

BOARD PROCEEDINGS

02/15/11

The Board of Supervisors met on 02/15/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton and Paul Toot, with Chair Wayne E. Clinton presiding. Rick Sanders absent.

MINUTES: 02/08/11 Canvass, 02/08/11 Minutes, and 02/10/11 Special Meeting. Toot moved, Clinton seconded the approval. (MCU).

CLP DEPARTMENTAL REPORT – no report.

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter reported on current & long range plans for local food systems, economic development discussion, steering commission to be established, the Lincoln Hwy study, no P&Z Commission meeting in March, May 4th training session, flood plan management, and other items. Charlie Dissell updated the Board on meetings regarding the Ames Urban Fringe Plan.

CONSERVATION DEPARTMENTAL REPORT – Steve Lekwa reported on winter work & maintenance, wood box re-work, Hickory Grove office, HOINT, EE programs, school programs, grants, staff, and a replacement Director. Clinton reported on the grant writer.

CENTER FOR CREATIVE JUSTICE AGENCY REPORT: – Mark Kubik reported on CCJ, a non-profit organization, its goals, probation & rehabilitation, types of programming, how it fills a service gap in Story County, current case load, studies & outcomes, stats, restitution, cost-effectiveness of probation, and summary.

(All documentation on file in the Auditor's Office).

Toot moved, Clinton seconded to adjourn at 10:43 a.m. (MCU).

BOARD PROCEEDINGS

02/15/11

The Board of Supervisors met on 02/15/11 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. Sanders moved, Toot seconded to approve the consent agenda removing item #16 “Utility permits” and item #17 “Road closures” as follows:

1. Personnel actions: 1)pay adjustment-corrective salary adjustment in CLP effective 2/13/11 for Roxane Lampe @ \$1,710.51/bw; 2)promotion in Sheriff's Office effective 1/30/11 for Levi Hansen @ \$2,092.59/bw; Karissa Tande @ \$2,092.59/bw
2. Treasurer's Quarterly report
3. Adopt-A-Road Renewal, effective 1/1/11 thru 12/31/11: a)#98-02, for ISU AG Student Council on County Road E29 (190th Street) from County Road R63 (Dayton Avenue) east to 580th Avenue; b) #09-02, for Ballard Junior High on 320th Street (E63) from 520th Street east to city limits of Huxley
4. Quote from George White, Ames, Ia., for the purchase of a 2011 Chevrolet Silverado Ext. Cab pickup @ \$25,179.00
5. Quote from George White, Ames, Ia., for the purchase of (2) Chevrolet Silverado Reg. Cab pickups @ \$32,540.00/total
6. Proposal from KAM Line Hwy, Gilbert, Ia., for pavement markings @ \$64,539.47, (Proj. #PM-2011)
7. Purchase a 2011, ¾ ton Ford truck for Facilities Management from Willey Inc., Ames, Ia., @ \$24,296.00
8. Purchase two (2) John Deere Z720A commercial ZTrack mowers with 60” mowing deck from Van-Wall Equipment, Inc. Ames, Ia., @ \$14,607.34/total
9. Proposal from Mechanical Comfort, Ames, Ia., in the amount not to exceed \$57,034.70 for installation of a cable tray system, data cad-5 wiring, new device locations, and complete conduit grounding system at the Story County CLP
10. Purchase a Boss 8'2” Heavy Duty snow plow from Hawkeye Truck Equipment, Des Moines, Ia., @ \$6,450.00
11. Agency Access Agreement between Story County, City of Ames and SunGard Public Sector, Inc
12. Renewal of Special Class C Liquor License (BW)(Beer/Wine) for Cox's Army Inc., Suburban Restaurant, 17029 Hwy. 69, Ames, Ia., effective 3/21/11-3/20/12
13. Renewal maintenance contract between Story County & Black Box Network Service for telephone system effective 3/5/11 – 3/4/12 @ \$9,022.22
14. Amended Professional Consultant Service agreement between CLP & Anna Kosloski effective 10/20/10 – 1/31/11 @ \$25.00/hr, not to exceed \$5,000.00
15. Story County 2010-2011 Iowa Community Health Improvement Plan (CHNA-HIP)

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

APPROVE CLAIMS: Claims of \$394,818.04 (run date 02/17/11, 38 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 (\$30,204.12), Early Childhood (\$3,661.96), CIDTF (\$1,372.76), Homeland Security Region 1 (\$0), Special Appraiser-Co Assessor (\$255.00), Emergency Management (\$375.55), E911 Surcharge (\$1,348.63), County Assessor (\$540.72), City Assessor (\$6,296.68) Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU).

MH/DD EXPENSES FOR FY'2010-11 – Deb Schildroth reported on the requests from agencies, and each recommendation. Q & A took place. Sanders moved, Toot seconded the approval of the MH/DD expenses for FY'2010-11. Roll call vote. (MCU).

RESOLUTION #11-58, approving the final subdivision plat of the Moore Subdivision, Plat 2, located on certain lands under the ownership of the Harold S. Kimberly Trust in Section 18 of New Albany Township, located on the south side of U.S. Highway 30, approximately 1/4 mile east of 680th Avenue and 1 mile west of 695th Avenue and West Street (City of Colo) - Charlie Dissell reported on general location, size of lot, current zoning, current land use, request, final plat, submittal requirements were satisfied, interagency review, notification letters sent, P&Z Commission recommended approval with conditions, those have been satisfied, and alternatives. Don Juhl, Attorney, reported on the dual ownership, background information, parcel to be deeded to the trust to have a single owner. Sanders moved, Toot seconded the approval of Resolution #11-58, alternative #1. Roll call vote. (MCU).

RESOLUTION #11-59, correcting the subdivision name listed in the seventh (7th) paragraph of Resolution #11-15, initially recorded in the original plat documentation for the Rose Prairie Final Plat on October 06, 2010 as Inst# 2010-00009730, Page#14 - Charlie Dissell reported on the initial resolution memo and how the applicant recorded the plat. Amended the plat to reflect name change for consistency. Sanders moved, Toot seconded the approval of Resolution #11-59. Roll call vote. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Sanders reported on the City Council meeting at Zearing; it was a great meeting. Clinton reported on a conference call for Climate Communities and Clinton will be the representative. Sanders stated to evaluate the benefits of membership on a regular basis. Clinton concurred.

Toot moved, Sanders seconded to adjourn at 6:00 p.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor