

## BOARD PROCEEDINGS

04/05/11

The Board of Supervisors met on 04/05/11 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. A moment in silence was observed for the slain Deputy Sheriff in Keokuk County.

APPROVAL OF MINUTES: 03/29/11 & 03/29/11 Budget Hearing - Toot moved, Sanders seconded the approval. (MCU).

VETERANS AFFAIRS AGENCY REPORT - Brett McLain reported on an ad for an open position, stats of clients served, types of services, and outreach: radio program on KASI, postcards, and newsletters. Sanders asked trends. McLain stated there has been a slight increase in clients served. Sanders asked about using an intern for the open position. McLain replied the Commission approved a person and she may be housed at the main desk of the Administration Building until there is room at the HSC.

ANIMAL CONTROL DEPARTMENTAL REPORT - Sue McCaskey reported on stats, adoption rate, calls, volunteer hours, participation in pet finder.com website, Facebook page, and newspapers. Also reported on bite reports, cold weather animal checks, shelter donations, spay & neuter clinics, and staff. Clinton asked for an open house to honor the shelter volunteers.

P&Z DEPARTMENTAL REPORT - Leanne Harter reported current and long-range planning items: local food systems planning prioritization, Economic Development, and the Lincoln Highway study. She reported on annexation of the Rose Prairie site into Ames, P&Z Commission, annual training session with ISU Extension, no April Board of Adjustment meeting, floodplain management & scoping meeting, RISK maps, code enforcement, box city in May, training sessions & conferences, office staff. Extended office hours begin in May.

ENVIRONMENTAL HEALTH DEPARTMENTAL REPORT - Margaret Jaynes reported on stats for septic systems, well permits, well plugging & well rehabs, inspections, complaints, and lead cases. Jaynes reported on education & training for staff, contractors meeting, Hickory Grove water quality meeting, septic system trouble-shooting, regional county policy meeting, geothermal setback variances, and registered daycare inspections. Jaynes reported on future items.

### LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on RSVP receptionist at the main desk here at the Administration building.

WELLMARK RENEWAL PRESENTATION OF 7/1/11 HEALTH/DENTAL RENEWAL - Amanda Downing reported on the overview of ISAC program health insurance (all counties), including the following: income and expense comparison, income over (under) expense, reserve balance, reserve balance percent, reserve balance percent, contracts, funding gap, age data, and percent rate increase. Downing reported on overview of Story County's financials, utilization report, expenses, average contracts for the month, types of plans, discount history, discount worksheet, and current rates for plans. Downing stated ISAC base rates with average increase of 4.24% and no penalties. Downing reported on new incentive wellness program. Doug Jackson reported on the renewal analysis, recent changes, life and disability premium estimates, and overall summary of benefit highlights.

FUNDING FOR RABIES VACCINES for the fulltime employees at the Story County Animal Shelter - Sue McCaskey reported on past practice, background information, testing, lack of history for animals, protection, liability, pre-exposure vaccine, and re-testing every 3-5 years. Toot reported on costs. Clinton stated the County should provide these. Toot moved, Sanders seconded the approval for the funding for rabies vaccines for the fulltime employees at the Story County Animal Shelter. (MCU).

### CORRESPONDENCE:

Sanders moved, Toot seconded to adjourn at 11:30 a.m. (MCU).

## BOARD PROCEEDINGS

04/05/11

The Board of Supervisors met on 04/05/11 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 as follows:

