

The Board of Supervisors met on 5/01/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

MINUTES: 4/24/12 Minutes - Toot moved, Sanders seconded the approval of Minutes (MCU).

RESOLUTION #12-88, transfer of Drainage District Lafayette #106 to the City of Story City - Scott Wall, Drainage Clerk, reported on the *Code of Iowa* and transfer of administrative rights. The district qualifies as 62% is within the City of Story City. Sanders asked about comments. Wall received none. Discussion took place. Toot moved, Sanders seconded the approval of Resolution #12-88, transfer control of Drainage District Lafayette #106 to the City of Story City. Roll call vote. (MCU).

RESOLUTION #12-89, transfer of Drainage District Story City #53 to the City of Story City - Scott Wall, Drainage Clerk, reported this is 37% within the City of Story City. Toot moved, Sanders seconded the approval of Resolution #12-89, transfer control of Drainage District Story City #53 to the City of Story City. Roll call vote. (MCU).

ADDITIONAL FY12 BUDGET APPROPRIATION - Clinton reported on the budgeting process, department priorities, current appropriations, and remaining needs. Lisa Markley, Assistant Auditor, reported 95% has been appropriated by resolution. The Board has the authority to determine necessary appropriations. Markley recommends appropriating 100% for salaries for all departments. She estimates that will leave a General Fund fund balance of 21%. Sanders stated the annual goal is 25%. Markley concurred. Markley reported with no additional appropriations, the EFB will be 22%. The County has seen savings this fiscal year in utilities, salaries, general building maintenance, and computer hardware purchases. Clinton asked for more information regarding salaries. Markley stated salary funds are available. Two departments (Attorney and Animal Control) will definitely need 100%. Discussion took place. Sheriff Fitzgerald reported on work sessions, the budget, financial responsibilities, this current FY and managing funds. Teresa Smith, Attorney's Office, reported the Attorney's Office and requested full appropriation. Sanders moved, Toot seconded to appropriate 5% to all elected officials. (MCU). Sanders moved, Toot seconded to appropriate all necessary salary dollars to all departments for the remainder of FY'12. (MCU).

SETTING FINAL FY12 BUDGET AMENDMENT FOR 5/22/12 - Lisa Markley, Assistant Auditor, requested to set the Final FY'12 Budget Amendment for 5/22/12 to meet timeline for the appeal process. Sanders moved, Toot seconded the approval to set the Final FY'12 Budget Amendment for 5/22/12. (MCU).

EMPLOYER OF RECORD AGREEMENT BETWEEN BOOST TOGETHER FOR CHILDREN (BOONE AND STORY COUNTIES) AND STORY COUNTY EFFECTIVE 6/1/12-6/30/13 - Rick Sanders reported working on this issue with the HR Director to consolidate Story County with Boone County. Prior to consolidation, Story County was the fiscal agent so it makes sense to have Story County be the Employer of Record as well. Steve Owen, Assistant County Attorney, reported on a few concerns that have been addressed. Sanders moved, Toot seconded the approval of the Employer of Record Agreement Between BooSt Together for Children (Boone and Story Counties) and Story County effective 6/1/12 - 6/30/13. (MCU).

AGREEMENT BETWEEN STORY COUNTY ND BOOST TOGETHER FOR CHILDREN (BOONE AND STORY) EARLY CHILDHOOD IOWA AREA BOARD FOR STORY COUNTY AS FISCAL AGENT EFFECTIVE 7/1/12-6/30/13 - Rick Sanders stated this is a continuation of services. Sanders moved, Toot seconded the approval of agreement between Story County and BooSt Together for Children (Boone and Story) Early Childhood Iowa Area Board for Story County as Fiscal Agent effective 7/1/12 - 6/30/13. (MCU).

DISCUSSION OF PAVING PROJECTS FOR 590<sup>TH</sup> AVE/600<sup>TH</sup> AVE. AND GRANT AVE. - Darren Moon, Engineer, gave background information. If the Board wants to amend the plan it must do so by July 1st. Sanders asked about using asphalt millings on 600th instead of gravel. Moon stated that will take place in the next week or two, with dust control at the end of May. Sanders stated this is not a long-term answer, there is potential to make one of the two roads a Farm-to-Market (FTM) road. Sanders about the process to make a road a FTM. He directed Moon to meet with Assistant County Attorney Steve Owen to discuss the TIF process too. Toot stated the City of Nevada needs to determine its road plan and configuration for the DuPont plant. Moon stated the switch to FTM is decided by a state committee; it shouldn't be an issue and the County will likely transfer status from another road.

BOYS & GIRLS CLUB OF STORY COUNTY - Geff Gescheidler, Executive Director, reported on client statistics, increase summer program numbers, priorities, National Boys & Girls week, homework assistance, physical activity, meals, and fostering good family relationships.

AMERICAN RED CROSS - Stephen Barnett, Chapter Support Officer, reported on statistics, the 5-year history of responses to local incidents, cases, clients, and financial assistance.

DHS - Pat Penning, Director, reported on staffing, Child Welfare and group care numbers, DECAT, youth programs, provider services, aftercare services, and Achieving Maximum Potential (AMP), a statewide program.

IRVM - Joe Kooiker, Weed Commissioner, reported on tick season, prairie seed purchases, seeding and re-seeding progress, safety day with summer staff, Living Roadway Trust Fund grants, injection sprayer, and the Noxious Weed Resolution. Kooiker noted that sensitive crops need to be registered with the State for the County to be informed.

PLANNING & DEVELOPMENT - Leanne Harter, Director, reported on staff involvement with the Squaw Creek Watershed Management Authority meetings, State reimbursements from grants, CDBG funds, the Government Restructuring Committee (GRC) which will report to the Board on May 8, Local Foods meeting, and the Ames Urban Fringe Plan. Sanders asked for clarification on the Urban Fringe Plan process, specifically regarding two proposed projects: the redevelopment of the Oaks Golf Course and a proposed retirement community on GW Carver. Harter gave background and said process issues with Ames have been sorted. Harter reported on the Flood Task Force meeting. Flooding workshops will be held for rural residents and first responders. RFQs were issued for a flood study; eight (8) responses were received and the Committee will hold interviews at the end of May. P&D is currently operating on summer hours (7:30-5:30). Harter reported on permit statistics and code enforcement numbers.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Toot reported on the continued search for an I.T. Director.

PERSONNEL ACTIONS: 1)new hire in a)CLP effective 5/2/12 for Jessica Tull @ \$10.77/hr; effective 5/4/12 for Eliza Crawford @ \$10.77/hr; effective 5/7/12 for Jennifer Gustin @ \$10.77/hr; b)Secondary Roads (summer help) effective 5/7/12

for Brent Fangman @ \$12.00/hr; 2)pay adjustment-longevity effective 5/20/12 in a)Attorney's Office for Shelly Beard @ \$1,327.72/bw; b)CLP for Arlys Neal @ \$1,277.49/bw; Loretta Sansgaard @ \$9.64/hr; (union contract) for Maria Grieser @ \$12.48/hr; Angela Roggers @ \$11.43/hr; c)Community Services for Sheila Merz @ \$1,483.56/bw; d)Sheriff's Office (all-union contract) Scott Kickbush @ \$2,611.56/bw; Zachary Skelton @ \$1,533.17/bw; 1 yr. step increase for Jason Fugere @ \$1,518.77/bw; Travis Harrison @ \$1,518.77/bw; 4 yr. step increase for Amanda Roush @ \$1,732.27/bw; 5 yr. step increase for Isaac Bean @ \$1,825.62/bw; 2)re-evaluation of position in CLP effective 4/30/12 for James Reynolds @ \$11.25/hr; 3)re-hire in a)CLP effective 5/1/12 for Karen Chitty (temporary) @ \$14.07/hr; b)Secondary Roads (summer help) effective 5/7/12 for Byrl Hinderaker @ \$10.50/hr; Travis Sargent @ \$9.25/hr; Toot moved, Sanders seconded the approval of Personnel Actions. (MCU). Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

Toot moved, Sanders seconded to approve the consent agenda adding Road Closures as follows:

1. Story County Economic Development Group FY'12 funding allocation recommendation of \$62,440.00
2. Resolution #12-90, amending the 1995 28E agreement between Story County, Story County Emergency Management Commission, and the City of Des Moines for Hazmat Response
3. Resolution #12-77, Noxious Weeds
4. Resolution #12-91, approving the final agricultural subdivision plat of Kingman Subdivision located on certain lands under the ownership of Patricia Appleby; Karen Cochran; Cathy Long; Mary Beth Elliott; and Tami Tillman Subject to a Life Estate in Barbara Kingman located in Section 07 of Collins Township
5. Quarterly Report: Treasurer
6. Memorandum of Understanding (MOU) between the City of Ames and Story County, Iowa regarding Bureau of Justice Assistance 2011 Edward Byrne Memorial Justice Assistance Grant funds available to City of Ames and Story County for the use of improving law enforcement programs
7. Contract with Manatt's Inc., Brooklyn, Iowa for HMA resurfacing of 180th Street from Dayton Avenue east 0.64 miles to McFarland Park, Sec 18, Milford Twp - Project #L-MIL- -73-85 in the amount of \$104,054.46
8. Contract with Manatt's Inc., Brooklyn, Iowa for HMA resurfacing of Richland Street from S27 east 0.49 miles to Union Pacific Railroad, Sec 22, Richland Twp - Project #LFM-FERN- -7x-85 in the amount of \$81,412.69
9. Request from Nevada Kiwanis Club for temporary signage along route in the county right of way for bike ride effective June 9, 2012 from 8:30 am to 1:30 pm
10. Acknowledgement of Updated Manure Management Plan for Maxwell Farms, Inc., Maxwell West, 31075-640th Ave., Maxwell, Ia., NW ¼ of the NE ¼ of Sec. 20, T83,R22, Indian Creek, Story County, IA.
11. Acknowledgement of Updated Manure Management Plan for USDA-Nation Centers for Animal Health, 1920 Dayton Ave., Ames, IA., T84N, R23W, Milford Twp, Story County, IA.
12. Appointment to Randi Peters, Ames; Phil Johnson, Ames to the Judicial Magistrate Appointment Commission, filling unexpired term ending 12/31/2014
13. Road Closure(s): #12-47, #12-48, #12-49, #12-50, #12-51
14. Utility Permit(s):#12-42

Motion carried unanimously (MCU) on a roll call vote

PUBLIC FORUM #2: Merle Eggers, Ames, IA, commented on having good quality gravel on his property that he would like to sell to the County. Sanders reiterated the process Eggers needs to follow. The decision as to whether or not he can retail his gravel does not lie with BOS. Eggers needs to decide what he wants to do. Sanders reiterated he is willing to work with Eggers and his family.

1. Recommendation from counsel to go into closed session per Iowa Code Section 21.5(1)(c) followed by meeting of the BOS in closed session – Stephen Owen, Asst. County Attorney, commented on the motion and the process. Sanders moved, Toot seconded to go into Closed Session per Iowa Code Section 21.5(1)(c). Roll call vote. (MCU).

Adjourned @ 11:51 p.m.

2. Adjournment of closed session and reopening of the BOS public meeting immediately following the closed session as well as possible consideration of final action on matters addressed with counsel in closed session. (NOTE: final action may be continued to a public meeting scheduled at a later date at the discretion of the BOS.)

Toot moved, Sanders seconded to reconvene the public meeting @ 12:57 p.m. Roll call vote. (MCU).

Meeting reconvened at 12:57 pm. Clinton asked if the BOS had any motions to entertain.

Steve Owen gave some background and reiterated that the BOS had not deliberated in the few minutes between the closed session and the re-opening of the meeting. Sanders expressed thanks for the information and said he saw no need for action. Toot and Clinton concurred.

Sanders moved, Clinton seconded to adjourn @ 1:00 p.m. (MCU).