

BOARD PROCEEDINGS

07/27/10

The Board of Supervisors met on 07/27/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, James Strohmman, and Jane E. Halliburton, with Chair Wayne E. Clinton presiding. Halliburton moved, Strohmman seconded to approve the consent agenda as follows:

1. Minutes of the meeting on 07/20/10
2. Personnel actions: 1)new hire in CLP effective 7/28/10 for Joseph Malual @ \$10.77/hr; effective 8/2/10 for Haleigh Brockman @ \$10.77/hr; 2)pay adjustment-longevity in CLP effective 7/18/10 for Mark Range @ \$9.72/hr; 3)re-evaluation of position in CLP effective 8/15/10 for Sara Williams @ \$10.77/hr
3. Burial guidelines and burial contract for Story County Veterans Affairs
4. Resolution #11-03, reinstating homestead tax credit for Mavis Kingsbury on 09-21-200-280, and Ryan Luke on 12-08-270-160 for 2009 FY'11
5. Agreement for Professional Services between Story County and WHKS & Co. for performing the 2011 field inspection and rating for 278 bridges in Story County with final report being submitted on or before 08/31/11 on a hourly plus expenses basis with a not-to-exceed fee of \$34,800.00
6. Quote from Titan Machinery, Des Moines, IA, for the purchase of a wheel loader in the amount of \$114,336.00
7. Secondary Roads utility permit #11-09 for CIWA is requesting permission to occupy certain portions of public right-of-way to establish potable water lines on 710th , from 180th to 17530-710th Ave., a distance of 2800 ft.
8. Secondary Roads road closure #11-03 for the purpose of water over road in Howard Twp, Sec 31 and 32 on 150th St. from 560th Ave. to 570th Ave.

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

DISCUSSION ON CODE ENFORCEMENT PROGRAM WORK SESSION – Sheena Danzer, Code Enforcement Officer, reported that with the Code Enforcement position being vacant for a year, enforcement is now a top priority in Planning and Zoning's fiscal year 2011 Action Plan. Initiative CE-1 in the Action Plan identifies putting together a work session on code enforcement priorities and procedures, ~70 cases, the following parties to join in the work session for input and ideas: P&Z Commission, Board of Adjustment, Board of Health, Engineer's Office, Board of Supervisor's, Sherriff's Office, County Attorney's Office, Animal Control, and County Assessor's Office . Danzer reported on the work session time frame, and the items of outcome from the work session. Clinton asked about smaller breakout sessions, since it might be a challenge. Danzer stated yes, and then to report back with gathered information.

Halliburton thought Emergency Management may be a group to meet with, and joint sessions with other communities.

THE ARC OF STORY COUNTY ANNUAL REPORT – Jay Lettow, Executive Director, reported on their 20th Anniversary with ADA, Special Olympics, State softball games, needed increases in funding for Active Life programs, Respite program & request, advocating for people with disabilities, membership growing strong, and new Board members.

Y&SS QUARTERLY REPORT – George Belitsos, Executive Director, reported on background information, the opening of a new shelter Family Counseling Center Treatment Services, Wayne Fords Group, Elevate, and MICA. Belitsos introduced the following staff: Gerri Bugg, Director, reported on Prevention Education Services, Eastern Story County, Youth Employment, Grip Mentoring program, and substance abuse grant. Laura Marcott, reported on Elementary Kids Club program, served, summer programs, open houses, new programs, Teen Club program, and Positive action curriculum. Erin Kennedy, Prevention Policy Board, reported on the Coalition Board, Family Meals initiative that starts in September, stats, a time to check in with family members, and distribution of materials at sites & events. Strohmman questioned the kids that do not get meals and how to target them. Kennedy stated they are just getting into schools, table tents at Food at First, and food pantries. Strohmman replied food pantries and MICA are very good sources. Kennedy reported school news letters and the next step beyond. Belitsos reported on final report of the Capitol Champaign & Friends Champaign, stats, donations, 2009 Annual report and new web site. (All documents on file in the Auditor's Office).

ANNOUNCEMENTS FROM THE SUPERVISORS - Halliburton will not be in attendance next Tuesday due to the FEMA National Advisory Council meeting in Denver.

Strohmman moved, Halliburton seconded to adjourn at 10:31 a.m. (MCU).