1. Personnel actions: 1)new hire-temporary in CLP effective 4/5/11 for David Gray @ \$7.25/hr; effective 4/6/11 for Karen Thompson @ \$7.25/hr; 2)pay adjustment-longevity in a)Auditor's Office effective 3/27/11 for Patricia Hilleman @ \$1,249.02/bw; Alissa Riese-Wignall @ \$1,524.38/bw; b)CLP effective 3/27/11 for Peggy Kohler @ \$1,722.57/bw; Darrell Robinson @ \$13.97/hr; c)Community Services for Karla Webb @ \$1,637.02/bw; d)Environmental Health for Catherine Bazylnski @ \$1,625.36/bw; 3)Promotion in Recorder's Office effective 4/4/11 for James Cheek; 4)re-hire in a)Auditor's Office-temporary effective 4/4/11 for Larry Heintz @ \$10.50/hr; b)CLP-temporary effective 5/1/11 for Karen Chitty @ \$13.79/hr;
2. Resolution #11-65, Certificate of Appointment for Stacie Herridge
3. Service agreement between Sheriff's Office and Pi Beta Phi Sorority for law enforcement services effective 04/08/11 and to continue for an indefinite time @ \$50/hr for Sheriff's personnel (min. of 2 hrs) or \$25.00/Reserve Deputy (min. of 2 hrs.) (required to work in pairs) or Dive members (required to work in fours)
4. Memorandum of Understanding (MOU) between the City of Ames, Police Department and Story County Sheriff's Office regarding the Justice Assistance Grant (JAG) Program Award of additional funds @ \$34,689
5. Resolution #11-67, abatement of taxes on a mobile home that was removed from the County without the Treasure's knowledge
6. FY'12 Application for Local Public Health Services contract (LPHSC) effective 7/1/11-6/30/12
7. Alternative Plan FY'12 for Local Public Health Services contract (LPHSC) effective 7/1/11-6/30/12
8. Professional Consultant agreement between CLP & Wendy Chingren effective 5/4/11 - 5/5/11
9. Resolution #11-68, establishing County Attorney Fine Collection Fund
10. Construct a heat pump equipment shed at the CLP from Story Construction Co., Ames, Ia., \$38,350.00
11. Confirm support of submission of Byrne-Jag grant for G.R.I.P mentoring program (YSS) thru iowagrants.gov as the local governmental unit
12. Appointment for Planning and Zoning Commission for Jean Sheets, Nevada, Ia. effective 04/05/11 - 12/31/11
13. Install and provide materials for Pella window replacement project consisting of 48 Pella windows for: Calhoun, Hazel, and Duluth Group Homes from Harold Pike Construction, Ames, Ia., @ \$80,000.00
14. Purchase insulated blinds for each window in all group homes, plus the installation from JCPenneys @ \$22,371.00
15. Resolution #11-69, Certificate of Appointment for James Cheek

16. Acknowledge the receipt of Deputy Salary Certification to certify the salary for James Cheek to be set @ \$46,167.00 effective 04/04/11 for the remainder of FY'11, Recorder
17. For 125, 18 cell parabolic lenses drop in fixtures for the CLP Administration Bldg, along with the required lamps from Kriz-Davis Electrical Supply Co., Ames, Ia., @ \$11,481.31
18. Install camera and monitor to oversee the bus loading area at the CLP Administration Bldg from CEC Communication @ \$1,568.91
19. Amendments to the FY'11 Provider and Program Participation Agreements with the following Mental Health Providers: Central Iowa Psychological Services - Initial Evaluation @ \$163.91/session; Individual Therapy @ \$131.13/session; Group Therapy @ \$55.00/hr; Psychological Testing @ \$163.91/hr; Interpretation and Report Writing @ \$163.91/hr - Journey Counseling and Consultation - Individual Therapy @ \$109.27/50 min; Assessment @ \$109.27/50 min. - Effective March 1, 2011
20. Master Customer Agreement and Statement of Work between Information Technology & IP Pathways for VMwave View Infrastructure Installation
21. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#04-01, for ISU Pre-Vet Club on W. 190<sup>th</sup> Street from US Hwy. 69 West to Co. Rd. R50 (Geo. Washington Carver); b)#06-02, for Cambridge Jubilee Committee on 585<sup>th</sup> Avenue south from City limits for 2 miles to county line; c)#07-01, for OTS on E. Riverside Rd. from Hwy. 69 east to Co. Rd. R63 (N. Dayton Avenue)
22. Final Plans for HMA Resurfacing on N. Dayton Avenue (R63) from Plymouth Drive north and east 3.12 miles. Project #LFM-R63- -7X-85
23. Final Plans for HMA Resurfacing on Arrasmith Trail from US Hwy 69 east and north 0.93 miles to 190<sup>th</sup> Street. Project #L-ARR-73-85
24. Final Plans for HMA Resurfacing on Country Club Rd from 260<sup>th</sup> Street north 1.5 miles to Nevada Corporate Limits. Project #L-CC-73-85
25. Acknowledge receipt of updated Manure Management Plan for Dave Anderson, 52686-130<sup>th</sup> St., Story City, Ia., NW ¼ of the NE ¼ of Sec. 21, T85R24, Lafayette Twp., Story Co.
26. Secondary Roads utility permit – the following is requesting permission to occupy certain portions of public right-of-way to establish the location of lines: #11-44 for fiber optic cables from 630<sup>th</sup> Ave., Sec. 6, T85N, R22W to ¼ mile to 640<sup>th</sup> Ave., Sec. 5, T85N, R22W ½ mile.
27. Secondary Roads road closure #11-27 for the purpose of structure replacement in Franklin Twp., Sec 12/13 on 180<sup>th</sup> St., from 550<sup>th</sup> Ave. to N. Dayton Ave. (R63), until late fall. Road closure #11-28 for the purpose of tile repair in Grant Twp, Sec. 13 on Maple Ave. from 610<sup>th</sup> Ave. to Corporate limits of the City of Nevada, for approx. 1 week.

