

Story County  
Board of Supervisors Meeting  
Minutes

12/11/2012 - Minutes

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

The Board of Supervisors met on 12/11/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.  
(All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515)382-7210).

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. 12/4/12 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Attorney's Office - temp. effective 12/16/12 for Hannah Dankbar @ \$8.00/hr; 2) pay adjustment-longevity effective 12/16/12 in a) CLP for Carrie Bahr @ \$16.63/hr; Steve Schulze @ \$13.33/hr; b) Facilities Management for Calvin Pearson @ \$2,857.18/bw; c) Sheriff's Office for Clark Blau @ \$1,960.76/bw; Donald Ellis @ \$3,341.56/bw; Aaron Kester @ \$2,189.51/bw; d) bi-weekly longevity in Treasurer's Office for Dorothy Lewis @ \$40.00/bw. Sanders moved, Toot seconded the approval of personnel actions. (MCU)

6. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda with additional utility permits as follows:

- I. Consideration Of Cancelling The Board Of Supervisors Meeting On 12/25/12
- II. Acknowledgement Of Updated Manure Management Plan For Trevor Eley Finisher, 71645 140th, Zearing, IA, Lincoln Twp
- III. Consideration Of Resolution #13-39 For The Abatement Of Penalty Only On Payments Made Under The Payment Plan With The Treasurers Office
- IV. Consideration Of Final Plans For HMA Resurfacing Of County Road E18 (130th Street) From McCallsburg City Limits East 3.93 Miles To Zearing. Project # STP-S-C085(115)- -5E-85
- V. Consideration Of Contract For Highway Right Of Way With Roger W. And Donna R. Satre For The Purchase Of Permanent And Temporary Easement In The Amount Of \$637.50. Project #L-F17- -73-85
- VI. Consideration Of Final Plans For A Culvert Replacement On 180th Street, 0.32 Miles West Of County Road R50 (GW Carver). Project # L-F17- -73-85
- VII. Consideration Of Service Agreements Between Springer & CLP One Time Pest Control Treatment @ \$2200.00 And One Yr Service Contract @ \$750.00/Qtr
- VIII. Consideration Of Utility Permit(S): #13-39 And #13-40  
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-40 To Adopt The Story County, Iowa Deferred Compensation Plan For The Public Employees Amended And Restated 457(B) Governmental Plan Document Effective 12-11-2012 - Alissa Wignall  
Alissa Wignall, HR Director, reported on the amendments. They consist of a few changes to the plan document, and meet with the approval of the County Attorney's office. Sanders moved, Toot seconded the

approval of Resolution #13-40, to adopt the Story County, Iowa Deferred Compensation Plan for the Public Employees Amended and Restated 457(B) Governmental Plan document effective 12/11/12. Roll call vote. (MCU)

II. Discussion And Consideration Of Mental Health And Disability Services Regionalization - Deb Schildroth And Gayla Harken

Deb Schildroth, Community Services Director, reported on two meetings and discussions with surrounding counties. She recommends a seven-county consortium consisting of Story, Boone, Marshall, Hardin, Hamilton, Franklin and Madison counties, effective July 1. Schildroth reported many of the counties have structure similar to Story County for core services and core plus services. She gave a timeline for the proposed region and outlined the necessary 28E agreements. Schildroth stated each member county will discuss the timeline and agreements with its Board of Supervisors. Schildroth remarked these counties have historically worked well together and all use some combined services. Harken, Director of the Community Life Program, reported the benefit of pooled resources as well as choosing our own region before one is chosen for us by the state. Sanders asked about an alternate option to partner with Polk County. Harken reported the other six counties are a better fit as we have long-standing relationships, the same computer systems, and are of similar size. Story County has a good relationship with Polk but it has many differences. Schildroth stated the Iowa Department of Human Services (DHS) has the final say and some regions could be combined at a later date. Sanders moved, Toot seconded the approval of entering into regionalization with the other six counties. (MCU).

Sanders requested adding consultant services funding for the regional operation policies to the timeline. Sanders asked for a discussion and any changes for each proposal of the regional policy recommendations. Discussion took place. Sanders asked that Story County be the region's fiscal agent.

Christy Krause of Mary Greeley Medical Center (MGMC) stated MGMC's support for the seven-county region. Bill Vaughan, Mainstream Living, Inc., supports the seven-county region, using Polk County as a model for procedure and policies. Clinton questioned the letter of intent and formal action necessary.

Sanders stated that Clinton could inform Polk County. Schildroth will touch base with the CPC at Polk County and assist Clinton with additional contacts at the Polk County BOS as necessary.

III. Consideration To Purchase A 2010 Dodge Caravan From Deery Brothers Of Ames, IA. @ \$16,000.00 W/Trade In (Non-Budgeted) - Paul Toot

Toot reported on the problems with the county van (pool vehicle) and the cost to repair the current van; he recommended approval of purchase. Toot moved, Sanders seconded the approval of the purchase of a 2010 Dodge Caravan from Deery Brothers of Ames, IA. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Darren Moon, County Engineer, reported on items from this week's agenda, the FY14 budget submittal, and carry-over funding for two culvert projects. Moon reported on fuel tax increase, MAP-21 funding, and gave an update on the Country Club Road bike lanes. He reported that the City of McCallsburg would like to return farm-to-market roads to the County's jurisdiction. The request to change 600th Ave to a farm-to-market road was denied. Moon reported on plans for Lincoln Way and 590th Avenue. Speed limits need to be changed on the following rights-of-way: W. 190th St., State St., and Grant Ave. Toot asked about Grant Ave and a discussion of paving. Moon stated the County's budget does not have the capacity. Moon reported on staff positions.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Deb Schildroth and Community Services.

12. OTHER REPORTS:

None

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 reported on a meeting for the Chicago rail systems study and impact studies in Des Moines. He will attend a Mental Health Risk Pool Board meeting on the 19th.

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 11:35 a.m. Roll call vote. (MCU)