,810 – ChildServe - Child Care – Children @ \$35.02/day, not to exceed \$3,122; Child Care – Infants @ \$40.04/day, not to exceed \$3,793 - Heartland Senior Services - Transportation @ \$12.51/one-way ride, not to exceed \$108,150 from the General Fund and \$3,610 from the Local Option Fund; Congregate Meals @ \$10.47/meal, not to exceed \$8,800 from the General Fund and \$160 from the Local Option Fund; Home Delivered Meals @ \$7.95/meal, not to exceed \$7,672 from the General Fund and \$281 from the Local Option Fund; Service Coordination, Outreach @ \$73.47/hr, not to exceed \$27,575 from the General Fund and \$600 from the Local Option Fund; Service Coordination, Friendly Visitor @ \$13.61/hr, not to exceed \$8,384; Activity & Resource Center, Bill Payer @ \$17.25/hr, not to exceed \$3,200 - Legal Aid Society of Story County - Legal Aid – Civil @ \$40.06/hr, not to exceed \$73,388 - Mid-Iowa Community Action - Community Clinics – Child Dental Services @ \$44.51/15 min., not to exceed \$1,000; Community Clinics – Fluoride @ \$28.36/15 min., not to exceed \$150; Community Clinics – Dental Services @ \$56.83/15 min., not to exceed \$2,578; Family Development @ \$45.65/hr, not to exceed \$6,469 from the General Fund and \$250 from the Local Option Fund; Food Pantry @ \$7.32/15 min., not to exceed \$1,432 - NAMI of Central Iowa - Emergency Assistance @ \$297.66/client contact, not to exceed \$3,500 - University Community Childcare - Child Care – Infants @ \$48.27/day, not to exceed \$5,258; Child Care – Children @ \$38.66/day, not to exceed \$4,480; Comfort Zone @ \$38.20/day, not to exceed \$300
3. Renewal agreement between Premier Office Equipment and CLP for copier maintenance effective 5/16/11 – 5/16/14 @ \$43,645.00
4. 28E agreement for the following cities: Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater and Zearing for law enforcement services at the rate of \$47 per capita for each community based on the 2000 census, effective 7/01/11
5. Appointing Jenifer Rehbein as a Commissioner of Veteran's Affairs for a three year term, effective 7/1/11 – 6/30/14
6. Application for permit to display fireworks for J&M Displays, Inc., for Ames Golf & Country Club on June 24, 2011 and rain date TBD
7. Request for application from Iowa Department of Public Health for FY'12 Emergency Medical Services (EMS) Association Training Grants @ \$4,882.00
8. Federal-aid Agreement with the Iowa Department of Transportation for a County Highway Bridge Program Project on Co. Rd E18 over DD#1 Hamilton-Story, Project #BRS-CO85(113)- -60-85
9. Secondary Roads utility permits requesting permission to occupy certain portions of public right-of-way to establish for the following: #11-59 for Consumers Energy for electric lines on 305th St., from 150 ft. east of 645th Ave. to north & south across road, a distance of 90 ft. #11-60 for Iowa Network Services for fiber optics on 510th Ave., from Kelly to Story/Polk Co. line south and Ames to Story/Hamilton Co. line north.
10. Secondary Roads road closure is for the purpose for the following: #11-38 for placement of turn lane in New Albany 16 on East bound Hwy 30 intersection of 710th Ave. for placement of turn lanes off of Hwy 30 for approximately 1 week. #11-39 for placement of turn lane in New Albany 13 on East bound Hwy 30 intersection of 730th Ave. for approximately 1 week. #11-40 for culvert replacement in New Albany Twp, Sec. 18 on 248th St. from 680th Ave. to 695th Ave. for approximately 1 day. #11-41 for culvert replacement in Sherman Twp, Sec. 18 on Co. Rd. E29 from 680th Ave. to 690th Ave for approximately 1 week with posted detour. #11-42 for culvert replacement in Indian Creek Twp, Sec. 35/36 on 670th Ave. from 330th St. to 340th St. (Story/Polk Co. line) for

approximately 1 day. #11-43 for placement of turn lane in New Albany Twp, Sec. 15 on east bound Hwy 30 intersecting with 720th Ave. (median) for placement of turn lands off of Hwy 30 for approximately 1 week.

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

STORY COUNTY LONGEVITY POLICY (AFTER 7-DAY REVIEW) – Alissa Wignall reported that no changes made and no comments received. Sanders moved, Toot seconded the approval of the Story County Longevity Policy (after 7-day review). (MCU).

FINAL DESIGN PLANS FOR THE STORY COUNTY ADMINISTRATION BLDG, 900 SIXTH ST., NEVADA – RE-ROOFING PROJECT – Al Hahn reported on specifications of roof, prints, scope of work, the bid, rebate/energy star, and warranty. He shared samples of the roofing material. Sanders asked about age of current roof. Hahn said it is 21-years old. Hahn reported that new roof will be under the \$200,000.00 estimate. Sanders moved, Toot seconded the approval of the final design plans for the Story County Administration Building roofing project. (MCU).

SCHEDULING A BID LETTING ON JULY 12, 2011 @ 10:00 A.M. in the Public meeting room for the Story County Administration Building, 900 – 6th St., Nevada, Ia. re-roofing project – Al Hahn reported on Code requirements, Facilities schedule, and estimated completion date. Sanders moved, Toot seconded the approval to schedule a bid letting on July 12, 2011 @ 10:00 a.m. (MCU).

FINAL VENDOR RECOMMENDATION FOR WEBSITE CONTENT MANAGEMENT SYSTEM (CMS) AND DESIGN FROM THE STORY COUNTY INTERACTIVE COMMITTEE – Sandra Hunter gave background on the RFP process. Matt Emerson reported on the evaluation of vendors by the SCI committee including goals and technical criteria. Recommendation from the committee is CivicPlus. Sanders moved, Toot seconded the approval of CivicPlus as the vendor for the website CMS and design. (MCU).

DISCUSSION & RECONSIDERATION OF MH/DD ENDING FUND BALANCE PROJECTIONS AND REBATING DOLLARS TO THE STATE – Deb Schildroth reported on background information, and Board approval on the 31st to rebate \$300,000.00 to the State. Based on direction from the State, she asked the Board to rescind the rebate. Sanders moved, Toot seconded to rescind the action of May 31st to rebate \$300,000.00 to the State. (MCU). Sanders stated that he is unhappy about the inconstancy of State information. Toot stated he is disappointed as well. Schildroth gave details and timeline. Discussion took place. Markley reported on the Code section for levies in response to a question from Sanders.

APPROVAL OF CLAIMS: Claims of \$840,193.62 (run date 06/03/11, 34 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 (\$ 3,485.00), Early Childhood (\$654.97), CIDTF (\$117.02), Homeland Security Region 1 (\$16,187.44), Special Appraiser-Co Assessor (\$35.00), Emergency Management (\$172.25), E911 Surcharge (\$28,495.36), County Assessor (\$4,673.99), City Assessor (\$7,036.44), Special Appraiser-City Assessor (\$3,188.70). Sanders moved, Toot seconded the approval of claims. Roll call vote. (MCU).

Sanders moved, Toot seconded to adjourn at 11:38 p.m. (MCU).