

## BOARD PROCEEDINGS

05/03/11

The Board of Supervisors met on 05/03/11 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.

**APPROVAL OF MINUTES:** 04/26/11 – Sanders moved, Toot seconded the approval. (MCU).

**DEPARTMENT OF HUMAN SERVICES AGENCY REPORT**– Pat Penning reported on legislative issues, potential layoffs, group care stats, DECAT & Empowerment programs, afterschool programs, Income Maintenance case loads, software, child welfare stats & assessments, staff, goals for child programs, cost for State care, and stats of assessments in Story County.

**Y&SS AGENCY REPORT**– George Belitsos gave reports on types of service, Risky Business & evaluations, Kids Club programs, and shelter awareness event at Rosedale Shelter. He handed out annual report. Jane Larks gave a presentation on the Teen Maze event. Barb Mittman reported on eastern Story County, Teen Club, school-based programs, mentoring, building remodel, partnering with communities, and Youth Serving summit. Jason Haglund reported on treatment services, and training class for Mental Health first aid.

**FACILITY MANAGEMENT DEPARTMENTAL REPORT**– Al Hahn reported on space allocation for Veterans Affairs and funds. Deb Schildroth reported on background information, workable plan, and support from Community Services.

Discussion took place. Hahn stated the cost is approximately \$1,000.00 and can be completed in-house. Sanders asked if funding was available this fiscal year. Hahn reported on the CLP remodel project, design for Community Services, and all building security. Discussion took place. Sanders replied that a plan is necessary for the ongoing discussions and that it should include all county facilities.

**P & Z DEPARTMENTAL REPORT**– Leanne Harter asked if a monthly report would be more suitable. The Board concurred. Harter reported on the summer pilot program, FEMA program, ZBA & P&Z Commission training, temporary employees for scanning project, new staff, Box City, CoZo, Rose Prairie annexation, and a proposed process and fee structure for a zoning compliance research.

**LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:**

Toot reported on website RFP and timeline. He recently attended the Cambridge City Council meeting, and will be at the Collins City Council on Thursday.

**SETTING PUBLIC HEARING FOR 5/24/11 FOR FINAL FY'11 BUDGET AMENDMENT** – Lisa Markley requested to set public hearing. Sanders moved, Toot seconded the approval of to set the public hearing for 5/24/11 for Final FY'11 Budget Amendment. (MCU).

**MH/DD FUNDING @ \$2,100.00 FOR COST ASSOCIATED WITH A CAREGIVER'S CONFERENCE** – Deb Schildroth reported on a caregivers' conference which furthers MH/DD goal of community training. Schildroth not budgeted but can be paid for with anticipated additional funding. Sanders moved, Toot seconded the approval of \$2,100.00 for the cost associated with a caregivers' conference. (MCU).

**APPROVAL OF PERSONNEL ACTIONS:** 1)new hire in Sheriff's Office effective 5/15/11 for Jason Fugere @ \$1,419.23/bw; Travis Harrison @ \$1,419.23/bw; 2)pay adjustment-3<sup>rd</sup> step increase in Secondary Roads effective 4/10/11 for Kyle Springer @ \$21.12/hr; 3)re-hire - temporary in Secondary Roads effective 5/9/11 for Byrl Hinderaker @ \$10.25/hr; 4)re-evaluation of position & pay adjustment in Emergency Management effective 4/24/11 for Melissa Spencer @ \$1,706.93/bw; Toot moved, Sanders seconded the approval of the Personnel Actions. (MCU).

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

Sanders moved, Toot seconded to adjourn at 11:52 a.m. (MCU).

## BOARD PROCEEDINGS

05/03/11

The Board of Supervisors met on 05/03/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton and Paul Toot, with Chair Wayne E. Clinton presiding. Rick Sanders absent. Toot moved, Clinton seconded to approve the consent agenda as follows:

1. Service agreement #11-03 between Sheriff's Office and Kappa Kappa Gamma Sorority for law enforcement services to begin 4/22/11 and to continue for an indefinite time at \$50/hr for Sheriff's personnel or \$25.00/hr per Reserve Deputy or Dive members (required to work in pairs)
2. Quotation from Kriz-Davis Supply Co. for 10 LED Ballard energy efficient light fixture for the front walk way and entrance at the CLP @ \$9,662.50
3. Set bid opening for May 10, 2011, @ 5:30 p.m. in the Board Room at the Story County Administration Building for HMA Resurfacing on N. Dayton Avenue (R63) from Plymouth Drive north and east 3.12 miles, Project #LFM-R63-7X-85; for HMA Resurfacing on Arrasmith Trail from US Hwy 69 east and north 0.93 miles to 190th Street, Project #L-ARR-73-85; and for HMA Resurfacing on Country Club Rd from 260th Street north 1.5 miles to Nevada Corporate Limits, Project #L-CC-73-85
4. Acknowledge receipt of Manure Management Plan for USDA-National Centers for Animal Health, 1920 Dayton Ave., Ames, Ia., Milford Twp, Story County
5. Addendum 1 of contract between Information Technology & ACS for Phase 2 CLiP Rewrite @ \$3,500.00
6. FY'11 Provider and Program Participation Agreement with the following Mental Health Providers: Lu Klatt - Initial Evaluation and Assessment @ \$137.00/session; Individual Therapy @ \$132.00/45-50 min. session; Individual Therapy @ \$66.00/25-30 min. session; Group Therapy @ \$55.00/session
7. ArcGIS upgrade as presented by Lucy Martin, Auditor, at the 4/12/11 Board Meeting
8. Secondary Roads utility permit to request permission to occupy certain portions of public right-of-way to establish location of lines for the following: ##11-52 for Qwest for telephone lines at 4397 Grant Ave., to Westwinds Dr., a distance of 1507'. #11-53 for Xenia Rural Water District for potable water line on 560<sup>th</sup> Ave. for a ditch dig in west row 45' north of 30717 for installation of a 1 ½" pvc service line. #11-54 for Xenia Rural Water District for potable water line on 560<sup>th</sup> Ave for a directional bore 65' south of 30750 for installation of a 1 ½" pvc service line. #11-55 for Xenia Rural Water District for potable water line on 500<sup>th</sup> Ave. for a directional bore 50' north of 32600 for installation of a 1 ½" pvc service line.
9. Secondary Roads road closure #11-29 for the purpose of culvert repair in Indian Crk Twp, Sec 12/13 & Collins Twp, Sec 7/18 on 680<sup>th</sup> Ave. between 295<sup>th</sup> St. and 310<sup>th</sup> St. for approximately 1 day. #11-30 for the purpose of road repair in Indian Crk Twp, Sec. 3 on 563<sup>rd</sup> between S27 and 290<sup>th</sup> St. for approximately 1 day.

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

**ANNOUNCEMENTS FROM THE SUPERVISORS** – Clinton announced a meeting on Wednesday for the county-wide safety plan, and updates to follow.

Toot moved, Clinton seconded to adjourn at 5:32 p.m. (MCU).