

BOARD PROCEEDINGS

03/15/11

The Board of Supervisors met on 03/15/11 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: 03/08/11 - Sanders moved, Toot seconded the approval. (MCU).

MAINSTREAM LIVING AGENCY REPORT – Reno Berg reported on history/background information, clients served, staff, services provided, and funding. Trisha Crain reported on service areas, clients served, volunteers, 4 enclaves in Story & Polk County, and pay & hours worked. Sanders asked about challenges. Berg answered with documentation requirements of services for Medicaid.

CLP DEPARTMENTAL REPORT – Gayla Harken – no report this week.

P&Z DEPARTMENTAL REPORT – Leanne Harter reported on prioritization from the Board for local food systems planning, status of RC&D funding, revision of APA application, Lincoln Hwy study schedule, floodplain management program, flood plain mapping, and Code Enforcement. There was discussion of developing an abandoned building program. Clinton stated there needs to be a plan for enforcement and guidelines. Sanders stated the county needs to clarify how it would handle situations. Harter reported on Applied Solution membership (no cost); both Sanders and Toot want an evaluation. Harter reported on an open position in her office necessitating a postponement of the pilot summer schedule to first of May.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a meeting with Deb Schildroth for additional funding; Schildroth plans to come to the Board with details. Also discussed were the floor plan at Community Services, Veterans Affairs additional position, and the move of MICA and the dental clinic to other locations.

TIF PRESENTATION & DISCUSSION – Sanders stated he scheduled the TIF presentation to explore economic development possibilities from expected revenues of the wind farm. Robert Josten, Dorsey & Whitney, reported on the legal background of TIF as allowed under Iowa Code. Josten stated the county can designate the entire county as its urban renewal area and use the TIF funds anywhere. He stated that debt must be certified before funds can be accessed. Discussion took place. Sanders asked about the timeframe. Josten said two months following the development of a plan. Counties have used TIF funds to finance road repairs, bridge replacements and drainage districts, and trails would be good for Story County. Sanders stated that approximately \$30M total taxes over 20 years are estimated from the wind farm. Josten reported that the State could change the way it makes school districts whole and backfills TIF. Clinton stated that input from community stakeholders, especially Colo-Nesco School District, is imperative. Toot stated he would help with community outreach. Sanders stated that an initial meeting in April fits a timeline of a public hearing in September. Toot stated the county needs a plan in place. Sanders will reach out to Harter and Moon as resources.

CORRESPONDENCE: Clinton reported on the Central Iowa Juvenile Detention Center revenue bond resolution and a 28E Agreement amendment; this will be placed on the agenda for next week.

Sanders moved, Toot seconded to adjourn at 11:34 a.m. (MCU).

BOARD PROCEEDINGS

03/15/11

The Board of Supervisors met on 03/15/11 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 #11 “utility permit” and #12 “road closure” as follows:

1. Personnel actions: 1)new hire in CLP effective 3/21/11 for Donna Olson @ \$10.77/hr; effective 3/28/11 for Laura Gitchel @ \$1,269.23/bw; effective 5/9/11-Intern-3/4 time-temp for Andrea Harken @ \$10.75/hr; 2)pay adjustment-lump sum (in arrears) in Environmental Health effective 3/13/11 for Margaret Jaynes @ \$6,212.74
2. Acknowledge the appointment of Tom Carey for the Board of Review-City Assessor, City of Ames for a 6 year term effective 1/1/11 – 12/31/2016
3. Acknowledge approval of Veteran Affairs office manual
4. Professional Consultant Service agreement between CLP and Writer’s for Life for educational writing class effective 3/21/11 – 6/30/11 @ \$4,940.00
5. EZ 1-2-3 grant application to the IA Arts Council for \$500 to supplement printing costs of Writer’s for Life Project
6. One year extension of Grant #09 Methamphetamine Drug Hot Spots Grant Program revised 3/02/11 for the Story County Sheriff’s Office effective 4/1/10 – 3/31/12 @ \$15,184.00
7. Renewal of Class A Liquor License (LA)(Private Club), for Ames Lodge No. 520, Loyal Order of Moose, Ames Lodge No. 520, 644 W. 190th, Ames, Ia. effective 5/01/12 – 4/30/13
8. Amendment of Sharepoint User Memorandum of Understanding (MOU) between Iowa Department of Public Health (IDPH) and Story County adding Kelly Leichter of Homeward
9. Purchase of a Haulmark covered transport trailer for CLP from Central Iowa Trailer Sales, Ames, Ia., @ \$5,214.00
10. Amendment #2 of contract #5881CO85 for the FY’11 Local Public Health Services Contract (LPHSC) between Iowa Department of Public Health & Story County effective 7/1/10-6/30/11 to decrease funds as per contract & hold 3% of the initial contract amount shall remain intact

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

DISCUSSION AND CHANGES TO THE WELLNESS PROGRAM WITH IOWA STATE ASSOCIATION OF COUNTIES (ISAC) – Nancy Roehrkasse reported on background information, and recommended approval of the changes to the Wellness Program. Sanders moved, Toot seconded the approval of the changes to the Wellness Program with ISAC. (MCU.)

RESOLUTION #11-61, for the agricultural subdivision known as Black Subdivision located on certain lands under the ownership of Michael L. and Joan M. Black, in the A-1, Agricultural Zoning District, in Sec. 13 of Richland Twp, on the southwest corner of the intersection of 667th Ave. and 180th St., approximately 2 ¼ miles northeast of Fernald – Ryan Newstrom reported on location of property, current zoning, division into two lots, site maps, easements, submittal requirements, staff report, interagency review comments, and that no public comments were received. Clinton asked about the floodplain map. Newstrom stated the Board can move approval with additional conditions. Sanders moved, Toot seconded the approval of Resolution #11-61 with additional conditions. Roll call vote. (MCU).

APPROVE CLAIMS: Claims of \$843,267.11 (run date 03/10/11, 42 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 (\$38,063.53), Early Childhood (\$5,190.71), CIDTF (\$1,384.47), Special Appraiser-Co Assessor (\$1,340.00), Emergency Management (\$293.24), E911 Surcharge (\$1,405.68), County Assessor (\$2,950.63), City Assessor (\$7,828.49), Special Appraiser-City Assessor (\$3,255.59). Toot moved, Sanders seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders reported on the progress of the commission for restructuring the organization of county government, applications received, timeline, two co-chairs will be named next month, and on target for timelines. Toot thanked Peggy Carr for donating a commemorative shovel from the 1967 groundbreaking ceremony for the Administration Building (then the Courthouse) as well as article about the event. Both will be on display.

Sanders moved, Clinton seconded to adjourn at 5:48 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor