

BOARD PROCEEDINGS

07/20/10

The Board of Supervisors met on 07/20/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, James Strohmman, and Jane E. Halliburton, and with Chair Wayne E. Clinton presiding. Strohmman moved, Halliburton seconded to approve the consent agenda removing item #9 to offer a text amendment and Strohmman asked to pull items #11 and #12 for discussion as follows:

1. Minutes of the meeting on 07/13/10
2. Personnel actions: 1) new hire—part time in a) Community Services effective 7/19/10 for Christine Hood @ \$10.57/hr; b) Environmental Health—full time effective 7/18/10 for Matthew Cory @ \$1,269.23/bw; 2) pay adjustment in Treasurer's Office effective 7/18/10 for Lori McDonald @ \$1,141.60/bw; 3) transfer of funds—100% to P&Z Department – temporary for Matthew Bauman @ \$10.00/hr;
3. Claims of \$592,453.42 (run date 07/20/10, 36 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 (\$7,623.90), Early Childhood (\$4,109.68), CIDTF (\$1,788.51), Homeland Security Region 1 (\$41,9541.59), Holding-Seized Funds (\$189.00), Special Appraiser-Co. Assessor (\$0) Emergency Management (\$659.14), E911 Surcharge (\$19,929.55), County Assessor (\$972.26), City Assessor (\$3,220.28), Special Appraiser-City Assessor (\$421.87)
4. Renewal of agreement between Story County Sheriff and Electronic Engineering Co. for mobile command unit maintenance, Sheriff vehicle maintenance, command center maintenance, vehicle changeovers, and equipment rental units effective 7/01/10-6/30/11 @ \$66,392.00 – if paid by July 31, 2010 @ \$59,573.00
5. FY'11 budgeted purchases for Facilities Management of two (2) 2011 ¾ ton Ford F-250 trucks w/snow equipment & accessories with trade-in value @ \$11,000.00 and purchase amount of \$54,300.00 from Willey of Ames
6. Quarterly report for Veterans Affairs and Recorder
7. Equitable Sharing Agreement and Certification between Story County Sheriff's Office & Federal Government-Department of Justice
8. Acknowledge the action of Jane Halliburton, Story County Board of Health Chair, in signing the Public Health Emergency Preparedness contract #5881BT85 between Iowa Department of Public Health (IDPH) & Story County Board of Health effective 08/10/10-08/09/11 @ \$43,188.00
10. Story County Employee Handbook effective 07/20/10
13. Brush spraying contract with B&W Control Specialists & IRVM for spraying brush in Collins, Indian Creek, and Union Townships effective 08/01/10 – 09/30/10, not to exceed the budgeted amount of \$25,000.00
14. Agreement between Premier Office Equipment and Planning & Zoning for lease agreement and maintenance agreement of a Sharp MX-C311 copier w/accessories @ \$345.00/mo., for 60 months
15. Secondary Roads utility permit #11-05 for Qwest Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of buried service wire lines from pedestal on 260th St. to 52097-260th St., a distance of 1200'. Utility permit #11-06 for Consumer Energy is requesting permission to occupy certain portions of public right-of-way to establish the location of electric lines on 300th St., from north to south, a distance of 80 ft. Utility permit #11-07 for Consumers Energy is requesting permission to occupy certain portions of public right-of-way to establish the location of electric lines on Timber Rd., from 265th St. to south on east side of road, a distance of 1/4 mile. Utility permit #11-08 for Central Iowa Water is requesting permission to occupy certain portions of public right-of-way to establish the location of potable water between 710th Ave. & 730th Ave. on 130th St. from 13438-710th Ave. to 13587-730th Ave., a distance of 3 1/4 mile.
16. Secondary Roads road closure #11-02 for the purpose of a tree downed by storm winds in Lafayette Twp, Sec 25/36 on 150th St. between 550th Ave. and 560th Ave. for approximately 2 days.

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

9. Renewal Agreement for Professional Consulting Services between the Board of Supervisors and David Hansen of HR-OneSource effective 01/01/11 – 12/31/11 @ \$100/hr – Wayne Clinton reported that after talking with Hansen & receiving public comments, section 2 of the contract should be amended to read: 'this agreement is effective from 1-1-11 through 12-31-11, and then with the option to renew on an annual basis thereafter'. Strohmman stated we have an existing agreement through 12/31/10 renewable on a quarterly basis, and questioned why this is being changed. Clinton stated Hansen would continue to work with various departments on updating job descriptions and so forth and he could adjust his time table accordingly. He is being courted by several other counties, they are extending their contracts, and this would give him a clear indication that the Board would like to see him complete some of the projects through the next calendar year. Strohmman questioned if Hansen asked to have his contract extended for an additional year. Clinton stated he asked if the Board was acceptable to extending it for a year, Clinton looked at the proposal and forwarded it for review to the Assistant Attorney. Strohmman stated tying the new Board to an agreement for a year is problematic. Clinton moved, Halliburton seconded to amend the contract language to state with the option to renew on annual bases thereafter. Halliburton stated that there will be a new Board in January. This will provide consistency and continuity. Strohmman originally recommended this company, and it has been an outstanding fit. Concerns have been raised by the EAC regarding HR services. Strohmman questioned the dates on the contract; how would the new Board terminate this if desired. Clinton stated he did research on this topic. The question as to what authority does one Board have to bind another Board in a contract agreement. Clinton read a statement (Documents on file in the Auditor's Office). Based on the case study, it is okay to extend the contract offer through another Board's term. Strohmman stated that he recommended this company 2 years ago, but Halliburton & Clinton didn't support it at that time. Strohmman requested the Board table this issue and have the County Attorney Office look at the issues raised. Clinton stated he asked for an opinion from the Assistant Attorney. Strohmman questioned if the public was going to be allowed to speak. Clinton stated no. Clinton called for the question to amend. Halliburton aye, Strohmman nay, Clinton aye. Motion carries. Halliburton moved, Clinton seconded the approval of the amended contract. Discussion between the Board for public comment. Clinton called the question. Halliburton aye, Strohmman nay, Clinton aye. Motion carries.
11. Application for grant funding for the EPA Climate Showcase Communities Program - Strohmman stated this is similar grant request from before, and it is troubling. The grant program is to do a couple things, pay for geothermal projects for CLP & Conservation at McFarland Park. Geothermal is not cost effective in these buildings due to an estimated 25 – 44 year payback period. Money has been requested for 5 different facilities for a solar feasibility study. That is too high. We could contact a company that installs solar and they could do an assessment for free. There is site planning to determine rain gardens & rain barrels. We could do this with facilities management staff, so this is not a good use of taxpayers' money whether it is Federal or local money. Halliburton asked about talking to the department head. Strohmman stated he talked with Harter in the past about these concerns. Harter stated she appreciates the

concerns which are valid due to the high price tag. They need experts for a comprehensive approach and to maximize opportunities. Halliburton stated that criteria is changing. The chances of receiving this grant are very small, and Halliburton has no objection to applying. Strohmman asked if we get the grant awarded will she say to the Federal government, yes we will spend a quarter of a million dollars on a feasibility study. This is not financially reasonable, and why would we apply for a grant to spend money on things that we should not do. Clinton stated there is a motion on the floor for approval for application for the EPA Climate Showcase Communities Program. Halliburton aye, Strohmman nay, and Clinton aye. Motion carries.

12. Pre-application for grant funding through the Department of Housing and Urban Development's Community Challenge Planning Grant Program - Strohmman stated he has two concerns. The match of funds with staff and staff time, and they want hard cash for the match, and he doesn't think that is appropriate. Halliburton stated this grant is a soft match, or in-kind match. Strohmman stated it seems vague with what we are going to do with the money; there is no comprehensive plan. Halliburton stated this will provide a strategic plan. Clinton stated there is a motion for approval of a pre-application for grant funding through the Department of Housing and Urban Development's Community Challenge Planning Grant Program. Halliburton aye, Strohmman nay, Clinton aye. Motion carries. Strohmman stated we should coordinate our grant activities. This goes back to the Board having professional staff to handle these issues. Halliburton stated for the record that we have coordinated this; we have an outstanding professional staff; the fact that Strohmman doesn't recognize this is unfortunate. Strohmman stated we have a great staff, but they have no leadership.

PUBLIC FORUM: Rick Sanders, 3133 Sycamore Rd, Ames, asked the Board for clarification on how items are placed on the consent agenda, and when one is pulled, how the public can have an opportunity to speak to one of those. There wasn't an opportunity to speak regarding the items just discussed. He and others present are candidates, but also citizens of Story County. The public should have an opportunity to speak. He sent the Chair an email regarding an agenda item, and he requested that his email be included as part of the public record. The fact that no one was allowed to speak today should also be part of the public record. Clinton stated he will convey this to the Assistant Attorney and come back with a response of how items are placed on the agenda. This will be addressed at a later time. (Documents on file in the Auditor's Office).

RECOGNITION OF VOLUNTEERS DEE AND JOE LINDHOLM AND HERB HARMISON – Gayla Harken, Director requested to present plaques at a later date. Harken acknowledged the following Consumer council members: Sandy Mossburg, Barb Gauger, Sisily Canny, and Denise Griffith. Harken reported on their experiences and read the plaques.

REVISED THREE YEAR OPERATING PLAN (JANUARY 2011 TO DECEMBER 2013) – Gayla Harken, reported their mission is to provide opportunities for people to live, learn, work and socialize in their environments of choice so that they are as successful and satisfied as possible with the least amount of professional intervention. Harken reported on goals, objectives, and task. Halliburton moved, Strohmman seconded the approval of the Revised Three Year Operating Plan (January 2011 to December 2013). (MCU).

MH/DD WAITING LIST – Deb Schildroth, Director, reported on the implementation of a waiting list. This is a management tool. Revenues from the State are down. January will hopefully reveal expected revenues and provide a more accurate idea of funding amounts. There are various requirements for a waiting list; and some services are exempt. Clinton asked how to notify the clients. Schildroth stated it will not affect current clients. It will impact new people coming into the system. Clients coming back in will also have to submit an application. Schildroth has been talking to providers. Halliburton asked about the State clients. Schildroth stated that this program is funded from DHS for those individuals who have no County settlement. The only way new State cases can receive funding is if they are court committed. Clinton called the question. Halliburton aye, Strohmman nay, Clinton aye. Strohmman stated no one made the actual motion. Further discussion by the Board. Halliburton moved, Strohmman seconded the adoption of the MH/DD Waiting List. Halliburton aye, Strohmman nay, Clinton aye. Motion carries.

RICHMOND CENTER REQUEST – John Hostetler requested the item be pulled.

MC TEAM QUARTERLY REPORT – Deb Schildroth reported on appeals that were filed, contracts, and goals & objectives #1 & #2. Gayla Harken reported on conferences in Missouri for Jail Diversion, and goal #3. Schildroth reported on contracting services, crisis services, task force meetings, and grants.

CLP QUARTERLY REPORT – Ron Christenson, Assistant Director, reported on clients served, goals & objectives, and employment opportunities & clients.

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton stated that he has received correspondence from Greg Lynch, City of Ames Assessor. Clinton will formally acknowledge receipt of the correspondence once Wayne Schwickerath, Story County Assessor, is in the office.

Strohmman moved, Halliburton seconded to adjourn at 11:04 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor