

BOARD PROCEEDINGS

09/20/11

The Board of Supervisors met on 09/20/11 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: 09/13/11 - Sanders moved, Toot seconded the approval. (MCU).

SECOND CONSIDERATION OF ORDINANCE #210, The Control of Lead-Based Paint Hazards and to adopt Iowa Administrative Code (641-68(135)) – Clinton inquired about communication with the City of Ames regarding the ordinance. Margaret Jaynes, Public Health Manager, stated she emailed the city but received no response. Sanders commented he also contacted the City of Ames but had no response. Clinton opened the public hearing @ 10:04 a.m., hearing no comments, closed the public hearing @ 10:04 a.m. Sanders moved, Toot seconded the approval of the Second Consideration of Ordinance #210, the Control of Lead-Based Paint Hazards and to adopt Iowa Administrative Code (641-68(135)), and to waive the 3rd and Final Reading. Roll call vote. (MCU). Jaynes asked if her department should cover Ames. The Board stated yes.

DEDUCTIBLE CHANGES to Story County’s general liability, automobile liability and property liability coverage through ICAP – Alissa Wignall, Human Resources Director, reported on meeting with Knapp Tedesco, Story County’s insurance carrier, about the policies and the deductible for each. Clinton asked about the funding. Lisa Markley, Assistant Auditor, stated it is funded from the supplemental fund, reviewed the amounts budgeted in the last ten years, and stated a change in deductibles wouldn’t change the budgeting. Wignall recommended raising the property & general liability deductibles and not changing the automobile. Sanders asked about rental vehicles. Wignall stated rentals are covered under our liability, but not damage; the County needs to explore collision insurance. Sanders recommended liaising with the County Attorney’s Office. Sanders moved, Toot seconded to increase the general & property liability deductibles to \$10,000.00 each. Roll call vote. (MCU).

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter, Director, reported on a review flood plain management, subdivisions, NIMS training, zoning permits, agricultural exemptions and pending applications. Toot asked who is responsible for granting flood plain permits for parcels that are in a drainage district. Harter stated it would be the Trustees. Toot said the Board would contact Darren Moon. Sanders asked Steve Owen, Assistant County Attorney, about the codification of the County’s ordinances. Owen stated hard it’s to find a vendor but found one that will give the County a free estimate on converting ordinances to a searchable electronic format.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a phone conversation for the redesign of mental health services.

PERSONNEL ACTIONS: 1)new hire in CLP effective 9/12/11 for Randy Peterson @ \$11.57/hr; 2)pay adjustment in Attorney’s Office effective 9/25/11 for Sara Thomsen @ \$1,650.40/bw; 3)pay adjustment-longevity in Secondary Roads effective 9/25/11 for Sindy Twedt @ \$25.33/hr; Bob Welsh @ \$25.51/hr; 4)re-evaluation of position in a)Attorney’s Office effective 9/25/11 for Monika Hinson @ \$1,626.40/bw; b)Board of Supervisors for Jan Sayer @ \$1,416.76/bw; Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

Sanders asked about the re-evaluation overview. Wignall stated the department will come to Wignall and the job duty changes for an employee, updated and done the employee signs, evaluation systems & grade out, the department head will decide if any grades will be paid. These have been on hold.

Toot moved, Sanders seconded to approve the consent agenda removing item #12 “Road closures” as follows:

1. Tax suspension list of recipients who must be verified for continued eligibility
2. Intent to take deemed status for Department of Human Services Chapter 24 and Home & Community Based Services
3. Actual FY’11 Story County Case Management Cost Report
4. Resolution #12-16, abate taxes pursuant to IA Code 427.3 on a parcel owned by St. Thomas Aquinas Church
5. Request for release of ‘deferred mortgage’ from the Story/Boone Flood Recovery Program to the Estate of Robert Smiley, and authorizing the chairperson to execute the release
6. Contract with DHS Case Management effective 8/3/2011 – 8/31/2013
7. Class C Liquor License (LC)(Commercial) for Olde Main Brewing Co @ Landmark Event Center, 56772-241st St., Ames, IA., effective 10/8/11-10/13/11
8. Acknowledge receipt of Manure Management Plan for Lincoln Feeders, 71550-100th St., Hubbard, IA., NW ¼ of the NE ¼ of Sec. 3, T85R21, Lincoln Twp., Story County
9. Acknowledge receipt of the Iowa Department of Public Health, FY12 Local Public Health Services Contract (LPHSC), contract #5882CO85, amendment #2
10. Purchase agreement with Ziegler CAT, Altoona, IA, for the purchase of a Caterpillar Motor Grader Model 140M2 @ \$281,696.00
11. 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: #12-15 for Alliant Energy for electric lines on 110th St. to 100th St. (Lincoln Twp. 5), a distance of ¾ miles. #12-15 for Alliant Energy for O.H. primary electric lines on 660th Ave., south of 310th St., a distance of .04 miles. #12-16 for Interstate Power & Light for electric lines on 620th Ave., from NW corner of 200th St. to 620th Ave. #12-17 for Interstate Power & Light for electric lines on 640th Ave. from 150th St. to 14429-640th Ave., a distance of .578 miles.

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

Toot moved, Sanders seconded to adjourn @ 10:34 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor