

BOARD PROCEEDINGS

11/29/11

The Board of Supervisors met on 11/29/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Wayne Clinton presiding.

APPROVAL OF MINUTES: 11/22/11 – Toot moved, Sanders seconded the approval of minutes. (MCU).

RESOLUTION #12-45, approving the Urban Renewal Plan – Steve Owen, Assistant County Attorney, gave background information. Robert Josten, Partner, Dorsey & Whitney, remarked the Board will hopefully conclude this process today, and reported on the next steps for today's agenda. Clinton opened the public hearing @ 10:06 a.m. Joe Rippetoe, Ames, expressed his concerns about urban renewal. LaVon Schiltz, Executive Director, Nevada Economic Development Council, reported on the utilization of TIF within Story County. Clinton summarized an email received in support from the Jim Dakins' family and the City of Ames approved agreement. Clinton responded that the agreement will be on the agenda next week. Hearing no more questions, Clinton closed the public hearing @ 10:23 a.m. Toot moved, Sanders seconded the approval of Resolution #12-45, the approval of the Urban Renewal Plan. Toot aye, Sanders aye, Clinton aye. Motion carried.

RESOLUTION #12-39, creating tax increment financing (TIF) Funds. Robert Josten, Partner, Dorsey & Whitney, stated this is the next logical step. Sanders questioned the procedure for these resolutions. Josten stated no public hearing required. Clinton opened the public hearing @ 10:26 a.m. Owen remarked the Auditor has contacted the State Auditors' Office for correct fund designation and reporting procedures. Clinton read the resolution. Hearing none, he closed the public hearing @ 10:28 a.m. Sanders moved, Toot seconded the approval of Resolution #12-39, the approval of creating TIF Funds. Sanders aye, Toot aye, Clinton aye. Motion carried.

RESOLUTION #12-46, certification of TIF debt. Robert Josten, Partner, Dorsey & Whitney, stated this establishes a loan thru the TIF fund, is an enforceable debt, and is to be certified to the Auditor by December 1. Sanders stated it establishes the dollars for each project. Clinton read the resolution. Clinton opened the public hearing @ 10:32 a.m., hearing none, he closed the public hearing @ 10:32 a.m. Toot moved, Sanders seconded the approval of Resolution #12-46, certification of TIF debt. Toot aye, Sanders aye, Clinton aye. Motion carried.

RESOLUTION #12-40, establishing a TIF Capital Project Fund. Lisa Markley, Assistant Auditor, presented. The resolution establishes a capital fund for TIF, the structure is based upon State Auditors' recommendation. Markley reported on the process and that money will be transferred by resolution. Sanders moved, Toot seconded the approval of Resolution #12-40, establishing of TIF Capital Project Fund. Roll call vote. (MCU).

RESOLUTION #12-38, Appropriation Amendment. Lisa Markley, Assistant Auditor, reported on the appropriation percentages per departments. Sanders moved, Toot seconded the approval of Resolution #12-38, Appropriation Amendment. Roll call vote. (MCU).

RESOLUTION #12-37, to set fees for the Story County Animal Shelter and repeal previously set fees. Sue McCaskey, Director, reported on the last time that fees were raised, fee schedule, competitive pricing, and adoption rate trends. Clinton asked if fees will be on the website. McCaskey stated fees will be posted on the County website, the Animal Shelter Facebook page, as well as at the shelter. Sanders moved, Toot seconded the approval of Resolution #12-37, to set fees for the Story County Animal Shelter and repeal previously set fees. Roll call vote. (MCU).

RESOLUTION #12-42, support for the Indian Creek Greenbelt Trail – Official Endorsement. Carol Williams, Special Projects Manager, Conservation, reported the resolution will officially endorse the dollar amount of \$100,000 for the bike lanes to be maintained by the Secondary Roads department. Sanders reported on grant funding, private donations, and options if funding falls short. Williams stated the County's money would be returned in this scenario. Toot moved, Sanders seconded the approval of Resolution #12-42, support for the Indian Creek Greenbelt Trail – Official Endorsement. Roll call vote. (MCU).

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on meeting with the Ames Economic Development Group and its 5-year plan.

PERSONNEL ACTIONS: 1)pay adjustment in Auditor's Office effective 12/4/11 for Rochelle Osier @ \$1,480.77/bw; 2)pay adjustment-longevity in I.T. effective 12/18/11 for Sandra Hunter @ \$3,173.35/bw; 3)re-evaluation of position in CLP effective 12/4/11 for Douglas Blanchard @ \$10.77/hr; Carrie Clark @ \$11.25/hr. Toot moved, Sanders seconded the approval of personnel actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #4 "utility permit" & #5 "road closure" as follows:

1. Resolution #12-43, showing the length of lines and values of the centrally assessed utilities in Story County for the 2011 Assessment year
2. Resolution #12-44, to abate taxes pursuant to Iowa Code §445.63 on a parcel owned by Story County, Iowa – parcel # 14-05-400-335
3. No Board of Supervisors evening meeting will be held on December 6th or December 20th

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

Sanders moved, Toot seconded to adjourn @ 10:56 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda Martin
County Auditor