

BOARD PROCEEDINGS

09/07/10

The Board of Supervisors met on 09/07/10 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. Halliburton moved, Sanders seconded to approve adding an additional item to the consent agenda: For Emergency Management Department to sign a letter of support, and to add "08/24/10 Minutes" as follows:

1. Minutes of the meeting on 08/31/10
2. Personnel actions: 1)new hire in Community Services effective 9/12/10 for Leah Versteegh @ \$1,323.42/bw; 2)pay adjustment-longevity in Secondary Roads for Mark Brakke @ \$24.87/hr; Brett Fry @ \$27.06/hr; Ray Mason @ \$25.03/hr;
3. Affirm the action of the Chair, Wayne Clinton, in signing the contract between Iowa Department of Public Health (IDPH) and Story County for FY'11 Local Public Health Services (LPHSC) # 5881CO85, Amendment #1 to increase Social Services Block Grant (SSBG) allocation by \$2,555.00
4. Certificate of Appointment for Adam Jon Christian as Deputy Sheriff effective 8/30/10
5. Acknowledge receipt of new Manure Management Plan for 4 Leaf Clover, SE ¼ of the SE ¼ of Sec. 24, T84, R21, Sherman Twp, Story County, IA
6. DHS Provider Self Assessment
7. Resolution #11-19, abatement of delinquent mobile home taxes on various mobile homes located at Huxley Regency pursuant to provisions of Section 555C.2, Code of Iowa
8. Secondary Roads utility permit #11-15 for Central Iowa Water Assoc. is requesting permission to occupy certain portions of public right-of-way to establish the location of water lines on 72530-130th St. to north side of 130th St., a distance of 100 ft. Utility permit #11-16 for Interstate Power & Light is requesting permission to occupy certain portions of public right-of-way to establish the location of gas & electric line on 3692 N. Dayton Ave, NE of Ames. Utility permit #11-17 for Windstream Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of communication lines on 670th Ave., from north to south, a distance of 1480 ft.
9. Secondary Roads road closure #11-13 for the purpose of culvert repair in Collins Twp, Sec 32 on 340th St. from 690th Ave. to Hwy 69 for approximately 3 days.

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

PRESENTATION ON DAMAGE ASSESSMENT – Leanne Harter, P&Z Director, commented on businesses and residences that have reported damage. Lori Morrissey, Emergency Management Director, reported on the process. All programs are open; the Disaster Recovery Center opened today in Ames, and all information is on the website. Halliburton reported on mutual aid agreements between all departments and various communities. Harter reported on 3 things: DNR will be training for SDE (substantial damage estimation-potential property buy-outs), a comprehensive review of flood plain maps and ordinances will take place, and work with the hazard mitigation plan with Ames.

DISCUSSION ON THE FORMATION OF A CITIZEN'S COMMISSION CHARGED WITH STUDYING STORY COUNTY'S BOARD OF SUPERVISORS MAKE-UP, METHOD OF ELECTION, DUTIES, RESPONSIBILITIES AND COMPENSATION – Supervisor Sanders requested organizing a citizens' commission to study the pro's and con's of changing the number of supervisors. He proposed the Board form this and appoint Co-Chairs to the commission. Discussion took place. Halliburton stated this is an opportunity to look at all of Story County government. We should review how we are structured and see if this is how we can best serve the needs of today. However, this is an appropriate discussion item for the new Board in January. Sanders agreed but stated that the new Board will be able to hit the ground running if this current Board continues the discussion. Clinton questioned the process, and stated that this should come from the citizens through the petition process. Sanders asked for clarification, to put this away and Clinton can bring up in January. Clinton stated his preference is later but not locked in to have a discussion prior to that. Sanders stated to leave alone for a little while, and then come back and ask for a work session and to continue to have this conversation.

JUVENILE COURT QUARTERLY REPORT – Shirley Faircloth reported on services, the impact from the flood, best practices, and a juvenile court forum.

MAINSTREAM LIVING ANNUAL REPORT – Reno Berg, CEO, provided background information and introduced Tricia Crain, Director. Crain reported on services and programs. Berg reported on funding, across-the-board cuts, Medicaid, the Aspen House, a waiting list, and the capital campaign for new group homes in various locations,

ANNOUNCEMENTS FROM THE SUPERVISORS - Clinton reported on an IMWCA meeting to be held Wednesday & Thursday.

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