

BOARD PROCEEDINGS

03/06/12

The Board of Supervisors met on 03/06/12 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Toot. Wayne E. Clinton absent, Vice Chair Sanders presiding.

MINUTES: 2/28/12 – Toot moved, Sanders seconded the approval of minutes. (MCU).

ADDITION OF TEMPORARY EMPLOYEE 1 DAY/WK @ 10.75/HR FOR CLP – Sanders reported on this temporary position. Alissa Wignall stated the temporary will perform data entry. No additional dollars are necessary. Toot moved, Sanders seconded the approval of the addition of temporary employee. (MCU).

RESOLUTION #12-67, Amending Interfund Operating Transfers – Lisa Markley, Assistant Auditor, reported additional capital project funding is necessary to cover the demolition of the annex building. The resolution increases the capital fund to \$90,000.00. Toot moved, Sanders seconded the approval of Resolution #12-67. (MCU).

OPEN PUBLIC RECORDS REQUESTS POLICY (AFTER 7 DAY REVIEW) – Matt Emerson, IT Web Developer, reported he had received procedural questions from the Environmental Health department. The department will automatically forward requests by email to Alissa Wignall. Toot moved, Sanders seconded the approval Open Public Records Request Policy following seven-day review. (MCU).

UPDATE ON COMPENSATION AND JOB EQUITY STUDY AND THE REVISED PROJECT SCHEDULE – Alissa Wignall, HR Director, reported the timeline change was due to updating all job descriptions. The final report is expected by the end of May. Toot moved, Sanders seconded the approval of the Revised Project Schedule. (MCU).

LETTER OF SUPPORT – for the state application for a Long Term Care Application for a Continuing Care Retirement Community. Gib Wood, Scenic Development LLC, Overland Park, Kansas, reported on background information for a proposed 38-bed skilled nursing facility. Discussion took place. Sanders and Toot agreed to the concept as long as it is not site-specific. Toot moved, Sanders seconded to authorize the Vice Chair a letter for support for the concept of the project. (MCU).

THE ARC OF STORY COUNTY AGENCY REPORT – Tricia Crain, Executive Director, reported on active participants, annual fund raising event, State tournaments in Iowa City, new programs, and liaising with legislators.

DHS DEPARTMENTAL REPORT – Pat Penning, Service Area Manager, reported on staffing update, group welfare, Decat program and funding, case statistics, assessment outcomes, food assistance, family investment, and Medicaid.

CENTRAL IA TOURISM & AMES CONVENTION & VISITORS BUREAU DEPARTMENTAL REPORT – Allyson Walter, Membership & Visitor Services, reported on the annual report, grant programs, hotel/motel tax review, direct spending by visitors, website and social media, and ISU promotions. She also reported on calendars for 2012, visitors' guide, and legislative action.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on IT vendor concerns at the Community Life Program (CLP). Sanders reported on the final public information meeting of the Government Restructuring Committee (GRC), held on March 5. The GRC will continue to accept input from the public. A final report to the Board is expected in June.

PERSONNEL ACTIONS: 1)pay adjustment-longevity in a)Auditor's Office effective 3/11/12 for Lisa Markley @ \$2,069.06/bw; effective 3/25/12 for Patricia Hilleman @ \$1,313.61/bw; b)Board of Supervisors effective 3/25/12 for Alissa Riese-Wignall @ \$2,382.98/bw; c) CLP for Peggy Kohler @ \$1,761.83/bw; Darrell Robinson @ \$14.46/hr (per contract); d)Community Services effective 3/11/12 for Linda Stemler @ \$1,783.37/bw; effective 3/25/12 for Karla Webb @ \$1,676.28/bw; e)Health for Catherine Bazylinski @ \$1,664.62/bw; f)Planning & Development for Charlie Dissell @ \$1,511.60/bw; g)Recorder's Office for Constance Soesbe @ \$30.40/bw (additional bi-weekly amount); h)Sheriff's Office for Bret Johnson @ \$2,061.43/bw (per contract) - Toot moved, Sanders seconded the approval. (MCU).

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

1. Renewal of Class A Liquor License (LA)(Private Club), Loyal Order of Moose, Ames Lodge No. 520, 644 W. 190th St., Ames, Ia., including Outdoor Service and Sunday Sales
2. New Class E Liquor License for Casey's General Store #2301, 17005 Hwy 69, Ames, Ia., including Class B Native Wine Permit, Class C Beer Permit (carryout beer), Class E liquor License (LE), and Sunday Sales
3. Acknowledge receipt of updated Manure Management Plan for David Obrecht, NW ¼ of the SE ¼ of Sec. 34, T85R21, Lincoln Twp, Story County
4. Acknowledge the appointment to the Board of Review for the Ames City Assessor for Judy Albright to fill a term set ending 12/31/12, and Roy Zingg for a term set to expire 12/31/17
5. Resolution #12-68 of all Family Farm credit applications on file with exceptions for the 2011 assessment year (payable FY13)
6. 2012 Slough Bill applications and renewals of property tax exemptions for recreational lakes, forest covers, river and streams, river and streams banks, and open prairies per Iowa Code Chapter 427.1(22)
7. Waiver of the Site Development Plan Review Process for Application for Zoning Permit Application# 5027 a Commercial/Industrial Zoning Permit for construction of an Accessory Building Addition located at 10-08-400-405, in Section 08, Grant Township
8. Adopt-A-Road Application Renewal effective 1/1/12 thru 12/31/12: a) Sigma Phi Epsilon on Co. Rd. R38 (510th Ave) from US Highway 30 south to 250th St. (Zumwalt Station); b) #06-02, for Cambridge Jubilee Committee on 585th Ave. South from City limits of Cambridge for 2 miles to county line
9. Estimate from Hedrick Construction Inc., Huxley, Ia. for repair of Sand/Salt Storage Building @ \$12,336.25
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: #12-32 for Windstream for communication lines on Hwy 65, from north to south, a distance of 16,000 ft. #12-33 for Windstream for communication lines on 670th Ave., from east to west, a distance of 100 ft. #12-34 for Minerva Valley Telephone for copper telephone lines on 690th, Lincoln Twp, Section 6/5, approximately 800 ft.
11. Secondary Roads road closure is for the purpose of the following: #12-29 for culvert installation in Indian Creek Twp., Sec 17, 20, 29 on 640th Ave. from 305th St., for approximately 1 day.

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

Toot moved, Sanders seconded to adjourn @ 10:34 a.m. (MCU).