

BOARD PROCEEDINGS

10/05/10

The Board of Supervisors met on 10/05/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Rick Sanders, and with Chair Wayne E. Clinton presiding. Halliburton moved, Sanders seconded to approve the consent agenda pulling item #6 "E911 Board to increase credit card limit" and item #7 "Resolution #11-29" for discussion and to move item #16 "Agreement with Iowa DOT" to consent agenda and as follows:

1. Minutes of the meeting on 09/28/10
2. Personnel actions: 1)new hire-temporary in a)Auditor's Office effective 10/11/10 for Marty Darnell @ \$10.50/hr; b)CLP effective 10/6/10 for Brittney Andersen @ \$7.25/hr; c)new hire in CLP effective 10/6/10 for Jacquelyn Pfeifer @ \$10.77/hr; 2)pay adjustment-longevity in Secondary Roads effective 10/10/10 for Nelson Kirk @ \$2,730.28/bw; Craig Phares @ \$24.96/hr
3. Resolution #11-27, abatement of delinquent taxes/tax certificates on three mobile homes located in Old Orchard Mobile Home Park per a court order
4. Applications for RCF license for the Hazel and Calhoun Group Homes effective 11/13/10 – 11/12/11 @ \$20/house
5. Acknowledge receipt of updated Manure Management Plan of Royal Pork, Brian Richardson, 12428 – 567th Ave., Story City, IA., SE ¼, Sec. 18, T85N, R23W, Howard Twp, Story County
6. Final Pay Voucher to Manatt's Inc., Brooklyn, IA for HMA Resurfacing on County Road E41 (Lincoln Way) in the amount of \$967,678.03 Project # FM-C085(106)- -55-85
8. Secondary Roads utility permit #11-20 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 570th Ave. aerial crossing only, a distance of .0125 miles. Utility permit #11-21 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 580th Ave. aerial crossing only, a distance of .0125 miles. Utility permit #11-22 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 590th Ave. aerial crossing only, a distance of .0125 miles. Utility permit #11-23 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 600th Ave. aerial crossing only, a distance of .0125 miles. Utility permit #11-24 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 610th Ave. aerial crossing only, a distance of .0125 miles. Utility permit #11-25 for ITC Midwest LLC is requesting permission to occupy certain portions of public right-of-way to establish the location of 161 KV OHE lines on 620th Ave. aerial crossing only, a distance of .0125 miles.
9. Secondary Roads road closure #11-18 for the purpose of culvert work in Union Twp, Sec. 2 on 610th Ave. from 280th St. to 290th St. for approximately 1 day.
10. Agreement with the Iowa Department of Transportation for maintenance on Institutional Roads within the Iowa State University effective 07/01/10 – 06/30/11

Motion carried unanimously (MCU) on a roll call vote

6. Request of E911 Board to increase Master Card limit from \$5,000.00 to \$10,000.00 - Connie Hambly, Coordinator, reported this came about due to two billing cycles. It was for education, travel, and registration costs. The E911 Service Board met and voted in favor of the increase, and this is under the umbrella of Story County. Clinton stated the Credit Union called him regarding the change. Clinton also announced that he has signed a letter to the Ames Employees Credit Union for no cash advance from county credit cards, and we will be making a formal amendment to the policy. Halliburton moved, Sanders seconded the approval to increase the card limit from \$5,000.00 to \$10,000.00. Roll call vote. (MCU).
7. Resolution #11-29, the Memorandum of Agreement for 2010 Severe Weather Relief Program Agreement of Cooperation between Story County & Region 6 Planning Commission, North Iowa Area Council of Governments - Leanne Harter, Director, reported on an email from Region 6, flood plain management & permitting requirements with P&Z, and Region 6 have not rec'd applications in the un-incorporated areas. Sanders moved, Halliburton seconded the approval of Resolution #11-29, the Memorandum of Agreement for 2010 Severe Weather Relief Program Agreement. Roll call vote. (MCU).

RESOLUTION #11-25, FY'11 BUDGET AMENDMENT – Lisa Markley, Assistant Auditor, reported the amendment is necessary for grants; and listed the amounts of expenditures and revenues per department. Clinton opened the public hearing @ 9:46 a.m., hearing no comments, closed it @ 9:46 a.m. Sanders moved, Halliburton seconded the approval of Resolution #11-25, FY'11 Budget Amendment. Roll call vote. (MCU).

SECOND CONSIDERATION OF ORDINANCE #204, renaming Oak Boulevard to Oak Bend Road in Section 24 of Palestine Township from 560th Avenue to the corporate limits of the City of Huxley, in accordance with Section Two of Ordinance No. 161, which ordinance provides standards for road identification and establishes a structure address numbering system in the unincorporated portions of Story County, Iowa – Charlie Dissell, County Planner, reported on a Resolution received from the City of Huxley approved the naming of Oak Bend Rd within the City limits. Clinton opened the public hearing @ 9:50 a.m., hearing no comments, closed it @ 9:50 a.m. Sanders moved, Halliburton seconded approval of Second Consideration of Ordinance #204 and to set Third & Final Consideration for Tuesday, October 12th, 2010. Roll call vote. (MCU).

ACKNOWLEDGE CHANGE IN PROCEDURE REGARDING ISSUANCE OF PAYCHECKS – Lisa Markley, reported on a convenience offered to departments over the years allowing employees to pick-up Friday paychecks on Thursday after 3:00 PM. Due to technology changes at banks, this convenience can cause post-dated checks to be cashed. Effective immediately, Friday morning will be the earliest that departments can pick up checks. An email will be sent to all Department Heads/Elected Officials. Markley stated that automatic deposit is available to all employees.

RESOLUTION #11-28, FY'11 APPROPRIATION AMENDMENT – Lisa Markley, reported this is the procedural method for departments to have the authority to spend the dollars amended into the budget. Halliburton moved, Sanders seconded the approval of Resolution #11-28, FY'11 Appropriation Amendment. (MCU).

DISCUSSION/ACKNOWLEDGEMENT OF ADDITIONAL PLAT NOTE REQUESTED BY CITY OF AMES ON THE ROSE PRAIRIE SUBDIVISION PLAT – Charlie Dissell, provided background information. This is for property within 2 miles of the City of Ames, approved by Ames with the additional plat note, and the Story County Assistant Attorney has approved.

INFORMATION TECHNOLOGY QUARTERLY REPORT – Sandra Hunter, Director, provided updates on reports, Help Desk calls, stats for the web site, new software and equipment, training, and a new E911 Call Identify system.

CENTER FOR CHILD CARE RESOURCES ANNUAL REPORT – Jerri Baumeister, Director, reported on counties

served, stats, providers, consultations, training, new members & programs, and challenges.
Sanders moved, Halliburton seconded to adjourn at 10:40 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor