

Story County
Board of Supervisors Meeting
Minutes

5/8/2012 - Minutes

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

The Board of Supervisors met on 5/08/12 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:

3. CONSIDERATION OF MINUTES:

5/01/12 Minutes - Sanders moved, Toot seconded the approval of Minutes (MCU).

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

None

5. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 215, Amending The Story County Land Development Regulations

Leanne Harter, Director of Planning & Development, reported this is staff initiated, 35 acre minimum, in the past concerns voiced, outline of proposed changes, procedure, and P&Z commission recommendation. Clinton questioned any public comments during the P&Z Commission meeting. Harter stated no. Discussion took place. Clinton opened the public hearing @ 10:18 a.m., hearing none, closed the public hearing @ 10:18 a.m. Toot moved, Sanders seconded the approval of First Consideration of Ordinance #215 and set Second Consideration for Tuesday, May 15, 2012. Roll call vote. (MCU)

6. ADDITIONAL ITEMS:

I. Discussion Of 2012/2013 Insurance And Wellness Program With Iowa State Association Of Counties And Wellmark

Amanda Baker, Representative of Wellmark, reported on 24 counties participate with ISAC, FY '11 overview, County premiums, stop loss claims/credit, expenses, fees, and wellness programing. Baker reported on County comparisons, reserve information, options offered, 5-6% base rate increase, Story County utilization (5 year adverage), Story County overall payout and expenses, annual cost per contract, different options, history of wellness discounts, and the wellness incentative program for participates. Baker reported on the dental program, plans, and an increase of 3% plans.

II. Review Of The Master Matrix Scoring For The Proposed Expansion Of The Upchurch Feeder, Inc. Confined Animal Feeding Operation In Section 16 Of

New Albany Township (DNR Facility ID #66010, Parcel #85-12-16-200-130) - Margaret Cemashko Jaynes

Margaret Jaynes reported on master matrix evaluations regulations, application is an expansion, set backs, current facility, site maps, signed waiver, application questions and points received, and submit recommendation to approve or not approve to IDNR and requirement of publication. Discussion took place. Toot questioned any public comments rec'd, Jaynes stated the DNR did but not Story County. Sanders moved, Toot seconded the recommendation of approval and send information to the DNR as outlined. Roll call vote.(MCU).

III. Consideration Of Revisions To The ASSET Policies And Procedures - Deb Schildroth

Deb Schildroth, Director, reported on annual changes & review, an overview of changes, and recommended approval. Toot moved, Sanders seconded the approval of Revisions to the ASSET Policies and Procedures. (MCU).

IV. Discussion Of MH/DS Resesign (Current Version Of Senate File 2315) - Deb Schildroth

Deb Schildroth, CPC Director, reported on the policy and funding of the senate file, house approved, and some of the changes for policy of the bill: core services & core plus services, and the changes. the bill looks at the standardizing of appealing, legal settlement, timeline for regions to be formed, 28E agreements, regions will have waiting list for sevices, and child services. Discussion took place. Schildroth reported on some of the funding changes of the bill: counties are mandated to fund for services and this will be removed, risk pool (transition fund), based on levies, and create a new committee for the transition funds. Sanders clarified on the MH shortfall. Schildroth stated lots of cuts, liminate programs. Sanders asked if other counties in this position. Schildroth stated yes, and the State doesn't want services cut. Schildroth asked about the ASSET process. Gayla Harken commented on the it will require cuts for services and core services, jail diversion, one piece there isn't anything to convert too, group homes won't get state funding, counties bridge a lot of services due to transitions of qualifying for medicaid and to maintain services.

V. Consideration And Discussion On Community Mental Health Services And The FY'11 Richmond Center Audit - Deb Schildroth

Deb Schildroth, Director, reported on out patient services, and Everly Ball facilities, staffing, opening on July 1st, start slow and enhance services, talking with YSS & Mary Greeley, transitioning clients, letters to be sent out for county funding clients. Form to sned out for Everly Ball Community Health provider. Sanders moved, Toot seconded the approval of Every Ball as the Community Mental Health Services. (MCU). Schildroth reported on the company for the Richmond Center audit, should of been rec'd in December, request sent to the Richmond Center for items needed, contractual obiligation for funders and the State, tax return for the Richmond Center due in May 15th. Sanders questioned some rumbings of the Richomd Center management team getting bonuses. Schildroth stated the CFR & Richmond Center Board meeting minutes showed that the Director approved bonuses for staff, the Board discussed this in closed session on how to handle. Sanders commented to have a meeting with the State Auditor, Funders and this Board to discuss the next steps.

Recess @ 11:58 a.m. Reconvene @ 12:00 p.m.

VI. Discussion & Consideration For Final Decision Of HSC Space On The 2nd Floor Space (Other Than VA) - Rick Sanders

Supervisor Sanders reported on the next steps. Al Hahn stated no detailed plan, proposed Attorney area, and asked what the Board would like. Steve Owen, Assistant Attorney, reported on the additional space needed, this would allow future expansion, current numbers, DHS needs some space, proposal for this space, and would appreciate this consideration. The Board asked about the dollars and the timeline. Hahn reported on \$50,000.00 in the budget starting July, and not until ????. Discussion took place. Sanders asked if some people could move into the old Health Department for awhile. Hahn reported on the timeline, additional meetings with the Fire Marshall, and Archeticial/Engineering cost. Sanders moved, Toot seconded approval of the proposed HSC space on the 2nd Floor pending funding, and a temporary location for the Attorney Office. (MCU).

VII. Discussion Of Paving Projects For 590th Ave/600th Ave. And Grant Ave. - Darren Moon

Darren Moon, Engineer, reported on the current road improvement plan on Lincoln Way, study done and did not warrant turn lanes, City of Nevada received a grant and plan left turn lanes on Lincoln Way, construction timeline on 590th fall 2013, and available funding. Moon reported on background information for funding, FM projects, and prioritize the wish list projects. Sanders stated to have public meeting for input, major truck traffic on 600th Ave., close a portion & the steps. Toot stated to close one end or the other, and concerns for maintaining. All concurred to have a public meeting. Moon reported to close a road for dust control, he has difficulty with this. Toot moved, Sanders seconded to set an evening public meeting in mid July. (MCU) Clinton asked about Grant Ave. Moon stated TIF funds. Sanders stated that he & Owen will start that discussion .

VIII. Discussion And Consideration Of The Addition Of A Part Time Administrative Support Position Assigned To Civil Counsel In The Attorney's Office - Teresa Smith

Teresa Smith, Office Manager, reported on discussion during budget worksessions, discussed with Alissa Wignall, HR Director, and her suggestion is part time and Smith agreed. Owen stated it has been difficult, and 4 years without administrative support. Sanders reported on concerns for case load. Owen agreed. Sanders stated all time to be used for Civil. Owen agrees. Sanders moved, Toot seconded the addition of a part time Administrative Support position assigned to Civil Counsel in the Attorney's Office. (MCU).

7. AGENCY REPORTS:

I. ChildServe - Rachelle Flory, Program Manager

Rachelle Flory, Program Manager, reported on serving 18 Counties, Child Care services, outpatient therapy services, respect care services, supportive community program, working on CARP accreditation, and may expand specialized care for the child care service.

8. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Darren Moon, Engineer, reported on road closures, maintaining gravel roads/improvement, rock hauling contracts, Hwy 69 road work, dust control, E18 bridge repairs, box culvert work, road projects, some concerns for right-of-ways, dust control applications, milling on 600th Ave., equipment repairs, and drainage district issues & hearings: Boone/Story County & north of the City of Nevada, staff, and RAGBRI coming/maintenance.

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

10. OTHER REPORTS:

I. Presentation Of The Final Report From The Government Restructuring Committee - Ted Tedesco

Ted Tedesco, Chair of the GRC, reported on the final report, schedule an evening public meeting for a final decision. Toot stated sometime this month, a special meeting. Tedesco stated at the end of the month. Sanders stated the 30th. Clinton asked Toot to work with Ted. Toot moved, Sanders seconded to receive the Final Report from The Government Restructuring Committee and will return with an evening meeting to be determined. (MCU).

11. CONSIDERATION OF PERSONNEL ACTIONS:

Toot moved, Sanders seconded the approval of personnel actions. (MCU).

12. CONSIDERATION OF CLAIMS:

CLAIMS: of \$3,214,326.28 (run date 05/04/12, 34 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 (\$0), Early Childhood (\$50.86), CIDTF (\$3,114.94), Homeland Security Region 1 (\$15,375.82), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$1,386.35) Emergency Management (\$191.82), E911 Surcharge (\$20,814.72), County Assessor (\$330.81), City Assessor (\$5,309.75), Special Appraiser-City Assessor (\$13,901.42). Toot moved, Sanders seconded approval of claims. (MCU). Sanders moved, Toot seconded the approval of Claims. (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, Sanders seconded to approve the consent agenda as follows:

I. Consideration Of The Annual Maintenance Renewal For Orion Network Performance Monitor Between Solor Winds, Inc. And Story County @ \$1,095.00 Effective 5/18/12-5/18/13

II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit #5057 A Commercial/Industrial Zoning Permit For Construction Of Additional Antenna On Existing Cell Tower Located At 59732-305th St., Cambridge: 14-15-400-106, In Section 15, Union Twp

- III. Consideration Of Renewal Agreement Between Story County & VendingAmericas For Vending Effective 3/2/12-3/2/13 (Proprietary Information)
- IV. Acknowledging The Receipt Of Notice Of Mutual Agreement Contract Between Heart Of Iowa Regional Transit Agency (HIRTA Public Transit) And Heartland Senior Services Of Story County Signed Mutual Termination Of Contract Letter Effective 07/01/12
- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application #5058 A Commercial/Industrial Zoning Permit For Temporary Storage Of Approximately 35,000 Tons Of Recycled Asphalt Pavement (RAP) Within The Existing Stockpile Yard Located At 05-23-400-206, In Section 23, Franklin Twp
- VI. Consideration Of Lease Agreement Between Story County And Access Systems For 4 Copiers For \$1,498.50/60 Months (Sheriff's Office)
- VII. Consideration Of Health And Dental Insurance Renewal Between Story County And Wellmark Effective 7/1/12-6/30/13
- VIII. Consideration Of Life And Disability Insurance Renewal Between Story County And Dearborn National Effective 7/1/12-6/30/14
- IX. Consideration Of Vision Insurance Renewal Between Story County And Avesis Effective 7/1/12-6/30/14
- X. Acknowledge Receipt Of Update Manure Management Plan For Woodland Farms, Inc. 58409 Hwy 221, Roland, IA., NE1/4 Of The SW1/4 Of Sec. 16, T85NR23W, Howard Twp, Story County, IA.
- XI. Road Closure #12-53, #12-54

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
Sanders reported he serves on the Story County Policy Prevention Board and will write a letter to the editor due to Veisha. Clinton reported on the HIRTA & Heartland Senior Services contract. Clinton will be gone Wednesday for the National League of Cities conference.
- 16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 1:22 p.m. (MCU).