

Story County  
Board of Supervisors Meeting  
Minutes

1/2/2013 - Minutes

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

In accordance with §331.213 of the Iowa Code, the Board of Supervisors met for its organizational meeting on 01/03/13. The meeting, held in the Board Room of the Story County Administration building, began at 10:00 a.m. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Chairperson Clinton presiding.

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. 12/18/12 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire-temporary in Animal Control effective 1/7/13 for Brittany Frahm @ \$10.00/hr; 2) pay adjustment - longevity effective 12/30/12 in a) CLP for David Sharp @ \$13.03/hr; b) Sheriff's Office for Loretta Smith @ \$1,793.14/bw; 3 yr step increase for James Schroeder @ \$1,933.77/bw; 3) pay adjustment - longevity effective 1/13/13 in a) Attorney's Office for Debra Shipton @ \$1,819.99/bw; b) CLP for Ronald Christensen @ \$2,903.86/bw; Sandra Hammond @ \$2,286.18/bw; c) Engineer for Timothy "Scott" Durlin @ \$2,346.07/bw; d) Secondary Roads - step increase/union contract for Christopher Erickson @ \$23.18/hr; alternate rate-out of classification 4th Step for Christopher Erickson @ \$25.09/hr; e) Sheriff's Office for Marcene Hunter @ \$1,802.61/bw; Michael Peck @ \$1,959.96/bw; 2 yr step increase for Nicholas Hochberger @ \$1,822.65/bw; 2 yr step increase for Kyle Schultz @ \$1,822.65/bw; 6 yr step increase for Joel Navratil @ \$2,183.11/bw. Toot moved, Sanders seconded the approval of action forms. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 1/3/13 Claims

of \$257,516.18 (run date 01/03/13, 27 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 (\$10,029.49), Early Childhood (\$0), CIDTF (\$110.50), Homeland Security Region 1 (\$30,603.85), Holding-Seized Funds (\$0), Emergency Management (\$309.61), E911 Surcharge (\$5,184.12), County Assessor (\$639.91), City Assessor (\$16,837.01). Sanders moved, Toot seconded the approval of Claims. (MCU)

7. ORGANIZATION OF THE BOARD:

Toot moved, Clinton seconded to elect Sanders as Chairperson for 2013. (MCU). Clinton moved, Sanders seconded to elect Toot as Vice-Chairperson for 2013. (MCU). Toot moved, Sanders seconded to elect Clinton as the County's Public Information Officer (PIO). Clinton declined and commented. Sanders stated any Board member can provide public information as needed and Toot concurred. Toot withdrew the motion. Clinton moved, Toot seconded to set the 2013 regular Board meeting for Tuesdays at 10:00 a.m. with the option to modify as necessary. (MCU)

8. CONSENT AGENDA:

Sanders asked to pull items #2, #4, #5, #6, and #12 for discussion. Clinton moved, Toot seconded to approve the consent agenda as follows:

I. Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2013 To:

a) Aging Resources of Central Iowa Board of Directors – Rick Sanders; Paul Toot, alternate

b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate

c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate

d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon;

Tyler Sparks, alternate

- e) Central Iowa Juvenile Detention Board – Paul Toot; Wayne E. Clinton, alternate
- f) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders and Darren Moon, alternates
- g) Central Iowa Regional Transportation Alliance (CIRTPA) Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
- h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
- i) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton
- j) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
- k) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
- l) Official Legal Newspapers for Story County – Nevada Journal, the Tri-County Times, and the Tribune
- m) Permanent Clerk to Board of Supervisors – Michelle Bellile
- n) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
- o) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
- p) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate
- q) Story County Weed Commissioner – Joe Kooiker

II. Consideration Of Appointment For Members To The 2013 Condemnation Commission As Follows:

- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
- b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
- c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo
- d) Owners or Operators of Agricultural Property – Allen Armbrrecht, Colo; Vincent Hasebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland. Sanders stated for items #2, #4, and #5 be referred to Assistant County Attorney, Jessica Reynolds, regarding the process of appointments to those Boards. Reynolds will give her recommendation at next week's meeting. Clinton moved, Toot seconded the approval as stated. (MCU)

- III. Acknowledgement Of Updated Manure Management Plan For Faga Pork LC, 52505 130th Street, Story City, IA, LaFayette Twp
- IV. Consideration Of Appointment To The Board Of Adjustment - Steve McGill, Nevada, For A 5-Year Term Ending 12/31/17
- V. Consideration Of Appointment To The Board Of Health – Glenda Dvorak, Mark Speck, Ames, For A 3-Year Term Ending 12/31/15
- VI. Consideration Of Appointment To The Compensation Board – Mary Richards, Ames; Tom Cahill, Nevada; Bev Kruempel, Ames; Steve McGill, Nevada For A 4 Year Term Ending 12/31/2016  
Sanders stated Elected Official appoint whom they choose represent them. Toot moved, Clinton seconded approval. (MCU)
- VII. Consideration Of Deputy Appointments Of The Following: Auditor; Danielle Dunham, Stacy Herridge And Sheriff; Barry Thomas
- VIII. Consideration Of The Appointment Of The Deputy Medical Examiner – Chris Johnson, Ames; Trisha Schlick, Ames For A 2 Year Term Ending 12/31/14
- IX. Consideration Of Appointment To The Go-Green Coordinator – Terri Loneman, Nevada; John Asmussen, Nevada, IA. For A 1-Year Term Ending 12/31/13
- X. Consideration Of Appointment For The Medical Examiner – Jamie Weydert, Ames For A 2 Year Term Ending 12/31/14

- XI. Consideration Of Appointment For The Medical Examiner Investigators – Brian Drewry, Ankeny; Amy Fritz, Nevada; Kim Akkermann, Ames For A 2 Year Term Ending 12/31/14
- XII. Consideration Of Appointment To The Planning And Development Commission – David Struthers, Collins For A 5-Year Term Ending 12/31/17  
Sanders asked to correct the wording to the Planning and Zoning Commission. Toot moved, Clinton seconded the approval of change. (MCU)
- XIII. Consideration Of Resolution #13-42, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure
- XIV. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County Facilities Management For Fire Alarm Testing And Inspection At Story County Human Services Center, 126 S. Kellogg Ave., Ames Effective 1/1/13 - 12/31/13 @\$2,252.00
- XV. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County Facilities Management For Intrusion Testing And Inspection At Duluth Group Home, 620 Duluth St., Ames Effective 1/1/13 - 12/31/13 @ \$764.00
- XVI. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Fire Alarm Testing And Inspection At CLP Administration Building, 104 S. Hazel Ave., Ames Effective 1/1/13 - 12/31/13 @\$918.00
- XVII. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Intrusion System Testing & Inspection At Calhoun Group Home, 3911 Calhoun Ave. Ames Effective 1/1/13 - 12/31/13 @ \$764.00
- XVIII. Consideration Of Annual Service Contract Between SimplexGrinnell And Story County For Intrusion System Testing And Inspection At Hazel Group Home, 124 S. Hazel Ave., Ames Effective 1/1/13 - 12/31/13 @\$764.00
- XIX. Consideration Of Resolution #13-43, Approving The Final Agricultural Subdivision Plat Of NDA Ag. Subdivision Located On Certain Lands Under The Ownership Of Nicholas Anderson Located In Section 21 Of Lafayette Township.
- XX. Consideration Of FY' 14 Certification Of Cost Allocation Plan
- XXI. Consideration Of One Source User Agreement Addendum 2012
- XXII. Consideration Of Renewal Agreement Between Sirius Computer Solutions For Networking Hardware Effective 12/31/12 – 12/31/13 @ \$10,075.90  
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:  
none
10. ADDITIONAL ITEMS:  
None
11. AGENCY REPORTS:  
None
12. DEPARTMENTAL REPORTS:  
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
None
14. OTHER REPORTS:  
None
15. 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
16. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Sanders reported that the budget work sessions start Wednesday, January 9th. The schedule and worksheets are posted on the website; the sessions will be held in the public board room and the public is welcome. Clinton reported on a vacancy on and the application process for the Conservation Board. Clinton reported on a meeting Thursday morning for a recommendation for the consultant position for the ISAC Executive Board.
17. ADJOURNMENT:  
Clinton moved, Toot seconded to adjourn at 10:18 a.m. (MCU)