

Story County
Board of Supervisors Meeting
Minutes

3/27/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 3/27/12 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 ALLEGIANCE:

None

3. CONSIDERATION OF MINUTES:

I. 03/20/12 Minutes

Toot moved, Sanders seconded the approval of 3/20/12 Minutes. (MCU).

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

Sanders noted with this new system items on the agenda that didn't print: #15 - Public Comments #2, #16 - Announcement from the Supervisors, and #17 - Adjournment. No other comments.

5. PUBLIC HEARING ITEMS:

None

6. ADDITIONAL ITEMS:

- I. Presentation And Discussion Of 5 Year Construction Program - Darren Moon, Engineer reviewed roads within the plan, roads to add, funding, bridge projects, and Grant Ave. Clinton asked for comments. The following individuals spoke in favor of paving Grant Avenue and adding a bike path: Jon Popp, Mayor of Gilbert; Linda Murken, Chair, Gilbert/Franklin Township Fire and Emergency Response Agency; Greg Fisher, Principal of Gilbert High School; Lindsey Beecher, Superintendent of Gilbert Community School District. Clinton reported on concerns. Sanders asked for Moon to return next week.

- II. Consideration Of Contract With City Administration & Management Professional Services For FEMA HMGP Application & Grant Administration Effective 03/27/2012. - Melissa Spencer & Kevin Stocker

Melissa Spencer, Emergency Management, reported to power outage at the beginning of the month revealed major deficiencies with the current generator. Grant funding is available for a new generator (estimated cost \$250,000) provided Story County matches 15% of the cost (\$37,500). Spencer requested approval of a contract with City Administration & Management, notice of intent, and the 15% match of the grant from Story County. Sanders moved, Toot seconded the approval of contract with City Administration & Management professional services as per contract, named Chair Clinton as point of contact. (MCU).

- III. Consideration Of Request To Consider Amending The Ames Urban Fringe Plan For Property Located West Of GW Carver Avenue, Northwest Of Ames - Leanne Harter
Harter, Director of Planning & Development (P&D), reported on this request, staff report from Chuck Winkleblack to consider amending the plan. She summarized the City of Ames staff report. Toot moved, Clinton seconded the consideration of amending the Ames Urban Fringe Plan for property located west of GW Carver Ave. (MCU).
- IV. Consideration Of Appointing A Review Committee To Review Squaw Creek Watershed Management Authority Responses And Develop A Recommendation To The Board Of Supervisors - Leanne Harter

Director of P&D, reported on the potential committee members. Harter will facilitate meetings and

forward information. Toot moved, Clinton seconded the approval of appointing a review committee for Squaw Creek Watershed Management Authority. (MCU).

V. Receipt Of Responses To The RFP For The Squaw Creek Watershed Management Authority -
Leanne Harter

Harter reported on the four RFP's received in response to the official notice. Toot moved, Clinton seconded the acknowledge of the responses to the RFP for the Squaw Creek Watershed Management Authority. (MCU).

VI. Update On The Ames Flood Task Force - Leanne Harter

Harter reported on flood study, current task force, three research areas, and the Citizens Sounding Board. Harter reported on the next steps.

VII. Consideration Of Grant Application For The REACH Program From The Byrne/JAG Grant Program @ \$110,000.00 With Match Of 25% (Commissary Funded) - John Asmussen
report will be given on April 10th.

7. AGENCY REPORTS:

I. Emergency Residence Project Agency Report - Vic Moss

Moss reported on shelter usage is up 4%. He give data on shelter provided, funding, and the need for emergency housing.

8. DEPARTMENTAL REPORTS:

None

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Community Services Director, Deb Schildroth, and Iowa's mental health redesign.

10. OTHER REPORTS:

None

11. CONSIDERATION OF CLAIMS:

I. 03/29/12 Claims

of \$948,909.62 (run date 03/23/12, 35 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 (\$14,517.60), Early Childhood (\$6,806.99), CIDTF (\$471.08), Homeland Security Region 1 (\$23,687.53), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$2,954.06) Emergency Management (\$145.34), E911 Surcharge (\$110,465.69), County Assessor (\$229.85), City Assessor (\$1,020.28), Special Appraiser-City Assessor (\$2,101.42). Toot moved, Clinton seconded the approval of Claims. (MCU).

