

## **BOARD PROCEEDINGS**

**08/30/11**

The Board of Supervisors met on 08/30/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 08/23/11 - Toot moved, Sanders seconded the approval. (MCU).

EMERGENCY MANAGEMENT AGENCY REPORTS – Keith Morgan, Emergency Management Coordinator, reported on overall activity levels, wind storm recovery efforts, FEMA public assistance meeting, and State program for assistance. Current training efforts include working with Gilbert, Ames, and ISU on hazard mitigation, Story County EOC preparedness, joint efforts with the Sheriff's Office to assist schools, planning for rapid disasters, exercise/training with Monsanto & Burke Marketing, and mass casualties exercise. Morgan also reported on the medical examiner's office radio network, grant restraints, and Red Cross regional placement & planning.

CONSERVATION DEPARTMENTAL REPORT – Michael Cox, Conservation Director, reported on the director transition, summer session, visitor statistics, additional swimming signage, triathlon, and fishing contest. Cox reported on old-fashioned weed control efforts (goats), plantings, new parking lot at Jennet Heritage Area, repairs to trails from 2010 flooding and possible FEMA monies, safety standard of play equipment at Dakins Lake, tiling & drainage issues, programs/events/camps, REAP grant, teacher meetings, expanding partner membership, Fall Festival, grant funding, staff meetings, and ISU request for outdoor classrooms. Sanders & Cox will meet with Zearing's Mayor on August 31 regarding Dakins Lake.

CHANGES TO THE STORY COUNTY MEDICAL EXAMINER OFFICE – Jamie Weydert, Chief Medical Examiner, gave an overview, including examples from other counties, and requested an addition of three (3) county investigators at an estimated cost of \$25,000.00 to assist with unattended death examinations. Lisa Markley, Assistant Auditor, reported that annual fees for both the medical examiner contract and the associated autopsy costs are \$61,000.00. Toot reiterated that this is a County responsibility. Markley gave details of the County's responsibilities as outlined in the Iowa Code. She recommends that the HR Director and the Attorney's Office be included in any further discussion. Sanders moved, Toot seconded to refer request to HR Director, work with the Sheriff's & Attorney's offices, compare practices with other Counties, research options available under Iowa Code, and return to a Board meeting in two weeks. Toot recommended involving other personnel from the Sheriff's Office too. (MCU).

COMPUTER TO BE PLACED AT THE ADMINISTRATION BLDG. AND COMMUNITY SERVICE BLDG.

FOR PUBLIC TO ACCESS FOR THE IOWA WORKFORCE SERVICES – Kirstin Born of Iowa Workforce Development (IWD) reported on the IWD office closings and requested adding public computer terminals in the HSC and Administration buildings. Born demonstrated the program which is available via unmanned kiosks. Sanders asked if DHS, which is housed in HSC, will provide space. Born stated she was advised to come to the Board. Sanders stated the public library is a better option for Nevada. Born is discussing options with the library. Clinton does not want any additional costs to Story County. All Board members concurred. Discussion took place. Sanders stated best options to consider are the DHS lobby area at HSC and the Nevada library. Al Hahn, Facilities Management Director, reported on fire egress concerns at HSC; the Fire Marshall would need to approve. The Board advised Hahn to contact the Fire Marshall regarding HSC and send reply to the Board.

RESOLUTION #12-13, Assignment of Fund Balances – Lisa Markley, Assistant Auditor, reported on assignment of funds pursuant to GASB 54. Markley stated this is for reporting purposes and gave an overview of the process. Sanders moved, Toot seconded the approval of Resolution #12-13, Assignment of Fund Balances. Roll call vote. (MCU).

FINAL DRAFT (AFTER 7-DAY REVIEW) OF THE STORY COUNTY DESIGNATED PHYSICIAN POLICY – Alissa Wignall commented on the 7-day review, received two comments via email, only change is addition of the effective policy start date. Toot moved, Sanders seconded the approval of the final draft of the Story County Designated Physician Policy. (MCU).

PROPOSAL FOR PROFESSIONAL SERVICES FOR A ONE-WAY OSSI JMS TO LIVESCAN INTERFACE PROVIDED BY MORPHOTRAK, INC. - Sandra Hunter, IT Director, reported on a request from the Sheriff's Office. Micah Anderson, Sheriff's Office, reported on State requirements. Sanders asked about duplicate entry, program speed, and budget availability. Hunter stated budgeted funds are available. Sanders moved, Toot seconded the approval for a One-Way OSSI JMS to LiveScan interface provided by Morphotrak, Inc. within the budgeted dollar amount. (MCU).

PERSONNEL ACTIONS: 1)new hire in CLP effective 9/6/11 for Desiree Helterbran @ \$10.77/hr; Desirae Olson @ \$10.77/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU).

Toot moved, Sanders seconded to adjourn @ 12:06 p.m. (MCU).

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

1. FY'12 compliance with Iowa Code Chapter 35B regarding operation of Veteran's Affairs Office and acceptance of State allocation of \$10,000.00
2. Maintenance agreement between Secretary of State & IT for I-Voters effective 7/1/11 – 6/30/12 @ \$8,763.12
3. Software license between Premier Election Solutions & Auditor's Office effective 8/1/11 – 8/31/12 @ \$3,148.00
4. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: For Windstream Communications to locate communications lines on 663<sup>rd</sup> Ave. & 325<sup>th</sup> St., north to south, a distance of 885 ft.
5. Secondary Roads road closure is for the purpose of the following: #12-10 for surface re-grade in Indian Creek Twp, Sec 19 on 315<sup>th</sup> St. from Co. Rd. S14 (620<sup>th</sup> Ave.) to 630<sup>th</sup> Ave. for approximately 1 week.

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

THIRD & FINAL CONSIDERATION OF ORDINANCE #209, rezoning certain lands located in Sec. 28 of Indian Creek Twp, under the ownership of Darren Knoll from C-commercial to AR-agricultural residential – Ryan Newstrom, County Planner, reported there has been no additional public input, and the conditional rezoning agreement has been received. Clinton opened the public hearing @ 5:32 p.m., hearing none, closed the public

hearing @ 5:32 p.m. Toot moved, Sanders seconded the approval of the 3<sup>rd</sup> and Final Consideration of Ordinance #209, including the conditional rezoning agreement. Roll call vote. (MCU).

**RESOLUTION #12-14**, to amend the County Development Plan – Land Use Framework to formally approve the Lincoln Highway Special Corridor Study and to incorporate its findings. Leanne Harter, Planning & Zoning Director, reported on history of project, concerns, and letters received from the City of Ames & Nevada. Sanders questioned the need for County action for the area between Ames & Nevada, considering the latest agreement between the two cities. Harter stated the Board could table the project, but she recommends action for the sake of closure. Clinton read the letters from the cities of Ames & Nevada. Harter gave details regarding options. Discussion took place. Lloyd Rasmussen, Colo, IA., spoke against the amendment. Rick Brem, Nevada, IA., asked for clarification on the development plan. Harter provided. Charlie Kuester, representing the City of Ames, reported on the study's inconsistencies with the Ames Urban Fringe Plan. As a resident of Story County, he supports a portion of the plan. Nancy Miller, Nevada, IA., stated she does not see its purpose. Pat Peakin, Colo, IA., spoke against. Clinton read the resolution. Sanders moved, Toot seconded the approval the Resolution #12-14, to amend the County Development Plan. Roll call vote. Sander nay, Toot nay, Clinton nay. Sanders moved, Toot seconded approval of Option #2, acknowledging the recommendation of the Commission to not approve the study. Roll call vote. Sanders aye, Toot aye, Clinton nay. Motion approved.

**APPROVAL OF CLAIMS:** Claims of \$346,184.31 (run date 08/26/11, 33 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 (\$817.68), Early Childhood (\$0), CIDTF (\$675.10), Homeland Security Region 1 (\$13,130.85), Holding-Seized Funds (\$0), Special Appraiser-Co Assessor (\$1,112.18), Emergency Management (\$215.11), E911 Surcharge (\$1,707.62), County Assessor (\$408.21), City Assessor (\$1,938.92), Special Appraiser-City Assessor (\$547.95). Toot moved, Sanders seconded the approval of claims. (MCU).

Toot moved, Sanders seconded to adjourn @ 6:40 p.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Lucinda J. Martin  
Auditor