

BOARD PROCEEDINGS

02/01/11

The Board of Supervisors met on 02/01/11 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.

APPROVAL OF MINUTES: 01/25/11 Sanders moved, Toot seconded the approval. (MCU).

COMMUNITY LIFE PROGRAM – Gayla Harken reported on total clients. Harken reported on goals, objectives, and tasks for the following: Psychiatric rehabilitation process to improve effectiveness, efficiency, and satisfaction levels for programs & services; track specific data to determine trends, training needs, and resource allocation in order to positively impact the effectiveness; 2008-2010 Accessibility Plan; 2008-2010 Technology Plan. Ron Christianson reported on the satisfaction survey and outcomes. Harken reported on day and vocational services, the ISU work-study program, Jail Diversion surveys, and asked to send out bids for a large van.

PLANNING & ZONING – Leanne Harter reported on updates for current and long range planning for the following: Rose Prairie, local food systems planning, Iowa Climate, Economic Development, and Lincoln Hwy study Harter reported on the meetings with the Board of Adjustment, Ames and ISU floodplain management, and a FEMA & DNR meeting at the beginning of March for the Community Assistance files. Other upcoming topics: Box City Festival; APA training sessions; and development of the annual report. Sanders asked about the Commission vacancies. Harter commented on the need for gender balance and that she has a person in mind.

FACILITIES MANAGEMENT – Al Hahn reported on the annex building and that process must follow the Code of Iowa. Options are limited: repair, demo with the option to build at later date, and/or sell. Sanders asked about a public hearing and the publication process. Twedt asked about an auction. Clinton stated we need to research this. Toot recommended speaking with Owen for the process. Hahn reported on the final design plan for HVAC for CLP for next week's agenda. In the near future the County will schedule a public hearing for bid letting. Hahn reported on fire alarm testing, elevator testing, request from judge for more privacy, outside contractor for programming issues, position to fill, flash study, and stats of work orders. Clinton asked about a smaller window in the Treasurer's Office. Hahn reported he will check on available space.

Recess at 11:15 a.m., reconvened @ 11:20 a.m.

IRVM – Joe Kooiker gave a 1980 retro slide presentation, and a power point from the Roadside conference.

ACCESS – Shelly McQueeney – will report next Tuesday.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

REVIEW LOCAL FOOD AND FARM SOLUTION STRATEGIES – Leanne Harter reported on background information, purpose, criteria for prioritizing solution strategies, the four areas, and future presentations. Clinton asked Harter to talk with Conservation Board about property that the County owns. Harter concurred.

CORRESPONDENCE: Sanders asked about Dakin's Lake. Kooiker reported that securing property will help the watershed and enhance recreational opportunities. Clinton stated the plan is to open it for camping within 3 to 5 years. Sanders commented he will add to the next agenda a discussion item for hiring a county-wide grants writer on a contract basis.

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

Sanders moved, Toot seconded to adjourn at 12:05 a.m. (MCU).

BOARD PROCEEDINGS

02/02/11

The Board of Supervisors met on 01/25/11 at 3:30 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 #6 "Utility permits" and item #7 "Road closures" as follows:

1. Personnel actions: 1)new hire in CLP effective 2/4/11 for Kayla Hammen @ \$10.77/bw; 2)pay adjustment-longevity in CLP effective 1/2/11 for Ronald Christensen @ \$2,807.21/bw; 3)pay adjustment-5 yr longevity in Facilities Management effective 1/30/11 for Charles Bratland @ \$1,538.80/bw;
2. Service agreement between Sheriff's Office and Colo-Nesco Community Schools for law enforcement services effective 01/29/11 and to continue for an indefinite time at \$45/hr for Sheriff's personnel or \$22.50 per Reserve Deputy or Dive members (required to work in pairs)
3. Agreement between ACS and Community Life Program for CLiP-Phase 1 Analysis & Design @ \$11,000.00, travel and expenses are billable
4. Semi-Annual Settlement and Semi-Annual Report from Treasurer
5. 2010 Weed Commissioner's Report

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

APPROVE CLAIMS: Claims of \$690,089.33 (run date 01/28/11, 31 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 (\$26,133.42), Early Childhood (\$6,141.57), CIDTF (\$863.02), Homeland Security Region 1 (\$820.90)Emergency Management (\$205.71), E911 Surcharge (\$6,460.40), County Assessor (\$260.24), City Assessor (\$931.82), Special Appraiser-City Assessor (\$5,340.11) Sanders moved, Toot seconded the approval of claims. Roll call vote. (MCU).

Toot moved, Sanders seconded to adjourn at 3:32 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor