

BOARD PROCEEDINGS

07/06/10

The Board of Supervisors met on 07/06/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, James Strohmman, and Jane E. Halliburton, with Wayne E. Clinton, Chair presiding. Halliburton moved, Strohmman seconded to approve the consent agenda as follows:

1. Minutes of the meeting on 06/29/10
2. Personnel actions: 1)pay adjustment-longevity in a)Attorney's Office effective 7/18/10 for Cathy Vincent @ \$2,181.16/bw; b)CLP effective 6/06/10 for Melinda Vandergaast @ \$12.27/hr; Kim Nicholas @ \$1,884.62/bw; c)Community Service effective 6/06/10 for Christi Patterson @ \$1,869.58/bw; effective 6/20/10 for Renee Grabill @ \$13.08/hr; Janice McConnell @ \$1,122.05/bw; effective 7/18/10 for Penny Riededl @ \$1,639.02/bw; d)Sheriff's Office effective 7/4/10 for Russell Belz @ \$2,548.34/bw; Randy Mortvedt @ \$2,548.34/bw; effective 7/18/10 for Nancy Denekas @ \$1,717.74/bw; Jennifer Holmes @ \$2,548.34/bw; Kip Strickland @ \$2,108.59/bw; 2)pay adjustment-longevity correction in Treasurer's Office effective 6/20/10 for Marilyn Lowe @ \$1,195.59/bw; 3)pay adjustment-2 yr step increase in Sheriff's Office effective 7/4/10 for Kyle Thompson @ \$1,751.87/bw; Ryne Weeks @ \$1,456.07/bw; 6-yr step increase for Stephanie Memmer @ \$1,731.55/bw; 6-year step increase & longevity for Rebecca Wilson @ \$1,714.75/bw; 4)re-evaluation of position in CLP effective 8/01/10 for Evelyn Bunning @ \$10.77/hr;
3. Claims of \$631,058.06 (run date 07/06/10, 25 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 (\$22,668.56), Early Childhood (\$0), CIDTF (\$470.00), Homeland Security Region 1 (\$10,871.00), Holding-Seized Funds (\$420.00), Special Appraiser-Co. Assessor (\$72.00) Emergency Management (\$54.01), E911 Surcharge (\$97,183.39), County Assessor (\$877.92), City Assessor (\$7,364.01), Special Appraiser-City Assessor (\$4,725.75)
4. Acknowledge receipt of renewal of Manure Management Plan for Crawford Premium Pork, 62401-170th, Nevada, Ia., SE ¼ of the SW ¼ of Sec. 6, T84N, R22W, Richland Twp., Story County
5. FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: Mary Greeley Medical Center - Involuntary Inpatient Services @ \$785.00/day; Observation, up to 8 hours @ \$399.00/day; Observation, up to 12 hours @ \$512.00/day; Observation, up to 23 hours @ \$626.00/day; Transitional Living Program @ \$154.00/day; Inpatient Physician Services @ \$120.00/day; Medication Management @ \$77.00/medcheck; Other Outpatient Services – Negotiate at time of service
6. JAG Grant #09JAG/ARRA-3915B effective 7/1/10-6/30/11 for continuation of funding of two (2) Central Iowa Drug Task Force salaries & benefits in the amount of \$144,121.00 (fed share @ \$108,091.00 and match of \$36,030.00)
7. Acknowledge receipt of change in renewal of Manure Management Plan for Upchurch Feeders Inc., Hwy 30, Colo, IA., NW ¼ of the NE ¼ of Sec. 16, T83, R21, New Albany Twp, Story County
8. Secondary Roads utility permit #11-01 for Qwest Communications is requesting permission to occupy certain portions of public right-of-way to establish the location of buried service wire on 51300-180th St., to 41347 - 180th St., Ames, a distance of approx. 150'.
9. Secondary Roads road closure #11-01 for the purpose of road reconstruction in Grant Twp, Sec 5 on 220 St. (13th St) from 570th Ave. east 1 mile to 580th Ave. for approximately 4 months.

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

APPLICATION OF STORYCOUNTYIOWA.GOV INTERNET DOMAIN NAME – Matt Emerson, Webmaster, provided background information: the address, verification process, authorization letter from the BOS, and a \$125.00 annual fee. Emerson requested approval. Clinton stated this is appropriate since the public assumes a .gov address. Clinton asked about notification. Emerson stated both domains will available for a time during the transition. Halliburton asked if Emerson had explored other domains. Emerson replied yes. Strohmman moved, Halliburton seconded the approval of application of storycountyiowa.gov internet domain name. (MCU).

ACCESS ANNUAL REPORT – Shelly McQueeney, Director, reported on a shelter to persons of domestic violence, short and long term stays, safety planning, 24 hour crises line, support groups, community education, and education programs. Strohmman moved, Halliburton seconded to adjourn at 9:52 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor