

Story County
Board of Supervisors Meeting
Minutes

10/2/2012 - Minutes

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

The Board of Supervisors met on 10/02/12 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Paul Toot, with Rick Sanders presiding. Wayne Clinton absent. (All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

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. 09/25/12 Minutes

Sanders moved, Toot seconded the approval of 9/25/12 Minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) CLP effective 10/3/12 for Stephanie Myers @ \$10.77/hr; Patrick Holterhaus @ \$10.77/hr; b) Attorney's Office - temporary effective 10/3/12 for James Wang @ \$10.00/hr; effective 10/15/12 for Joseph Danielson @ \$2,192.31/bw. Toot moved, Sanders seconded the approval of action forms. (MCU)

6. CONSENT AGENDA:

Sanders moved, Toot seconded the approval of the consent agenda with additional road closure and utility permits as follows:

I. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Rand Faaborg, 3490 370th St., Radcliffe, IA., NE 1/4 Of The NE 1/4 Of Sec. 23, Scott Twp, Hamilton Co.

II. Acknowledge The Signature Of The Chair In Signing An Agreement Between The Auditor & ES&S For A One Time Rental Of 10 OSX Machines @ \$7,700

III. Consideration Of Hazel Group Home License Between CLP And DIA Effective 11/13/12 - 11/13/13 @ \$20.00

IV. Consideration Of Duluth Group Home License For 11/13/12 - 11/13/13 @ \$20.00

V. Consideration Of Quote From Hawkeye Truck Equipment To Purchase A Boss Snow Plow, Hitch, Lights, Bed Cover, Nerf Bars, And Toolbox, Installed On 2013 Ford Truck, @ \$7,950

VI. Consideration Of Road Closure(S): #13-29, #13-30, And #13-31

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Consideration Of Final Draft Of The Economic Development Process And Policy - Rick Sanders & Jessica Reynolds

Sanders remarked on conversations the week with Arden Greiner, Sherman Township. Sanders will call Greiner because of his active interest in the process. Sanders reported on changes made. Toot moved, Sanders seconded the approval of the Final Draft of the Economic Development Process and Policy. Roll call vote. (MCU)

II. Discussion And Acknowledge Receipt Of Proposals For Story County Employee Benefit Insurance Broker/Consultant - Alissa Wignall

Alissa Wignall, HR Director, reported on the process of opening proposals. She will meet with 12-person committee and return with recommendation in two weeks. Sanders requested clarification on the process. Wignall reported no extra steps. Three proposals: 1) Wells Fargo Insurance Service, Tracy Hitchcock 2) ACT Insurance Co, Nicole Englehardt 3) Benefit Source, Dick Clem.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Environmental Health - Margaret Jaynes

Margaret Jaynes, Director, reported on septic permits, well water permits, lead inspection program, complaints, training/meetings, miscellaneous items, 28E agreement with Boone County, and other projects. Sanders asked about staff time spent in Boone County. Jaynes stated more time than anticipated but the work was compensated.

II. Planning & Development - Leanne Harter

Leanne Harter, P&D Director, reported on local food systems planning & strategies, Connect Iowa meetings and data collection, CPAT report, the City of Ames Flood Mitigation Study and its public meetings, development review items, caseload overview, permit review, total annual permits and trends, single-family dwelling history, floodplain permits, other permits, code enforcement issues/complaints, office structure, budget revenues and expenses, upcoming items, and brown bag lunch series.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

12. OTHER REPORTS:

None

13. 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.

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 11:12 a.m. Roll call vote. (MCU)