

Story County
Board of Supervisors Meeting
Minutes

8/7/2012 - Minutes

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

The Board of Supervisors met on 8/7/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, and Paul Toot, with Wayne E. Clinton presiding. Rick Sanders absent.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
None

4. CONSIDERATION OF MINUTES:

I. 07/31/12 Minutes

Clinton commented to defer to next week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 8/8/12 for Michael Lathen @ \$7.25/hr; 2)pay adjustment-longevity in a)Auditor's Office effective 8/12/12 for Michelle Bellile @ \$1,327.83/bw; b)CLP effective 8/12/12 for Jean Lochray @ \$1,548.70/bw; Susan Moore @ \$1,357.43/bw; effective 8/26/12 for Michelle VanMaaren @ \$1,426.79/bw; Julie Wengert @ \$13.89/hr; c)E911 effective 8/26/12 for Connie Hambly @ \$1,751.37/bw; d)Facilities Management effective 8/12/12 for Aaron Borton @ \$1,660.25/bw; Shelley Grimard @ \$1,244.74/bw; effective 8/26/12 for Ron Tjelmeland @ \$1,244.74/bw; e)Information Technology effective 8/26/12 for Paula Habermann @ \$1,512.36/bw; f)Secondary Roads-

union contract effective 8/12/12 for Roger Holland @ \$23.76/hr; g)Sheriff's Office (per union contract) effective 8/12/12 for Rodney Bunn @ \$2,658.19/bw; Jeffrey Dodds @ \$3,349.56/bw; effective 8/26/12 for Joan Hinders @ \$1,805.81/bw; Joshua Houston @ \$2,192.33/bw; Elizabeth Quinn @ \$2,017.87/bw; 2 yr step increase per union contract effective 8/26/12 for Allan Lavender @ \$1,619.75/bw; 5 yr step & longevity per union contract effective 8/12/12 for Benjamin Boelkes @ \$1,861.84/bw; h)Treasurer's Office effective 8/12/12 for Tammie Lehman @ \$1,259.13/bw; effective 8/26/12 for Jennifer Devries @ \$1,218.86/bw; i)re-evaluation of position in P&D/Environmental Health effective 7/29/12 for Kristin Cook @ \$1,222.43/bw. Toot moved, Clinton seconded the approval of personnel actions. (MCU).

6. CONSENT AGENDA:

Toot moved, Clinton seconded the approval of the consent agenda with additions of utility permits & road closures as follows:

- I. Acknowledge The Receipt Of A Renewal Of An Updated Manure Management Plan For 4 Leaf Clover LLC, 200th St., Colo, Ia., SE 1/4, SE 1/4 Of Sec 24, T84R21, Sherman Twp., Story County
- II. Consideration Of Renewal Class B Native Wine Permit (WBN) For Montage Hair Design Studio, 2519 Meadow Glen Rd., Ames, Ia., Effective 10/2/12-10/1/13 Including Living Quarters
- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6022 A Commercial/Industrial Zoning Permit For A Communication Tower Antenna Swap Located At 12-10-400-301, In Section 10, New Albany Township.
- IV. Consideration Of Semi-Annual Report & Semi-Annual Settlement
- V. Consideration The Addendum To The FY'13 Provider And Program Participation Agreement With The Following Mental Health Provider: Mainstream Living, Inc.
- VI. Consideration Of Resolution #13-08, Reinstate Homestead Tax Credits For 2011 Assessment Year For The Following: Joseph And Andrew Metz; Stephen And Narda Hall; And Amanda Schrank
- VII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6018 A Commercial/Industrial Zoning Permit For A Co-Location Cellular Tower Antenna Swap Located At 09-18-200-211, In Section 18, Washington Township.
- VIII. Consideration Of Contract Between Homeward And Story County To Provide Public Health, Home Care Aide Services To The Residents Of Story County
- IX. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6016 A Commercial/Industrial Zoning Permit For A Change In Use Located At 10-11-250-100, In Section 11, Grant Township

- X. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6019 A Commercial/Industrial Zoning Permit For A Cellular Tower Antenna Swap Located At 4397 Grant Ave, Ames, In Section 21, Franklin Township.
- XI. Consideration Of Selection Of AMEC Environmental & Infrastructure, Inc To Conduct Hazard Mitigation Planning For Story County, Local Jurisdictions, And School Districts As Specified In RFP 2012-001
- XII. Consideration Of Road Closure(S): #13-06, #13-11, #13-12
- XIII. Consideration Of Utility Permit(S): #13-18, #13-19

- XIV. Consideration Of Road Closures: #13-12, #13-13, #13-14
- XV. Consideration Of Utility Permits (S): #13-19, #13-20
Motion carried unanimously (MCU) on a roll call vote.
- 7. PUBLIC HEARING ITEMS:
None
- 8. ADDITIONAL ITEMS:
None
- 9. OTHER REPORTS:
None
- 10. AGENCY REPORTS:
 - I. Department Of Human Services - Pat Penning
Pat Penning, Director, reported on Department of Human Services staff update, new DeCat Coordinator-Kaitlyn Hofeldt, food assistance, child welfare, De Categorization, Community Partnership for Protection Children (CPPC), Public Assistance: caseload, brochures for students, Affordable Care Act (Health Care Reform), and programs.
- 11. DEPARTMENTAL REPORTS:
 - I. IRVM - Joe Kookier
Joe Kookier, Weed Commissioner, reported on weather, planting, mowing, spraying season, brush spraying for 4 townships: Warren, Howard, Lincoln and possibly Sherman. Clinton questioned notification for spraying and safety measures for mowing. Kooiker stated he will publish in the paper for spraying and the procedures for safety. Kooiker reported on weed complaints, living roadway trust and grants, drainage ditch management, and the new Vegetation Management Specialist - Tyler Kelley. Kelley reported on vegetation in drainage ditch management, small brush applications, and 7 drainage districts will be targets and some will be added at a later date, and last winter's work.
 - II. Community Life Program - Gayla Harken
Gayla Harken, Director of CLP, reported on a 30% increase in clients served, and Goal #1: improve the effectiveness, efficiency and satisfaction levels of processes and programs - objectives and task. Goal #2: Increase billable services through 2013 - objective and tasks. Harken reported on a community outreach, COIL program, new website, and Goal #3: the management team will track specific data to determine trends, training needs, and resource allocation in order to positively impact the effectiveness and efficiency of the agency and objectives. Harken reported on State piloting for Employment First Leadership State Mentor Program, an EDI grant, this pilot will work to demonstrate the efficiency of Essential Learning and standardized data collection for vocation rehabilitation services and it starts July 2012 and ends March 2013
 - III. McTeam - Deb Schildroth & Gayla Harken
Deb Schildroth & Gayla Harken - Deb Schildroth, Director of Community Services, reported on a new report program, appeals and the number of service provider contracts, and Goal #1: the Story County Managed Care Team - objectives, actions steps, and progress. Gayla Harken, Director of CLP, reported on Goal #2: supporting a service system that addresses the needs of consumers with MH, substance abuse and corrections issues - objective, action steps, and progress. Goal #3: to continue to work with providers and businesses throughout the county to educate, promote, and support community employment for person with all disabilities - objectives, action step, and progress.
- 12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reporting on a meeting with Gayla Harken @ CLP, Clinton also shared the transfer of bus services with Heartland Transportation and HIRTA and some issues.
- 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:
Toot reported on being gone next Tuesday. Clinton noted a meeting with Iowa Associations of Counties on for the Supervisors Leadership Team Thursday & Friday and presenting the hog confinement resolution to legislators.
- 15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 10:57 a.m. (MCU)