

BOARD PROCEEDINGS

11/15/11

The Board of Supervisors met on 11/15/11 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, with Paul Toot presiding. Wayne Clinton absent.

MINUTES: 10/31/11 Special Meeting & 11/08/11– Sanders moved, Toot seconded the approval of minutes. (MCU).

COUNTY TIF PROJECTS - Steve Owen, Assistant County Attorney spoke about documents prepared for the other taxing entities affected by the proposed Urban Renewal Area and that the consultation with them is today at 1:30 pm. The meeting is open to the public. Approval is contingent on meeting extremely tight deadlines. Owen asked for assistance from Lisa Markley, Assistant Auditor, on County debt certification. Sanders asked for clarification about the County's ability to pave right-of-way beyond the road centerline.

DISCUSSION REGARDING INTERNET BASED BROADCASTING FOR OPEN MEETINGS - Matt Emerson reported on two possible options for video feed of public meetings. Toot asked about per meeting cost. Steve Owen, Assistant County Attorney, reported that from a legal standpoint this is a positive step. Sanders asked Emerson to return with examples. Toot asked if both options would interface with the new website. Emerson stated yes. Toot and Sanders agreed that sharing examples and asking for community input would be the next step.

JUVENILE COURT AGENCY REPORT – Shirley Faircloth – no report

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter, Director, reported on the renaming of the department, bulk mail for business permits, scanning project, revisions of land development regulations, future items, fringe area studies, training, and the fall ISAC conference.

PERSONNEL ACTIONS: 1)new hire in CLP effective 11/29/11 for Andrew Albaugh @ \$10.77/hr; Sanders moved, Toot seconded the approval of Personnel Actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing item #6 “Utility permits” and Sanders asked to pull items 3,4, and 5 for discussion as follows:

1. “CLiP End-User Documentation” proposal between ACS & Information Technology to provide documentation for the purposes of training new users on the CLiP application
2. Renewal of 28E Agreements for Animal Control contracts with the following cities: Cambridge, Kelley, and Maxwell
7. Secondary Roads road closure is for the purpose of the following: #12-25 for culvert replacement in Collins, 29 on 330th Ave. from US Hwy 65 west to 690th Ave.

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

3. Final Pay Voucher to Peterson Contractors Inc. for the Wetland Mitigation Site @ \$1,995.91, Project # L-MIT-2011 – Moon stated these are release retainer by R70 for north of Cambridge, wetland area, ongoing cost due to being monitored for 5 years due to wetland. Sanders moved, Toot seconded the approval of final pay voucher to Peterson Contractors Inc. (MCU).
4. Final Pay Voucher to Manatt’s, Brooklyn, Iowa for Pavement Reconstruction @ \$9,472.83, Project #LFM-G5- - 7X-85 – Moon stated release retainer for the 13th St paving. Sanders moved, Toot seconded the approval of final pay voucher to Manatt’s. (MCU).
5. Resolution #12-36, abate taxes pursuant to Iowa Code 455.63 on a parcel owned by the City of Zearing – Stacie Herridge stated if the land is not being rented, requested it to be tax exempt now, a class change, and it is government land. Sanders asked if this is usual. Herridge stated yes. Sanders moved, Toot seconded the approval of Resolution #12-36, abate taxes owned by the City of Zearing. (MCU).

PUBLIC FORUM #2: Tom Judge, Franklin Township Trustee, reported on concerns about 530th Avenue between 190th St. and the City of Gilbert. He requested that the Board pave this gravel road as it is in poor condition. He stated it is heavily traveled by both Gilbert school buses and the residents of 16 rural subdivisions. Sanders reported on discussions he has had with Gilbert Mayor John Popp and the City of Ames regarding the road, especially in light of current and future annexation plans. Darren Moon, Engineer, stated that paving the road would cost approximately \$1M per mile and this stretch of road is 1.5 miles. Moon also reported on the 5-year plan and the fact that the road is not a farm-to-market road. Traffic counts for the road are 200 vehicles/day. Residents Ron Peterson, Richard Fincham and Gene Upstill all voiced safety concerns.

Sanders moved, Toot seconded to adjourn @ 10:48 a.m. (MCU).

Paul Toot
Vice-Chair, Board of Supervisors

Lucinda Martin
County Auditor