

## BOARD PROCEEDINGS

10/18/11

The Board of Supervisors met on 10/18/11 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. Toot moved, Sanders seconded to approve the consent agenda removing item #6 "utility permits" and pulled item #1 "permit to display fireworks" for discussion as follows:

**APPROVAL OF MINUTES:** 10/11/11- Toot moved, Sanders seconded the approval. (MCU).

**FIRST CONSIDERATION OF ORDINANCE #211,** establishing voting precincts in Story County in response to the federal decennial census in accordance with Chapter 49, Code of Iowa, and establishing an effective date – Lucy Martin, Auditor, gave an overview of the new precincts for Story County which will go into effect on January 15, 2012.

Precincts are drawn based on legislative districts and federal census blocks. Certain unincorporated census blocks were added to city precincts for voting purposes only, as outlined in agreements with the cities of Nevada and Ames. The Auditor did not receive any public input following legal publication. The ordinance includes corrections by the Secretary of State's office (SOS). Clinton opened the public hearing @ 10:10 a.m., hearing none, closed the public hearing @ 10:10 a.m. Sanders moved, Toot seconded the approval of First Consideration of Ordinance #211 and set Second Consideration for Tuesday, October 25<sup>th</sup>, 2011. Roll call vote. (MCU).

**THE MONTH OF OCTOBER TO BE DISABILITY EMPLOYMENT AWARENESS MONTH AND THAT**

**OCTOBER 23<sup>rd</sup> TO BE EMPLOYER RECOGNITION DAY** – Maureen McClain, Vocational Manager, reported on employer recognition and named employees with 1, 5, and 10 year employment. Gayla Harken asked about the placement rate. McClain stated the last quarter's placement rate was 73%, nationally it is 60%. Clinton read the proclamation. Sanders moved, Toot seconded designating October as Disability Employment Awareness Month and October 23<sup>rd</sup> as Employer Recognition Day. The Board commended the staff & employers for great work. (MCU).

**IRVM DEPARTMENTAL REPORT** – Joe Kooiker, Weed Commissioner, reported on seed harvesting, new equipment needs, prairie grasses, Camp Dodge wild land fire training, and burn plans. He reported on weed control in Union, Palestine, Lafayette, and Howard townships. Kooiker gave an update on drainage ditch maintenance, replanting marsh areas, budget preparation/grants, and the public seed harvest. Sanders asked Kooiker to schedule a drainage district maintenance meeting.

**PLANNING & ZONING DEPARTMENTAL REPORT** – Leanne Harter, Director, reported on the Community Planning Assistance Team (CPAT) public input meeting scheduled for Monday, October 24<sup>th</sup>. She also reported on a zoning funds budget survey, budget prep, climate change pilot project, upcoming items for Board review, and the need for new members for the Planning & Zoning Commission, the Board of Adjustment, and the flood task force. She gave an update on the government restructuring committee, its tour of the Administration Building and meetings with county elected officials and department heads.

**LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:**

Sanders reported on an upcoming meeting with the Ames Assessor on October 25, and a November 14 community input meeting of several empowerment groups to be held at the Central Iowa Expo Center in Boone.

**PERSONNEL ACTIONS:** 1) pay adjustment-longevity in Secondary Roads effective 10/23/11 for Craig Phares @ \$25.46/hr; Roger Tendall @ \$25.51/hr. Toot moved, Sanders seconded the approval of Personnel actions. (MCU).

**CONSENT AGENDA:**

2. Quarterly Report: Auditor, Sheriff
3. Renewal of 28E Agreements for Animal Control contracts with the following cities: Collins, Colo, Gilbert, McCallsburg, Roland, Slater, and Zearing
4. Renewal of Class C Liquor License (LC)(Commercial) for Country House Family Restaurant, 68168 Highway 30, Colo, IA., privileges include catering, and Sunday sales effective 11/24/11 – 11/23/12
5. Update to the Story County Employee Handbook, Section IV, Page 1, to include Story County's Designated Physician for Workers' Compensation
6. Secondary Roads road closure is for the purpose of the following: #12-20 for re-grade and ditch clean in Indian Creek Twp, Sec 3 on 290<sup>th</sup> St and 653<sup>rd</sup> from S27 to 657<sup>th</sup> Ave and 653<sup>rd</sup> Ave from 295<sup>th</sup> St to 290<sup>th</sup> St. for approximately three days.

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

1. Application for permit to display fireworks: Albert Brooks, 12894-530<sup>th</sup> Ave., Story City, IA., on 11/5/11; rain date 11/6/11 – Toot reported on a conversation with Emergency Management regarding Story County's current burn ban. The Story City Fire Chief will determine the bonfire permit. If the burn ban is lifted, county approval can be considered during either of the next two Board meetings. Sanders moved, Toot seconded to defer to the agenda on October 25<sup>th</sup>, 2011. Roll call vote. (MCU).

**ANNOUNCEMENTS FROM THE SUPERVISORS** – Clinton announced a plan to host a luncheon for County employees to discuss the United Way; notification will be sent. Clinton announced he was attending a Transportation Advisory Committee meeting in Des Moines later today.

Toot moved, Sanders seconded to adjourn @ 10:54 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Lucinda J. Martin  
Auditor