

Story County
Board of Supervisors Meeting
Minutes

3/4/2014 - Minutes

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

The Board of Supervisors met on 3/04/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders with Paul Toot presiding. Wayne E. Clinton absent. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

- I. 02/25/14 Minutes
remove to next week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire-temporary in CLP effective 3/4/14 for Justin Palas @ \$7.25/hr; 2) pay adjustment-longevity in a) Auditor effective 3/23/14 for Patricia Hilleman @ \$1,367.31/bw; b) Board of Supervisors for Alissa Riese-Wignall @ \$2,553.97/bw; c) Health for Catherine Bazylnski @ \$1,732.81/bw; d) Planning & Development for Charlie Dissell @ \$1,679.10/bw; e) Secondary Roads (union contract) effective 3/9/14 for Charlie Carsrud @ \$26.32/hr. Sanders moved, Toot seconded the approval of personnel actions. Roll call vote. (MCU)

6. AGENCY REPORTS:

- I. DHS - Pat Penning
Director, reported on a staffing update, programs, and funding.
- II. The Arc Of Story County - Trica Crain
reported on the past year, funding sources and added activities.
- III. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks
no report.

7. CONSENT AGENDA:

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

- I. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Lodge No. 520 Loyal Order Of Moose, 644 W. 190th St., Ames, IA., Including Outdoor Service, And Sunday Sales Effective 05/01/14 - 04/30/15
- II. Consideration Of Renewal Class C Liquor License (LC)(Commerical) For Lawnpro, LC, 68030 US Hwy 30, Colo, IA. Effective 05/05/2014 - 05/04/2015 Including Outdoor Services, And Sunday Sales
- III. Consideration Of The FY 15 Provider And Program Participation Agreement With NAMI Of Central Iowa Effective 7/1/14 - 6/30/15
- IV. Consideration Of The FY 15 Provider And Program Participation Agreement With ChildServe Effective 7/1/14 - 6/30/15
- V. Consideration Of The FY 15 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/14 - 6/30/15
- VI. Consideration Of The FY 15 Provider And Program Participation Agreement With Orchard Place Effective 7/1/14 - 6/30/15
- VII. Consideration Of The FY 15 Provider And Program Participation Agreement With ACCESS Effective 7/1/14 - 6/30/15
- VIII. Consideration Of The FY 15 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/14 - 6/30/15
- IX. Consideration Of Lease Agreement With Caterpillar Financial Services Corporation, Nashville, TN For 5 Year Lease Of 10 CAT Motor Graders
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
None
10. DEPARTMENTAL REPORTS:
 - I. IRVM - Joe Kooiker
Weed Commissioner, reported on winter work, drainage district maintenance, outreach and promotion, living roadway trust signs, seeding, upcoming projects and training. Tyler Sparks supplied additional detail.
11. OTHER REPORTS:
 - I. AEDC Quarterly Report - Drew Kamp
Director of Story County Community Outreach, reported on new office location, community profiles on Ames Economic Development Commission website, marketing and referrals, information dissemination and improving access to critical resources, partnerships, and career fairs.
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
13. PUBLIC FORUM #2:
Lauris Olson remarked on the ASSET funding and The ARC of Story County and to follow up with the Region as these organizations are involved in Mental Health.
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Toot announced that Clinton is absent to attend the National Association of Counties (NACo) meeting in Washington, DC.
15. Closed Session Pursuant To Iowa Code Section 20.17
Motion by Sanders, seconded by Toot to go into closed session at 10:36 a.m. to discuss collective bargaining strategy. (MCU) Toot reconvened the open session at 10:52 a.m. Sanders moved the Board accept the tentative agreement from the PPME/Secondary Roads union. Motion carried unanimously on a roll call vote.
16. ADJOURNMENT:
Sanders moved, Toot seconded to adjourn @ 10:52 am. Roll call vote. (MCU)