

BOARD PROCEEDINGS

07/26/11

The Board of Supervisors met on 07/26/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders and Paul Toot, with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 07/19/11- Sanders moved, Toot seconded the approval. (MCU).

SCHEDULING FY'12 BUDGET AMENDMENT PUBLIC HEARING FOR 8/23/11 – Lisa Markley reported on a proposed budget hearing for 8/23/11. Markley outlined the items from her written report. Some amended out of Conservation, the remainder out of fund balances. Some FY'11 funds amended as expenses were not completed in FY'11. Gave total of expenses. Illustrated change in fund balances. Sanders asked for clarification that this was just the scheduling of the public hearing. Markley stated the public hearing will take place during the regularly scheduled morning BOS meeting. Sanders moved, Toot seconded the approval of scheduling FY'12 Budget Amendment public hearing for 8/23/11. Roll call vote. (MCU).

FUNDING FOR THE CPAT APPLICATION – Leanne Harter requested to spend budgeted money for training purposes. Sanders asked Markley if the LOST money was available. Markley clarified that there was approximately \$90,000 in undesignated funds available. Toot asked for an overview of what CPAT would do. Harter explained the process and estimated the total training time as approximately 4 days. Sanders asked if \$3,000 was just for expenses. Harter answered yes, professional planners are obligated to provide this service pro bono and we are just providing the expenses for the duration. Planner Charlie Dissell will take the lead on this program. Sanders moved, Toot seconded to authorize \$1,000 of LOST funding for the CPAT application. Roll call vote. (MCU).

SCHEDULING A BID LETTING - on August 16, 2011 @ 5:30pm in the Board Room at the Story County Administration Building for the Wetland Mitigation Site located in the Southeast Quarter (SE1/4) of Section 5-82-23 (Union Twp), Story Co., Ia. Project #L-MIT-2011 – Darren Moon. Clinton read correspondence from Darren Moon. Sanders moved, Toot seconded to schedule the bid letting for 8/16/11. MCU.

Y&SS AGENCY REPORT – George Belitsos, Director of YSS, reported on the 35th anniversary and handed out a 35th anniversary history book. Gerri Bugg, CYFD Director, reported: “Talking About Touching” child abuse prevention, school-based substance abuse prevention (in all school districts but Gilbert CSD), pre-employment education, and mentoring. Program will have the assistance of a VISTA volunteer. Laura Tuske, After-School Program Coordinator, reported on the Kids Club and Teen Club, academic success and positive behavior, as well as, the support from parents and continues working with ISU on reading skills. Belitsos highlighted YSS history and the number of staff with 5+ years of service, the loss of DPH mentoring grant, and a \$10,000 grant from Sunday beer tax submitted via the BOS. Only a third of the Iowa counties are even eligible. In central Iowa, the Newton, Indianola, Polk County and Clarinda shelters have all closed. The Waterloo shelter is under an emergency contract with DHS. Story County's shelter contract was successful. YSS manages a 27-county foster care program, which limits the youth homeless population and funds supervised visitation, allowing parents with custody restraints visits with their children, pregnancy prevention (approved by ASSET as a local service), and ELEVATE - Foster care program now AMP (Achieving Maximum Potential).

IT DEPARTMENTAL REPORT – Sandra Hunter, IT director, reported on resolving the database issues between the Ames Assessor and the county, migrating to the new Real Estate software, tax list, and the OSSI (multiagency) implementation and hardware options. Hunter reported on training for the multiagency programs, file formats for the jail conversion, discussion of joining OSSI to the EDMS courts system by a third party with no cost to the county. Will go live in June 2012. CLP and Community Services software update to CliP, going live possibly next week, update on the website re-design and upgrade: timeline defined and project kickoff meeting set for 8/16/11. Go live set for March 16, 2012. Caller ID/E911 data has been provided for the county phone system, new JustWare update has improved performance, current imaging system and future needs; this affects several departments. Hunter is gathering information about future options. Sanders asked if cloud computing can be discussed at a later date.

PERSONNEL ACTIONS: 1) new hire in a) CLP effective 7/27/11 for Laura A. Bauer @ 10.77/hr; b) CLP effective 7/27/11 for Regina D. Peterson @ 10.77/hr; c) CLP effective 7/25/11 for Chelsea R. Reis @ 12.25/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU)

1. Application for permit to display fireworks for Twin Anchors Golf Course, 68030 US Hwy, Colo, Ia., on 7/30/11 with rain date on 7/31/11
2. Memorandum of Understanding between the City of Ames and Story County 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
3. Service agreement #11-06 between Sheriff's Office and Hickory Grove Triathlon for law enforcement services to effective 8/27/11 and to continue for an indefinite time @ \$50/hr for Sheriff's personnel or \$25.00/Reserve Deputy or Dive members (required to work in pairs)
4. Acknowledge receipt of updated Manure Management Plan for Ellsworth Turkey, 3386 Vail Ave., Ellsworth, Ia., Sec. 32, Lincoln Twp, Hamilton Co.
5. Acknowledge receipt of updated Manure Management Plan for Ellsworth Turkey, Blue-Sky Farm, 14678 Hwy 175, Radcliffe, Ia., Sec. 33, Sherman Twp, Hardin Co.
6. Final design plans for Wetland Mitigation Site located in the Southeast Quarter (SE1/4) of Sec., 5-82-23 (Union Twp), Story Co., Ia., Project #L-MIT-2011
7. Resolution #12-07 for Stop Sign Authorization at the intersection of 530th Ave. and 180th Street
8. Secondary Roads utility permit(s)
9. Secondary Roads road closure is for the purpose for the following: #12-04 for tile crossing work in Milford Twp, Sec 32/33 on 580th Ave. from 210th St. to 220th St. by request from contractor for approximately 1 week. #12-05 for road surface repair in Indian Creek Twp, Sec 26/27 on 330th St. going west & turns into 657th Ave., from 663 rd Ave. to 325th St. for approximately 1 week.

Toot moved, Sanders seconded to approve consent agenda, removing item #8. Motion carried unanimously (MCU) on a roll call vote.

ANNOUNCEMENTS FROM THE SUPERVISORS: Sanders spoke about future building plans on Highway 30 and the need to have an overall plan. Clinton invited the Board to a meeting next week.

Sanders moved, Toot seconded to adjourn at 11:23 a.m. (MCU).

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