

BOARD PROCEEDINGS

10/25/11

The Board of Supervisors met on 10/25/11 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: 10/18/11 - Sanders moved, Toot seconded the approval. (MCU).

Y&SS AGENCY REPORT – Barb Mittman, Eastern Story County Director, reported on Great American Smoke-Out, staffing issues, In-School Prevention Programs, Great Relationships in Pairs (GRIP) Mentoring, and Eastern Story County building ADA accessibility updates. Gerri Bugg, Community, Youth & Family Development Director, reported on Red Ribbon Campaign, GRIP Mentoring program, Team Club program, and Kids Club program. Jill Hill, Substance Abuse & Treatment Services, reported on Adolescent Addiction Treatment services, Family Counseling Centers, Youth Recovery House programs and treatments, outpatient program, Intensive Outpatient Treatment program, and Mental Health services. Ruth Buckels, Achieving Maximum Potential (AMP), reported on this statewide program for personal growth among foster/adoptive/kinship children, and the life skills needed for self-sufficiency. She also spoke about foster care law changes. George Belitsos, CEO, reported on human trafficking conference at ISU, workshop for runaway & homeless youth services, Rosedale shelter care & needs, first quarter statistics for all programs, the service effects of Federal cuts, development program newsletter, and upcoming fundraising events.

ENVIRONMENTAL HEALTH DEPARTMENTAL REPORT – Margaret Jaynes, Director, reported on statistics, trainings, meetings, septic pumper inspection program, lead poisoning prevention program, Emergency Management preparedness courses, complaints from the public, IDPH audit, salvage yards, carbon monoxide education campaign grant, wastewater issues between Ames/Gilbert, radon awareness & kits for sale, and miscellaneous items.

CONTRACT FOR SERVICES BY “THE WORK NUMBER” FOR THE STORY COUNTY ATTORNEY’S OFFICE

AND THE FINE RECOVERY PROGRAM - Steve Owen, Assistant County Attorney, reported on fine recovery program and garnishments. The proposed contract can be cancelled at any time. Owen reported it will have no budgetary impact. Sanders moved, Toot seconded the approval of the contract for services for “The Work Number” for the Story County Attorney’s Office and the Fine Recovery Program. (MCU).

DISCUSSION OF 35-ACRE MINIMUM STUDY FINDINGS – Leanne Harter, Director, reported on rural, non-farm single family dwellings, three exceptions, historical view for 35 acres since 1977, site maps with internal GIS analyses, and re-evaluation of Land Evaluation and Site Assessment (LESA). Options to consider: eliminate 35-acre minimum, revise it, or leave the regulations as currently written. Clinton asked about a work session with staff for the Board. Toot stated that is a common complaint. Harter recommended a joint meeting with Planning & Zoning Commission. The Board concurred. Harter stated that Nov. 7 is the next P&Z Commission meeting and can schedule accordingly.

PERSONNEL ACTIONS: 1)new hire in CLP effective 10/27/11 for Nicole Haines @ \$10.77/hr; 2)pay adjustment-longevity in a)Attorney’s Office effective 11/20/11 for Cynthia Koepsel @ \$1,786.25/bw; b)CLP effective 10/23/11 for Lauren Chitty @ \$11.84/hr; Wendy Long @ \$1,378.99/bw; effective 11/6/11 for Lori Crouch @ \$1,325.21/bw; Karen Gunderson @ \$1,750.83/bw; Roxane Lampe @ \$1,749.77/bw; Gloria Lewis @ \$1,545.46/bw; Maureen McClain @ \$2,179.90/bw; Amy Peters @ \$1,839.31/bw; Judy Rathje @ \$1,520.40/bw; (Union contract) effective 11/6/11 for Sandra Boro @ \$11.84/hr; effective 11/20/11 for Paul Shirley @ \$12.17/hr; John Wierson @ \$13.56/hr; c)Emergency Management – longevity effective 11/6/11 for Melissa Spencer @ \$1,746.19/bw; d)Facilities Management effective 10/23/11 for Al Hahn @ \$3,374.37/bw; e)Information Technology for Matthew Emerson @ \$2,340.81/bw; f)Recorder’s Office for Cathleen Carsrud @ \$1,220.86/bw; g)Sheriff’s Office (Union Contract) 4 yr step increase for Jacob Ludwickowski @ \$1,732.27/bw; Pay adjustment-longevity for Jeffrey Scott @ \$1,802.11/bw; Micah Andersen @ \$2,718.47/bw; effective 11/20/11 for Stephanie Memmer @ \$1,767.14/bw; Michael Kennedy @ \$1,926.08/bw; 3)re-evaluation of position in CLP effective 11/7/11 for Desiree Helterbran @ \$15.63/hr. Toot moved, Sanders seconded the approval of Personnel actions. (MCU).

Toot moved, Sanders seconded to adjourn @ 12:05 a.m. (MCU).

BOARD PROCEEDINGS

10/25/11

The Board of Supervisors met on 10/25/11 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 and Clinton explained items #7 and #8 to correct errors in the legal description as follows:

1. Quarterly Report: Recorder
2. Maintenance contract between Ziegler, Inc. & Story County for generator effective 10/1/11-9/30/12 @ \$6,342.27
3. Maintenance agreement between OSDI & Recorder for the moving shelf system effective 10/1/11-9/30/12 @ \$595.00
4. Application for permit to display fireworks for Albert Brooks, 12894 – 530th Ave., Story City effective 11/5/11, rain date 11/6/11
5. Fire alarm monitoring between SimplexGrinnell & Human Service Center effective 11/1/11-10/31/12 @ \$480.00
6. Updated renewal of Manure Management Plan for Brooks Road Farms L.L.C., 15520-670th St., Zearing; NW ¼ of the SW ¼ of Sec. 36, T85N R22W, Warren Twp, Story County
7. Resolution #12-29, repealing Resolution #12-17 and reapproving the final agricultural subdivision plat of Kammin-Keech Agricultural Subdivision located on certain lands under the ownership of DeWayne C. Kammin located in Section 5 of Lafayette Township
8. Resolution #12-30, repealing Resolution #12-06 and reapproving the final plat of O’Rourke Subdivision, located on certain lands under the ownership of Steven and Barbara O’Rourke
9. Agreement for organizational management consulting services for a compensation study between Story County and Springsted Inc. effective as of the date hereof, and shall continue until terminated by either party by written notice given at least 60 days @ \$33,000 and out of pocket expenses of \$3,000
10. Quote from Ryerson’s, Nevada, IA., for a 2011 John Deere 7230 Cab Tractor and John Deere 265 Disk Mower @ \$74,500.00
11. 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: #12-20 for Consumer Energy for electric lines on 305th St., from 600th Ave to west, on north side of 305th St. and crossing 305th St., a distance of 1,250 ft. #12-21 for Windstream for communication lines on 305th St. (E63), west to east, a distance of 10,000 ft. #12-22 for Windstream for communication lines on 620th Ave. (S14), west to east, a distance of 80 ft. #12-23 for Huxley Communications for fiber optics, on 50th Ave. to 57885-310th St., a distance of .2 miles.

12. Secondary Roads road closure is for the purpose of the following: #12-21 for culvert replacement in New Albany Twp, Sec 24 on 740th Ave. from 250th St. to 260th St. for approximately 1 week.

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

SECOND CONSIDERATION OF ORDINANCE #211, establishing voting precincts in Story County in response to the Federal Decennial Census in accordance with Chapter 49, Code of Iowa and establishing an effective date – Lucy Martin, Auditor, reported on a correction from the last meeting regarding the stated number of precincts. No public input was received. Auditor Martin asked the Board to waive the third consideration and approve the ordinance, pursuant to Iowa Code 331.302 (6b). Clinton opened the public hearing @ 5:35 p.m., hearing none, closed the public hearing @ 5:35 p.m. Sanders moved, Toot seconded the approval of Second Consideration of Ordinance #211, to waive Third Consideration, and to adopt the ordinance. Roll call vote. (MCU).

LOCAL FOODS AND FARMS – STRATEGIC ACTION STEPS – Leanne Harter reported on the proposed action steps, gave background information, and stated that employee hours would equal 1800, equaling a ¼ position for the P&Z Department. She requests no additional staff or budgeting. Sanders stated he supports the program if it uses only current staff. Toot thanked Harter and stated his support. Clinton stated there is a market for small farmers. Toot moved, Sanders seconded the approval of Local Foods and Farms – Strategic Action Steps. Sanders reiterated that no dollars are being approved. (MCU).

RESOLUTION #12-26, consideration of the final subdivision plat of Matthew’s Summit Subdivision located on certain lands under the ownership of Mark and Margaret Gannon located in sections 23 and 26 of Franklin Township - Leanne Harter reported on application. Three tax parcels are being divided into five development lots, City of Ames has approved, and the requested condition is noted on final plat submitted by applicant. Toot moved, Sanders seconded the approval of Resolution #12-26 of the Final Subdivision plat of Matthew’s Summit Subdivision. Roll call vote. (MCU).

CLAIMS: Claims of \$851,215.18 (run date 10/27/11, 40 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 (\$28,243.48), Early Childhood (\$2,437.44), CIDTF (\$2,830.86), Homeland Security Region 1 (\$3,719.76), Holding-Seized Funds (\$0), Special Appraiser-Co Assessor (\$16,256.40), Emergency Management (\$673.61), E911 Surcharge (\$3,426.79), County Assessor (\$10,939.54), City Assessor (\$6,266.57), Special Appraiser-City Assessor (\$1,653.75). Toot moved, Clinton seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton commented on a letter of thanks received by the Treasurer’s Office from a soldier deployed in Afghanistan in appreciation of donated items. Sanders moved, Toot seconded to adjourn @ 5:55 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor