

The Board of Supervisors met on 10/23/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Wayne E. Clinton presiding. (All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

PUBLIC COMMENT #1: Gretchen Triplett, Ames, a member of the Story County Genealogical Society, the Iowa Genealogical Society and the National Woman's Relief Corps (an auxiliary of the Grand Army of the Republic), reported on the background of the Civil War canon and bronze Gettysburg Address plaque at the Story County Administration Building. The canon was sent to the family of Lt. Jason D. Ferguson, Twelfth Infantry, of Nevada, Iowa; he was killed at the battle of Shiloh on April 6, 1862. The plaque commemorates his service. She advocated for a re-dedication of the canon and the plaque on Veterans Day 2012. Brett McClain, Veterans Affairs Director said Veterans Day is for all veterans and all wars. Sanders suggested a re-dedication on the 150-year anniversary of the Gettysburg Address. McClain stated Memorial Day may be more fitting as events begin with the raising of the flag at the Administration Building.

MINUTES: 10/09/12 & 10/16/12 Minutes - Sanders moved, Toot seconded the approval of minutes. (MCU)
PERSONNEL ACTIONS: 1) new hire in Attorney's Office effective 10/29/12 for Tyler Eason @ \$2,307.69/bw; 2) pay adjustment-longevity effective 11/4/12 in a) Community Services for Wendy Long @

\$ 1,407.08/bw; Tammy Metzger @ \$1,427.89/bw; b) CLP for Lori Crouch @ \$1,352.11/bw; Roxane Lampe @ \$1,784.81/bw; Gloria Lewis @ \$1,576.39/bw; Maureen McClain @ \$2,223.85/bw; 7 yr. longevity per union contract for Sandra Boro @ \$12.18/hr; c) Emergency Management for Melissa Spencer @ \$1,781.50/bw; d) Sheriff's Office for (union contract) Micah Andersen @ \$2,773.03/bw; 7 yr. longevity for Jeffrey Scott @ \$1,933.77/bw. Toot moved, Sanders seconded the approval of personnel action forms. (MCU)

CLAIMS: of \$761,465.33 (run date 10/25/12, 36 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from Boost School Ready Services (\$10,336.96), Boost Early Childhood (\$4,683.45), CIDTF (\$4,119.28), Homeland Security Region 1 (\$27,807.61), Holding-Seized Funds (\$0), Emergency Management (\$668.25), E911 Surcharge (\$2,424.36), County Assessor (\$4,301.44), City Assessor (\$9,432.71). Sanders moved, Toot seconded the approval of Claims. (MCU)
 Toot moved, Sanders seconded the approval of consent agenda with the additional road closures and utility permit as follows:

1. Field Quote From Ziegler CAT, Altoona, Iowa, For The Purchase Of A Dymax Rotation Grapple In The Amount Of \$31,900.00 Plus Hoses, Fittings, And Installation.
2. Acknowledgement Of Updated/Changed Manure Management Plan For Brooks Road Farms LLC, 15520 - 670th St., Zearing, IA., Warren Twp, Story County Iowa
3. Acknowledgement Of Updated/Changed Manure Management Plan For Greg Voga, 62277 - 130th St., Roland, IA., Warren Twp, Story County, Iowa
4. Acknowledgement Of Updated/Changed Manure Management Plan For Jeff Longnecker, SW 1/4 Of The NW 1/4 Of Sec 33, T83N, R23W, Grant Twp, Story County, Iowa
5. Recorder's Quarter Report
6. Grant Agreement (EMW-2012-SS-00028-21) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) For Community Preparedness Throughout The State (Story County Portion @ 5%) Totaling \$2,624.35 Effective Upon Signature To 6/24/14
7. Grant Agreement (EMW-2012-SS-00028-08) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) For 6 Mass Care Trailers (Story County Portion @ 5%) Totaling \$5,378.75 Effective Upon Signature To 6/24/14
8. Grant Agreement (EMW-2012-SS-00028-07) Between Iowa Homeland Security And Emergency Management Division & Region 1 Homeland Security (Story County) To Purchase And Distribution Of Communication Equipment Through Out The State (Story County Portion @ 5%) Totaling \$3,600.00 Effective Upon Signature To 6/24/14
9. Federal -Aid Agreement With The Iowa Department Of Transportation For A County Highway Bridge Program Project For The Bridge Located On 295th Street East Of 640th Avenue (Project No. BROS-C085(68)- -5F-85)
10. Annual Maintenance Agreement For Generator And Transfer Switches Between Ziegler & Story County Administration Building Effective 10/1/12 - 9/30/13 @ \$6,342.27
11. Contract Between Iowa County Attorney's Case Management Project And Information Technology For Pro-Law Annual Software Maintenance And Fees Effective 05/04/2012 - 05/03/2013 @ \$8390.00
12. Contract Renewal Between Websense Inc. And Information Technology For Software Maintenance Effective 10/17/2012 -10/16/2013 @ \$7458.75
13. Adopt-A-Road Application Renewal Effective 1/1/12 Thru 12/31/12 For 98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street.
14. Road Closure(S): #13-35, #13-36
15. Utility Permit: #13-32

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

TABLED ITEM: FIRST CONSIDERATION OF ORDINANCE #217, Amending Chapter 10 Of The Land Development Regulations Consistent With The Requirement Of Chapter 15 Amendment - Jessica Reynolds, Assistant County Attorney, reported the Board may move to postpone action to a specific date. Sanders moved, Toot seconded to un-table the item. Sanders moved, Toot seconded to bring this item back for consideration on January 8, 2013. Roll call vote. (MCU)

RESOLUTION #13-25, To Authorize A Tax Increment Revenue Loan Agreement And To Enter Into A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$3,185,000 - Sanders reported the County is borrowing the money necessary to complete the three approved projects; the deadline to certify new debt is December 1st . Clinton opened the public hearing @ 10:28 a.m., hearing none, closed the public hearing @ 10:28 a.m. Sanders moved, Toot seconded the approval of Resolution #13-25, To Authorize a Tax Increment Revenue Loan Agreement and to Enter into a Tax Increment Revenue Loan Agreement in a Principal Amount not to exceed \$3,185,000. Roll call vote. (MCU)

Monetary Offer Of \$7000.00 In Exchange For The Tax Certificate For Parcel # 12-08-200-225, Locally Known As 405 Lincoln Highway Colo, Iowa - Toot reported on background information, meeting with the City of Colo, other offers received, last week's Board meeting, and this written offer. Jessica Reynolds, Assistant County Attorney, reported the Board can accept the offer. Sanders reported notice was given to the public. Sanders moved, Toot seconded the approval of the monetary offer of \$7,000.00 in exchange for the tax certificate for Parcel #12-08-200-225, locally known as 405 Lincoln Highway, Colo, Iowa. (MCU)

RESOLUTION #13-24, To Approve Purchase Of Eighty Acre Wetland Reserve Program Parcel In Howard Township - Mike Cox, Director of Conservation, reported on the two 40-acre parcels. Pheasants Forever and the Department of Natural Resources (DNR) joined this project and the land will be restored to prairie and wetlands. The Conservation Board recommended approval. Cox asked the County to fund a small parking lot. Clinton asked about other donated parcels. Cox reported 3% of land is publicly owned in Iowa. Toot moved, Sanders seconded the approval of Resolution #13-24, to approve the purchase of eighty acre Wetland Reserve Program Parcel in Howard Twp. (MCU)

YOUTH AND SHELTER SERVICES AGENCY REPORT - George Belitsos - Founder and CEO, Youth and Shelter Services (YSS), reported on Red Ribbon Week which promotes substance abuse prevention. Belitsos reported on contract with Eyerly Ball for non-Medicaid clients, an ASSET request for next fiscal year's mental health services, emergency shelters, referrals, statistics, legislative budgets, events, mentoring program, kids club programs, and the annual fundraising walk/run. November is Adoption Month; YSS's Thanksgiving get-together is November 13. He gave an overview of the strategic Plan and new staff. Jill Hill, Treatment Services, reported on clients served, residential and outpatient data, different types of treatments, counselors, the Tele-Health program, and the National Recovery Month (September).

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES: Clinton reported meeting with Deb Schildroth, Community Services Director, and the Heart of Iowa Regional Transit Authority (HIRTA) director of transportation.

DISCUSSION OF VETERAN'S DAY CELEBRATIONS AND PLANS - Reported under public comment #1, due to schedules.

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