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

**TABLED: ADDITIONAL FUNDING TO RICHMOND CENTER'S FY'11 REQUEST** – Sanders moved, Toot seconded to remove from the table. (MCU). Deb Schildroth reported on background information. Sanders stated the County recognizes the need to grow this program but this appears to be seed money so it is hard to justify as a taxpayer expense.

Clinton questioned the alternative. Hostetler stated the county's assistance is part of a safety net and without it, the Richmond Center will experience cuts and have fewer providers. Toot asked about what about the next three months, will he come back? Hostetler stated he doesn't think so. Discussion took place. Sanders stated he would like reporting. Sanders moved, Toot seconded the approval of the additional funding to the Richmond Center's FY'11 request. (MCU). **MH/DD FUNDING FOR MAINSTREAM LIVING @ \$29,295.00 FOR FY'11** – Deb Schildroth reported this request is for equipment for a day habilitation program for Story County residents with disabilities. The services will be funded with Medicaid dollars and the program ties into the overall management plan. Sanders asked if the program is sustainable. Tricia Crain stated yes, we have an approved rate. Toot moved, Sanders seconded the MH/DD Funding for Mainstream Living @ \$29,295.00 for FY'11. Sanders asked Vaughn & Crain for an update after this continues.

**MH/DD FUNDING FOR DHS REVIEW OF THE RICHMOND CENTER** – Deb Schildroth reported on being contacted by DHS requesting an audit of financials and \$3,000-5,000 to cover this expense. Hostetler reported the audit will help improve the Richmond Center with cost report development and tangible goals. Sanders asked what percentage of the cost is Story County's and Schildroth responded with 65%. She will explore if this can be covered with ASSET dollars. Sanders moved, Toot seconded the approval of not to exceed \$2,300.00, preferably out of the ASSET funding. (MCU).

**TIMELINE FOR STUDY OF A TIF DISTRICT AND URBAN RENEWAL AREA** – Sanders reported on background information, a proposed timeline, with a Sept 5<sup>th</sup>, 2011 action date, several community meetings, and the benefit to Story County. Sanders moved, Toot seconded the approval of the timeline for a study of a TIF district and Urban Renewal Area. Discussion took place. Clinton called the question. (MCU).

**APPOINTMENT OF CO-CHAIRS OF THE STRUCTURE OF STORY COUNTY GOVERNMENT CITIZENS COMMISSION** – Sanders reported on background information, the Board will appoint two Co-Chair positions, and he nominated Ted Tedesco. Toot nominated Sandy Opstvedt from Story City. Clinton stated both have the willingness to serve. Roll call vote. (MCU).

**PUBLIC FORUM #2:** Marv Julius, Ames, Ia. stated with the high revenues in recent years can Story County do a rebate to the State.

Sanders moved, Toot seconded to adjourn at 6:52 p.m. (MCU).