

BOARD PROCEEDINGS

03/08/11

The Board of Supervisors met on 03/08/11 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders with Vice-Chair Paul Toot presiding. Wayne Clinton absent.

APPROVAL OF MINUTES: 03/01/11 - Sanders moved, Toot seconded the approval. (MCU).

LEGAL AID AGENCY REPORT – Jay Kamath reported on background information, criteria, waiting period, only Story County residents are served, staff, clients, ASSET grant funding request, Interest on Lawyers Trust Accounts (IOLTA) reports, annual audit, summer interns, grant from United Way, case load, types of cases, and the EDMS system.

INFORMATION TECHNOLOGY DEPARTMENTAL REPORT – Sandra Hunter no report.

EMERGENCY MANAGEMENT DEPARTMENTAL REPORT – Melissa Spencer reported on recovery efforts from flooding, stats of public assistant projects, mitigation projects, Iowans helping Iowans program & stats for assistance, hazard mitigation plan, planning, exercises, performance grant funding for FY'11 not received, and a serve weather awareness week coming with a tornado drill on Wednesday, April 6th @ 9:30 a.m.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on a City Council meeting with Mc Callsburg; current issues are trail maintenance and a new waste water system.

Sanders moved, Toot seconded the approval of the consent agenda removing item #13 “Utility permits” and item #14 “Road closures” as follows: Roll call vote. (MCU).

1. Personnel actions: 1)new hire in CLP effective 3/9/11 for Nicole Dudley @ \$10.77/hr; Natasha Welch @ \$10.77/hr; 2)pay adjustment-2nd step increase in Secondary Roads effective 3/13/11 for David Rasmusson @ \$20.00/hr
2. Acknowledge receipt of renewal Manure Management Plan from ISU Ag 450 Farm, 52097 – 260th St., Ames, Ia., SW ¼ of the SW ¼ of Section 21, T83R24, Washington Twp., Story County, Ia
3. Affiliation agreement between CLP and Upper Iowa University to engage in a cooperative program for the clinical education of nursing students effective 02/01/11-02/01/12
4. Renewal agreement to provide professional consulting services between Story County and Cost Advisory Services, Inc. (CAS) effective 3/08/11 – 3/7/13 @ \$7,275/annually
5. Contract for CLiP-Phase 2 Application Design & Implementation for CLP @ \$63,600.00/fixed fee (travel/expenses not included)
6. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#96-01, for Friends of Central Iowa Biking on Cameron School Road (E26) from County Road R38 (500th Avenue) east to County Road R50 (Geo. Washington Carver)
7. Request from Krysilis Nevada for route approval along 11th Street from 221 S. 11th Street to Indian Creek Country Club and back for the 4th annual Biathlon (Bike/Run) fundraiser effective June 4, 2011 from 10:00 am – 12:00 pm (noon)

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

(All documentation on file in the Auditor's Office).

NEW DATES FOR PUBLIC HEARING FOR THE FY'12 BUDGET DUE TO PUBLICATION ERROR BY THE NEWSPAPER – Lucy Martin stated that due to an error by the newspaper, the publication for the public hearing of the FY'12 budget was not printed in the Tri-County Times. Because of statutory deadline requirements (10-20 days prior to the hearing) the meeting needs to be rescheduled. Martin stated a press release has been sent out ; she has requested an extension from the State. She requested the BOS to approve a new public hearing date of Tuesday, March 29, 2011 @ 6:00 p.m. The newspaper has waived all charges, a press release will be sent, the website will be updated, notices will be posted in the Administration Building, and an “all- user” email will be sent to staff. Sanders moved, Toot seconded the approval to move the Public Hearing for the FY'12 Budget to Tuesday, March 29, 2011 @ 6:00 p.m. Roll call vote. (MCU).

BID TABULATION FOR CULVERT REPLACEMENT PROJECT – on 663rd Ave. 0.5 miles south of IA Hwy 210, Indian Creek Twp, Sec. 26, Project #L-IC26- - 73-85 and award contract to low bidder, Peterson Contractors, Inc., Reinebeck, Ia., @ \$180,881.00 – Tyler Sparks reported no new letting, no cheaper option (box culvert), missed the estimate on what that box would cost. Sanders moved, Toot seconded the approval of Peterson Contractors, Inc., as low bidder. Roll call vote. (MCU). (all documentation on file in the Engineer's Office).

AGREEMENT FOR STORAGE AREA NETWORK BETWEEN I.T. AND SIRIUS (for CLP & Community Services) effective upon delivery for 36 months of maintenance @ \$83,532.57 (non-budgeted) – Matt Riese reported on warranty, disk space with 3 year warranty, migrate Community Services to CLP. Sanders asked about any concerns from the State Auditor. Lisa Markley stated will be included with amendment, the 3 years warranty okay with State Auditors. Sanders moved, Toot seconded the approval of the agreement for storage area network between IT and Sirius. Roll call vote. (MCU).

PURCHASE FOR AN EMAIL MESSAGE ARCHIVER FROM DOX ELECTRONICS, INC. with 3 yr. support @ \$9,900.00 (non-budgeted) – Matt Riese reported on background information, would request to change to a 5 year warranty instead of the 3 year and more dollars @ \$12,950.00. Steve Owen stated the increase issue for Freedom Act request, and will provide a better response time to public. Riese reported it will hold 6 months of information. Sanders asked about it being an budgeted item. Lisa Markley explained. Sanders moved, Toot seconded the approval of the purchase of the 5 year email message Archiver from Dox Electronics, Inc. Roll call vote. (MCU).

PUBLIC FORUM #2: Lisa Markley, Assistant Auditor, Auditor's Office, questioned the notification for tornado warning for this building, suggested having the EM Coordinator help with a policy as we have been written up by State Auditor for not having a current policy in place.

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders asked about the structure of morning agenda and to be able have action items if needed. Steve Owen stated the public needs to know what will be handled. Sanders stated as a general rule the deliberative items will be on the evening agenda and stated corrective wording for the morning meeting. Owen stated he will send an email clarifying this.

Sanders moved, Clinton seconded to adjourn at 11:04 a.m. (MCU).

Paul Toot
Vice -Chair, Board of Supervisors

Lucinda J. Martin
Auditor