

BOARD PROCEEDINGS

02/07/12

The Board of Supervisors met on 02/07/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

MINUTES: 1/31/12 - Sanders moved, Toot seconded the approval of minutes. (MCU).

DISPOSITION OF ANNEX LOT – Al Hahn, Facilities Management Director, reported. The Board received an inquiry about buying the property. Hahn stated the Assessor has the land valued at \$13,800. Hahn spoke about long-term needs for additional office space, storage, and parking. He recommends the County keep the land. Toot stated there has been informal inquiry into purchasing the property, but the County may need it in the future. The other Supervisors concurred. Toot will correspond with the interested party that the County intends to retain the property.

STORY COUNTY LOGO & SEAL TERMS OF USE POLICY (AFTER 7 DAY REVIEW) – Matt Emerson, Information Technology, reported on had a few clarifications from the Treasurers' office, but has made no changes to the policy during the seven-day review period. Sanders moved, Toot seconded the approval of the Story County Logo & Seal Terms of Use Policy. (MCU).

PROPOSAL TO UPDATE JOB DESCRIPTION FROM SPRINGSTED INC. – Alissa Wignall, Human Resource Director, gave background information. There are 70-80 job descriptions in need of updating in a short timeframe. Sanders moved, Toot seconded the approval of the proposal to update job descriptions from Springsted Inc. (MCU).

ACCESS AGENCY REPORT – Shelly McQueeney reported on services provided, statistics, counseling, court services, education services, collaboration with the Sheriff's Office, and special events.

ENVIRONMENTAL HEALTH DEPARTMENT REPORT – Margaret Jaynes, Program Manager, reported on septic permits, complaints received, septic pumper inspection program, training/meetings, emergency preparedness, lead poisoning prevention program, open loop geothermal, and arsenic and bacteria testing. Jaynes reported on carbon monoxide detector grant, a rural subdivision water line, sharing space with Planning & Development but maintaining two separate departments, and upcoming meeting with contractors.

Recess @ 11:00 a.m., reconvened @ 11:03 a.m.

IRVM DEPARTMENTAL REPORT – Joe Kooiker, Weed Commissioner, reported on bylaws for State Commissioners, safety meeting, roadside burning, plantings, Skunk River project, erosion mats, mowing, noxious weed spraying, complaints, prairie seed harvest, open drainage ditch maintenance, and equipment maintenance.

PLANNING & DEVELOPMENT DEPARTMENTAL REPORT – Leanne Harter, Director, reported on countywide ethics presentation, Leadership Ames presentation, public input questionnaire created by the Government Restructuring Committee (GRC), upcoming CPAT round table, P&Z Commission meeting, permits issued, Flood Plain Management training, shared office space with Environment Health office space, and map revisions.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot remarked on the meeting in Zearing with the Government Restructuring Committee and attendance. Clinton reported on a meeting with Deb Schildroth & Gayla Harken regarding legislative changes to mental health services.

PERSONNEL ACTIONS: 1)new hire in CLP effective 2/8/12 for Brittany Behnk @ \$7.25/hr; effective 2/13/12 for Raymond Folk @ \$7.25/hr; 2)re-hire in CLP effective 2/13/12 for Sandra Lickness @ \$10.77/hr; 3)transfer in Facilities Management for Rick Carter @ \$1,608.00/bw. Sanders moved, Toot seconded the approval as amended. (MCU).

Sanders moved, Toot seconded to approve the consent agenda as follows:

1. Revised professional consultant services agreement between CLP & Karen Gunderson effective 2/1/12-2/1/13 @ \$25.00/hr
2. Adopt-A-Road Application Renewal effective 1/1/12 thru 12/31/12: a) 95-04, for Juvenile Court Services on Co. Rd. E41 (Lincoln Highway) from City limits of Ames east to 590th Ave; b) 97-02, for Sigma Kappa Sorority on Co. Rd. R38 from Zumwalt Station Rd. (250th St.) south to 260th St.; c) 05-02, for Tall Dog Bike Club on Co. Rd. R70 (580th Ave) from Hwy 30 south to 260th Ave.; d) 08-01, for Loyal Order of Moose Ames Lodge #520, Inc. on N. Dayton Ave. from Riverside Rd. north to 180th St.
3. 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: #12-30, for Mediacom for fiber optic cable on Timberland Dr., from Story City (city limits) to 100th St., a distance of 1.32 miles.
4. Secondary Roads road closure is for the purpose of the following: #12-28, for bridge repair in Lincoln Twp., Sec. 20 on 135th St., from Hwy 65 west to 690th Ave. from approximately 2 weeks.

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

ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton reported on ISAC meetings February 8-9.

Toot moved, Sanders seconded to adjourn @ 11:42 a.m. (MCU).