

## BOARD PROCEEDINGS

08/02/11

The Board of Supervisors met on 08/02/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot with Chair Wayne E. Clinton presiding. Rick Sanders absent.

APPROVAL OF MINUTES: 07/26/11- Toot moved, Clinton seconded the approval. (MCU).

PLANNING & ZONING – item removed.

PERSONNEL ACTIONS: 1) new hire in Attorney's Office effective 8/1/11 for Chelsea Spear @ \$13.00/hr; 2) pay adjustments-longevity in a) Auditor's Office effective 8/14/11 for Michelle Bellile @ \$1,240.11/bw; b) CLP effective 8/14/11 for Susan Moore @ \$1,330.48/bw; effective 8/28/11 for Michelle VanMarren @ \$1,398.48/bw; Julie Wengert @ \$13.57/hr; c) Community Services effective 8/28/11 for Shari Redies @ \$1,621.03/bw; d) Facilities Management effective 7/31/11 for Aaron Borton @ \$1,627.29/bw; Shelley Grimard effective 8/14/11 @ \$1,219.85/ bw; Ron Tjelmeland effective 8/28/11 @ \$1,219.85/bw; e) Information Technology effective 8/28/11 for Paula Habermann @ \$1,482.33/bw; f) Sheriff's Office effective 7/31/11 for John Asmussen @ \$3,198.74/bw; Jane Page @ \$2,600.52/bw; g) Treasurer's Office effective 8/14/11 for Jennifer Devries @ \$1,194.46/bw; Tammie Lehman @ \$1,234.05/bw; 3) pay adjustment in CLP to correct resolution effective 6/19/11 for Connie Tuma @ \$11.25/hr; 4) pay adjustment-longevity in Recorder's Office effective 8/28/11 for James Cheek @ \$18.40/bw; 5) pay adjustment-3 yr step increase in Sheriff's Office effective 7/31/11 for Nicholas Lennie @ \$1,868.40/bw; 5 yr step increase for Jason Grubbs @ \$2,043.83/bw; 6 yr step increase for Rodney Briggs @ \$1,909.28/bw. Toot moved, Clinton seconded the approval of personnel actions. (MCU).

Toot moved, Clinton seconded to adjourn @ 10:02 a.m. (MCU).

The Board of Supervisors met on 08/02/11 at 5:30 p.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot with Chair Wayne E. Clinton presiding. Rick Sanders absent. Toot moved, Clinton seconded to approve the consent agenda as follows:

1. Semi-Annual Settlement and Semi-Annual Report from Treasurer
2. Equitable Sharing Agreement & Certification between US Dept. of Justice & Sheriff Office
3. Maintenance & support agreement between MorphoTrak and Sheriff's Office
4. Renewal of Class A Liquor License (LA)(Private Club) for Ames Golf & Country Club, 5752 GW Carver Ave., Ames, Ia., effective 7/10/11-9/09/12 w/outdoor service & Sunday sales
5. Renewal between SimplexGrinnell & Story County for fire alarm inspection & monitoring effective 8/1/11-7/31/12 @ \$464.00
6. Acknowledge receipt for updated Manure Management Plan for 4 Leaf Clover, 200 St., Colo, Ia., SE ¼, of the SE ¼ of Section 24, T84, R21, Sherman Twp, Story County
7. Business associate agreement between Health Professionals, Ltd. and Story County effective 7/1/11
8. Agreement for inmate health care services effective 7/1/11-6/30/15 with the following amounts: year one - \$222,711.36; year 2 - base + 3.5% or CPI; year 3 - base +3.5% or CPI; year 4 - base +3.5% or CPI.
9. Application for license for Story County CLP group home @ 3911 Calhoun Ave., Ames with Iowa Dept. of Inspections and Appeals
10. Contract for jail's electronic door/video equipment with CEC 7/1/11-6/20/12 in the amount of \$20,360.00
11. Gravel contract with Stratford Gravel, Inc., Dayton, Ia. in the amount of \$162,000.
12. Agreement for use of local agency roads as detours with the Iowa Department of Transportation for County Road E18 as a detour, more particularly described as follows: From the US69 and Story County E18 intersection, thence eastward to the I35 interchange No. 124 with Story County E18, thence southward on I35 to Exit 133 thence westward on 13<sup>th</sup> St to US69 intersection, estimating to begin May 1, 2012 and end November 15, 2012 (only for the period of construction)
13. Secondary Roads utility permit #12-02 is requesting permission to occupy certain portions of public right-of-way for Central Iowa Power Coop. to establish the location of (see plan & profile) from Huxley to Story Co. line (320<sup>th</sup> St., 306<sup>th</sup> Lane, 300<sup>th</sup> St.-various sites. See Secondary Roads for plan & profile). #12-03 for Xenia Rural Water Dist. To establish the location potable water lines along the north side of 300<sup>th</sup> St. 50' west of 560<sup>th</sup> Ave., for installation of 1 ½" pvc water pipe.
14. Secondary Roads road closure is for the purpose for the following: # 12-06 for surface repair in Collins Twp, Sec 34/35 on 720<sup>th</sup> Ave from 330<sup>th</sup> St to 340<sup>th</sup> St for approximately 2 weeks. #12-07 for road surface work in Indian Creek Twp, Sec. 27 on the corner of 330<sup>th</sup> St. and 657<sup>th</sup> Ave. for approximately 1 day.

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

RESOLUTION #12-06, final subdivision plat of final plat O'Rourke Subdivision Steven & Barbara O'Rourke – Leanne Harter, Director, reported on location, nature of request, site maps, proposed plat map, submittal requirements satisfied, interagency review, and recommendation from the P&Z Commission. Clinton commented on comment from the Auditor's Office. Harter explained. Clinton asked if it needed action to remove the word remainder. Harter stated the Board could direct staff to remove. Rex Rohrssen, member of the Hickory Hills Property Association, asked about the number of parcels. Harter replied that easements are noted on the plat, and the subdivision consists of two lots. Toot moved, Clinton seconded the approval of Resolution #12-06 and directed staff & applicant to remove the word "remainder." Roll call vote. (MCU).

APPROVAL OF CLAIMS: Claims of \$563,008.81 (run date 07/29/11, 30 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$9,246.56), Early Childhood (\$2,305.76), CIDTF (\$50.00), Homeland Security Region 1 (\$1,049.10), Holding-Seized Funds (\$180.00), Special Appraiser-Co Assessor (\$386.93), Emergency Management (\$1,059.20), E911 Surcharge (\$4,058.70), County Assessor (\$549.61), City Assessor (\$3,320.35), Special Appraiser-City Assessor (\$2,615.59). Toot moved, Clinton seconded the approval of claims. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Toot thanked Sanders & Clinton for their private donations to support FFA and 4-H. Clinton commented on an email from the Johnson County BOS for our staff work & time. Clinton mentioned a conference call on Wednesday with the HIRTA Board.

Toot moved, Clinton seconded to adjourn @ 5:44 p.m. (MCU).