

Story County
Board of Supervisors Meeting
Minutes

7/22/2014 - Minutes

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

The Board of Supervisors met on 7/22/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 07/14/14 Special Minutes, 7/15/14 Minutes

Clinton moved, Toot seconded approval of the minutes. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire - temporary in a)Attorney's Office effective for Jack Sanders @ \$10.00/hr; b)CLP effective 7/23/14 for Jayme Schaffner @ \$11.07/hr; Jennifer Thomas @ \$11.07/hr; John Tongay @ \$11.07/hr; Ciera Weinandy @ \$11.07/hr; 2)pay adjustment in Community Services effective 7/27/14 for Karla Webb @ \$1,831.84/bw. Clinton moved, Toot seconded approval. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Road Closures 15-06, 15-07. Roll call vote. (MCU)

I. Consideration Of Resolution #15-06, To Reinstate Homestead Tax Credit For 2013 Assessment Payable 2014-2015 For Mary Ann Apland On Parcel #11-07-230-180 & Reinstate Homestead Tax Credit And Military Exemption To Robert Walters On Parcel 11-08-165-130

II. Consideration Of Recorder Annual & Quarterly Report

III. Acknowledge Receipt Of Expenses For Fiscal Year 2013-2014 Related To The Story County Outreach Contract Ames Economic Development Commission

IV. Consideration Of Annual Insurance Renewal Between Iowa Communities Assurance Pool (ICAP) And Story County For Property And Liability Insurance Effective 7/1/14 - 6/30/15 @\$307,190.84 With A Credit Of \$24,494.57

V. Consideration Of Resolution #15-07, Approving The Final Residential Parcel Subdivision Plat Of The Schnur Farms Subdivision Located On Certain Lands Under The Ownership Of Schnur Farms Inc. In Section 35 Of New Albany Township.

VI. Consideration Of The Site Development Plan Of Application For Zoning Permit Application# 8211 A Commercial/Industrial Zoning Permit For Construction Of A Communications Tower Located At 1018200230, In Section 18, Grant Township.

VII. Consideration Of Agreement For DOT-Initiated Detour Of Primary Highway 69 Onto Story County Local Roads For The Period Of 5/15/2015 Thru 6/30/2015

VIII. Consideration Of The Treasurer's Semi-Annual Report

IX. Consideration Of The Use Of The Story County's Administrative Center Parking Lot To The Za Ga Zig Train Provided By The Nevada Masons Effective Saturday, August 23rd From 6:00 Am To 6:00 Pm

X. Consideration Of Road Closure Resolution(S): #15-06, #15-07

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

7. PUBLIC HEARING ITEMS:

I. Third Consideration Of Ordinance No. 230 Amending Chapter 80 - Floodplain Management Program And Chapter 93 - Land Development Regulations: Planning And Development Infractions

Leanne Harter, Planning and Development (P&D) Director, reported receiving no additional comments. She

spoke about the publication of the ordinance which is effective as of July 1. Toot opened the public hearing @ 10:03 am, hearing none, he closed the public hearing @ 10:03 a.m. Clinton moved, Sanders seconded the approval of the Third and Final Consideration of Ordinance #230 amending Chapter 80-Floodplain Management Program and Chapter 93-Land Development regulations; Planning and Development Infractions. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:
None
9. AGENCY REPORTS:
None
10. DEPARTMENTAL REPORTS:
None
11. OTHER REPORTS:
None
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on the Central Iowa Community service meeting held on Monday, July 21. Deb Schildroth and Ron Christiansen also attended.
13. PUBLIC FORUM #2:
Bill Papenberg, State Center, spoke about the proposed Drainage District Marshall-Story #1 plans. He provided information and maps and stated he does not favor annexation of his property as he does not believe he will receive benefit from the district. Toot stated any questions or deliberation needs to take place at a meeting of the drainage trustees [scheduled for July 29]. Sanders expressed appreciation for Papenberg's questions. Toot asked Papenberg for copies of his information so the Board can analyze and respond.
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported on an upcoming United Way Golf Tournament on August 15, an Iowa State Association of Counties (ISAC) outing next week, and the upcoming Marshall-Story #1 drainage meeting.
15. ADJOURNMENT:
Sanders moved, Clinton seconded adjournment at 10:20 a.m. Roll call vote. MCU