

BOARD PROCEEDINGS

03/22/11

The Board of Supervisors met on 03/22/11 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: 03/15/11 & Special Meeting 03/15/11 - Sanders moved, Toot seconded the approval. (MCU).

EMERGENCY RESIDENTIAL PROJECT AGENCY REPORT – Vic Moss reported on numbers served, emergency shelter, transitional housing, homeless prevention, referral sources, funding, and stats to date.

FOSTER GRANDPARENTS PROGRAM AGENCY REPORT – Michale Hansen reported on background information, 19 foster grandparents, 9 sites, 4 communities served, 388 children served, 455 hours per week, and 24 hours/week average number of hours. Julie Bonamarte reported on funding, article in the paper, and funding streams.

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT – Sandra Hunter reported on the real estate application phases, Tyler content management training, multi-agency public safety project, CLiP application, RFP for website design and content management system & phases, new recording system for the BOS, email message archiver, and server data over for SAN. Sanders asked about the building being wireless, and video for the Board room.

COMMUNITY SERVICES DEPARTMENTAL REPORT – Deb Schildroth reported on pending legislation, funnel week, the amendment for House file 481 to regionalize Medicaid services, timeline for amendment, Richmond Center request for State review of policy & procedures, and vacated space at Community Service building.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on a phone conversation for the TIF issue and reiterated that no decisions have been made, we are in an informational gathering period, there are many questions, and the Board needs to inform the public. He met with Zearing citizens Monday night on this issue and answered questions. Sanders reported on a meeting with Al Hahn & Melissa Spencer regarding a safety plan and the cost for an intercom system for the Administration Building; Melissa has a boilerplate emergency plan for the safety committee. Clinton met with Gayla Harken, topics discussed: replacement of kitchen items and cost, Union negotiations, 6 staff will attend a retreat in Missouri (no cost to the County), the new work group mission statement, and timeline for CLP HVAC retro-fit. Sanders moved, Toot seconded to adjourn at 11:16 a.m. (MCU).

BOARD PROCEEDINGS

03/22/11

The Board of Supervisors met on 03/22/11 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 #14 “road closure” as follows:

1. Personnel actions: 1)new hire-temporary in CLP effective 3/23/11 for Onnalee Miller @ \$7.25/hr; 2)pay adjustment-longevity a)Auditor’s Office effective 3/13/11 for Lisa Markley @ \$2,029.80/bw; b)CLP for Johanna Schumacher @ \$1,535.55/bw; c)Community Services for Linda Stemler @ \$1,744.11/bw; d)I.T. for David Tjelmeland @ \$1,775.02/bw; e)Sheriff’s Office for Bret Johnson @ \$1,943.80/bw; 3)pay adjustment-alternate rate in Secondary Roads effective 3/10/11 for Charles Carsrud @ \$26.98/hr; effective 3/21/11 return to regular rate/remove alternate rate for Charles Carsrud @ \$24.79/hr; 4)continuation of grant thru 12/2011 in Attorney’s Office for Kate O’Connor @ \$2,230.77/bw
2. Amended 28E Agreement between Story County & Central Iowa Juvenile Detention Center (C.I.J.D.C.) adding members: Franklin & Mahaska Counties effective 7/1/11-6/30/12
3. Contract with Van Sittert Plumbing & Heating as contractor for the retro-fit of Heating, Ventilating, Air Conditioning (HVAC) system @ CLP
4. Amendments to the FY’11 Provider and Program Participation Agreements with the following Mental Health Providers: Gloria Billings - Initial Evaluation @ \$137.00/session; Individual Therapy @ \$132.00/45-50 min. session; Individual Therapy @ \$66.00/25-30 min. session; Group Therapy @ \$55.00/hr; Catalyst Counseling – Initial Evaluation @ \$154.50/session; Individual Therapy @ \$66.95/25-30 min. session; Individual Therapy @ \$120.00/45-50 min. session; Individual Therapy @ \$185.40/75-80 min. session; Psychological Testing @ \$132.87/session; Heartland Senior Services - Transportation @ \$5.15/trip; Homeward - Homemaker/Home Health Assistance @ \$32.96/hr; Legal Aid Society of Story County - Legal Services @ \$41.59/hr; Mary Greeley Medical Center - Inpatient Services @ 809.00/day; Observation – Up to 8 hrs @ \$411.00/day; Observation – Up to 12 hrs @ \$527.00/day; Observation – Up to 23 hrs @ \$645.00/day; Transitional Living Program @ \$159.00/day; Inpatient Physician Services @ \$124.00/day, Medication Management @ \$79.00/med check; Maura Peglar - Initial Evaluation @ \$137.00/session; Individual Therapy @ \$132.00/45-50 min. session; Individual Therapy @ \$66.00/25-30 min. session; Group Therapy @ \$55.00/hr - effective March 1, 2011
5. Funding agreement for FY 2010-11 with the following Providers: ARC of Story County - enABLE US emergency management conference - \$5,250; Annual Arc of Iowa state conference - \$2,000; Active Lifestyles coaching services - \$600; NAMI of Central Iowa - Day Programming Service nutrition and art instruction - \$2,400
6. Iowa D.O.T. Federal-aid Agreement for a County Highway Bridge Program Project for a bridge over Keigley Creek on 170th Street (Co Rd E23), Project #BROS-CO85(111)- -5F-85
7. Amendment #1 to FY’11 Iowa D.O.T. Secondary Road Budget
8. Contract with Peterson Contractors, Inc. of Reinbeck, Ia., for culvert replacement on 663rd Avenue 0.5 miles south of IA Hwy 210 @ \$180,881.00. Project # L-IC26- -73-85
9. Contract with Manatt’s, Inc. of Brooklyn, Ia., for HMA Resurfacing/Cold In-Place Recycling on Co. Rd. E29 from Co. Rd. S27 east 4 miles to US Hwy 65 @ \$974,789.05. Project # STP-S-C085(107)- -5E-85
10. Contract with Manatt’s, Inc. of Brooklyn, Ia., for HMA Resurfacing on Co. Rd. E15 from Co. Rd. R38 east 4 miles to US Hwy 69 @ \$666,139.90. Project # FM-C085(109)- -55-85
11. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#95-04, for Juvenile Court Services on Co. Rd. E41 (Lincoln Highway) from City limits of Ames east to 590th Ave.; b)#95-06, for Franklin 4-H on Co. Rd. E23 from US Highway 69 to Co. Rd. R50 (Geo. Washington Carver); c)#97-02, for Sigma Kappa Sorority on Co. Rd. R38 from Zumwalt Station Rd. (250th St) south to 260th St.; d)#05-02, for Tall Dog Bike Club on Co. Rd. R70 (580th Ave.) from US Hwy 30 south to 260th St.; e)#08-01, for Loyal Order of Moose Ames Lodge #520, Inc. on N. Dayton Ave. from Riverside Rd. north to 180th St.; f)#09-03, for Phi Kappa Theta on N. 500th Ave. (R38) from Lincoln Way north to Cameron School Rd
12. Affirm the approval of renewal liquor license for Indian Creek Country Club, Class A Liquor License (LA)(Private Club), outdoor service, and Sunday sales, 63012-260th St., Nevada, Ia., effective 3/19/11 – 3/18/12
13. Secondary Roads utility permit – the following is requesting permission to occupy certain portions of public right-of-way to establish the location of lines: #11-37 for Central Iowa Water for potable water lines on Lincoln Hwy, from 300’ of 690th Ave., a distance of 100’; #11-38 for Consumers Energy for electric lines on Lincoln

