

Story County
Board of Supervisors Meeting
Minutes

1/2/2014 - Minutes

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

The Board of Supervisors met on 1/02/14 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton with Rick Sanders presiding. (All audio of meetings: www.storycountyiowa.gov or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 12/10/13 & 12/17/13 Minutes

Clinton moved, Toot seconded the approval of minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) CLP effective 1/6/14 for Kelsey Hall @ \$10.85/hr; effective 1/8/14 for Natashea Savala @ \$7.25/hr; effective 1/9/14 for Katrina Shindelar @ \$10.85/hr; 2) re-evaluation of position in CLP effective 1/11/14 for Michael Jackson @ \$10.99/hr. Clinton moved, Toot seconded the approval of minutes. Roll call vote. (MCU).

6. CONSIDERATION OF CLAIMS:

I. 1/2/2014 Claims

CLAIMS: 1/02/14 Claims of \$487,543.41 (run date 1/27/13, 28 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 (\$5.77), BooST Early Childhood (\$0), CIDTF (\$144.32), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$0), Emergency Management (\$448.03), E911 Surcharge (\$257.37), County Assessor (\$597.41), City Assessor (\$2,177.63). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. Organization Of The Board:

Sanders remarked that he enjoyed being the Chair for 2013. Sanders moved, Clinton seconded to elect Toot as Chairperson for 2014. Roll call vote. (MCU). Clinton spoke about past practices and suggested Sanders as Vice-Chair. Clinton moved, Toot seconded to elect Sanders as Vice-Chairperson for 2014. Roll call vote. (MCU). Clinton spoke about the option of appointing a Public Information Officer (PIO), however, all Board members address the public and the media. Toot stated an appointment was not necessary. Clinton moved, Sanders seconded to set the 2014 schedule for regular Board meetings as Tuesdays at 10:00 a.m., with the option to modify as necessary. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval of the consent agenda with the change in item #11, to fill the remainder of the current term and the term ending 12/31/15 with Steve Wendt, as follows:

I. Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2014 To:

II. Consideration Of Appointment For Member To The 2014 Condemnation Commission As Follows:

- III. Acknowledgment Of Community And Family Resources And The Richmond Center FY13 Auditor's Report
- IV. Consideration Of Appointment Of The Board Of Adjustment For A 5 Year Term Ending 12/31/18 - Lynn Scarlet, Nevada
- V. Consideration Of Appointment To The Board Of Health For A 3 Year Term Ending 12/31/16 For Paul Toot
- VI. Consideration Of Appointment Of Deb Schildroth; Paul Toot, Alternate To The Central Iowa Regional Housing Authority Executive Board For A 3 Year Term Ending 12/31/16
- VII. Consideration Of Appointment For Conservation Board Ending 12/31/18 For Ted Tedesco
- VIII. Consideration Of Resolution #14-60, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure
- IX. Consideration Of Appointment To The DeCat Board (Staff) For Kaitlyn Hofeldt For Unexpired Term

- X. Consideration Of Appointment For Medical Examiner Investigator And Professional Consultant Services Agreement For A 1 Year Term Ending 12/31/14: Brad Vancil, Polk City; Jessica Jessan, Ankeny; Amy Fritz, Nevada
- XI. Consideration Of Appointments For Planning And Zoning Commission For A 5 Year Term Ending 12/31/18 - Marvin Smith, Ames; Aaron Steele, Ames; And Scott Wendt, Nevada Filling A Term Ending 12/31/15
- XII. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing & Inspection At CLP Admin, 104 S. Hazel, Ames, Effective 1/1/14-12/31/14 @\$972.62
- XIII. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Human Services Center, 126 S. Kellogg Ave., Ames, Effective 1/1/11-12/31/15 @ \$2,252.00
- XIV. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing & Inspection At Duluth Group Home, 620 Duluth, Ames, Effective 1/1/14 - 12/31/14 @ \$809.46
- XV. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing And Inspection At Calhoun Group Home, 3911 Calhoun Ave., Ames, Effective 1/1/14-12/31/14 @ \$809.46
- XVI. Consideration Of Contract With Tyco SimplexGrinnell For Intrusion Testing And Inspection At Hazel Group Home, 124 S. Hazel, Ames Effective 1/1/14-12/31/14 @\$809.46
- XVII. Consideration Of Treasurer's Quarterly Report
- XVIII. Consideration Of Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA., For Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), And Sunday Sales Effective 2/28/14 - 2/27/15
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

- I. Consideration Of Appointment For The Go Green Coordinator For A 1 Year Term Ending 12/31/14 For - Terri Loneman; John Asmusson

Terri Loneman, Facilities Management; John Asmusson, Sheriff's Office - Toot stated in the absence of both Loneman and Asmusson to move the appointment to a later meeting. Clinton concurred.

- II. Discussion And Consideration Of Appointment For The BooST Together For Children (Boone/Story Co. ECI Area Board) And DeCat Board

Sanders remarked there is a conflict of interest to have one supervisor on both boards. Clinton asked about meetings schedules. Clinton moved, Sanders seconded to appoint Toot to BooSt and Sanders to Decat. Roll call vote. (MCU)

- III. Discussion And Consideration Of Appointment Of The Safety Committee And Wellness Committee

Sanders moved, Clinton seconded the appointment of Clinton to the county's Safety Committee and Toot to its Wellness Committee. Roll call vote. (MCU)

- IV. Discussion And Consideration Of Liaison Assignments

Toot asked the Board members if they would like to keep the same liaison assignments. Sanders moved, Clinton seconded to keep the same liaison assignments. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. PUBLIC FORUM #2:

Lauris Olson, Ames, asked for clarification on one of the appointees to the Planning and Zoning Commission. Toot stated it is Scott Wendt. He misspoke the last name.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on a meeting with Connect Iowa and attending a regional meeting about health equity in

Kansas. Toot offered the Board's condolences to the family of Johnny Orr.

17. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn at 10:18 a.m. Roll call vote. (MCU)