

BOARD PROCEEDINGS

03/01/11

The Board of Supervisors met on 03/01/11 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.

EMPLOYEE RECOGNITION – Wayne Clinton read the list of employees recognized for (5), (10), (15), and (20) years of service.

APPROVAL OF MINUTES: 02/22/11 - Sanders moved, Toot seconded the approval. (MCU).

THE ARC OF STORY COUNTY AGENCY REPORT – Jay Lettow reported that new slogan is “Achieve with Us” and that March is Disability Awareness Month. Lettow touched on programs: active lifestyles, respite program. He anticipates increase in crisis mitigation need over next few years because of state funding issues. He spoke about advocacy efforts including accessible emergency management and polling places.

DHS AGENCY REPORT – Pat Penning reported on the following: staff, child welfare, the Child & Family final report and resulting strategies for reuniting families, Decat, caseloads, and the electronic case file system. Penning reported on health care reform, preparation for implementation in 2014 and the key provisions include health benefits exchange, consumer assistance and plan enrollment, Medicaid expansion, and individual mandates for coverage.

CENTRAL IA TOURISM AND CONVENTION & VISITORS BUREAU AGENCY REPORT – Julie Weeks gave background information, three components of the agency, and key points: dollars spent in Iowa are not competitive with surrounding states; reliance for industry growth is on the private sector; outdoor recreation is one area of growth in Story County; current school start dates directly impact travel and tourism; and hunting is a targeted growth area. Ames CVB forecasts that 2011 looks very strong with events like the Special Olympics, the Iowa Games (now three weekends), and the Republican Straw Poll. Allyson Walter reported on the Ames CVB and membership benefits, the Ames Bulletin Board is now the official guide and will be printed quarterly.

CLP DEPARTMENTAL REPORT – Gayla Harken reported on a variety of issues: looking to expand housing by August 1; working with consumer council on training; held agency-wide training for individuals with multiple diagnoses and how best to accommodate; revamping the referral process in conjunction with Community Services; and the conversion of CLiP system. Harken reported on receiving a defibrillator, a “Choking Charlie” for the Heimlich maneuver, a vehicle need, working with Upper Iowa University as a practicum training site for nurses and a mini-project: Writers for Life will be doing a session for day service clients, especially Asperger’s group. Harken and Schildroth are meeting with an ISU grad student from the counseling services program regarding Warm Line (call-in counseling service).

P&Z DEPARTMENTAL REPORT – Leanne Harter reported on current and long-range planning items, local food systems, community assistance application, no March P&Z Commission meeting, Iowa Flood Center meeting, community assistance visit from FEMA, Box City with Nevada CSD, legislative update on smart planning and GIS under the aegis of State Homeland Security/EM, and conferences. Sanders asked for recap of Lincoln Highway Study schedule which Harter delineated.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on economic development session in Huxley. Sanders mentioned lunch meeting on Thursday, March 3; all supervisors are invited.

DISCUSSION OF CHANGES TO THE WELLNESS PROGRAM WITH IOWA STATE ASSOCIATION OF

COUNTIES (ISAC) - Bill Peterson & Jenna Kunstle began with history of the program, Story County has participated for ~10 years. ISAC has evaluated its wellness benefits and health plans, such as benefits for preventative care and removed co-payments for annual physicals to identify and avoid health risks before they occur. Beginning in FY10, added wellness consulting services through Wellmark Blue Cross/Blue Shield and are offering to Story County. Story County’s challenge is the low numbers that participate. For 2011, ISAC is aggressively seeking participation in wellness activities. Peterson listed the requirements of the program and how employees can participate. Have to be mindful of HIPAA. Peterson referenced the handout and the guidelines. Discussion took place as to next steps. Board would like to discuss with Wellness Committee and HR consultant. Sanders asked if a decision by March 15 would work with ISAC’s timeline. Peterson said yes. Sanders asked to put this on the March 15 agenda and direct Jan Sayer and Nancy Roehrkaase to spearhead the effort. Toot concurred. Peterson said that Kunstle and Wellmark are available to answer questions.

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

Toot moved, Sanders seconded the approval of the consent agenda removing item #21 “Road closures” as follows: Roll call vote. (MCU).

CONSENT AGENDA:

8. Personnel actions: none
9. Quote from Door & Fence Store, Ames for fencing @ CLP @ \$20,250.00
10. Time line (schedule) for the Lincoln Highway Study
11. Class C Liquor License (LC)(Commercial) Liquor License, outdoor, and Sunday sales for Lawpro, LC, Twin Anchors Golf, 68030 U.S. Hwy 30, Colo, Ia.
12. Renewal of maintenance contract between Sirius Computer Solutions & I.T. effective 1/15/11 – 1/1/12 @ \$10,077.48
13. Signing letter of engagement between Ryun, Givens, & Co. P.L.C. and CLP for the preparation of FY’11 cost reports
14. Purchase of multi-use copier between Premier Office Equipment and Community Services for Sharp MX-B402 S/C system @ \$4,955.00 & a premier platinum plan effective 3/3/11-3/3/14 @ \$85.00/month
15. Letter from the Story County Board of Supervisors, to the City of Collins, regarding annexation of land in Section 20, Collins Township, and direct Chair to sign letter
16. Proposal from Vander Haag’s Inc., Des Moines, Iowa, for the purchase of a bottom dump trailer in the amount of \$41,000.00
17. Contract with KAM Line Highway Markings for painted pavement markings in the amount of \$64,539.57. # PM-2011
18. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#95-09, for Arnold Air Society on S. Elwood Drive (530th Ave) from 250th Street south to 270th Street; b)#00-02, Ames Golden K Kiwanis on 220th Street from 570th Avenue to 590th Avenue; c)#02-01, Knights of Columbus Story-Marshall #12496 on County Road E41 (Lincoln Highway) from County Road S27 (650th Avenue) east to 670th Avenue
19. Change the Board of Supervisors Meeting to a morning meeting (10:00 a.m.) on Tuesday, March 8, 2011 – NO EVENING MEETING
20. Secondary Roads utility permit #11-36 for Windstream Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of communications lines on 200th St., from west to east, a distance of 10 ft.

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

SCHEDULING FY'11 BUDGET AMENDMENT FOR MARCH 22, 2011 @ 5:30 MEETING AND SENDING PUBLICATION OF SUCH TO THE PAPER – Lisa Markley. Markley would like to send to the newspapers on Thursday, March 3. Majority of the budget amendment is the MH funds. Toot moved, Sanders seconded to set March 22, 2011 @ 5:30 as public hearing and to send amendment for publication. MCU.

ACKNOWLEDGE THE PURCHASE OF A NON-BUDGETED 2011 CHEVROLET SILVERADO 4WD REG. CAB TRUCK FROM GEORGE WHITE CHEVROLET FOR SECONDARY ROADS W/TRADE IN TOTALING \$11,191.00 – Darren Moon. Moon said there were remaining funds in the equipment line item in FY11 ~ at \$23,000.00, the truck will replace a minivan that doesn't meet clearance and four-wheel drive needs. Sanders asked if all budgeted equipment was purchased. Moon said yes and clarified that some of those items came in well under estimated cost. The Board acknowledges the purchase.

APPROVE CLAIMS: Claims of \$518,166.90 (run date 03/03/11, 32 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 (\$2,886.97), Early Childhood (\$106.99), CIDTF (\$951.78), Holding-Seized Funds (\$1,734.50), Special Appraiser-Co Assessor (\$130.33), Emergency Management (\$244.43), E911 Surcharge (\$55,242.35), County Assessor (\$798.24), City Assessor (\$2941.85), Special Appraiser-City Assessor (\$3,115.59). Sanders moved, Toot seconded the approval of claims. (MCU).
PUBLIC FORUM #2: Tom Leimer, Slater, spoke of appealing a Military Exemption disallowance. According to Leimer, the Assessor thinks it would qualify under the current rules; he asks for approval by the Board when it reaches their desks.

ANNOUNCEMENTS FROM THE SUPERVISORS - Sanders reminded the public that there is no BOS meeting tonight. All Board members wished Jennifer Myers luck in her new endeavors. Sanders moved, Toot seconded to adjourn at 11:57 a.m. (MCU).

The Board of Supervisors met on 03/01/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, and Rick Sanders with Chair Wayne E. Clinton presiding.

BID OPENING FOR CULVERT REPLACEMENT PROJECT - for Culvert Replacement Project on 663rd Avenue 0.5 miles south of IA Hwy 210, Indian Creek Twp, Sec 26, Project # L-IC26- -73-85 – Darren Moon opened bids as follows: 1)Herberger Construction Co., Inc, Indianola, Ia., bid bond included, total bond @ \$217,004.65; 2)C.J. Moyna & Sons, Elkader, Ia., bid bond included, total bond @ \$200, 146.00; 3)Peterson Contractors Inc., Reinbeck, Ia., bid bond included, total bond @ \$180,881.00; 4)Iowa Bridge & Culvert LC, Washington, Ia., bid bond included, total bond @ \$242,926.00. Moon stated these are quite high, the Engineer ~ over \$120,000, funding with local dollars but need \$50,000.00 and Tyler Sparks will come back next week. (All documentation on file in the Engineer's Office). Sanders moved, Clinton seconded to adjourn at 5:38 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor