

BOARD PROCEEDINGS

09/21/10

The Board of Supervisors met on 09/21/10 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 to move item #11 for discussion & Clinton added a memo from Mary Mosiman as follows:

1. Minutes of the meeting on 09/14/10
2. Personnel actions: 1)new hire in a)Attorney's Office effective 9/7/10 for Alexandria Smith @ \$15.00/hr; Edward Tilbury @ \$15.00/hr; b)CLP effective 9/22/10 for Ashley Christiansen @ \$10.77/hr; 2)pay adjustment in a)Attorney's Office effective 9/12/10 for Sara Thomsen @ \$1,532.16/bw; b)Board of Supervisor's Office for Janette Sayer @ \$1,286.59/bw; c)CLP effective 9/26/10 for Helen Starbuck @ \$13.97/hr; d)Engineer's Office for Darren Moon @ \$3,387.31/bw; e)Environmental Health for Margaret Jaynes @ \$2,116.18/bw; f)Facilities Management effective 9/12/10 for Robert Oborny @ \$1,591.93/bw; Jonathan Eickholt @ \$1,590.91/bw; g) Secondary Roads effective 9/26/10 for Sindy Twedt @ \$24.83/hr; Bob Welsh @ \$25.01/hr; h)Sheriff effective 9/12/10 for Michelli Good @ \$1,885.74/bw; Dina McKenna @ \$3,205.91/bw; Craig McKinney @ \$2,110.62/bw; Timothy Schoppe @ \$2,105.82/bw; Shawn Slezak @ \$2,546.74/bw; effective 9/26/10 for Michael Waldbillig @ \$2,104.22/bw; 2 yr. step increase effective 9/12/10 for Dillon Combs @ \$1,751.87/bw; 3 yr. step increase & 5 yr. longevity for Elizabeth Quinn @ \$1,846.16/bw; 5 yr step & 7 yr. longevity for Gary Backous @ \$2,017.64/bw;
3. Acknowledge receipt of the updated Manure Management Plan for R. Wendell Eley, SE ¼ of the SE ¼, Sec. 22, T85, R21, Lincoln Twp, 71645 – 140th St., Zearing, IA. 50278
4. Easement between Story County Conservation & ITC Midwest LLC for a perpetual electric line easement, in the amount of \$21,177.50, deposited into the Conservation Acquisition Capital Projects Fund, approved by the Story County Conservation Board
5. Acknowledge receipt of changed Manure Management Plan for Paul Cook, NW1/4 of the SE1/4 of Sec. 25, T86, R21, Grant Twp, Hardin Co., 32626 MM Ave., New Providence, Iowa
6. Renewal contract between Local Public Health Services with Iowa Department of Public Health (IDPH), Homeward of Mary Greeley Medical Center, and Story County for public health and home care aide services, effective 7/01/10 – 6/30/11 (FY'11) funding amounts PHN-\$56,077, HCA-\$127,681, and LBOH-\$27,572
7. Lease agreement between Pitney Bowes & Story County for upgraded postage meter effective upon signature for 60 mos. @ \$1,019.00/month
8. Renewal 28E Agreements for animal rescue services between Animal Control and the following cities: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater, and Zearing effective until 7/01/11
9. Secondary Roads utility permit #11-19 for CIWA is requesting permission to occupy certain portions of public right-of-way to establish the location of potable water lines on 620th Ave., from 190th St. to 19568-620th Ave., a distance of 3,100 ft.
10. Secondary Roads road closure #11-17 for the purpose of culvert repair/replacement in Franklin Twp, Sec 10/15 on 180th St. from Hwy 69 to 530th Ave. for approximately 1 week.

Motion carried unanimously (MCU) on a roll call vote

11. Resolution #11-26, Iowans helping Iowans Unmet Needs Disaster Assistance Program – Halliburton reported on available programs. Story County local & Long Term Recovery Committee will certify & provide direct payment for assistance. Halliburton moved, Sanders seconded the approval of Resolution #11-26. Roll call vote. (MCU).

Memo from Mary Mosiman: Clinton read the memo pertaining to Story County credit cards. Mosiman had spoken with Mr. Johns from the ACE Credit Union. Cash advances were not part of the original policy, and can be eliminated. Sanders moved, Halliburton seconded the approval to have Mr. Johns proceed, and provide information to the County on the steps necessary to remove cash advance capability from the County credit cards issued to all County departments/offices. Roll call vote. (MCU).

CENTRAL IA TOURISM & AMES CONVENTION & VISITORS BUREAU QUARTERLY REPORT – Allyson Walter, reported on the calendar, events, community activities, Iowa State events, the upcoming Farm-iliarization Tour, follow up on the Farm Progress Show, 5 year contract for Iowa Games, and the Ames Community Grant.

STORY COUNTY SEXUAL ASSAULT RESPONSE TEAM (SART) PUBLIC SAFETY ANNUAL REPORT – Steffani Simbric, Coordinator, reported on the program, the level of services & cooperation, 3 structured teams in the State, accomplishments, training, outreach, and grant funding.

PROCLAMATION FOR THE MONTH OF SEPTEMBER AS "NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH" – Clinton read a portion of the proclamation. Sanders moved, Halliburton seconded the approval of the Proclamation. (MCU).

PROCLAMATION FOR "LIGHTS ON AFTERSCHOOL", A NATIONAL CELEBRATION OF AFTERSCHOOL PROGRAMS ON OCTOBER 21, 2010 - Clinton read a portion of the proclamation. Halliburton moved, Sanders seconded the approval of the Proclamation. (MCU).

RESOLUTION #11-24, INTRAFUND LOAN – Lisa Markley, Assistant Auditor, reported on as directed from last week's meeting and requested to transfer monies from the General fund to the MH fund; to be paid back within this fiscal year. Additional revenues are expected to be received from the State for the MH fund. Halliburton moved, Sanders seconded the approval of Resolution #11-24 for discussion. Halliburton stated this motion authorizes a loan up to \$1.5M. Dollars will be transferred as needed; not a one-time lump sum. Markley stated yes. Sanders stated the Board reserves the right to approve each dollar amount transferred. Markley stated yes. Halliburton called the question. Halliburton aye, Sanders aye, Clinton aye. (MCU).

REINSTATING MH/DD SERVICES FOR FY'11 EFFECTIVE 10/01/10 – Deb Schildroth, Director, provided background information. With the extension provided by the State, Schildroth recommended the reinstatement of various services, and eliminate the waiting list for this fiscal year. Sanders moved, Halliburton seconded the approval to reinstating MH/DD Services for FY'11 effective 10/01/10. (MCU).

RESOLUTION #11-23, ADOPTING THE LOCAL FOOD AND FARMS: Growing Story County – Story County Local Food Planning Strategic Action Plan – Leanne Harter, Director, provided background information. This is a draft, strategic plan. Discussion took place among the Board members. Halliburton stated Story County already participates with Prairie Rivers Rural Conservation & Development, and we formally work with the Leopold Center. How do these organizations fit into this product. Harter reported this solidifies Story County's position regarding development with local foods systems. Several people have said that if this is adopted, they would like to broaden out to a Regional Food System Working Group (RFSWG) with the Leopold Center to the counties of the RC&D. Harter stated

that this is an action plan; not part of the county development plan. Halliburton stated this is just the beginning, and we want to be a part of the conversation because it is an important document. Harter replied yes; this is a flexible, living document. Clinton stated that Halliburton's statement be a part of the official record. Harter recommended approval of the draft plan, and listed the Board's alternatives. Sanders requested to change wording on the Resolution. Halliburton moved, Sanders seconded the Option #3 with revisions, changing the wording to read as follows: Be it further resolved, that the Story County Board of Supervisors supports the concepts presented by the Grow Story County Committee and the Story County Planning and Zoning Commission and adopts Local Food and Farms: Growing Story County. Clinton called the question. Roll call vote. (MCU). (All documentation on file in the Auditor's Office).

DISCUSSION OF CODE ENFORCEMENT FACILITATOR PROPOSAL FOR THE WORK SESSION - Leanne Harter reported this was remanded back to Staff in order to obtain input from department heads & elected officials. Harter stated two individuals had commented with concerns regarding the cost for a facilitator. Harter is bringing this back for discussion. Clinton read an email from Auditor Mosiman. Sanders commented on the cost of facilitation and staff time, and asked what we hope for as an end result. Discussion took place including a review of line items in the budget. Sanders asked to adjust the timing and include steps before facilitation. Halliburton stated to revisit this from an interagency workshop perspective, and broaden to other governmental units.

Adjourn @ 11:23 a.m., reconvene @ 11:26 a.m.

QUARTERLY REVIEW OF THE STORY COUNTY PLANNING & ZONING DEPARTMENT - Fiscal Year 2011 Action Plan – Leanne Harter reported on the initiative for Code Enforcement work session and questioned whether to make a revision and/or adjust timeframe. Sanders responded that P&Z should go through interagency review and then re-present to the Board. Halliburton added that if Harter chooses to broaden to other governmental units, the Board of Health and Conservation Board should be included. Harter reviewed the action plan. Sanders moved, Halliburton seconded the approval of the Quarterly Review of the Story County Planning & Zoning Department. (MCU).

Halliburton moved, Sanders seconded to adjourn at 11:44 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor