

Story County
Board of Supervisors Meeting
Minutes

8/12/2014 - Minutes

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

The Board of Supervisors met on 8/12/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders, with Paul Toot presiding. Wayne E. Clinton absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. OTHER REPORTS:

I. Presentation Of 2014 Urban Renewal Applications (City Of Collins) – Leanne Harter

City of Collins - Brett Comegys, Mayor of Collins, presented applications for three different requests. The City of Collins is requesting \$10,000 for Main Street Revitalization (total project cost \$97,000); \$40,000 to lower water main and service lines (total city cost \$160,000); and \$40,000 for storm sewer upgrades (total project cost \$470,000). The presentation included information about other funding sources and project timelines.

5. CONSIDERATION OF MINUTES:

I. 7/29/14 & 8/5/14 Minutes

Sanders moved, Toot seconded approval. Roll call vote. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)CLP effective 8/24/14 for Julie Wengert @ \$14.56/hr; b)Community Services for Shari Redies @ \$1,720.98/bw; c)Facilities Management for Ron Tjelmeland @ \$1,393.67/bw; d)IT for Paula Habermann @ \$1,656.15/bw; e)Sheriff (union) for Benjamin Boelkes @ \$2,038.01/bw; Joshua Houston @ \$2,370.81/bw; Step (union) for Allan Lavender @ \$1,838.31/bw; f)Treasurer for Jennifer Devries @ \$1,269.09/bw; 2)promotion in Sheriff's Office effective 8/10/14 for Leanna Ellis @ \$3,405.30/bw; Brian Tickle @ \$2,761.76/bw; Constance Toresdahl @ \$2,248.10/bw; 3)re-evaluation of position in CLP effective 8/10/14 for Avery King @ \$11.21/hr; 3)re-hire-temporary in Attorney's Office effective 8/13/14 for Nicholas Cooling @ \$12.00/hr; 4)re-hire in CLP effective 8/21/14 for Katrina Shindelar @ \$11.07/hr.

Sanders moved, Toot seconded approval. Roll call vote. Motion carried unanimously (MCU) on a roll call vote.

7. CONSIDERATION OF CLAIMS:

I. 8/14/14 Claims

of \$816,784.01 (run date 08/08/14, 38 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 (\$3.10), BooST Early Childhood (\$0), CIDTF (\$2,311.89), Holding-Seized Funds (\$0), Emergency Management (\$422.36), E911 Surcharge (\$1,980.24), County Assessor (\$1,779.74), City Assessor (\$9,854.01). Sanders moved, Toot seconded approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Sanders moved, Toot seconded the approval with the addition of Road Closure #15-11 & #15-12. Roll call vote. (MCU)

I. Consideration Of Contract For Highway Right Of Way With Roger A. & Jolene F. Jacob For The Purchase Of Permanent Easement In The Amount Of \$1,196.00. Project # BROS-CO85(118)- -8J-85

II. Consideration Of Contract With Fort Dodge Asphalt Co., Fort Dodge, IA For Slurry Leveling On County Road E63, County Road E57 And County Road R77 In The Amount Of \$48,875.00 Project # SL-2015

III. Consideration Of Second Amendment To Lease/Agreement With Martin Marietta Materials, Inc., To Permit To Construct Up To Six (6) New Tunnels And Up To Four (4) New Crossings At The Ames Mines And To Extend The Agreement An Additional Twenty (20) Years

- IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - July 2014
- V. Consideration Of Contract Between Ryun, Givens & Company, PLC And Community Life Program To Complete FY 2014 Cost Reports
- VI. Consideration Of Road Closure Resolution(S): #15-11 & #15-12
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
 - I. Consideration Of The Preliminary Subdivision Plat Of Nady Subidivion Located On Certain Lands Under The Ownership Of Orson Nady Located In Section 36 Of Milford Township - Charlie Dissell
Planning and Development (P&D) Director, provided information about the applicant, site location and size, and current zoning. The proposed rural residential subdivision creates seven buildable lots on 34 acres. The plan also includes four outlots. The property is within two miles of Nevada. Dissell showed site maps. The Planning and Zoning (P&Z) Commission recommends approval with conditions as outlined in the staff report. Toot asked about public comments. Dissell received none. Sanders moved, Toot seconded Option 1, accepting the recommendation of the P&Z Commission and approving of the preliminary subdivision plat of Nady Subdivision located on certain lands under the ownership of Orson Nady located in Section 36 of Milford Township with conditions as noted. Roll call vote. (MCU).
11. AGENCY REPORTS:
None
12. DEPARTMENTAL REPORTS:
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
14. PUBLIC FORUM #2:
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
None
16. ADJOURNMENT:
Sanders moved, Toot seconded adjournment at 10:38 a.m. Roll call vote. (MCU)