

The Board of Supervisors met on 6/10/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Wayne E. Clinton with Paul Toot presiding. Rick Sanders absent. (All audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov))

**MINUTES:** 06/03/14 Minutes - Clinton moved, Toot seconded approval of the minutes. Motion carried unanimously (MCU) on a roll call vote.

**PERSONNEL ACTIONS:** 1) new hire in CLP effective 6/11/14 for Sabrina Busby @ \$10.85/hr; Cecilia Valencia @ \$10.85/hr; Temporary - effective 6/24/14 for Rachel Erickson @ \$7.25/hr; 2) return from Military Leave of Absence in Sheriff's Office effective 6/30/14 for Zachary Skelton, @ \$1,788.69/bw. Clinton moved, Toot seconded approval. Roll call vote. MCU

Clinton moved, Toot seconded approval pulling item #5 for discussion and the addition of Utility Permits 14-49, 14-50, and 14-51. Roll call vote. MCU

1. Maintenance agreement between Iowa Co. Attorneys Case Management & Information Technology effective 5/14 - 5/15 @ \$12,970.00
2. Revised 28E Agreement with Central Iowa Community Services effective 7/1/14
3. Application for permit to display fireworks for Lori Clark, 5743 N. Swing, Ames, Iowa on 7/4/14
4. Acknowledgement Sheriff's Office expenditure (non-budgeted) for painting of the emergency rescue vehicle in the amount of \$8,050
5. Temporary increase in Sheriff's Office employee numbers. Sheriff Fitzgerald provided background information. Precedence for the increase. The cost can be absorbed in the Sheriff's existing budget. Hire the extra position and move the individual into a vacancy when it occurs. Clinton concurred that there is precedence. Clinton moved, Toot seconded the approval for the temporary increase in the Sheriff's Office. Roll call vote. (MCU)
6. Ames Economic Development Commission Monthly Report (May 2014)
7. Building a wall to create an additional office for the new county position of County Outreach & Special Projects Manager, cost estimated at \$1,000
8. Recommendation by Facilities Director to approve change order to install steel D-4" siding in lieu of aluminum D-5" siding due to extensive lead time for a credit of \$630 for the Story County Community Life Re-roofing Project
9. Renewal of copiers lease agreement between County Attorney and Premier of 60 payments of \$1,250.00 each
10. Dakins Lake Expansion Project Phase I Change Order #5
11. Renewal of contract with Ames Economic Development Commission effective 7/1/14 - 6/30/15 at \$85,000
12. Resolution #14-102 setting a public hearing for July 8, 2014, for first consideration of Ordinance #230 amending Chapter 80 – Floodplain Management Program – of the Story County Code of Ordinances and Chapter 93 – Land Development Regulations: Planning and Development Infractions
13. Resolution #14-103, a Resolution Rejecting All Bids for RCB Culvert Replacement Project # L-LAF25- -73-85
14. Utility Permits #14-49, #14-50, #14-51

Motion carried unanimously (MCU) on a roll call vote.

**INFORMATION TECHNOLOGY DEPARTMENTAL REPORT** - Barb Steinback, Director, gave an update about the installation schedule for the new phone system. She spoke about audio upgrades in the Public Meeting Room. Discussion took place. Steinback reported on networking projects, fiber connections, microwave connections, server room move, Tyler Content Management software and a new online reservation system for Conservation. Clinton commented on content management options.

**DISCUSSION AND UPDATE ON FACADE GRANT PROGRAM** - Leanne Harter, Planning & Development (P&D) Director, provided background information. This was a pilot program and the Board needs to discuss if it should be continued. Toot stated the intent was to pay 25% of the City of Zearing's costs. He stated concerns about the City of Collins. Discussion took place. Clinton agreed with Toot about the responsibility of the city. Toot stated it is a worthwhile program and language changes are necessary if it is to continue. He reiterated concerns about Collins completing the funded project within the fiscal year. Harter questioned the timeframe. Clinton requested Harter return with an update at a later meeting. Harter reported on a Monday informational meeting about urban renewal projects.

**LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:** Clinton reported on meeting with Deb Schildroth regarding the revised 28E agreement for Central Iowa Community Services, the proposed language changes, and an upcoming meeting on Thursday the 12<sup>th</sup> about the Community Life Program (CLP) with the regional board.

**ANNOUNCEMENTS FROM THE SUPERVISORS:** Clinton reported on an upcoming Iowa Department of Transportation (DOT) public presentation tonight in Huxley. Toot stated it is about proposed changes to Highway 69 from Highway 210 to Ankeny and the detour route. DOT staff will be available to answer questions.

Clinton moved, Toot seconded adjournment at 10:55 am. Roll call vote. MCU