

Story County
Board of Supervisors Meeting
Minutes

1/2/2015 - Minutes

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

The Board of Supervisors met on 1/02/15 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)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. ORGANIZATION OF THE BOARD:

Clinton moved, Toot seconded to elect Sanders as Chairperson for 2015 and to elect Toot as Vice-Chairperson for 2015. Roll call vote. (MCU) Clinton commented on the leadership skills of his fellow Board members.

Clinton moved, Toot seconded to set the 2015 schedule for regular Board meetings as Tuesdays at 10:00 a.m., with the option to modify as necessary. (MCU)

5. CONSENT AGENDA:

Sanders asked for clarification regarding the official newspapers. The clerk responded with details. Clinton moved, Toot seconded the approval of the consent agenda as follows:

I. Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2015 To:

- a) Aging Resources of Central Iowa Board of Directors – Paul Toot; Rick Sanders, alternate
- b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate
- c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate
- d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
- e) BooSt Together for Children (Boone/Story Co. ECI Area Board) - Rick Sanders
- f) Central Iowa Community Services (Regional Board) - Wayne E. Clinton; Paul Toot, alternate
- g) Central Iowa Juvenile Detention Board – Paul Toot; Wayne E. Clinton, alternate
- h) Central Iowa Recovery Board - Deb Schildroth
- i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders, and Darren Moon, alternates
- j) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
- k) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
- l) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton, alternate
- m) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
- n) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
- o) Official Legal Newspapers for Story County – Ames Tribune, Nevada Journal, and the Tri-County Times
- p) Permanent Clerk to Board of Supervisors – Michelle Bellile
- q) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
- r) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
- s) Story County Assessor Mini-Board - Paul Toot
- t) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate
- u) Story County Weed Commissioner – Joe Kooiker

II. Consideration Of Appointment For Member To The 2015 Condemnation Commission As Follows:

- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
- b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
- c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Lisa Nady, Nevada;

Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Kendra McCauley, Nevada; Eric Viers, Maxwell; Ben Weir, Colo

d) Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland

- III. Consideration Of Appointment For Board Of Adjustment For Karen Youngerg For A 5 Year Term Ending 12/31/19
 - IV. Consideration Of Appointment For The Board Of Health: John Kluge, DVM; John Paschen, MD For A 3 Year Term Ending 12/31/17
 - V. Consideration Of Appointment For The Compensation Board: Steve Jordening, Rebecca A. Reisinger, Lucas Richardson, Steve McGill For A 4 Year Term Ending 06/30/17
 - VI. Consideration Of Appointment For Conservation Board For Nancy K. Franz For A 5 Year Term Effective 1/02/15 - 12/31/19
 - VII. Consideration Of Appointment For The Decat Board - School Staff, Ames Community, Superintendent: Spence Evans For A 3 Year Term Ending 12/31/17
 - VIII. Consideration Of Appointment For The Deputy Medical Examiner: Chris Johnson, And Trisha Schlick For A 2 Year Term Ending 12/31/16
 - IX. Consideration Of Appointment For The Go Green Coordinator: Terri Loneman, And John Asmussen For An 1 Year Term Ending 12/31/15
 - X. Consideration Of Appointment For The Medical Examiner Investigator: Jessica Jessan, Amy Fritz, And Robin Schwartz For A 2 Year Term Ending 12/31/16
 - XI. Consideration Of Appointment For The Medical Examiner: Jamie Weydert For A 2 Year Term Ending 12/31/16
 - XII. Consideration Of Appointment For The Safety Committee: Wayne E. Clinton For A Year Term Ending 12/31/15
 - XIII. Consideration Of Appointment To Wellness Committee: Paul Toot For A Year Term Ending 12/31/15
 - XIV. Consideration Of Resolution #15-43. Appointment Of First Assistant Story County Attorney And The Certificate Of Appointment Of First Assistant Story County Attorney For Jessica A. Reynolds For A 4 Year Term Ending 12/31/18
 - XV. Consideration Of Resolution #15-45, Appointment Of Deputy Recorder And The Certificate Of Appointment Of Deputy Recorder For James M. Cheek For A 4 Year Term Ending 12/31/18
 - XVI. Consideration Of Resolution #15-47, Appointments Of Deputy Treasurer For Dorothy Lewis And Jane Evans And The Certificates Of Appointment Of Deputy Treasurer For Dorothy Lewis And Jane Evans For A 4 Year Term Ending 12/31/18
 - XVII. Consideration Of Resolution #15-48, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure
 - XVIII. Consideration Of Bonding For The Treasurer's Office For The Following; Dorothy Lewis @ \$25,000, Jane Evans @ \$25,000, And Renee Twedt @ \$50,000
Motion carried unanimously (MCU) on a roll call vote.
6. ADDITIONAL ITEMS:
- I. Consideration Of Appointment For The Judicial Magistrate Appointment Commission: Rick Sanders, Teresa Smith, And Laura Galbraith For A 6 Year Term Ending 12/31/20
Clinton moved, Toot seconded the approval of the Judicial Magistrate Appointment Commission as follows. Clinton aye, Toot aye. Sanders abstained. Motion carried.
7. PUBLIC FORUM #2:
None
8. ANNOUNCEMENTS FROM THE SUPERVISORS:
None
9. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn at 10:05 a.m. Roll call vote. (MCU)