

BOARD PROCEEDINGS

11/30/10

The Board of Supervisors met on 11/30/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Paul Toot, with Chair Wayne E. Clinton presiding. Halliburton moved, Toot seconded to approve the consent agenda removing item #6 "road closures" as follows:

1. Minutes of the meeting on 11/23/10
2. Personnel actions: 1)pay adjustment in a)CLP effective 12/5/10 for Cindy Gabbert @ \$1,238.72/bw; b)IT for Sandra Hunter @ \$3,134.09/bw; c)pay adjustment-step increase-2 yr in Sheriff's Office for Cory Davis @ \$1,556.85/bw; 2)re-hire in CLP effective 11/24/10 for Kindra Tolley @ \$10.77/hr
3. Resolution # 11-44, abatement of delinquent taxes on a mobile home that was moved without the Treasurer's knowledge from Hammond's Mobile Home park
4. Treasurers Quarterly report
5. Secondary Roads utility permit #11-34 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 69 kv electric line on 180th St. from Str. 26 to Str. 31, a distance of .49 miles.

Motion carried unanimously (MCU) on a roll call vote

PRESENTATION BY KELLY J. BARRICK regarding Recovery Zone Facility Bonds and request for Resolution #11-43 designating recovery zone - Kelly J. Barrick, Vice President-Senior Account Manager, GE Capital, Corporate Finance and Dean Longnecker, Dahls CFO. Longnecker reported on background information, new project, remodeling of building, and hiring employees. Barrick reported on stats for unemployment in Story County and the increase. Discussion took place between the Board. The Board all concurred that the concern was to designate "a significant" increase in unemployment for Story County. Clinton mentioned one of the recommendations was foreclosure, but more inclusive stats are needed to make a decision. Halliburton commented on some mix messages among Barrick, the Iowa Finance Authority, and herself. Clinton commented on the declaration choices; the Board can have a special meeting at a later date in order to clarify information. Halliburton asked if Steve Owen, Assistant County Attorney, has had an opportunity to review. Owen stated no. Owen and Leanne Harter, P&Z Director, suggested other methods to obtain stats regarding foreclosures. Halliburton moved, Toot seconded to defer action to the December 7, 2010 meeting. (MCU).

CONSERVATION QUARTERLY REPORT – Steve Lekwa reported on summer flooding, HOINT work, construction of a garage, primitive camping redesign, replacement fencing, new benches & equipment at Hickory Grove, Fall Partners Festival at McFarland Park, "sneak peak preview" for the Jennett Heritage Wildlife Area, education classes, OWLS program, and new staff.

UNIVERSITY COMMUNITY CHILDCARE ANNUAL REPORT – Penny Pepper reported on the private, non-profit organization, and provided background information. Pepper reported on the flooding issues in the building, grant received, private donations, and insurance payment for recovery. Pepper reported on survey and comments. Halliburton moved, Toot seconded to adjourn at 10:52 a.m. (MCU).