Hwy, from north to south, a distance of 135'; #11-39 for Consumers Energy for electric lines on 620th Ave., from east to west 200 ft north of 260th St., a distance of 80'; #11-40 for Interstate Power & Light/Alliant Energy – see secondary roads for exact locations; #11-41 for Mediacom Communications for .625 UG. coax cable on Cameron School Rd and Co. Rd. R50 Hwy-see secondary roads for exact locations; #11-42 for Huxley Communications for fiber optics from 505th Ave. to 500th Ave., a distance of .5 miles to 320th St.

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

RESOLUTION #11-63, Amendment of FY'11 Budget – Lisa Markley reported on the publication of notice was, revenues amended, grant dollars and MH, expenditure amendment, listed departments and fund balances for each. She will amend the budget again before the end of the year. Toot moved, Sanders seconded the approval of Resolution #11-63. Roll call vote. (MCU).

RESOLUTION #11-64, Appropriations Amendment – Lisa Markley outlined the funds needing amendment by the County. Sanders moved, Toot seconded the approval of Resolution #11-64, Appropriations Amendment. Roll call vote. (MCU).

RESOLUTION #11-62 authorizing the Central Iowa Juvenile Detention Center Commission (CIJDC) to approve the loan agreement and borrow money not to exceed \$1,1M for the refinancing of a 2008 Note and Credit Facilities - Clinton reported that at the last commission meeting its Board approved bringing this to the local boards. According to the provisions of the 28E agreement, it needs approval of a majority of the member counties to refinance. The commission is refinancing both the original loan and operational loans. Sanders asked about Story County's liability. Clinton stated if CIJDC defaulted, the member counties would be responsible for the debt. Toot commented this is a sizable savings to combine these loans. Sanders moved, Toot seconded the approval of Resolution #11-62, authorizing the Central Iowa Juvenile Detention Center Commission (CIJDC). Roll call vote. (MCU).

CHANGING PART-TIME TO FULL-TIME CLERICAL POSITION IN COMMUNITY SERVICES – Deb Schildroth reported on background information, resignation of a half-time person and Schildroth wants to replace with a full-time position. Schildroth stated this isn't a new position but an extension. Sanders asked if the position would be more beneficial at full-time. Schildroth said yes. Sanders moved, Toot seconded the approval to change from one part-time to full-time clerical position in Community Services. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Sander reported on the Nevada Economic Meeting tonight. Clinton replied he will be attending ISAC spring school all week. Sanders moved, Clinton seconded to adjourn at 5:55 p.m. (MCU).