

BOARD PROCEEDINGS

04/19/11

The Board of Supervisors met on 04/19/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton and Paul Toot with Chair Wayne E. Clinton presiding. Rick Sanders absent.

APPROVAL OF MINUTES: 04/12/11 Canvass & 04/12/11 Meeting - Toot moved, Clinton seconded the approval.

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter reported on current & long-range planning, Planning & Zoning Commission, other items, and a meeting with Iowa State Extension regional manager.

IRVM DEPARTMENTAL REPORT – Joe Kooiker reported on R38 & tile work seeding, maintenance, CRP sign-up, burning, noxious weeds resolution public notice, grants, weed law update, GPS, upcoming LRTF grant application, summer staff, brush cutting, and a reminder to call the Engineer’s Office with any vegetation management needs.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Gayla Harken, Director of CLP, discussed pending MH legislation in the Legislature and its possible effects on County Government.

25TH ANNIVERSARY OF SUMMER IOWA GAMES – Jim Hallihan, Iowa Sports Foundation, reported that this program is about staying healthy, the summer Iowa Games, guest speaker Shawn Johnson, the 5 year extension to keep the games in Ames, number of sports, athletes and timeline. Hallihan reported on background information, pilot program for family workouts, new sponsorship from Iowa farmers, Character Counts, Live Healthy Iowa. He presented the Board with a plaque.

“WELLNESS DAYS” PROPOSAL - JD Reich, Chair of EAC, reported on a proposal to convert of sick leave as part of an ongoing effort to promote employee wellness. He read the proposal which would allow non-union employees who have reached the maximum hours (960) of sick leave to use up to 16 hours as wellness days. Clinton stated support, asked if such a program could commence at the beginning of the fiscal year, and asked the new HR Director to speak about process. HR Director Alissa Riese-Wignall replied that the Board would need to pass a resolution with policy details and that the incentive could then be added to the employee handbook. Teresa Smith stated EAC would like it to be a part of the handbook. Toot stated it is an incentive to not abuse sick time. Toot moved, Clinton seconded the approval of the Wellness Days Proposal and to make the changes in the hand book. (MCU). Toot stated that EAC should consider creating a sick leave bank for fellow employees. Reich stated they have considered it and will discuss further.

CORRESPONDENCE: Clinton reported on a “certificate of appreciation” given by the Youth & Shelter Services the Board and read it.

Toot moved, Clinton seconded to adjourn at 10:53 a.m. (MCU).

BOARD PROCEEDINGS

04/19/11

The Board of Supervisors met on 04/19/11 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. Sanders moved, Toot seconded to approve the consent agenda removing item #11 “utility permit” and item #12 “road closure” as follows:

1. Personnel actions: 1)new hire in a)CLP effective 4/21/11 for Brittany Andersen @ \$7.25/hr; b)Sheriff’s Office effective 4/20/11 for Jan Chance @ \$1,321.97/hr; 2)pay adjustment in Recorder’s Office effective 4/24/11 for Cathleen Carsrud @ \$1,168.00/bw; Nancy Weave @ \$1,229.20/bw; pay adjustment – longevity in a)Animal Control effective 4/24/11 for Brenda Rogers @ \$1,270.10/bw; b)CLP effective 4/10/11 for Mariella Vandergaast @ \$15.88/hr; c) Facilities Management effective 4/24/11 for Terri Loneman @ \$1,250.77/bw; d)Sheriff’s Office for Leanna Ellis @ \$2,538.72/bw; Jamie Johnson @ \$1,717.74/bw; Brian Tickle @ \$2,101.82/bw; 3)transfer a)Board of Supervisor’s Office effective 4/24/11 for Alissa Riese-Wignall @ \$2,343.72/bw; b)Recorder’s Office effective 5/2/11 for Sandra Fitzgerald @ \$1,166.16/bw
2. Resolution # 11-73, for the abatement of delinquent taxes on a mobile home abandoned in Cole Village Mobile Home Park in Collins as per the letter of request from the park owners
3. Funding agreement for FY 2010-11 with the following Provider: Mainstream Living Inc. - Specialized Day Habilitation Program - \$29,295.00
4. Resolution # 11-74, for Central Iowa Juvenile Detention Center (C.I.J.D.C.) to provide support for the continuation of a Business Line of Credit with a maximum borrowing capacity of \$500,000
5. Quarterly Reports: Auditor, Recorder
6. 2011 Slough Bill applications and renewals of property tax exemptions for recreational lakes, forest covers, river and streams, river and streams banks, and open prairies per Iowa Code Chapter 427.1(22)
7. Iowa Department of Public Health (IDPH) Request for Bid FY2012 for County Substance Abuse dollars @ \$10,000.00 and Scope of Service
8. Funding Agreement for FY 2010-11 with the following Provider: Richmond Center - Recruitment and retention of psychiatric providers (February 2011 – April 2011) @ \$129,290
9. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#09-01, for Timber Road Group on Timber Rd. from 265th St. to Co. Rd. E57(280th St.)
10. Contract with OEL Construction Services, Inc., Steamboat Rock, Iowa for PCC Patching @ \$25,580.00, project #PCC-2011

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

PUBLIC FORUM #2: Stephen Orr, Story City, Ia., addressed the Board concerning a drainage issue on his property. Discussion took place. Sanders directed Mr. Orr to work with Scott Wall, Drainage Clerk and Darren Moon, Engineer

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported that the Ames Planning and Zoning Commission will consider the voluntary annexation of the Rose Prairie site on Wednesday, April 20, 2011.

Toot moved, Sanders seconded to adjourn at 5:55 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor