

**PROCEEDINGS**

**01/31/11**

The Board of Supervisors met on 01/31/11 at 6:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders presiding.

**EXPLANATION OF THE PROCESS:**

**APPLICANTS INTRODUCTION:** Dani Dunham, Brett Johannes, and Lucy Martin

**DRAWING FOR APPLICANT PRESENTATION:** 1-Lucy Martin, 2-Dani Dunham, and 3-Brett Johannes

**PRESENTATION AND Q&A (SEQUESTRATION OF THE APPLICANTS):** 1-Lucy Martin commented on main duties in the Auditor's Office, qualifications, writing skills, editor of the webpage for the Auditor, developed a good relationship with cities, other departments within Story County, and the close working relationship within the Auditor's Office. Q & A from the Board. 2-Dani Dunham commented on her background information, qualifications, County functions, and Auditor functions. Q & A from the Board. 3-Brett Johannes commented on background information, strong roots within the community, qualifications, leadership, and current job mirrors the Auditor position. Q & A from the Board.

**PUBLIC COMMENT:** Clinton commented on numerous phone calls, emails from the public

Peggy Mook, Ames – in favor of Martin.

Phyllis Peters, Ames – in favor of Martin

**COMMENTS FROM EACH BOARD OF SUPERVISORS:** Clinton commented positively for each person, their abilities, and respect for each of them. After looking through the applications and hearing their presentations he believes that Martin is the choice and that it would be a better transition. Sanders commented positively for each and how much respect he has for them. Toot stated each did a great job and concurred that Martin is the choice and it would be a smooth transition.

**MOTION OF THE APPOINTMENT** – Sanders moved, Toot seconded for the nomination of Lucy Martin to fill the vacancy and to make the transition as smooth as possible. Discussion took place. Roll call vote. (MCU). Sanders moved, Toot seconded to adjourn at 8:00 p.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Paul Toot  
Vice-Chair, Board of Supervisor

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Rick Sanders  
Board of Supervisor