

Story County
Board of Supervisors Meeting
Minutes

7/14/2015 - Minutes

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

The Board of Supervisors met on 7/14/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, with Sanders presiding. Wayne E. Clinton absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 7/7/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity in a) Attorney's office, effective 7/12/15 for Melinda Parris @ \$1,248.07/bw; b) Auditor's office for Scott Wall @ \$1,915.06/bw; c) Board of Supervisors office for Deb Schildroth @ \$3,105.79/bw; d) Facilities Management for Jeffrey Hilsabeck @ \$1,762.72/bw; 2) pay adjustment-step increase in Sheriff's office effective 7/12/15 for James Lasher @ \$1,542.08/bw; 3)re-hire in Auditor's office-temporary election help effective 8/10/15 for Russell Cruse @ \$10.50/hr. Toot moved, Sanders seconded approval of the action forms as listed. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 07/16/15 Claims

07/16/15 Claims of \$1,097,470.17 (run date 07/09/15, 31 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 (\$11,937.40), BooSt Early Childhood (\$16,678.21), CIDTF (\$1,066.75), Emergency Management (\$8,624.21), E911 Surcharge (\$4,730.32), County Assessor (\$2,120.34), City Assessor (\$6,609.51), Holding-Seized Funds (\$0), Case Management (\$99,828.32). Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded to approve consent agenda with additional road closure #16-02 and utility permits #16-04, #16-05, #16-06, #16-07, #16-08, #16-09, and #16-10 as listed. Roll call vote. (MCU)

I. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Between US Department Of Justice And Story County In The Amount Of \$59,520 Of Which \$44,640 Are Federal Funds With A Match Of \$14,880 Effective July 1, 2015 Through June 30, 2016

II. Consideration Of Contract Between Electronic Engineering And Story County To Begin July 1, 2015 Through June 30, 2016 In The Amount Of \$64,940 Including A Ten Percent Discount If Paid By July 31, 2015

- III. Consideration Of Resolution No. 16-04 Setting A Public Hearing For July 28th, 2015, For First Consideration Of Ordinance No. 240 Amending Chapter 87, Land Division Requirements, Of The Story County Code Of Ordinances
- IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report For June 2015
- V. Consideration Of Q4 And FY15 Income Reports - Sheriff's Office
- VI. Consideration Of Q4 And FY15 Income Reports - Auditor's Office
- VII. Consideration Of Road Closure Resolution(S): #16-02
- VIII. Consideration Of Utility Permit(S): #16-04, #16-05, #16-06, #16-07, #16-08, #16-09, #16-10
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
 - I. Consideration Of Story County Participation In The 2015 United Way Day Of Caring - Alissa Wignall Human Resources Director, provided background information and spoke about her discussions with Clinton about how employees may volunteer without loss of pay or benefits. Employees must have approval of the department head/elected official to participate. Managers will consider office coverage needs before approval and employees shall document hours volunteered. Sanders stated volunteers hours shall not incur overtime or compensatory time and stated commemorative shirts were in order. He asked Leanne Harter to assist Wignall. Toot concurred with Sanders, and stated that identifying interested employees is the best first step. Wignall will email all employees with clarifying language. Toot moved, Sanders seconded the approval of Story County participation in the 2015 United Way Day of Caring. Roll call vote. (MCU)
10. AGENCY REPORTS:
None
11. DEPARTMENTAL REPORTS:
 - I. IRVM - Joe Kooiker
will report at a later date.
12. OTHER REPORTS:
None
13. PUBLIC FORUM #2:
None
14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Sanders reported that Supervisor Clinton is accepting an award on behalf of the County at the National Association of Counties (NACo) meeting for the Story County Strategic Planning; he stated that the planning was spearheaded by Leanne Harter.
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
None
16. ADJOURNMENT:
Toot moved, Sanders seconded to adjourn at 10:06 a.m. Roll call vote. (MCU)

