

Story County
Board of Supervisors Meeting
Minutes

5/29/2012 - Minutes

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

The Board of Supervisors met on 5/29/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

I. 5/17/2012 Special Minutes And 5/22/2012 Minutes

Clinton pulled the minutes. Sanders moved, Toot seconded to pull the 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:

None

6. ADDITIONAL ITEMS:

I. Consideration Of Changing Public Hearing Date From May 29, 2012 To June 5, 2012 For Resolution #12-99, To Set A Public Hearing On A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$500,000

Clinton commented the reason for the change is to comply with the publication deadline. Sanders moved, Toot seconded the approval of Resolution #12-99, to set the public hearing date on 6/5/12. Roll call vote. (MCU)

II. Consideration Of Resolution #12-100, FY12 Appropriations Amendment - Lisa Markley

Lisa Markley, Assistant Auditor, requested to amend appropriations to cover shortfalls in the Community Services budget for rents, inpatient hospital costs and court-appointed counsel. The amendment will cover the remainder of the fiscal year. Countywide Services was also amended. Toot moved, Sanders seconded the approval of Resolution. Roll call vote. (MCU)

III. Discussion Of Next Steps For CPAT Report - Leanne Harter

Harter, Director of Planning and Development (P & D), presented follow-up from the Community Planning Assistant Team (CPAT) report. Harter presented a draft of a questionnaire the Board can use to receive feedback from the communities. Internal items for P & D to undertake include a mission statement, local foods, staff assignments, Connect Iowa awareness, wind energy audit, visioning exercise guide, and a capital improvement plan. Toot brought up comments received from small towns about how to access help from the county and formalizing the process. Sanders likes the concept but wants to consolidate some efforts. He thinks it is time for the Board to commit to implementing the recommendations the CPAT report. Clinton concurs and remarked that the liaison process will help with workshops and community outreach. Sanders stated it is time for the Board to staff economic development efforts.

IV. Consideration Of The FY'13 Projected Case Management Cost Report - Deb Schildroth

Schildroth, Director of Community Services, stated the projected cost report is an annual process. She reported on the reimbursement rate for Case Management services from Medicaid and first quarter actual costs. Sanders moved, Toot seconded the approval of the FY13 Projected Case Management Cost Report. (MCU)

V. Consideration Of MICA Request To Transfer FY 12 ASSET Funds From Family Development Services To Emergency Food Pantry In The Amount Of \$6,469.00-Deb Schildroth & Arlene McAtee

Schildroth, Director of Community Services, reported on the request. McAtee, Executive Director of Mid-Iowa Community Action, Inc. (MICA) reported on background information for family development services. Schildroth reported on the claims cycle. She asked McAtee if requests were also made to United Way and the City of Ames. McAtee said yes. Schildroth stated this is a unique request, and questioned McAtee if the family development services are being met. McAtee stated yes. Schildroth reported the request met the requirements for Analysis of Social Services Evaluation Team (ASSET) and reminded the Board that Story County funds MICA and the food pantry through the ASSET process. Discussion took place. Sanders stated he understands the need but questions the ASSET process for funding. He is uncomfortable with the process. Sanders moved, Toot seconded the approval of MICA Request to Transfer FY12 ASSET Funds from Family Development Services to Emergency Food Pantry in the amount of \$4,500.00. Discussion took place. Clinton called the motion. (MCU)

7. AGENCY REPORTS:

I. Lutheran Services In Iowa - Lisa Heddens

Heddens reported on an overview of services provided, including parental support, the MELD program, child care, and crisis child care. Mark Roberts reported on disability services and the use of ASSET funds to cover gaps in Medicare and Medicaid services.

8. DEPARTMENTAL REPORTS:

None

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders brought up rearranging the structure of the agenda and will discuss it with Assistant Attorney Steve Owen.

10. OTHER REPORTS:

None

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Employee Actions Forms:

1) pay adjustment - longevity (union contract) in Secondary Roads effective 6/3/12 for Dennis Clatt @ \$25.25/hr; 2) re-evaluation of position in CLP effective 6/17/12 for Sandra Boro @ \$11.84/hr.

Toot moved, Sanders seconded the approval of Personnel Actions. (MCU)

12. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda as follows:

I. Consider Amending The Contract Between Story County And Snyder And Associates To Include Attachment A, Required Contract Language (For CDBG Projects)

II. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider:

III. Consideration Of Final Plans For Grading And HMA Paving On 590th Avenue From US Hwy 30 North 0.22 Miles, Project # L-G10- -73-85

IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5069 A Commercial/Industrial Zoning Permit For Construction Of A Communication Tower Antenna Modification Located At 16-18-300-101, In Section 18, Collins Township.

V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5074 A Commercial/Industrial Zoning Permit For Construction Of An Equipment Shelter And Antenna Addition Located At 02-32-100-200, In Section 32, Howard Township.

VI. Consideration Of Road Closure #12-58 For Re-Grade & Ditch Cleaning In Indian Creek Twp, Sec. 10, 653rd Avenue From 290th Street To 295th Street For Approximately 1 Week.

VII. Consideration Of Designating Eyerly Ball Community Mental Health Center As The Contracted Mental Health Center For Story County Effective 07/1/12 - 6/30/13

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

13. 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

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will be attending a Iowa Municipal Workers Compensation Board of Trustees meeting later today.

15. ADJOURNMENT:

Toot moved, sanders seconded to adjourn @ 11:16 a.m. (MCU)