

The Board of Supervisors met on 02/26/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and Paul Toot with Rick Sanders presiding. Wayne E. Clinton absent.

(All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

MINUTES – 2/12/13 and 2/19/13 Minutes – Toot moved approval with correction to 2/12/13 adjournment time, Sanders seconded. Roll call vote. (MCU)

PERSONNEL ACTIONS – None

CLAIMS – 02/28/13 Claims of \$279,425.04 (run date 02/21/13, 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 BooST School Ready Services (\$13,765.98), BooST Early Childhood (\$0), CIDTF (\$1,071.91), Homeland Security Region 1 (\$8,550.00), Holding-Seized Funds (\$0), Emergency Management (\$531.88), E911 Surcharge (\$22,878.01), County Assessor (\$4,964.19), City Assessor (\$3,100.20). Toot moved, Sanders seconded the approval of Claims. Roll call vote. (MCU)

Toot moved, Sanders seconded to approve the consent agenda adding Road Closure #13-46 and Utility Permit #13-44:

1. Acknowledgement of updated Manure Management Plan for BL Farms Inc./Larsen Site; 73890 160th St., St. Anthony, Sherman Township
2. Consideration of second amendment to health care contract between Story County, Iowa and Correctional Healthcare Companies, Inc., regarding adjustments for staffing changes, effective 7/11/11 through 6/30/15
3. Waiver of the site development plan review process for application for Zoning Permit Application# 7005, a Commercial/Industrial Zoning Permit for a change in use, located at 13-11-400-114, in Section 11, Palestine Township
4. Adopt-a-Road annual renewal effective 1/21/13 through 12/31/13: a) #95-08, for Sigma Phi Epsilon of County Road R38 (510th Avenue) from US Highway 30 south to 250th Street (Zumwalt Station Road); b) #02-01 for Knights of Columbus on County Road E41 (Lincoln Highway) from County Road S27 (650th Avenue) east to 670th Avenue
5. Resolution #13-53 to enter into a 28E agreement with the City of Nevada for the provision of South 11th Street bike lanes project #STP-E-C085 (117) – 8V-85
6. Agreement between the City of Nevada and Story County for the South 11th Street bike lane project #STP-E-C085 (117) – 8V-85
7. Acknowledgement of receipt of Minutes from the Compensation Board
8. Consideration of Renewal License for Cox's Army, Suburban Restaurant, 17029 Hwy 69, Ames for Special Class C Liquor License (Beer/Wine) effective 3/21/13 – 3/20/14
9. Road Closure #13-46
10. Utility Permit #13-44

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

DISCUSSION AND CONSIDERATION OF CANCELLATION OF THE BOARD OF SUPERVISORS MEETING ON TUESDAY, MARCH 19, 2013 – Sanders and Toot will both be absent. Moved by Toot, seconded by Sanders. Motion carried unanimously on a roll call vote.

DISCUSSION AND CONSIDERATION OF APPOINTMENT OF BRADLEY JAMES VANCIL AS A MEDICAL EXAMINER INVESTIGATOR – Toot gave background on the workload for the Medical Examiner. Sanders asked for clarification on the contract provisions. Toot explained the County only pays for mileage within the County and a flat fee per call. Additional investigators do not increase the County's cost. Toot moved, Sanders seconded. Motion carried unanimously on a roll call vote.

DISCUSSION AND CONSIDERATION OF FUNDS TO ERECT SIGNAGE AT THE CONFEDERATE PARROTT CANNON – Rick Sanders gave background information. The request for a sign came from Gretchen Triplett, Ames, who was not in attendance. Sanders asked Interim Facilities Director, Cal Pearson, for input. Pearson stated a bronze plaque on a stone would be appropriate. Very rough estimates for cost and installation are approximately \$3,000 – 5,000. Sanders proposed that it is more appropriate for funds to come from private donations. Pearson recommends putting information on the County's website to inform the public. Sanders requested that Pearson do so, as well as gathering information for a true cost estimate. Toot concurred that information about the cannon is lacking and the public might well be interested in raising funds.

AMES COMMUNITY PRESCHOOL – Sue Wuhs, Ames Community Preschool Center (ACPC) Director, presented statistics and information. Analysis of Social Services Evaluation Team (ASSET) funding allows ACPC to provide sliding scale fee for low-income families. 25% of clients are assisted by ASSET. 18% of ACPC families reside outside of Ames. ACPC was the only bidder for the Ames School District's Wilson-Beardshear building and site. ACPC has been in its current site for 45 years. ACPC plans to move to the new building in late fall 2013 but there are still many unknowns regarding construction costs (architect fees, kitchen installation). ACPC plans a fundraising campaign. Next year she will have an update on the new center. Wuhs said ACPC will take possession of the building on June 1. Sanders suggested a field trip for the Supervisors. Sanders clarified that the County contributes \$12,762 for ACPC through ASSET. Wuhs stated funding has been consistent for many years. At most, ACPC requests a 4% increase. ACPC has instituted tuition and staffing changes to eliminate deficit. ASSET money does not affect operating functions.

CENTRAL IOWA TOURISM AND AMES CONVENTION AND VISITORS BUREAU – Allyson Walter, Member and Visitor Services, Ames Convention and Visitors Bureau (CVB) presented and provided a handout, including an annual travel guide, wall calendar, fast facts and legislative priorities. Walter met with legislators in late January and, also in January, represented Iowa tourism at a trade show in North Carolina. Walter represents the hospitality community on the Emergency Management committee that handles Interstate 35 closures. The committee is used as a model statewide and includes Iowa State University (ISU), several local law enforcement agencies, the Red Cross and the CVB. Walter is working with Supervisor Clinton to host the Iowa State Association of Counties (ISAC) Supervisors affiliate meeting in August. Sanders asked for a flat space update. The CVB, the Ames Chamber of Commerce, the City of Ames, and ISU continue to work on the initiative. At a cost of \$52 million, how to fund the project is the biggest question. Legislative changes may be an option. A likely scenario includes a mix of private fundraising plus contributions from Ames and ISU.

OTHER REPORTS – Toot spoke about meeting he attended with the Iowa Department of Transportation (DOT). On Thursday, March 7, at the Crossroads Baptist Church, the DOT will host an informational meeting regarding proposed changes to I-35 and Highway 30 between Ames and Nevada. No money is identified for most of the proposal. The only funded portion is the 2017 improvement to the northbound traffic cloverleaf exiting I-35 to Highway 30. DOT's proposed plans for Highway 30 include closing all at-grade intersections except for 580th Avenue. Sanders said County needs to stay highly aware. He listed businesses in the corridor. Toot said meeting is posted on the DOT website. There will be no formal presentation but it is an opportunity for public feedback. Toot moved, Sanders seconded to adjourn @ 10:28 a.m. Roll call vote. (MCU)