

Story County
Board of Supervisors Meeting
Minutes

6/16/2015 - Minutes

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

The Board of Supervisors met on 6/16/15 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Wayne E. Clinton with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 06/09/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

None

6. CONSIDERATION OF CLAIMS:

I. 6/18/15 Claims

of \$5,177,616.18 (run date 06/12/15, 51 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$59,487.83), BooSt Early Childhood (\$5,987.89), CIDTF (\$8,802.90), Emergency Management (\$6,047.06), E911 Surcharge (\$62,365.57), County Assessor (\$34,135.13), City Assessor (\$76,745.00), Holding-Seized Funds (\$3,447.09), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with the addition of Utility Permit #15-72 & #15-73. Roll call vote. (MCU)

I. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Reports For January, February, March, April And May 2015

II. Acknowledgement Of Auditor's Non-Budgeted Purchase Of Workstations Totaling \$9,547.86

III. Acknowledgement Of The Sheriff's Office Purchase Of Non-Budgeted Items Over \$5000 Each: In-Car Camera With Body Camera, Pole Camera, Thermal Night Vision Imager, Milestone Camera System

IV. Consideration Of Story County Economic Development Group Request For FY15 Funding Allocation @ \$93,921.83

V. Consideration Of Story County Economic Development Group Request For Pool Funds @ \$6,000.00

- VI. Consideration Of Application For Permit To Display Fireworks For Robert Vespestad, 50905-310th St., Slater, IA., For 7/04/15 With Rain Date 7/11/15
- VII. Consideration Of Microsoft Renewal Between Insight Public Sector And Story County Effective 6/1/15-5/31/16 @ \$35,241.08
- VIII. Consideration Of Memorandum Of Understanding Between City Of Ames And Story County For Bureau Of Justice Assistance 2015 Edward Byrne Memorial Justice Assistance Grant Funds Of \$14,625.00 And Distribution As Follows: City Of Ames @ \$7,595.00 And Story County @ \$7,030.00
- IX. Consideration Of Utility Permit(S): #15-72, 15-73
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
 - I. Consideration Of Revised Story County Financial Policy (After Seven-Day Review) - Lucy Martin Auditor, stated she received comments from a couple of departments asking if the \$500.00 physical inventory threshold could be raised. Martin provided background on the origins of the threshold and shared concerns about portable items such as tablets, cameras, and laptops. Lisa Markley, Assistant Auditor, expressed similar concerns. Martin stated the main concern was accountability of public property, not convenience. Clinton and Toot both agreed the limit should not be raised. Martin stated regular policy review is a good practice and the Board can always revisit in the future. Clinton moved, Toot seconded the approval after the seven-day review of the Revised Story County Financial Policy. Roll call vote. (MCU)
 - II. Consideration Of Revised Story County Purchasing Policy (After Seven-Day Review) - Lucy Martin Auditor, reiterated the comments on the physical inventory \$500.00 threshold which is included in both the Purchasing Policy and the Financial Policies. Clinton moved, Toot seconded the approval after the seven-day review of the Revised Story County Purchasing Policy. Roll call vote. (MCU)
 - III. Consideration Of Revised Story County Election Security Policy (After Seven-Day Review) - Lucy Martin Auditor, stated she received no comments. Clinton moved, Toot seconded the approval after the seven-day review of the Revised Story County Election Security Policy. Roll call vote. (MCU)
10. AGENCY REPORTS:
None
11. DEPARTMENTAL REPORTS:
None
12. OTHER REPORTS:
None
13. PUBLIC FORUM #2:
None
14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton stated the Secretary of State was hosting a community meeting at the Ames Library at 7:00 pm regarding the new Safe at Home program. Clinton will attend an IMWCA meeting in Des Moines on Thursday at 10:00 a.m.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:15 a.m. Motion carried unanimously.