12. CONSIDERATION OF PERSONNEL ACTIONS:

- I. New Hire In A)CLP Effective 3/28/12 For Timothy Sheets @ \$7.25/Hr; B)Sheriff's Office Effective 4/9/12 For Thomas Bakke @ \$1,624.89/Bw; 2)Pay Adjustments-Longevity In A)CLP Effective 4/8/12 For Mariella Vandergaast @ \$16.37/Hr; B)Sheriff's Office (Per Contract) Effective 4/8/12 For Leanna Ellis @ \$2,601.96/Bw; Jaime Johnson @ \$1,752.30/Bw; Brian Tickle @ \$2,144.05/Bw; 3 Yr. Step Increase (Per Contract) Effective 2/12/12 For Nicolas Briseno @ \$1,546.31/Bw; 3) Promotion In Sheriff's Office Effective 4/8/12 For Jamie Schmitz @ \$1,624.89/Bw
Toot moved, Clinton seconded the approval of personnel action. (MCU).

13. CONSENT AGENDA: (All Items Listed Under The Consent Agenda Will Be Enacted By One Motion. There Will Be No Separate Discussion Of These Items Unless A Request Is Made Prior To The Time The Board Votes On The Motion.)

Toot moved, Clinton seconded to approve the consent agenda as follows:

- I. Consideration Of Agreement Between Datamaxx And Sheriff's Office For Software Maintenance Effective 05/01/12-04/30/13 @ \$2,146.50
II. Consideration Of Resolution #12-74, For The Abatement Of Penalty Only On Payments Made Under The Payment Plan On Delinquent Mobile Home Taxes.

- III. Consideration Of Appointment Of Amy Fritz And Brian Drewry As Medical Examiner Investigators For A Term Ending 12/31/12
- IV. Consideration Of Adopt-A-Road Application Renewals Effective 1/1/12 Thru 12/31/12: A) 98-02, For ISU AG Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Avenue) East To 580th Avenue; B) 02-01, For Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Avenue) East To 670th Avenue.
- Engineer's Office
- V. Consideration Of Purchase Agreement Between Secondary Roads And Ziegler Inc., Altoona, Iowa For 2012 299C Compact Track Loader At State Bid Of \$63,402.00
- VI. Consideration Of The Application Of The State FY 2013 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @ \$142,281.15 With Story County's Match @ 25% Effective 7/1/12-6/30/13 (For Personnel, Benefits, Overtime And Operational Expenses)
- VII. Consideration Of Agreement Between Verizon (Using WSCA Contract) And CLP To Provide USB Modem Free Of Charge And Mobile Broadband Data Plan @ \$39.99/Month Per Device, This Will Provide Internet Access For Six CLP Apartment That Provide Service To The Residents
- VIII. Acknowledge Receipt Of Changed Manure Management Plan For Ray & Tami Eley, 14167-720th Ave., Zearing, IA.
- IX. Consideration Of Support Of Submission Of Byrne-Jag Grant For G.R.I.P Mentoring Program (YSS) Thru lowagrants.gov As The Local Governmental Unit
- X. Consideration Of Agreement Between Laser Resources And Board Of Supervisors For Maintenance Agreement For A Minolta Copier Monthly Fees Are Based On Usage At \$.0068 Per Black And White Image
- XI. Consideration Of Road Closure #12-35
- XII. Consideration Of Amendment Of Subscriber Agreement Between Westlaw & Attorney's Office For WestlawPRO Bridge/CD-Rom Libraries For 36 Month Contract Term @ \$999.37/Monthly Total
- XIII. Consideration Of Road Closure #12-36
- XIV. Consideration Of Utility Permits #12-37 And #12-38
Motion carried unanimously (MCU) on a roll call vote.
14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS