

BOARD PROCEEDINGS

12/27/11

The Board of Supervisors met on 12/27/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, and Paul Toot with Wayne Clinton presiding. Rick Sanders absent.

APPROVAL OF MINUTES: 12/20/11– Toot moved, Clinton seconded the approval of minutes. (MCU).

RESOLUTION #12-50, giving consent to the City of Nevada to exercise Urban Renewal powers in accordance with §403.7(4) of the Code of Iowa. Leanne Harter, Director of P&Z, reported on the annexation process, including involuntary annexations. Clinton read an email from Margaret Jaynes, Environmental Health Director, regarding the extension of the municipal sewer line. Harter stated this is two actions, and recommended approval of both the annexation and the urban renewal amendment. Harter stated concern for the lack of inclusion of the McHose property. Toot moved, Clinton seconded the approval of Resolution #12-50 giving the Board’s consent to the City of Nevada to exercise Urban Renewal powers. Roll call vote. (MCU).

PROPOSAL FROM HAROLD PIKE CONSTRUCTION COMPANY for demolition of the Story County Annex, 508 I Ave, Nevada, Iowa. Al Hahn, Facilities Management Director, reported on a \$36,750 demolition bid from Harold Pike Construction Co. Before demolition can occur, asbestos must be removed (linoleum flooring and duct wrapping); the low bid was from Mid-Iowa Environmental Corporation at \$4,925.00. Toot stated that performing the demolition in the current year made sense. Clinton concurred. Clinton asked about salvaging the brick. Hahn stated it will be unusable following the demolition. Toot moved, Clinton seconded the approval of proposal from Harold Pike Construction Co. for demolition of the Annex building and the proposal from the Mid-Iowa Environmental Corp for asbestos removal. Roll call vote. (MCU).

PURCHASE FOR THE SHERIFF’S OFFICE FOR SIX VEHICLES from Ron Willey Ford (lowest bid) at \$113,799.40. The vehicles are budgeted: five (5) from the rural fund, one (1) from the general fund. Clinton asked about one purchase of changing from a patrol car to a SUV. Jeff Dodd reported that an SUV was selected for the severe winter weather and to better serve the emergency response/dive team and its equipment. Toot moved, Clinton seconded the approval of the purchase for the Sheriff’s Office for six (6) vehicles from Ron Willey Ford. (MCU).

I.T. DEPARTMENTAL REPORT – Sandra Hunter, IT Director, no report.

PERSONNEL ACTIONS: 1) new hire in CLP effective 1/3/12 for Toby Sebring @ \$1,280.77/bw; 2) re-evaluation of position in CLP effective 1/1/12 for Angela Roggers @ \$11.25/hr - Toot moved, Clinton seconded the approval of personnel actions. (MCU).

Toot moved, Clinton seconded to approve the consent agenda removing items #6 “utility permit” & #7 “road closure” as follows:

1. HAVA Election Equipment Annual Certification
2. Updated job description for the purpose of hiring a new Director of Information Technology
3. Expenses associated with public meetings of the Government Restructuring Committee, not to exceed \$300
4. Application for Integrated Emergency Management Course
5. Final Pay Voucher to Manatt’s Inc., Brooklyn, Iowa, for HMA Resurfacing on County Road E15

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

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton wished everyone a Happy New Year.

Toot moved, Clinton seconded to adjourn @ 10:23 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda Martin
County Auditor