

BOARD PROCEEDINGS

09/13/11

The Board of Supervisors met on 09/13/11 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: 09/06/11- Sanders moved, Toot seconded the approval. (MCU).

FIRST CONSIDERATION OF ORDINANCE #210, The Control of Lead-Based Paint Hazards and to adopt Iowa Administrative Code (641-68(135)) – Margaret Jaynes, Public Health Program Manager, reported on grant funding, enforcement, adopting the State's recommended model code, definitions, inspection triggers, and methods to reduce lead hazards. Jaynes also reported on prohibited lead hazards reduction methods, lead-safe work practices, enforcement provisions, and demographics. Toot asked if this ordinance covered the City of Ames as it has its own Public Health Dept. Jaynes deferred the question to the Attorney's Office. Steve Owen, Assistant County Attorney, stated Ames has an active Board of Health and the purpose of the County's ordinance is to update standards, provide uniformity, and secure legal standing in order to access available grants. Clinton asked if input had been sought from other communities. Toot said yes. Owen concurred. Owen stated the enforcement on the civil side is a conundrum and that the point is to improve public health. Clinton opened the public hearing @ 10:27 a.m., hearing none, closed the public hearing @ 10:27 a.m. Sanders moved, Toot seconded the approval of the First Consideration of Ordinance #210, the Control of Lead-Based Paint Hazards and to adopt Iowa Administrative Code (641-68(135)). Clinton asked for discussion between the City of Ames and the County and asked Jaynes to email the City of Ames and include the Board. Roll call vote. (MCU). Motion for amendment. To set the 2nd Consideration for Tuesday, September 20, 2011. Roll call vote. (MCU).

SITE DEVELOPMENT PLAN OF APPLICATION FOR ZONING PERMIT 4973 a Commercial/Industrial Zoning Permit for construction of an Office and Seed Warehouse, located at 59729 200th Street, Nevada, Parcel Identification Number 06-22-400-300, Section 22, Milford Township - Charlie Dissell, County Planner, reported on background information, site plan, compliance, and recommendations. Toot moved, Sanders seconded the approval of the Site Development Plan of Application for Zoning Permit 4973 and the alternate conditional compliance. (MCU).

SITE DEVELOPMENT PLAN OF APPLICATION FOR ZONING PERMIT 4970 a Commercial/Industrial Zoning Permit for construction of a Communication Tower/Fence Shelter, Parcel Identification Number 14-15-400-105, Section 15, Union Township - Charlie Dissell, County Planner, reported on background information, location, site compliance and recommendation. Sanders moved, Toot seconded the approval of Site Development Plan of Application for Zoning Permit 4970 and to direct Staff to secure fence compliance before final permit is issued. (MCU).

PURCHASE OF A CATEPILLAR MOTORGRADER MODEL 140M2 for the proposal from Ziegler CAT, Altoona, IA, @ \$281,696.00 – Darren Moon, Engineer, reported on budget and trade-in value. Discussion took place. Moon reported Secondary Roads is not required to take low bid per Code, recapped quotes, and discussed demo models, upgrades, re-sale value and recommendations. Toot moved, Sanders seconded the approval of the purchase of a Caterpillar Motor grader, Model 40M2 for the proposal from Ziegler CAT, Altoona, Ia., @ \$281,696.00. (MCU).

PURCHASE OF A 2012 INTERNATIONAL 7600 TANDEM DUMP TRUCK from O'Halloran, Des Moines, IA. @ \$188,139.00 – Clinton reported on emails received by the Board and asked for a description of the quote process. Darren Moon, Engineer, reported on the State bid process, how bids are sent to multiple dealers, and that the low bid was International which was also the State bid. Moon explained that many bids are returned that do not meet either bid specs or DOT specs. Moon stated if bidders do not meet specs, they are not included. Sanders asked how many met the specifications. Moon stated three (3). Sanders asked if we were going with the lowest of the three. Moon said yes. Sanders questioned why a tandem and not a single. Moon stated tandems are better for hauling rock and more efficient. Sanders asked for a list of reasons why certain bids didn't meet standards so the Board can reply to questions. Toot moved, Sanders seconded the approval of the Purchase of a 2012 International 7600 Tandem Dump Truck from O'Halloran, Des Moines, Ia., @ \$188,139.00.

APPROVAL OF CLAIMS: Claims of \$867,065.78 (run date 09/09/11, 36 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 (\$3,292.08), Early Childhood (\$2,307.18), CIDTF (\$1,178.27), Homeland Security Region 1 (\$1,824.66), Holding-Seized Funds (\$0), Special Appraiser-Co Assessor (\$2,475.50), Emergency Management (\$593.86), E911 Surcharge (\$3,093.21), County Assessor (\$7.76), City Assessor (\$6,636.58), Special Appraiser-City Assessor (\$0). Toot moved, Sanders seconded the approval of claims. (MCU).

ENGINEER DEPARTMENTAL REPORT – Darren Moon reported on agenda items and options and recommendations for 600th Ave. Sanders stated he met with DOT on August 20 to discuss the plans for 580th Ave. and that Story County needs to decide if it intends for 600th Ave. to be a thoroughfare or not. Moon reported on construction projects, bridge construction, and GPS installation on motor graders. He also reported on the status of County bridges and critical needs evaluations.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Deb Schildroth, Director of Community Services, to discuss communication concerns with Heartland Senior Services, transportation needs, and a joint session on disability redesign.

PERSONNEL ACTIONS: 1)pay adjustment in CLP – a)Terry Bartmess – effective 9/12/10 5 yr longevity missed @ \$9.16/hr; resolution correction effective 6/19/11 @ 9.64/hr; 6 yr longevity effective 9/11/11 @ \$9.65/hr; b)Owen Davis - 7 yr longevity incorrect effective 8/30/09 @ \$12.27/hr; correct 8 yr longevity effective 8/29/10 @ \$12.28/hr; correct resolution effective 6/19/11 @ \$12.76/hr; longevity effective 9/11/11 @ \$12.77/hr; c)Tamara Sheldahl - 5 yr longevity missed effective 7/4/10 @ \$9.79/hr; resolution correction effective 6/19/11 @ \$10.27/hr; 2)pay adjustment-longevity in a)Attorney's Office effective 9/11/11 for Sara Thomsen @ \$1,571.42/bw; b)CLP effective 9/25/11 for Helen Starbuck @ \$14.46/hr; effective 10/9/11 for Connie Cook @ \$13.07/hr; Kathy Kinyon @ \$12.17/hr; c)Community Services effective 9/25/11 for Erin Rewerts @ \$2,024.15/bw; d)Conservation for Carol Williams @ \$1,799.54/bw; e)Sheriff's Office effective 9/11/11 for Michelli Good @ \$1,923.68/bw; Sharon Kenagy @ \$18.07/hr; Craig McKinney @ \$2,152.85/bw; Constance Toresdahl @ \$1,757.90/bw; effective 9/25/11 for Michael Waldbillig @ \$2,146.45/bw; effective 10/9/11 Timothy Schoppe @ \$2,148.85/bw; Nancy Schultz @ \$1,766.34/bw; Randy Stoeffler @ \$1,922.88/bw; 3)pay adjustment – 1 yr step increase in Sheriff's Office effective 9/11/11 for Adam Christian @ \$1,706.39/bw; 3 yr step increase for Dillon Combs @ \$1,868.40/bw; 6 yr & longevity effective 8/28/11 for Elizabeth Quinn @ \$1,883.60/bw; 4)re-evaluation of position in CLP effective 9/9/11

for Jamie Ludwick @ \$11.43/hr; effective 9/25/11 for Regina Peterson @ \$10.77/hr - Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing item #1 for discussion as follows:

2. Certificate of Substantial Completion for KJWW Engineering Consultants & Van Sittert Plumbing & Heating for the Story County Life Program HVAC Retrofit
3. Renewal agreement between ISI-Telemanagement Solutions for data processing maintenance effective 11/1/11 – 11/1/12 @ \$3,319.00
4. Site Development Plan of Application for Zoning Permit 4978 a Commercial/Industrial Zoning Permit for construction of a COMMERCIAL WIND ENERGY CONVERSION SYSTEM located at Parcel Identification Number 10-13-100-300, in Section 10, Grant Township.
5. Site Development Plan of Application for Zoning Permit 4979 a Commercial/Industrial Zoning Permit for construction of a COMMERCIAL WIND ENERGY CONVERSION SYSTEM located at Parcel Identification Number 10-13-100-300, in Section 10, Grant Township.
6. Site Development Plan of Application for Zoning Permit 4969 a Commercial/Industrial Zoning Permit for construction of a COMMUNICATION TOWER/FENCE/SHELTER located at Parcel Identification Number 13-22-200-305, in Section 22, Palestine Township
7. Contract with Calhoun-Burns and Associates, Inc., West Des Moines, Iowa, for consulting engineering to improve a bridge located on 295th Street over the East Indian Creek, Section 9, Indian Creek Twp. Project #BROS-CO85(68)- -5F-85
8. Story County Sign Maintenance Policy for retro-reflectivity standards
9. Contract with Knife River Midwest, LLC, Stratford, IA, to produce 30,000 ton of gravel in the Beach Pit at \$4.37/ton
10. 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: #12-14, for Xenia Rural Water for potable water on ditch dig & directional bore along 306th Ln for installation of 1 1/2" pvc service line.
11. Secondary Roads road closure is for the purpose of the following: #12-12 for culvert repair in Collins Twp, Sec 34/35 on 720th Ave. from 330th St. to 340th St. (Polk/Story County line) for approximately 1 day. #12-13 for surface regarding in Collins Twp, Sec 25 on 322nd St. from 730th Ave. to 740th Ave. for approximately 2 weeks. #12-14 for culvert replacement in Grant Twp, Sec 14/15 on 600th Ave from Maple Ave. south to 250th St. for approximately 2 days.
12. 2011-2012 Capacity Building Award (CBA) Recommendation form for the Story County Medical Reserve Crops grant

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

1. Purchasing three (3) vehicles for the Sheriff's Office: 1 – 2013 Ford Taurus @ \$23,409.40, 1 – 2012 Ford Taurus @ \$20,545.40, and 1 – 2013 Ford Explorer @ \$25,993.40 from Ron Willey Ford, with trade-in value @ \$14,100.00, totaling @ \$55,848.20 – Jeff Dodds reported on spec sheets to local dealers and review the State bids and two bids rec'd back, and differences between vehicles. Toot moved, Sanders seconded the approval of purchasing three vehicles for the Sheriff's Office. (MCU).

Sanders moved, Toot seconded to adjourn @ 11:45 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor