

BOARD PROCEEDINGS

11/09/10

The Board of Supervisors met on 11/09/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Rick Sanders, and with Chair Wayne E. Clinton presiding. Sanders moved, Halliburton seconded to approve the consent agenda removing item #12 "Road closure" and defer item #5 for more information as follows:

1. Minutes of the meeting on 11/02/10
2. Personnel actions: 1)re-evaluation of position in CLP effective 11/7/10 for Kathy Allen @ \$10.77/hr;
3. Claims of \$1,235,279.54 (run date 11/09/10, 33 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 (\$7,381.89), Early Childhood (\$8,547.19), CIDTF (\$443.66), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$307.00), Special Appraiser-Co. Assessor (\$0) Emergency Management (\$7,100.68), E911 Surcharge (\$997.58), County Assessor (\$301.07), City Assessor (\$12,545.20), Special Appraiser-City Assessor (\$0)
4. Cancellation of the Board of Supervisor's meeting on Tuesday, November 16, 2010 due to Iowa State Association of Counties Fall School (ISAC)
5. Deputy Salary Certification for Lucinda J. Martin effective 11/07/10 @ \$52,322.60
6. Tax suspension recipient who must be verified for eligibility
7. Renewal of Class C Liquor License (LC)(Commercial), Catering Privilege, Class C Liquor License, and Sunday Sales for Country House Family Restaurant, 65168 Highway 30, Colo, Ia.
8. Resolution # 11-36 for the abatement of penalty/interest on delinquent taxes as per the payment plan set up with Treasurer's Office for 1937 10th St, Home Acres Mobile Home court
9. Adopt-A-Road Application effective 1/01/11 - 12/31/11 from Gilbert FCCLA Chapter for road cleanup along County Road R50 (GW Carver) from 190th Street north to County Road E23 (170th Street) for 2 miles.
10. Purchase Order from O'Halloran International, Des Moines, Iowa, for the purchase of dump truck in the amount of \$171,548.00
11. Secondary Roads utility permit #11-31 for Matt Carver is requesting permission to occupy certain portions of public right-of-way to establish the location of sewer line on E63, from 340 ft. east of Hwy 65 road crossing. Utility permit #11-32 for Qwest Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of buried service wire on south side of 220th St., to north side, a distance of 55' to serve residence at 57497 - 220th St. Utility permit #11-33 for Qwest Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of buried service wire on west side of 560th Ave to the east side, a distance of 100' to service residence at 27112 - 560th Ave.

Motion carried unanimously (MCU) on a roll call vote

PUBLIC FORUM: Merle Eggers, 174 E 190th St., Ames - complained about the yard signs.

PROPOSAL TO VACATE AND CLEAR THE RECORD OF A PORTION OF STORY COUNTY SECONDARY ROAD 250TH ST. - Darren Moon, Engineer, provided background information. Moon explained the completed steps and notices to papers and property owners. There is no public use, a bridge needs to be removed, and request to vacate the road. Clinton opened the public hearing @ 9:42 a.m. Mark Gannon, 3616 Stagecoach Rd, Ames reported there are trees that need to be cleaned up. Clinton questioned the process. Moon stated this item will go on the Board's consent agenda for the 23rd as a Resolution, and Secondary Roads will remove the trees. Hearing no further comments, Clinton closed the public hearing @ 9:45 a.m.

MID IOWA COMMUNITY ACTION (MICA) - Arlene McAtee reported on stimulus funding, certified staff, head start transportation services, weatherization services, training for head start staff, homeless program, the dental clinic, a new CFO, and priorities.

MICA - HEALTH SERVICES - Janelle Durlin reported on stats for the WIC program, Child and Adult Care Food program, the 1st Five program, the Story County Dental Clinic, and a new dentist.

MICA - STORY COUNTY FAMILY DEVELOPMENT - Rose Marie Scott reported on head start program, FaDSS (Family Development and Self-Sufficiency), Family Financial Fitness, Homeless Prevention and Rapid Re-Housing program (HPRP), LIHEAP, Crisis Funds, Food Pantry, volunteers, United Way support, and community meetings.

AGREEMENT BETWEEN STORY COUNTY AND CITY OF AMES FOR USE OF COUNTY OWNED CWDM FIBER CHANNEL AND PROVIDING FOR MONTHLY USE FEE FROM THE CITY TO THE COUNTY; AND, REQUEST FOR A MOTION FROM THE BOARD APPROVING THE AGREEMENT AND AUTHORIZING THE CHAIRPERSON TO SIGN ON BEHALF OF STORY COUNTY - Steve Owen, Asst. County Attorney reported on upgrade for fiber optic to allow the Assessor data to be shared. The use fee is the same. Sanders moved, Halliburton seconded the approval of the agreement between Story County and the City of Ames for use of County owned CWDM Fiber Channel and provide for a monthly use fee from the City to the County; and authorize the Chairperson to sign on behalf of Story County. (MCU).

ENGINEER QUARTERLY REPORT - Darren Moon reported on damage assessment from flooding and four major paving projects completed: Lincoln Highway to Colo, S27 north of Maxwell, R38, and 13th Street. Moon reported on projects for next year, creation of wetland, maintenance, gravel producer, and FY12 budget & road use tax. Adjourn @ 10:40 a.m. reconvene @ 10:44 a.m.

DISCUSS AND CONSIDER OPTIONS OUTLINED IN WORKSESSION ON 10/5/10

REGARDING HUMAN RESOURCE POSITION/CONTRACT - Supervisor Clinton reported on a staff work session last Friday. An Administrative Officer (AO) position is included in the budget. Halliburton reported the consensus is that a full time HR position is of value. We should discuss creating that position and the steps necessary for implementation. Other options include creating the position in-house, or modify our contract with HR One Source. Sanders stated there are 3 issues for that position: day to day HR responsibilities, special projects to be done by the HR position or contracted out, and the administrative responsibilities for the Board. Clinton asked about the contractual relationship with HR One Source. Steve Owen, Asst. Attorney, reported the contract with HR One Source provides flexibility. Halliburton moved, Sanders seconded the authorization for the Chair to work with Hansen and Owen to proceed with options for the Board to consider. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS - Sanders wished Halliburton the best. Clinton stated he would keep Sanders informed.

Sanders moved, Halliburton seconded to adjourn at 11:07 a.m. (MCU).