

Story County  
Board of Supervisors Meeting  
Minutes

12/9/2014 - Minutes

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

The Board of Supervisors met on 12/09/2014 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 12/02/2014 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office (temporary) effective 1/09/15 for Khadifah Fox @ \$12.00/hr; 2)pay adjustment-longevity in a)CLP (union) effective 12/14/14 for Steve Schulze @ \$13.98/hr; effective 12/28/14 for Davis Sharp @ \$13.66/hr; b)Engineer's Office effective 12/14/14 for Vicki Hillock @ \$1,296.02/bw; c) Facilities Management for Calvin Pearson @ \$3,130.80/bw; d)Treasurer's Office effective 12/28/14 for Dorothy Lewis @ \$41.60/bw lump sum; e)Sheriff's Office (union) effective 12/14/14 for Clark Blau @ \$2,040.41/bw; Aaron Kester @ \$2,278.17/bw; effective 12/28/14 for Loretta Smith @ \$1,865.70/bw; Step increase (union) effective 12/28/14 for James Schroeder @ \$2,183.25/bw; 3)promotion in Secondary Roads (union) effective 12/14/14 for Tanner Davis @ \$19.03/hr. Clinton moved, Sanders seconded the approval of action forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve consent agenda with the addition of utility permit #15-39. Roll call vote. (MCU)

I. Consideration Of Resolution #15-44, Setting A Public Hearing For January 6, 2015, For First Consideration Of Ordinance No. 235 Amending Chapter Section 1.11- Ordinance Adoption Procedure, Of The Story County Code Of Ordinances

II. Consideration Of Final Pay Voucher For Christensen Brothers, Inc., Cherokee, Iowa For Bridge - New/Replacement Project # BROS-C085(68)- -5F-85

III. Consideration Of Federal Aid Agreement With IDOT For A County Highway Bridge Program Project On 660th Avenue Over Small Stream, Preliminary Estimated Cost Of \$350,000. Project # BROS-C085(127)- -8J-85

IV. Consideration Of 2015 ISAC Wellness Program

V. Consideration Of Utility Permit(S): #15-39

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #15-42, Creation And Operation Of The Workforce Investment Region Eleven Board And Authorization Signature Of 28E Agreement Articles Of Agreement For The Region 11

Angie Arthur, Executive Director of Central Iowa Workforce Investment Board, gave an overview of structure, meetings schedule, finances, oversight and transparency, and insurance/liability. Sanders provided additional background information and stated the County Attorney's Office had reviewed the proposed agreement. Jessica Reynolds, First Assistant Attorney, reported the following concerns: item #6 Powers and Duties, subsection B, regarding County liability for the misuse of funds; item #8 Liability, regarding the vagueness of language; and item #12 General Provision, subsection B, regarding the

purchase of insurance. Reynolds asked that these three items be stricken from the agreement. Arthur stated the language in question is included due to federal legislation. Toot stated concerns about approving a document against the recommendation of the County Attorney. Discussion took place. Arthur stated she will take the County's concerns to the Executive Committee and proceed from there.

II. Consideration Of Boards And Commission Members Manual - Leanne Harter

County Outreach and Special Projects Manager, stated the manual will provide members of boards and commissions general information about the organization and function of the advisory boards, including eligibility, application process, open meetings requirements, effective public participation, and running productive meetings. Sanders moved, Clinton seconded the approval of the Boards and Commission Members Manual. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report - Barb Steinback

Director, provided updates on the recently-installed phone system, audio options for the Public Meeting Room, web filtering, re-routing fiber in Ames, upcoming projects, vendor issues, and other items. Her department has an opening for a network administrator.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders stated a final version of the Justice Center remodeling project will be brought to the Board in the near future.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:06 a.m. Roll call vote. (MCU)