

Story County  
Board of Supervisors Meeting  
Minutes

7/17/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 7/17/12 at 10:00 a.m. in the Story County Administrative Building. Rick Sanders, and Paul Toot, with Rick Sanders presiding. Wayne E. Clinton absent.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

None

4. CONSIDERATION OF MINUTES:

I. Minutes - 7/03/12 And 7/10/12 Canvass

Toot moved, Sanders seconded the approval of minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Personnel Action Forms

Toot moved, Sanders seconded the approval of personnel actions. (MCU)

6. CONSIDERATION OF CLAIMS:

I. Claims: 7/13/12

of \$295,981.19 (run date 07/19/12, 21 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 (0), Early Childhood (0), CIDTF (\$1,218.33), Homeland Security Region 1 (\$57,103.36), Holding-Seized Funds (\$0), Emergency Management (\$379.90), E911 Surcharge (\$2,311.95), County Assessor (\$3,349.72), City Assessor (\$22,075.20). Toot moved, Sanders seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda removing item #7 "Application for Fireworks Display" for discussion as follows:

- I. Consideration Of SFY2013 Byrne Justice Assistance Grant (JAG) From The Governor's Office Of Drug Control Policy (ODCP) @ \$75,240 And Match Of \$25,080 For Total @ \$100,320 For Facilities, Material, Services And Personnel Effective 7/1/12 - 6/30/13
- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6004 A Commercial/Industrial Zoning Permit For An Insignificant Modification To Replace A Wastewater Treatment Plant Diesel Tank Located At 10-31-400-110, In Section 31, Grant Township.
- III. Acknowledge Receipt Of An Updated Manure Management Plan For H&K Enterprise, 58404-200 St., Nevada, IA., NE 1/4 Of The NW 1/4 Of Sec. 28, T84NR23W, Milford Twp, Story County
- IV. Consideration Of Public Safety Service Agreement Between Story County, IA And Iowa State University For Law Enforcement Services On An As Need Basis @ \$65/Hr For Sheriff's Personnel And Sr Reserve Deputies, @ \$32.50/Hr Each Reserve Deputy (Required To Work In Pairs) And Diver (Required To Work In Team Of Four) Effective 08/01/12
- V. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 George Washington Carver, Ames, IA., With Outdoor Service, And Sunday Sales
- VI. Consideration Of Resolution #13-04, Per Iowa Code Section 425.2 To Provide For Any Person Eligible For Homestead Tax Credit And Military Exemption May Do So By Submitting The Appropriate Forms To The Office Of The Assessor For The City Of Ames, IA.
- VII. Consideration Of Application For Permit To Display Fireworks For Lawn Pro LLC, 68040 US Hwy 30, Colo, IA. Effective 7/28/12 With Rain Date Of 7/29/12

Due to Story County's current burn ban, Sanders proposed pulling the item until a waiver is received from the Colo Fire Department. Toot moved, Sanders seconded to table this item until the Tuesday, July 24 meeting. (MCU).

VIII. Consideration Of The Calhoun Group Home License Application Effective 9/18/12 - 9/18/13 @ \$20.00

IX. Consideration Of Quarterly & Annual Reports: Auditor, Sheriff, Recorder, And Veterans Affairs

X. Consideration Of Agreement Between Office Systems Division & Attorney For Lease Of Komma 1305 Effective 6/1/12-5/31/13 @ \$550.00

XI. Consideration Of Agreement Between Story County And Iowa Codification, Inc For Codification Services @ \$7,500.

XII. Consideration Of Road Closure: #13-01, #13-02

XIII. Consideration Of Utility Permit: #13-01, And #13-02

XIV. Consideration Of Utility Permit: #13-03

XV. Consideration Of Utility Permit: #13-04, #13-05

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

8. AGENCY REPORTS:

I. Veteran's Affairs - Brett McLain

McLain reported on the 4th quarter statistics including veterans served, and revenues and expenditures. He compared this year to previous years, the types of veterans served, suicide rates, new outreach programs, and the new permanent office. Harlan Borton, Chair of the Veterans Affairs Board, reported on extensive outreach efforts and expressed appreciation for the support received from Story County. McLain presented Borton with a plaque for 25 years of service.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Effective Date For 30 Day Cigarette/Tobacco Suspension Order For Ballard Golf & Country Club

Sanders reported on the penalty the establishment received from the State. The proposed suspension period is August 1st through the 30th. Toot moved, Sanders seconded the approval of August 1st through the 30th as the 30-day suspension period. (MCU)

II. Consideration Of ASSET Panel 1's Recommendation Of \$16,276.00 For Heartland Senior Services FY 12 Nutrition Special Request

Deb Schildroth, Director of Community Services, reported on background information. At a previous meeting, the Board referred this request to the ASSET Panel 1. The Panel 1 recommendation is for Story County to approve the remainder of the \$16,276, a one-time request. Schildroth reported Panel 1's process which includes an assessment of priorities. Toot moved, Sanders seconded the approval of ASSET Panel's 1 Recommendation of \$16,276.00 for Heartland Senior Services FY'12 Nutrition Special request. (MCU)

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on Emergency Management. The Story County hazard mitigation plan received five bids. Once evaluated, these will be brought to the Board.

14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

Members of the public came to speak about the Richland Finisher Farm. Sanders remarked on comments already received and the manure management process. He reiterated the process, noting that the role of the BOS is limited to acknowledging the receipt of plans. The BOS also forwards public comments to the DNR. Toot also commented on communication from the public. Orpha Keller, Nevada, spoke against the facility. She stated she received no notice. She thinks taxpayers should be notified in a timely way and should also be informed who really owns these facilities, not just tenants. Maggie Schomaker, Roland, spoke against the facility. She commented on its location and issues of standing water in the adjacent ditch and county drain tile. Jensen didn't consider the neighbors. The siting of the facility impacts the ability to work outdoors and to sell property. Joe Keller, Nevada, remarked on the lack of notice. His family only knew due to an anonymous mailing from an activist. Toot stated a notice is required when the master matrix is triggered but is not when the number of animals falls below this threshold. Toot stated the Board will need to determine changing this process. Toot stated he will discuss changes to the notification process with the Environmental Health Department and the Board of Health.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

16. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn @ 10:44 a.m. (MCU)