

BOARD PROCEEDINGS

04/26/11

The Board of Supervisors met on 04/26/11 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: 04/19/11 – Sanders moved, Toot seconded the approval. (MCU).

BOYS & GIRLS CLUB OF STORY COUNTY AGENCY REPORT – Geff Gescheidler reported on reopening after flood, serve 60 children a day, summer programs start June 6th, and new programs: keystone club, and percussion group. Gescheidler reported on summer dances and 5K run fundraiser at Ada Hayden.

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT – Sandra Hunter reported on real estate conversion, interface program, Instar Database, meetings & conferences. She gave updates on CLIP application, fiber between HSC & CLP, cabling at CLP, RFPs for website. Hunter reported on caller ID/E911 system. Sanders asked about the camera system for the Board room and any information. Riese stated none.

COMMUNITY SERVICES DEPARTMENTAL REPORT – no report.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot commented on changes with the State and Local Board of Health which make the local BOH the contractor. Clinton remarked on conversations with Schildroth about the State's plan for Mental Health and space issues for Veterans Affairs.

PROPOSAL BETWEEN I.T. & SIRIUS FOR NETAPP UPGRADES FROM ADDITIONAL FUNDS – Matt Riese reported on the storage network, background information, discounts, software credits, benefits, disaster recovery, cost, and cost savings. Sanders asked about potential problems from State Auditors. Riese replied no. Sanders moved, Toot seconded the approval of proposal between IT & Sirius for NetApp Upgrades. (MCU).

TEMPORARY PART-TIME POSITION IN THE ATTORNEY'S OFFICE – Stephen Holmes reported on digital media, EDMS and additional staff responsibilities. Teresa Smith reported on office activities, available funds in budget, and needs for the office. Clinton questioned the timeframe. Smith replied that it will be reviewed after six months. Sanders asked about RSVP. Smith stated the work requires the same individual. Sanders moved, Toot seconded the approval of a temporary, part-time position in the Attorney's Office, not to exceed the current budget and asked for follow-up report. (MCU).

CORRESPONDENCE: Clinton reported on an email regarding proposed legislative property taxes changes. Clinton mentioned an email response from the Story County Engineer pertaining to Mr. Orr and his drainage tile and trustee response process.

Toot moved, Clinton seconded to adjourn at 11:02 a.m. (MCU).

BOARD PROCEEDINGS

04/26/11

The Board of Supervisors met on 04/26/11 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 #14 "utility permit" and #15 "road closure" as follows:

1. Personnel actions: 1)new hire in a)CLP effective 5/2/11 for Jennifer Barber @ \$1,346.15/bw; b)Emergency Management effective 4/24/11 for Keith Morgan @ \$2,076.92/bw; c)Planning & Zoning effective 5/8/11 for Kristin Cook @ \$1,1600.00/bw; temporary - effective 4/27/11 for Holly Borton @ \$9.50/hr; Janelle Cagwin @ \$9.50/hr; Sarah Erickson @ \$9.50/hr; effective 5/2/11 for Timothy Shuck @ \$9.50/hr; 2)pay adjustment-longevity in a)Secondary Roads effective 4/24/11 for Jay Grismore @ \$27.00/hr; b)Veterans Affairs for Brett McInain @ \$1,943.08/bw; 3)pay adjustment-2 yr step increase in Sheriff's Office effective 4/24/11 for Jeffrey Scott @ \$1,766.27/bw;
2. BOS declaring the contract with JC Penney's void due to their withdrawal for blinds at CLP
3. Resolution #11-75, regarding the final agricultural subdivision plat of the Cindale Agricultural Subdivision, located on certain lands under the ownership of Cindale Farms, LC in Sec. 7, Union Twp
4. Maintenance agreement between Attorney's Office & Office Systems Division Inc. for the movable file cabinet effective 5/1/11-4/30/12 @ \$600.00
5. Maintenance renewal between I.T. & SolarWinds, Inc. for Orion Network performance monitor effective 5/18/11-5/18/12 @ \$1,095.00
6. Acknowledge receipt of Manure Management Plan for Woodland Farms, Inc., 58409 Hwy 221, Roland, Ia., NE ¼ of the SW ¼ of Sec. 16, T85N, R23W, Howard Twp, Story County
7. Purchase 5 copier upgrades for CLP from Premier Office Equipment @ \$31,709.00
8. Maintenance plan between CLP & Premier Office Equipment for 5 copiers effective 5/16/2011-5/16/2016 @ \$331.00/mo.
9. Purchase (4) HP Servers w/five yr. warranty for Virtual Desktop & CLIP Application implementation from HP @ \$47,830.36
10. Purchase (2) Cisco Ethernet switches w/one-yr. warranty from IP Pathways
11. Purchase VMware Virtual Desktop licensing software w/three yr. maintenance agreement for CLP & Community Services from IP Pathways
12. Contract between Story County & HAILA Architect for Architectural services for Community Services
13. Acknowledge receipt of Manure Management Plan for Courser Cattle Company, 19568 – 620th Ave., Nevada, Ia., SW ¼, of the NW ¼, Sec. 19, 84N, 22W, Richland Twp, Story County

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

DISCUSSION AND CONSIDERATION OF CHANGING THE BOARD OF SUPERVISOR MEETINGS – Sanders stated he is appreciative of the steps taken this year to be inclusive but considering the attendance at the night meetings, staffing costs, and the current proposal to videotape meetings, he wants the Board to consider changes. Toot agreed and moved that evening meetings be held only in the weeks where claims are considered. Clinton concurred, mentioned different options to consider, urged consistency, and read a quote from Henry Ford. Toot moved, Sanders seconded for the Board meetings to be held on both the morning and evening during claim weeks, with a morning meeting only on other weeks, with the option to change if necessary. Toot added that the Board starts this schedule in two weeks as this is a claims week. (MCU). Toot moved, Sanders seconded to move the personnel action forms to be a separate item for the morning meeting. Sanders added that on agendas personnel forms be placed after other reports & work sessions. (MCU).

APPROVE CLAIMS: Claims of \$1,077,515.58 (run date 04/26/11, 38 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 (\$58,555.49), Early Childhood (\$4,623.51), CIDTF (\$352.67), Homeland Security Region 1 (\$309.50), Special Appraiser-Co Assessor (\$344.87), Emergency Management (\$300.32), E911 Surcharge (\$1,631.33), County Assessor (\$9,420.74), City Assessor (\$1,975.59), Special Appraiser-City Assessor (\$55.70). Toot moved, Sanders seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders remarked about the ribbon cutting for the High Trestle Trail on Wednesday. Clinton will be attending the National Association of Counties (NACo) Rail conference for high speed rail traffic and will tour of an inter-mobile facility in IL as part of the Environmental Land Use Steering Committee.

Topic moved, Sanders seconded to adjourn at 5:45 p.m. (MCU).