

BOARD PROCEEDINGS

08/03/10

The Board of Supervisors met on 08/03/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton James Strohmman, and with Chair Wayne E. Clinton presiding. Jane Halliburton absent. Strohmman moved, Clinton seconded to approve the consent agenda removing item #19 "Road closures" and to discuss #3 "Claims" as follows:

1. Minutes of the meeting on 07/27/10
2. Personnel actions: 1)new hire in CLP effective 8/4/10 for Victoria Van Maaren @ \$10.77/hr; 2)pay adjustment-longevity in a)Facilities Management effective 8/01/10 for Aaron Borton @1,588.03/bw; b)Sheriff's Office for John Asmussen @ \$2,127.46/bw; Rodney Bunn @ \$2,542.74/bw; Jeffrey Dodds @ \$3,207.54/bw; Jane Page @ \$2,561.26/bw; 3)pay adjustment-step increase 2 years for Nicholas Lennie @ \$1,751.87/bw; 4 years for Jason Grubbs @ \$1,912.60/bw; 5 years & longevity for Rodney Briggs @ \$1,790.11/bw; 4)re-evaluation of position-full time in CLP for Kay Wolfe @ \$10.77/hr
3. Claims of \$1,065,522.21 (run date 08/03/10, 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 (\$28,590.14), Early Childhood (\$0), CIDTF (\$6,085.51), Homeland Security Region 1 (\$755.59), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$761.84) Emergency Management (\$355.72), E911 Surcharge (\$12,024.60), County Assessor (\$520.19), City Assessor (\$12,848.26), Special Appraiser-City Assessor (\$1,016.15) - Strohmman commented on a claim for tuition reimbursement of \$1,000.00, a policy in the employee hand book, what employees are allowed for this, and to talk with Dave Hansen about this.
4. Bargaining unit contract between PPME and Story County Sheriff's Office
5. Bargaining unit contract between PPME and Story County Secondary Roads
6. Resolution #11-04, to abate penalty/cost assessed against building on leased land
7. Acknowledge receipt of notice of dissolution for 28E ASPIRE, this voids Story County's agreement with ASPIRE for the distribution of revenues
8. Resolution #11-05 to abate property taxes on parcels owned by the City of Roland, pursuant to IA Code 445.63
9. Acknowledge receipt of FY10 County Substance abuse prevention services final report from subcontractor (Youth & Shelter Services) and submission of same to Iowa Dept of Public Health
10. Resolution #11-06 to abate property taxes on a parcel owned by the City of Ames, pursuant to IA Code 445.63
11. Renewal agreement between SimplexGrinnell & Story County Facilities Management for fire alarm & monitoring effective 8/01/10 - 7/31/11 @ \$439.50
12. Renewal agreement between Stericycle & CLP for Steri-Safe Economy (Duluth Group Home) effective 8/01/10 - 7/31/11 @ \$1,524.84
13. Affirm the action of the Chair, Wayne E. Clinton, in signing the Declaration of Local Disaster dated this 27th day of July, 2010
14. Acknowledge the action of Jane E. Halliburton, Story County Board of Health Chair, in signing the IDPH Iowa Healthy Communities Initiative, Amendment #2 , contract #5880OB25 dated 6/29/10, by extending the Contract Period to July 31, 2010
15. Acknowledge the action of Jane E. Halliburton, Story County Board of Health Chair, in signing the IDPH Phase II and Phase III Public Health Emergency Response, Amendment #4, contract #5880BT85, new contract total \$646,483, amended amount \$-74,000 for the Novel Influenza "A" H1N1
16. Semi Annual Settlement & Semi Annual Report effective 01/01/10 - 06/30/10
17. Final Design Plans for bridge replacement on 180th Street over South Skunk river approximately 4 miles northeast of Ames, Franklin Twp, Sec 12/13, Project No. BROS-CO85(73)- -5F-85
18. Secondary Roads utility permit #11-10 for Minerva Valley Telephone is requesting permission to occupy certain portions of right-of-way to establish the location of 25 pr. buried copper cable line on 170th St., from 72629-170th, a distance of 3325 feet. Utility permit #11-11 for Minerva Valley Telephone is requesting permission to occupy certain portions of right-of-way to establish the location of 25 pr. buried copper cable line on 720th Ave., approximately 900 ft. S of intersection of 180th and 720 to new telephone pedestal, a distance of 1350 feet south. Utility permit #11-12 for Interstate Light & Power Co. is requesting permission to occupy certain portions of right-of-way to establish the location of electric energy approx. 3 miles S27 from 130th St to 100th St.

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

DISCUSSION OF THE ANNUAL CASE MANAGEMENT PERFORMANCE IMPROVEMENT REPORT – Penny Moberly, Case Management Supervisor, reported on case load, clients served, referrals & discharges, record review, files audited for quality & content, on-call system with Richmond Center, satisfaction surveys, and goals & objectives. **ASSET POLICIES AND PROCEDURES** – Deb Schildroth, Director, provided background information and requested approval. All changes are for clarity purposes. Strohmman moved, Clinton seconded the approval of the revisions to the ASSET Policies and Procedures. Roll call vote. (MCU).

FOLLOW-UP ON DISCUSSIONS REGARDING AMES URBAN FRINGE AND CONCERNS IDENTIFIED BY MR. FRANK FEILMEYER REPRESENTING FIELDSTONE DEVELOPMENT - Clinton stated that this will be re-scheduled for August 24, 2010.

COMMUNITY SERVICES QUARTERLY REPORT– Deb Schildroth, Director, reported on general assistance case loads, year-to-date totals, types of assistance, denials, appeals, ASSET policy changes, MH/DD services, waiting list, the Jail Diversion audit, Community Assessment surveys, and mail survey outcome.

LEGAL AID ANNUAL REPORT– Jay Kamath, Director, reported on ASSET funding, staff, annual audit, IOLTA report and grant application funding, summer interns, seminar, open/new cases, types of cases and stats.

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton stated that he will be out of the office on Thursday & Friday for the Supervisors Executive Board meeting in Iowa City.

Strohmman moved, Clinton seconded to adjourn at 10:03 a.m. (MCU).