

## BOARD PROCEEDINGS

01/03/12

In accordance with §331.213 of the Iowa Code, the Board of Supervisors met for its organizational meeting on 01/03/12. The meeting, held in the Board Room of the Story County Administration building, began at 10:00 a.m. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Chairperson Clinton presiding. Toot moved, Sanders seconded to elect Clinton as Chairperson and Sanders as Vice-Chairperson for 2012. Clinton proposed a friendly amendment to the motion to elect a Board member to act as the county's public information officer (PIO). He nominated Toot. Toot moved, Sanders seconded to amend the motion. Roll call vote. (MCU). Toot reported on the 2011 meeting schedule which included both morning and evening meetings. Based on attendance, Toot moved, Sanders seconded to set the 2012 regular Board meeting for Tuesdays at 10:00 a.m. with the option to modify as necessary. Sanders stated the split meeting schedule was set with the best intentions but public attendance did not bear this out. Audio posted to the county website makes the meetings more accessible and the Board is considering video options as well. Clinton stated when there are topics with expected public attendance, the Board meeting can be moved to the evening. (MCU).

MINUTES: 12/27/11 – Toot moved, Sanders seconded the approval of the Minutes. (MCU).

CLAIMS: of \$291,872.41 (run date 01/05/12, 28 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 (\$48.99), Early Childhood (\$600.91), CIDTF (\$4,830.75), Homeland Security Region 1 (\$14,522.26, Holding-Seized Funds (\$4,548.00), Special Appraiser-Co. Assessor (\$133.28) Emergency Management (\$675.34), E911 Surcharge (\$3,795.77), County Assessor (\$240.27), City Assessor (\$30,255.31), Special Appraiser-City Assessor (\$0). Sanders moved, Toot seconded the approval of Claims. (MCU).

PLANNING & DEVELOPMENT DEPARTMENTAL REPORT – Leanne Harter – no report.

PERSONNEL ACTIONS: 1)new hire in CLP effective 1/3/12 for Denise Taylor @ \$1,750.00/bw; 2)pay adjustment-longevity in a)Attorney's Office effective 1/29/12 for Latifah Faisal @ \$1,578.94/bw; b)CLP effective 1/15/12 for Ronald Christensen @ \$2,846.47/bw; Sandra Hammond @ \$2,241.02/bw; effective 1/29/12 for Jacqueline Jones-Earles @ \$13.57/hr; Sara Sampson @ \$13.57/hr; c)Community Services effective 1/29/12 for Kathy Johnson @ \$1,437.09/bw; d)Facilities Management effective 1/29/12 for Charles Bratland @ \$1,578.06/bw; e)Sheriff's Office effective 1/15/12 for Marcene Hunter @ \$1,767.14/bw; effective 1/29/12 for Lindsay Williams @ \$1,922.08/bw; James Schroeder @ \$1,814.91/bw; Donnette Scheevel @ \$18.81/hr; 3)pay adjustment-longevity in Secondary Roads effective 1/1/12 for David Toot @ \$27.54/hr; 4)pay adjustment- 1 yr step increase in Sheriff's Office effective 1/15/12 for Nicholas Hochberger @ \$1,706.39/bw; Kyle Schultz @ \$1,706.39/bw; 5-yr step increase for Joel Navratil @ \$2,044.63/bw; 6 yr step increase for Micheal Peck @ \$1,909.28/bw; 5)promotion in Facilities Management effective 1/1/12 for Jon Eickholt @ \$1,891.85/bw; 6)re-hire in CLP effective 1/4/12 for Renae Allen-Runyan @ \$10.77/hr (FT 4-12 D.G.H.) – Toot moved, Sanders seconded the Personnel Actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #14 "utility permit", #15 "road closure" and pull item #4 for discussion as follows:

1. Appointment of Supervisors as representatives for calendar year 2012 to:
  - a) Aging Resources of Central Iowa – Rick Sanders; Paul Toot, 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 – Darren Moon; Wayne E. Clinton, alternate
  - e) Central Iowa Juvenile Detention Board – Wayne E. Clinton; Paul Toot, alternate
  - f) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders and Darren Moon, alternates
  - g) Central Iowa Regional Transportation Alliance (CIRTPA) Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
  - h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
  - i) Cherokee Mental Health Institute Advisory Council – Paul Toot
  - j) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
  - k) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
  - l) Official Legal Newspapers for Story County – Nevada Journal, the Tri-County Times, and the Tribune
  - m) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
  - n) Permanent clerk to Board of Supervisors – Michelle Bellile
  - o) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
  - p) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate
  - q) Story County Weed Commissioner – Joe Kooiker
2. Appointment for members to the 2012 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; Clayton Carmody, Colo; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
  - c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo
  - d) Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hasebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland
3. Appointment to the Civil Service Commission-Story County Board of Supervisors, Mary Christy, Ames; John McKinney, Ames, for a 6-year term ending 12/31/17
5. Resolution #12-51, for Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure
6. Appointment to the Go-Green Coordinator – Terri Loneman, Nevada; John Asmussen, Nevada, IA. for a 1-year term ending 12/31/12

7. Appointment to the Planning and Development Commission – Nancy Miller, Nevada, for a 5-year term ending 12/31/16
8. Appointment of the Story County Board of Health – John Kluge, DVM, Ames; John Paschen, MB, Ames, for a 3-year term ending 12/31/14
9. Appointment to the Story County Decat Board – Rick Sanders, V.C.; Spence Evans, Chair, for a 3-year term ending 12/31/14
10. Appointment to the Story County Empowerment Board – Derek Ginder, Ames; Rick Sanders, Nevada; Mary Cameron, Ames; Matt Wenger/VC, Ames; Riad Mahayni, Ames, for a 3-year term ending 06/30/14
11. Amendment to contract for inmate health care services for the following changes: all references to Health Professionals, Ltd is replaced with Correctional Healthcare Companies, Inc. (CHC), Section 1.6 Hospitalization (as stated in amendment) effective 7/1/11 – 6/30/15
12. Renewal agreement between Protex Central & IT for fire suppression inspection effective 1/1/12-12/31/12 @ \$510.00
13. Renewal agreement between Sirius Computer Solutions for networking hardware effective 1/15/12 – 12/31/12 @ \$11,788.96

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

4. Appointment to the Conservation Board – Wayne Clinton. Clinton suggested due to public interest he suggests he be an ex officio (non-voting) member, allowing two citizens to be appointed. Sanders would like to retain the option to decide at a later date. Sanders moved, Toot seconded to defer action on the appointment of Wayne Clinton as a member on the Conservation Board. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported that the budget work sessions start tomorrow (Wednesday), the schedule is posted on the website, sessions will be held in the public board room and the public is welcome. Sanders stated the Board is meeting with the Auditor at 1:30 p.m. today for a budget overview and the public is welcome.

Toot moved, Sanders seconded to adjourn at 10:23 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Lucinda Martin  
County Auditor