

Story County  
Board of Supervisors Meeting  
Minutes

1/22/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.  
The Board of Supervisors met on 1/22/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton, with Rick Sanders presiding.  
(All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515)382-7210).
2. PLEDGE OF ALLEGIANCE:
3. Recognition Of Nick Merfeld For Five Years Of Service For The Story County Planning And Zoning Commission.  
Leanne Harter gave a brief summary of service and presented a plaque.
4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda  
None
5. CONSIDERATION OF MINUTES:
  - I. 1/15/13 Minutes  
Clinton moved, Toot seconded the approval of minutes. (MCU)
6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1) new hire-temporary in a)Attorney's Office effective 1/22/13 for Alesha Carroll @ \$8.00/hr; Torey Robinson @ \$12.00/hr; effective 1/31/13 for Nicholas Cooling @ \$12.00/hr; b) CLP effective 1/27/13 for Brittany Harriman @ \$10.77/hr; 2) funding change only in Facilities Management effective 1/13/13 for Shelley Grimard @ \$1,244.74/bw; Ron Tjelmeland @ \$1,338.64/bw; 3) re-evaluation of position in CLP effective 1/27/13 for Michael Jackson @ \$10.77/hr. Toot moved, Clinton seconded the approval of personnel actions. (MCU)
7. CONSENT AGENDA:  
Clinton moved, Toot seconded the approval of the consent agenda as follows:
  - I. Acknowledgement Of Updated Manure Management Plan For Raymond Eley, Lincoln Twp
  - II. Consideration Of Resolution #13-48, Lost Property
  - III. Consideration Of Supplemental Agreement No.1 With Calhoun-Burns And Associates, Inc., West Des Moines, IA, For Final Design Services To Perform Bridge Design Of Story County No. 15-9-NX10 Indian Creek 9 In Section 9 Of Indian Creek Twp Located On 295th Street Over East Branch Indian Creek. Project No. BROS-C085(68)- -5F-85.
  - IV. Consideration Of Road Closure(S) #13-41  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
  - I. Consideration Of Resolution #13-47, A Resolution Repealing Resolution #13-29 And Approving Conveyance Of Certain Real Estate To Lincoln Township - Mike Cox  
Mike Cox, Conservation Director, reported on the resolution which reauthorizes the sale of .32 acres adjacent to the Lincoln Township Cemetery, authorizes the county to finalize the sale of the land, and complies with public hearing requirements. Cox stated the property lies between the existing township cemetery and a parcel of land being purchased by Lincoln Township for cemetery expansion. Sanders opened the public hearing @ 10:08 a.m., hearing none, closed the public hearing @ 10:08 a.m. Clinton moved, Toot seconded the approval of Resolution #13-47, repealing resolution #13-29 and approving conveyance of certain real estate to Lincoln Township. Roll call vote. (MCU)
9. ADDITIONAL ITEMS:
  - I. Discussion And Consideration Of Personnel Action Forms Procedures For The Agenda - Paul Toot  
Toot reported on the proposed procedural change and past practices. The change meets the 24-hour public notice of the tentative agenda. Jessica Reynolds, Assistant County Attorney, concurred that the change meets legal requirements.
10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Gayla Harken, Community Life Program (CLP) Director, to discuss the new employee evaluation format. Clinton reported on an upcoming meeting with CLP and Eyerly Ball, the history of CLP, and an interim appointment following Harken's retirement. Sanders stated the Ames Assessor conference board meeting will be held Tuesday (January 22) night.

13. OTHER REPORTS:

- I. Update From CFR On The State Audit - Board President, Jim Gill, And Interim Director, Michelle De La Riva

Sanders reported on the items being addressed by the State Audit of Community & Family Resources (CFR). Clark Fletcher reported on management changes. Sanders asked if Analysis of Social Services Evaluation Team (ASSET) had received a copy of the audit. Michelle De La Riva, CFR Interim Director, replied no. Since the Board asked for the audit, CFR wanted to present it to the Board of Supervisors first. De La Riva reported on audit items including gift cards, bonuses, donations for Christmas party, physician fees and expenses, coins, remodeling, and billing problems with the former software system.

Sanders expressed appreciation for the presentation, the next step is a recommendation from ASSET.

Clinton stated the main goal is quality of services for clients. Jim Gill, Board President, invited a Board member to participate join the CFR Board. Sanders asked for Gill to send a formal written request.

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:

Toot will be out of the office January 23-28. Clinton reported on yesterday's activities celebrating Dr. Martin Luther King. He will be attending the Iowa State Association of Counties (ISAC) new officers' school on Wednesday and Thursday of this week on behalf of supervisors.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn @ 10:31 a.m. Roll call vote. (MCU)