

BOARD PROCEEDINGS

11/23/10

The Board of Supervisors met on 11/23/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Paul Toot, with Chair Wayne E. Clinton presiding. Halliburton moved, Toot seconded to approve the consent agenda removing item #19 "Utility permit" as follows:

1. Minutes of the meetings on 11/05/10 work session, 11/09/10, and 11/09/10 Canvass
2. Personnel actions: 1)new hire-temporary in CLP effective 11/24/10 for Jonathan Moses @ \$7.25/hr; 2)pay adjustment-longevity in a)Attorney's Office effective 11/21/10 for Cynthia Koepsel @ \$1,746.99/bw; b)CLP for Amy Peters @ \$1,800.05/bw; Paul Shirley @ \$11.58/hr; Judy Rathje @ \$1,481.14/bw; c)Sheriff's Office for Michael Kennedy @ \$1,888.14/bw; Stephanie Memmer @ \$1,732.35/bw; 3)pay adjustment-1/2 time to FT evening float in CLP for Lauren Chitty @ \$11.35/hr; 4)fund change to General Fund in Sheriff's Office for Craig McKinney; 5)promotion (Acting) in Sheriff's Office effective 10/31/10 for John Asmussen @ \$3,197.94/bw; 6)promotion to Jail Administrator in Sheriff's Office effective 11/8/10 for John Asmussen @ \$3,197.94/bw 7)re-evaluation of position in CLP effective 11/28/10 for Cassandra Barrett @ \$10.77/hr;
3. Claims of \$802,289.60 (run date 11/23/10, 36 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 (\$24,991.79), Early Childhood (\$0), CIDTF (\$1,690.08), Homeland Security Region 1 (\$2,017.96), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$0) Emergency Management (\$470.09), E911 Surcharge (\$4,800.58), County Assessor (\$954.76), City Assessor (\$2,158.48), Special Appraiser-City Assessor (\$545.00)
4. Resolution #11-37, showing the length of lines and values of the centrally assessed utilities in Story County for the 2010 Assessment year
5. FY'09 & FY'10 Military Exemption credit in the amount of \$118.00 for Leland & Judith Roe on parcel #09-03-429-040
6. Resolution #11-39 to disallow Homestead Tax and Military Exemption Credits for Nelda Kriegel on parcel #16-21-185-150 for 2009 assessment year FY'11
7. Appointment of Jane Halliburton as Vice Chair of Story County Board of Supervisor effective 11/23/10 – 12/31/10
8. Request of Story County Economic Group for distribution of pool funds: Cambridge - \$900.00; Huxley - \$900.00; Roland - \$200.00
9. Affirm the action of the Chair in signing a letter to Mayor Gerald Gull II and the Nevada City Council regarding Voluntary Annexation applications from Lincolnway Energy LLC in Section 3 of Grant Township, and direct the Chair to sign on behalf of the Board of Supervisors
10. Resolution #11-38, abatement of taxes on (2) mobile homes located at Huxley Regency that have been abandoned and will be junked by the park owner
11. Waiver of Site Development Plan of Application for Zoning Permit #4890 for construction of an Accessory Building at 3692 North Dayton Avenue in Section 30 of Milford Township
12. Planned Maintenance Agreement with Mechanical Comfort, Ames, Ia, for yearly safety inspections of all three (3) Group Home HVAC systems, required by the Iowa Department of Health, effective 01/01/11 @ \$522.00
13. Renewal of Class C Beer Permit (BC) for Casey's General Store #2301, 17005 Hwy 69, Ames, IA., effective 01/4/11-01/03/12
14. Renewal of agreement with GeoTrust, Inc. & Information Technology for 1 Enterprise Bulk Certificate Purchase effective 11/27/10-11/26/11 @ \$899.00
15. Resolution # 11-41, to vacate and clear the record of a portion of Story County Secondary Road 250th Street and hereby Quit Claim unto the adjoining property owners
16. Final Plans for HMA Resurfacing with cold in place recycling on E29 from S27 east to US 65, project # STP-S-CO85(107)- -5E-85
17. Final Plans for HMA Resurfacing on E15 from US Hwy 69 west 4 miles to Story County Line, project #FM-CO85(109)- -55-85
18. Resolution #11-40, approving the agricultural subdivision of Lewis Subdivision located on certain lands under the ownership of Ione E. Lewis located in the Southwest Quarter of the Southwest Quarter of Section 7 of Union Township, located on the east side of 560th Avenue
19. Secondary Roads road closure #11-22 for the purpose of tile crossing under road in New Albany Twp, Sec 19/20 on 690th Ave. from 248th St. to 260th St. for approximately 1 day. Road closure #11-23 for the purpose of tile crossing work in Richland Twp, Sec 32/33 on 640th Ave. from 210th St. for approximately 1 day. Road closure #11-24 for the purpose of bridge repair in Milford Twp, Sec 21/22 on 590th Ave. from Co. Rd. E29 (190th St.) to 200th St until further notice.

Motion carried unanimously (MCU) on a roll call vote

RESOLUTION #11-42, FY'11 APPROPRIATION AMENDMENT – Lisa Markley requested to appropriate the remaining 50% of the dollars budgeted for FY11. Halliburton moved, Toot seconded the approval of Resolution #11-42. Roll call vote. (MCU).

AMENDMENT #1 FOR ADDITIONAL SERVICES FROM JKWW ENGINEERING CONSULTANTS, Des Moines, IA, for the design of a variable refrigerant flow (VRF) system to replace the existing furnace system at the Story County CLP Administration Building, Ames, Ia @ \$15,850.00 – Al Hahn reported this system operates like Geothermal. Hahn explained the difference between the systems, the inverter technology, the floor plan, a potential 20-40% energy savings, and retro-fit information. Hahn recommended approval of the JKWW design and requested sending-out for bids. Clinton questioned the budget. Markley stated this could be part of the State MH funding, and would be amended later. Toot questioned the method of heat. Hahn stated electric, no natural gas. Toot asked if that will be reflected in the insurance premium. Hahn stated yes. Halliburton moved, Toot seconded the approval of Amendment #1 for additional Services from JKWW Engineering Consultants. (MCU).

FY'10 MH/DD ANNUAL REPORT – Deb Schildroth reported on a replacement section for FY10 expenditures, and explained the other sections. Toot moved, Halliburton seconded the approval of the FY'10 MH/DD Annual Report. (MCU).

REVISED MH/DD APPEAL PROCEDURE – Deb Schildroth reported on the appeals process and changes. Schildroth recommended approval. Halliburton moved, Toot seconded the approval of the MH/DD Appeal Procedure. (MCU).

RECOMMENDATION FROM DAVE HANSEN - Clinton reported on the previous work session, and the direction the Board might want to take. Clinton read the recommendations. Discussion took place. Halliburton moved, Toot

seconded to accept the recommendations. (MCU).

PRESENTATION BY KELLY J. BARRICK REGARDING RECOVERY ZONE FACILITY BONDS AND REQUEST RESOLUTION #11-43 FOR DESIGNATING RECOVERY ZONE - Kelly J. Barrick, Vice President-Senior Account Manager, GE Capital, Corporate Finance provided background information. This process would be handled by the State. The bonds would be issued by the Iowa Finance Authority. Barrick requested the Board consider moving forward. Discussion took place. Barrick stated she will gather additional information and return to the Board. Adjourn @ 11:00 a.m., reconvened 11:05 a.m.

COMMUNITY SERVICES QUARTERLY REPORT– Deb Schildroth reported on General Assistance: caseloads, denials, primary types of assistance, substance abuse, ASSET, Case Management clients, and waiting list.

DEPARTMENT OF HUMAN SERVICES QUARTERLY REPORT – Pat Penning reported on staff, child welfare, DECAT, public assistance, and an imaging system. Darren Thompson, Community Liaison, reported on the copier lease agreements/phone system and renewals. He would like a recommendation from the Board. Clinton requested that Thompson work with IT department.

YS&S QUARTERLY REPORT– George Belitsos, Executive Director, reported on two awards received, and introduced the following staff: Jane Larken- Prevention Education Services, Eastern Story County (ESC), Teen Club Program, Mentoring Program, Jason Haugland - Treatment Programs, and Family Center. Belitsos reported on YS&S 25 year anniversary, and Rosedale Shelter 35 year anniversary. (All documents on file in the Auditor’s Office).

ANNOUNCEMENTS FROM THE SUPERVISORS - Clinton reported that Jane Halliburton was awarded the first Golden Eagle Award at the recent ISAC meeting.

Clinton moved, Toot seconded to adjourn at 11:50 a.m. (MCU).