

Story County
Board of Supervisors Meeting
Minutes

3/20/2012 - Minutes

1. CALL TO ORDER:

The Board of Supervisors met on 03/20/2012 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGEANCE:

None

3. CONSIDERATION OF MINUTES:

I. 03/12/12 Budget Hearing Minutes

II. 03/13/12 BOS Minutes

Toot moved, Sanders seconded the approval of 03/12/12 Budget Hearing & 03/13/12 Minutes.

4. PUBLIC COMMENT #1:

None

5. PUBLIC HEARING ITEMS:

None

6. ADDITIONAL ITEMS:

I. Consideration Of Amending The Subcontracting With Mary Greeley Medical Center In Reference To Everly Ball Mental Health Center RFP (Approved At The 3/13/12 Board Meeting)

Clinton reported on background information after last weeks Board meeting, communication with MGMC and they gave a support letter, MGMC is in ongoing sessions with Everly Ball, and structure is not finalized. Schildroth concurred and the intent is understood. Clinton reported on the motion and to amend the subcontracting portion for MGMC. Sanders stated to clarify that Story County is contracting with Everly Ball and the support from MGMC & Y&SS. Toot concurred. Toot moved, Sanders seconded to amend the wording and approve the RFP to Everly Ball. (MCU).

II. Continue Discussion And Consideration Of Purchasing Office Furnishings For Community Services – Al Hahn And Deb Schildroth

Al Hahn, Director of Facilities Management, reported on used furniture companies within Des Moines, only samples of used furniture, no warranty, installation charges are more, they didn't have good working lateral files, cost wise ~45,000 to 50,000.00 which includes no large furniture. Hahn talk with Storey Kenworthy and revisited the amount, monies spent when HSC was built, and this time looking for more furniture. Hahn recommended to purchase the new furniture. Schildroth reported on the furniture purchased in 1999 and the fact that it has been depreciated out @70% for the cost report, and that it is an allowable expense. Hahn stated the whole project's contingency is sufficient to cover \$76,274.71 for the furniture. Schildroth reported on comps, locked file storage units, and reported on some of their furniture that will be going with them. Hahn stated we can use this older office furniture for an office coming into this space or somewhere else. Sanders moved, Toot seconded the approval of the purchase of office furniture for Community Services from Storey Kenworthy. (MCU).

III. Consideration Of Request To Consider Amending The Ames Urban Fringe Plan

Leanne Harter, Director of Planning & Development, reported on potential layout of the plan, current zoning, within 2 miles of the City of Gilbert and they will need to take action, amendment of procedures, and consideration and the following steps. Discussion took place. Sanders stated two separate issues: clearly in the process and to fulfil their role; we need to utilize this process, no hoops to jump through in this process and look at what we are doing and to refine the steps. Toot concurred. Sanders moved, Toot seconded to consider Amending the Ames Urban Fringe Plan. (MCU). Discussion took place.

IV. Consideration Of Systems Agreement With Tyler Technology On Expenses To Upgrade To Version X Incode Application In FY'13 For Subscription Fees @ \$33,474.00 And Implementation Services @ \$50,625.00

Sandra Hunter, Director of IT, reported on the expenses for the update, in budget for FY'13, this action is to get on the schedule for Tyler Technology and no monies to be spent until next year,

and the split of funds per departments. Sanders questioned if this addresses all the issues. Hunter stated yes, a huge improvement. Sanders moved, Toot seconded the approval of the Systems Agreement with Tyler Technology. (MCU).

7. AGENCY REPORTS:

I. Mainstream Living - Reno Berg

Reno Berg, Mainstream Living Director, reported on the background of Mainstream Living, services 4 counties, budget mostly funded by Medicaid, and their services provided: serve 180 people, learning center served, onclave services, Newsland Center, and residential facilities. Sanders asked about the Snoozeland Center. Berg reported 35 individuals, deals with sensories programs, benefits of the program, and behavioral issues are reduced.

8. DEPARTMENTAL REPORTS:

I. Emergency Management - Keith Morgan

Keith Morgan, Coordinator of EMergency Management, reported on planning and training efforts, community outreach, updating the Hazmat agreement between Story County and EMA and the City of Des Moines, emergency reponse plans, Multi-Jurisdictional Hazard Mitigation Plan, the Story County Hazard Midigation Plan, Squaw Creek Watershed Authority meeting, training, certified in Hazmat operation level first responder and disaster assessment operations, exercises, and Hazmat 28E agreement with Des Moines Fire Department. Sanders reported on a meeting with the City of Ames for the 28E agreement. Morgan reported on outreach, preparations of severe weather and upcoming items working on for the next quarter.

II. Information Technology - Sandra Hunter

Sandra Hunter, Director of Information Technology, reported on multi-agency public safety group (MAPSG) and OSSi software implementaion, CLiP application & meeting with ACS and the plan of action, new website, Human Service Center remodel, and other items.

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

10. OTHER REPORTS:

None

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Pay Adjustment-Step Increase (Union Contract) In Secondary Roads Effective 3/25/12 For David Rasmusson @ \$21.55/Hr

II. Re-Hire (Temporary Election Help) In Auditor's Office Effective 3/20/12 For Jane Erickson @ \$10.50/Hr; Dru Toresdahl @ \$10.50/Hr

III. Re-Hire (Temporary Election Help) In Auditor's Office For Holly Borton @ 10.50/Hr
Toot moved, Sanders seconded the approval of personnel actions. (MCU).

12. CONSENT AGENDA:

Toot moved, Sander seconded

I. Consideration Of Resolution #12-72, For The Abatement Of Penalty Only On Payments Made Under The Payment Plan On Delinquent Mobile Home Taxes

II. Consideration Of Road Closurer #12-31

III. Consideratioon Of Road Closure #12-32

IV. Road Closure #12-33 For Culvert Replacement In Union Twp, Sec. 19/20 And 29/30 On 570th Ave. From Hwy 210 To Co. Rd. E63 (315th St.) For Approximately 1 Day.

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

13. PUBLIC FORUM #2:

Leanne Harter reported on a request of Chuck Winkleblack to consider to amend the Ames Urban Fringe Plan for property located west of GW Carver Ave, northwest of Ames. Sanders asked for this to be added to the agenda next week.