

BOARD PROCEEDINGS

05/10/11

The Board of Supervisors met on 05/10/11 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.

MINUTES: 05/03/11 - Toot moved, Sanders seconded the approval. (MCU).

CHILDSERV AGENCY REPORT – Rachele Flory reported on four core services, types of service, and stats.

ENGINEER DEPARTMENTAL REPORT – Darren Moon commented on today's bid and consent agenda items.

Clinton asked about the process. Moon reported on meetings, alternatives for roads, FY'12 budget concerns, projects, gravel hauling, FEMA work, drainage district updates, new staff, and road maintenance complaints.

COMMUNITY SERVICE DEPARTMENTAL REPORT – Deb Schildroth reported on the Community Service Network (CSN), a web-based program; beginning July 1, 2011 it will be used to pay claims. Counties are paired up, system automatically reports to State, and claims are approved through ISAC. Schildroth reported on legislation updates and amendments. Sanders asked about funding for FY'12. Schildroth reported FY'12 potential changes will affect FY'13 and beyond. Sanders commented on rebating funds back to the State and for Schildroth to work with the Auditor's office. Schildroth will do so. Schildroth clarified the amount of MH/DD funding received.

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT – Sandra Hunter reported Real Estate application, including the upcoming conversion by the Treasurer's Office, issues with Incode, and user conference in Ames. She also gave updates on the storage area network for CLP & Community Services and the RFP for website design.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Toot reported on City Council meetings with Collins & Nevada. Clinton reported on meetings with Community Services.

WELLNESS POLICY – Alissa Wignall reported on the proposed wellness policy; this is a draft, clear guidelines for departments will follow, all departments will be asked to review draft and suggest changes and she will return on May 17th. Sanders moved, Toot seconded the approval for a 7-day review and to return on May 17th, 2011. (MCU).

AMENDMENT #3 FOR FY'11 LOCAL PUBLIC HEALTH SERVICES - Contract (LPHSC) contract #5881CO85 between Story County and Iowa Department of Public Health, effective 07/1/10 – 06/30/11 – Toot reported that, due to legislative change, after July 1 the contract services will go to the Board of Health. Sanders moved, Toot seconded the approval of the Amendment #3 for FY'11 Local Public Health Services. (MCU).

ADDITIONAL POSITION FOR VETERANS AFFAIRS – Alissa Wignall reported on the position, due to USARA program. Toot moved, Sanders seconded the approval of the additional position for Veterans Affairs. (MCU).

PERSONNEL ACTIONS: 1)new hire in a) Auditor's Office effective 5/23/11 for Shelley Osier @ \$1,423.08/bw; b)CLP effective 5/11/11 for Debra Ellis @ \$10.77/hr; Frankie Faidley @ \$10.77/hr; Eileen Gregerson @ \$10.77/hr; Stefani Williams @ \$10.77/hr; Charlotte Wingert @ \$10.77/hr; c)Secondary Roads-temporary effective 5/9/11 for Travis Sargent @ \$9.00/hr; 2)pay adjustment-longevity in a) Attorney's Office effective 5/8/11 for Monika Hinson @ \$1,522.14/bw; b)Board of Supervisor's Office for Darla Ingham @ \$1,047.72/bw; c)CLP for Lynnette Jensen @ \$11.58/hr; Christina Lauritzen @ \$1,262.86/bw; effective 5/22/11 for Maria Grieser @ \$11.89/hr; Arlys Neal @ \$1,238.23/bw; d)Community Services effective 5/22/11 for Sheila Merz @ \$1,444.30/bw; e)Treasurer's Office effective 5/8/11 for Connie Kinyon @ \$1,532.08/bw; f)Sheriff's Office for Gary Backous @ \$2,018.44/bw; Colin Chinery @ \$1,729.95/bw; effective 5/22/11 for Penny Cummings @ \$17.76/hr; Scott Kickbush @ \$2,548.34/bw; Loretta Sansgaard @ \$9.63/hr; 3)pay adjustment-1 yr. step increase in Sheriff's Office effective 5/8/11 for Vanna Beaston @ \$1,488.99/bw; 3 yr. step increase for Amanda Roush @ \$1,626.61/bw; 4 yr. step increase effective 5/8/11 for Jamie Schmitz @ \$1,698.30/bw; Isaac Bean @ \$1,698.30/bw. Toot moved, Sanders seconded the approval. (MCU).

CORRESPONDANCE: Clinton announced a Civil Service commission renewal.

(All documentation on file in the Auditor's Office).

Sanders moved, Toot seconded to adjourn at 11:29 a.m. (MCU).

BOARD PROCEEDINGS

05/10/11

The Board of Supervisors met on 05/10/11 at 5:30 p.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 removing item #12 "utility permits" as follows:

1. Quarterly Report: Sheriff
2. Acknowledge the signature of Chair, Wayne E. Clinton, in signing the CRP contract for Story County property
3. Annual support renewal between I.T. and SoftCode, Inc. for the CivilServe Civil Process System effective 6/8/11 - 6/7/12 @ \$5,000.00
4. Annual renewal between I.T. and Genus Technologies, LLC for Kofax Support & Upgrade Assurance effective 7/11/11 - 6/30/12 @ \$3,181.00
5. Designating the Richmond Center as the Community Mental Health Center serving Story County for FY 2012
6. Resolution #11-76, for a Bridge Embargo authorizing weight limitations on certain structures within Story County
7. Amendment #1 of Fiscal Year 2012 Iowa Department of Transportation Story County Secondary Road Construction Program
8. Resolution #11-78 to appoint Alissa Wignall as administrator of the 457 (b) deferred compensation plan and to terminate Jan Sayer as interim administrator
9. Resolution #11-79, abatement of mobile home taxes that was removed from New Horizons Mobile Home Park w/o Treasurer's knowledge
10. Private Switch/Automatic Location Identification Service agreement between Story County and Qwest Corp.
11. Qwest Bulk Rated Agreement between Qwest Corporation and Story County 36 months from date of installation
12. Secondary Roads road closure for the purpose of the following: #31 for culvert placement in Union Twp, Sec. 27/28 on 320th St. from Water St. in Cambridge west to 597th Ave. for approximately 1 day. #32 for culvert replacement in Union Twp, Sec. 23/24 on 610th Ave. from R63 to 315th St. for approximately 1 day.

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

BID OPENING FOR HMA RESURFACING - on N. Dayton Ave. (R63) from Plymouth Dr. north and east 3.12 miles, Prjct #LFM-R63- -7X-85; for HMA Resurfacing on Arrasmith Trl from US Hwy 69 east and north 0.93 miles to 190th St., Prjct #L-ARR-73-85; and for HMA Resurfacing on Country Club Rd from 260th St. north 1.5 miles to Nevada Corporate Limits, Prjct #L-CC-73-85 – Darren Moon opened bids as follows: 1)All bids received from Manatts Inc., Brooklyn, IA., bid bond included on all projects. N. Dayton Ave. (R63) from Plymouth Dr. north and east 3.12 miles, Prjct #LFM-R63- -7X-85 @ \$680,385.50; for HMA Resurfacing on Arrasmith Trl from US Hwy 69 east and north 0.93 miles to 190th St., Prjct #L-ARR-73-85 @ \$142,257.90 ; and for HMA Resurfacing on Country Club Rd from 260th St. north 1.5 miles to Nevada Corporate Limits, Project #L-CC-73-85 @ \$332,494.55. Moon stated he will return on May

17th. (All documentation on file in the Engineer's Office).

COUSER CATTLE CO. EXPANSION – Clinton gave background, and reported on the process. Based on the number of animals, the Master Matrix was triggered and Board authority is limited. Margaret Jaynes, Environmental Health Department reported on wells, from the number of cattle (3,500 to 5200), expanded on the proposed changes, and commented on good-faith efforts by the owner. Stacie Herridge reported on building additions, a tree wind break, ISU Extension & ISU involvement, traffic issues, sighting of feed station, turn-around issues, facility plans, and the combination of open-lot and enclosed confinements. Discussion took place. Toot moved, Sanders seconded to have a public hearing on May 24, 2011 as part of the regularly schedule 5:30 pm public meeting. (MCU).

PRELIMINARY SUBDIVISION PLAT OF KNUTSON SUBDIVISION, 2nd Addition --the subdivision of certain lands under the ownership of the James O. Jr. and Shelly R. Knutson and Steven J. and Shauna J. Walther located in Section 18 of Union Township, on the east side of 560th Avenue, approximately 1/2 mile south of 300th Street and 1/4 mile north of 310th Street. Charlie Dissell reported on general property location, size, current zoning, land use, lot makeup, site maps, conditions for new subdivisions for easements for access driveways, Huxley's authority to review, no new streets, drainage, and drainage easement not carried over. P & Z Commission recommended approval to the Board. Dennis Paramenter stated subdivision will create better distance between residences. Sanders moved, Toot seconded the recommendation of the P&Z Commission and to approve of the Preliminary Subdivision Plat of Knutson Subdivision. (MCU).

RESOLUTION #11-77, stating the position of the Story County Board of Supervisors regarding pending annexation by the City of Ames, Sec. 21, Franklin Twp – Charlie Dissell reported on background information, past time-line, public hearing to be held by Ames City Council, and the Board directed staff to prepare a resolution to support the annexation. Sanders moved, Toot seconded the approval of Resolution #11-77. Roll call vote. (MCU).

CLAIMS: Claims of \$2,575,512.10 (run date 05/10/11, 37 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 (\$5,670.72), Early Childhood (\$12,106.64), CIDTF (\$157.24), Homeland Security Region 1 (\$1,489.19), Special Appraiser-Co Assessor (\$1,275.00), Emergency Management (\$1,228.86), E911 Surcharge (\$32,264.31), County Assessor (\$441.22), City Assessor (\$7,343.02), Special Appraiser-City Assessor (\$3,190.59). Sanders moved, Toot seconded the approval of claims. (MCU).

PUBLIC FORUM #2: Leanne Harter invited the Board to the open house of Tiny Town on Wednesday & Thursday and the ribbon cutting on Thursday night.

Toot moved, Sanders seconded to adjourn at 6:15 p.m. (MCU).