

## BOARD PROCEEDINGS

08/16/11

The Board of Supervisors met on 08/16/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 08/09/11- Sanders moved, Toot seconded the approval. (MCU).

LETTER OF SUPPORT FOR THE INDIAN CREEK GREENBELT TRAIL – Story County Extension — Clinton gave background information. Sanders moved, Toot seconded approval of a letter of support. Discussion took place. Clinton reported on CIRTPA grant, contribution concerns, funding projections, project value, and Conservation Board concerns regarding HOINT link. He recommended delaying any funding decision. Sanders stated he supports the project but cannot commit County funds at this time. Toot concurred. Laura West, Nevada resident, clarified the project timeline and process. She gave background information regarding the HOINT. Further discussion took place. Gary Clem, Nevada, gave remarks about the completed resurfacing and the idea of a bike trail. Roll call vote. (MCU).

JUVENILE COURT AGENCY REPORT — Shirley Faircloth reported on budget, certain increased costs, program statistics, EDMS status updates for registered filers, case & document filing statistical information, reporting security issues, and new programs. Clinton recommended conferences that Faircloth and/or Judges may want to attend.

MC TEAM AGENCY REPORT — Deb Schildroth, Community Services and Gayla Harken, Community Life, gave the semi-annual report. Schildroth reported on agency statistics and funding, appeals, advocate seminars/meetings, and a mapping project. Gayla Harken reported on new projects, Zia Partners & planning, Jail Diversion program funding, and promotions of supported employment for those with disabilities.

DHS AGENCY REPORT – Darin Thompson, DHS Community Liaison, reviewed the FY’12 budget, including staff, funding impacts, waiting list, and assistance.

P&Z DEPARTMENTAL REPORT — Leanne Harter reported on upcoming items, including the Lincoln Hwy Special Corridor Study, Local Foods, Flood Plain Management outreach, Vetter Equipment property, Iowa APA award application for Box City, Community Planning Assistance Team meeting on the 24<sup>th</sup>, imaging, Government Restructuring Committee schedule (all meeting audio & minutes on the County website), and P&Z Commission and Board of Adjustment meetings. She requested continuing extended office hours for her department. The Board agreed to extend this pilot project until the end of the construction year.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES — Toot reported on meeting with the Treasurer and County Assessor about tax statement notices. Sanders reported on a meeting of the Ames Economic Development Committee regarding annexation. Clinton reported on meetings with Gayla Harken, CLP and Al Hahn, Facilities Management and items discussed.

PERSONNEL ACTIONS — 1)new hire in CLP effective 8/17/11 for Emily Amodeo @ \$10.77/hr; effective 8/22/11 for Abigail Root-Block @ \$1,280.77/bw; 2)correction for original start date in Attorney’s Office effective 8/11/11 for Thomas Kunstle. Sanders moved, Toot seconded the approval of personnel actions. (MCU).

Toot moved, Sanders seconded to adjourn @ 11:37 a.m. (MCU).

The Board of Supervisors met on 08/02/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding. Toot moved, Sanders seconded to approve the consent agenda removing items #9 “road closures” as follows:

1. Updated Class B Native Wine Permit (WBN) for Montage Hair Design Studio, Connie Hardy, 2519 Meadow Glen Rd., Ames, IA., privileges: wine permit, living quarters, effective 10/2/11-10/1/12
2. Support agreement between Story County & Ziegler for emergency back-up generator effective 10/1/11 – 09/30/16 @ \$6,342.27/annually
3. Agreement between I.T. and CST, Inc for server maintenance effective 9/1/11 – 8/31/12 @ \$3,260.00
4. Maintenance agreement between I.T. and Tyler Technologies for modules used effective 7/1/11-6/30/12 @ \$27,513.70
5. Consulting Engineering Contract with Calhoun-Burns and Associations, Inc. , West Des Moines, Iowa, for engineering work to improve a bridge over the Keigley Branch located in Franklin Twp, Sec 7, Project No. BROS-CO85(111)- -5F-85
6. Proposal from Griggs Environmental Strategies LLC, Boone, IA, for Wetland Mitigation Monitoring Services for the Ted Fariss Property Mitigation Site near Cambridge, IA for a period of 2-5 yrs, FM-CO85(G5)- -55-85 & LFM-R38N- -7X-85
7. Resolution #12-10, Hazard Mitigation Plan appendix
8. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: #12-05 for Consumers Energy for electric lines on 520<sup>th</sup> Ave., from 26429-520 Ave. to across road, a distance of 70 ft. #12-06 for Windstream for communication lines on 290<sup>th</sup> St., ROW to ROW, a distance of 66 ft.

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

1<sup>ST</sup> CONSIDERATION OF ORDINANCE #209, rezoning certain lands located in Sec. 28 of Indian Creek Twp, under the ownership of Darren Knoll from C-commercial to AR-agricultural residential. Leanne Harter, Director, reported acres, land use designation, proposed zoning, site maps, standards for approval & all complied with, staff approval, statement of intent, surrounding land uses, conceptual review, legal notices, P&Z Commission approved with condition not to divide the property, and reviewed the alternatives. Clinton opened the public hearing @ 5:37 p.m., hearing none, closed the public hearing @ 5:37 p.m. Sanders moved, Toot seconded the approval of the First Consideration of Ordinance #209 with alternate #2 and set 2nd Consideration for Tuesday, August 23, 2011. Roll call vote. (MCU).

BID OPENING FOR THE WETLAND MITIGATION SITE, located in the Southeast Quarter (SE1/4) of Section 5-82-23 (Union Twp), Story County, IA. Project #L-MIT-2011. Darren Moon opened bids as follows: 1)Richert Construction & Landscaping, LLC, Anita, IA., guarantee check included, total bid @ \$80,751.00; 2) C.J. Moyna & Sons, Elkader, Ia., bid bond included, total bid @ \$149,554.50; 3)Peterson Contractors Inc., Reinbeck, Ia., bid bond included, total bid @ \$66,723.95; 4)Con-Struct, Inc, Ames, Ia., bid bond included, total bid @ \$74,909.45. Moon requested to look at bids and return with recommendation. Moon reported the numbers check out and to award the contract to Peterson Contractors Inc. Toot moved, Sanders seconded the approval to award the bid to Peterson Contractors Inc. (MCU).

THE RATIFICATION TO THE PPME LOCAL 2003 STORY COUNTY SHERIFF OFFICE (COMMAND STAFF) UNION CONTRACT EFFECTIVE 7/1/11 – 6/30/14 AND FURTHER AUTHORIZING THE CHAIRPERSON OF THE BOARD TO SIGN AS EVIDENCE OF THE RATIFICATION BY THE BOARD — Clinton reviewed the process. Toot moved, Sanders seconded the approval of the ratification to the PPME Local 2003 Story County Sheriff Office

**(Command Staff) Union Contract & further Authorizing the Chairperson of the Board to Sign as Evidence of the Ratification by the Board. Roll call vote. (MCU).**

**APPROVAL OF CLAIMS — Claims of \$1,157,585.54 (run date 08/18/11, 41 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$25,716.62), Early Childhood (\$130.41), CIDTF (\$1,997.56), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$469.20), Special Appraiser-Co Assessor (\$8,850.00), Emergency Management (\$436.12), E911 Surcharge (\$2,987.99), County Assessor (\$5,564.12), City Assessor (\$7,376.12), Special Appraiser-City Assessor (\$2,266.25). Toot moved, Clinton seconded the approval of claims. (MCU). Sanders moved, Toot seconded to adjourn @ 5:50 p.m. (MCU).**