

BOARD PROCEEDINGS

08/10/10

The Board of Supervisors met on 08/10/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, and with Chair Wayne E. Clinton presiding. Halliburton moved, Clinton seconded to approve the consent agenda removing item #22 "Utility permit" and Halliburton requested that Lori Morrissy be added to report on flooding in Story County as follows:

1. Minutes of the meeting on 08/03/10
2. Personnel actions: 1)new hire in CLP effective 8/11/10 for Shawn Busch @ \$10.77/hr; 2)pay adjustment-longevity effective 8/15/10 in a)Auditor's Office for Michelle Bellile @ \$1,200.85/bw; b)Facilities Management for Shelley Grimard @ \$1,180.59/bw; c)Secondary Roads for Roger Holland @ \$22.83/hr; d)Treasurer's Office for Tammie Lehman @ \$1,194.79/bw; e)3 yr step increase in Sheriff's Office for Benjamin Boelkes @ \$1,626.61/bw
3. FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: Lakes Life Skills - Home-based Habilitation @ \$46.70/hr; Day Habilitation @ \$22.54/half day
4. Acknowledge receipt of the Memorandum of Understanding for MOU-2011-AW-85 between Iowa Department of Public Health (IDPH) & Story County Board of Health for protecting groundwater quality, testing private wells, plugging private abandoned wells, and reconstruction of private wells effective 7/1/10 – 6/30/11 @ \$18,367.00
5. Acknowledge submission of FY'10 EMS Association Training Grant Final Report to Iowa Dept. of Public Health
6. Renewal of a service agreement & statement of work contract between Communications Engineering Co. (CEC) and Story County Sheriff's Office, Jail Division effective 7/01/10-6/30/11 @ \$20,360.00
7. Tax suspension recipients who must be verified for continued eligibility
8. Resolution #11-07, to abate remainder of property taxes on a parcel owned by St. Thomas Aquinas Church, Ames, pursuant to IA Code 427.3
9. Renewal of Class B Native Wine Permit (WBN) for Montage Hair Design Studio, 2519 Meadow Glen Rd, Ames, IA., effective 10/02/10 – 10/01/11
10. FY'11 Provider and Program Participation Agreement with the following Mental Health Provider: Community and Family Resources - Jail Diversion Project – Evaluation @ \$25.00/session; Jail Diversion Project – Individual Therapy @ \$100.00/hr; Jail Diversion Project – Group Therapy @ \$40.00/hr
11. Treasurers Quarterly Report
12. 2009 Annual Report of Trustee, Waiver of Notice and Hearing for the Gladys L. Leui Trust
13. Resolution #11-08, for the Designation and Implementation of a Quiet Zone on Maple Avenue
14. Jurisdiction Agreement for Byway Signage Installation and Maintenance with the Iowa Department of Transportation for the Lincoln Highway Heritage Byway
15. Resolution #11-09, a Resolution to authorize the erection of stop signs for northbound and southbound traffic on 670th Avenue at its intersection with 170th Street
16. Resolution #11-10, a Resolution to authorize the erection of stop signs for eastbound and westbound traffic on 248th Street at its intersection with 670th Avenue
17. Resolution #11-11, a Resolution to authorize the erection of stop signs for southbound and northbound traffic on 680th Avenue at its intersection with 120th Street
18. Resolution #11-12, a Resolution to authorize the erection of stop signs for southbound and northbound traffic on 710th Avenue at its intersection with 250th Street
19. Resolution #11-13, a Resolution to authorize the erection of a stop sign for southbound traffic on 710th Avenue at its intersection with 280th Street
20. Resolution #11-14, a Resolution to authorize the erection of a stop sign for westbound traffic on 113th Street at its intersection with 730th Avenue
21. Adopt-a-Road Initial Application effective January 1, 2010 thru December 31, 2011; for Helen and Matthew Nelson on West 190th Street from G.W. Carver Avenue west to 510th Avenue
23. Secondary Roads road closure #11-04 for the purpose of flood waters in various locations. Road closure #11-05 due to flooding in locations until further notice.
24. Letter of support for the City of Ames/Iowa State University/CyRide application to the Transportation Investments Generating Economic Recovery (TIGER II) program

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

Lori Morrissy, Emergency Management Director, updated the Board on flooding in Story County, and provided background information on the Presidential Disaster Declaration for the wind storm earlier in the year. Additional information is to be received from FEMA, recent flooding, and they are asking for a Story County Disaster Declaration. Halliburton asked for a brief review of the process. Morrissy explained. Halliburton stated that additional information is available on the National Weather Services website. Clinton asked about the window of opportunity for the disaster declaration. Morrissy stated they are waiting for information from Collins & Cambridge. They may request to re-sign the current declaration.

PRELIMINARY SUBDIVISION PLAT OF POP'S SUBDIVISION, Second Addition located on certain lands under the ownership of the Marilyn L. Boswell Trust located on the west side of 620th Avenue (Story County S-14) between the segment of 210th Street which travels east of 620th Avenue and 210th Street which travel west of 620th Avenue in Section 36 of Milford Township, Charlie Dissell, County Planner, reported. Staff concluded that there are no provisions for public or private streets. 7 conditions are satisfied. Halliburton moved, Clinton seconded the approval of the Preliminary Subdivision Plat of Pop's Subdivision, Alternative #1 with an added condition not to accept any utility easements for discussion. Halliburton stated it is good for documentation sake. Clinton called the question. Roll call vote. (MCU).

RESOLUTION #11-15, waiving the requirements of Section 6.70.A.4 of the *Story County Land Development Regulations* and approving the final subdivision plat of the Rose Prairie Subdivision located on certain lands under the ownership of the Story County Land L.C. located on land southwest of the intersection of Grant Avenue and West 190th Street in Section 21 of Franklin Township, Charlie Dissell, reported. This is not to be annexed into the City of Ames, there is a waiver request, no new streets are proposed, the right-of-way easements with a 50' lot and a 10' easement would meet conditions, there is an easement for trail, flood plain, drainage easement, and a special study before development. Dissell reported on an inter-agency review and a commission review. Dissell recommended approval with conditions and alternatives. Halliburton asked about the time parameters. Dissell stated September 19th, but doesn't know the

developer timelines. Halliburton asked about the drainage & flood plain management. Dissell stated the drainage district does not cross 190th and doesn't believe it is in a drainage district. Halliburton asked about concerns with the City of Ames regarding annexation and paving of the road. An agreement between the City of Ames, the Developer, and Story County would make it more comfortable. Discussion took place. Darren Moon, Engineer, stated that the City can require the developer to pave the road, but the County cannot. Bob Gibson, representative for Story Land, stated that if it gets annexed into the City of Ames, Grant Ave issues would be gone. There is a pre-annex agreement already worked out; Story County Land pays 50% of the frontage and there is the liability for the Sturgis property. If it remains in the County -Story County Land L.C. understands and that improvements by the developer would be worked out during the preliminary plat process before development approved. Halliburton moved, Clinton seconded the alternative #5, to acknowledge the recommendation of the P&Z Commission and defer action for further consultation with Staff and legal counsel. (MCU).

ENGINEER QUARTERLY REPORT – Darren Moon, Engineer, reported on flooding to southern Story County, including 20 road closings. Moon reported on 4 roadway construction projects, maintenance, gravel hauling, crack sealing, and new signs.

MAINSTREAM LIVING ANNUAL REPORT – Reno Berg will report at a later date.

ANNOUNCEMENTS FROM THE SUPERVISORS - Halliburton reported she had an outstanding FEMA Advisory Council meeting in Denver and will report at a later date. Clinton has a CIRPTA meeting this week, and he reported on a train ride to Cambridge with Union Pacific to promote safety.

Halliburton moved, Clinton seconded to adjourn at 10:52 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor