

BOARD PROCEEDINGS

12/13/11

The Board of Supervisors met on 12/13/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Wayne Clinton presiding.

MINUTES: 12/06/11 – Sanders moved, Toot seconded the approval of minutes. (MCU).

ORDINANCE #213, amending the Land Development Regulations to reflect a departmental name change from Story County Planning and Zoning Department to Story County Planning and Development Department - Leanne Harter reported this request reflects the department's revised name. The P&Z Commission reviewed and recommended approval. Clinton opened the public hearing @ 10:05 a.m., hearing none, closed the public hearing @ 10:05 a.m. Sanders moved, Toot seconded the approval of the recommendation of the P&Z Commission for the First Consideration of Ordinance #213 and set Second Consideration for Tuesday, December 20, 2011. Roll call vote. (MCU).

RECOGNITION OF STEVE LARSEN for five years of service on the Board of Adjustment – Leanne Harter reported on Larsen's service.

RECOGNITION OF JEAN SHEETS for one year of service on the Planning and Zoning Commission – Leanne Harter reported on Sheets' service. Clinton noted there is one vacancy on both the Commission and the Board of Adjustment.

RESOLUTION #12-48, adopting the Calendar Year 2012 Fee and Fine Schedules for the Planning and Zoning (Development) Department – Leanne Harter reported on four areas of change. Clinton asked for details about the County's fees. Harter stated the County's fees are about average for Iowa. Clinton asked if there were any public comments. Harter reported none received. Toot moved, Sanders seconded the approval of Resolution #12-48, adopting the Calendar Year 2012 Fee and Fine Schedules for the Planning & Zoning (Development) Department. Roll call vote. (MCU).

RESOLUTION #12-49, adopting Development Review Procedures for Calendar Year 2012 – Leanne Harter reported this is an annual process with the effective date is January 1st. The goal is to make one streamlined online application. Sanders moved, Toot seconded the approval of Resolution #12-49, adopting Development Review Procedures for Calendar Year 2012. Roll call vote. (MCU).

COUNTY ATTORNEY'S REQUEST TO HIRE A TEMPORARY ASSISTANT ATTORNEY – Teresa Smith, Office Manager, requested a temporary hire due to a scheduled maternity leave and the end of a grant. No additional funds will be required. Sanders moved, Toot seconded the approval of request to hire a temporary Assistant Attorney. (MCU).

ENGINEER DEPARTMENTAL REPORT – Darren Moon reported on agenda items, diesel fuel budget and cost concerns, potential legislation, and the Governor's Council. The IA DOT has requested that the County maintain certain State roads. Moon reviewed the process for adding stop signs to the intersection of S14 and the 13th St. which includes IA DOT review. Sanders asked about additional warning signs. Moon stated that may help prevention. Toot asked about flashing lights. Moon stated research indicates that flashing lights lower accident rates. Moon reported on other four-way stop intersections. Moon reported on drainage districts and maintenance concerns, CRP land waivers, bond funds and proposed new projects. Moon reported on a new countywide plan for audits. Moon reported on new cell phone usage rules for commercial driver's license holders, a request to vacate a road, requests for road paving, and an open position.

I.T DEPARTMENTAL REPORT – Sandra Hunter reported on the InStar database, Incode demonstration of version X, EOC training, CAD security training, OSSI server and application, CLiP application, website design approval, virtual desktop, network management proposal, and miscellaneous projects.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a meeting with Community Services & CLP about ASSET funding. He is attending an ISAC meeting on Wednesday.

PERSONNEL ACTIONS: 1) new hire in Attorney's Office effective 12/14/11 for Madelyn Smith @ \$10.00/hr; 2) pay adjustment-longevity in a) CLP effective 12/18/11 for Carrie Bahr @ \$1,303.72/bw; Steve Schulze @ \$13.07/hr; David Sharp @ \$12.77/hr; b) Engineers Office effective 12/18/11 for Vicki Hillock @ \$1,219.88/bw; c) Sheriff's Office for Clark Blau @ \$1,922.08/bw; Donald Ellis @ \$3,275.91/bw; Aaron Kester @ \$2,146.45/bw; effective 1/1/12 for Loretta Smith @ \$1,57.90/bw; pay adjustment—2-yr step increase effective 1/1/12 for James Schroeder @ \$1,802.11/bw; pay adjustment-5 yr step increase for Bret Johnson @ \$2,060.63/bw; 3) re-evaluation of position in CLP effective 12/31/11 for Carrie Bahr @ \$16.30/hr; effective 1/15/12 for Desiree Helderbran @ \$1,250.40/bw; 4) re-hire in Attorney's Office effective 12/16/11 for Eva Morales-Leon @ \$10.00/hr — Toot moved, Sanders seconded the approval of personnel actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #5 "utility permit" & #6 "road closure" as follows:

1. Treasurer Quarterly report
2. 2012 Ames Mine Rock Hauling Contract with Martin Marietta Aggregates @ \$447,530.75
3. 2011 Weed Commissioner's Report
4. Acknowledge the receipt of the updated Manure Management Plan for Faga Pork, 52506 130th St., Story City, IA., SW ¼ of the SE ¼ of Sec. 16, T85R24, Lafayette Twp, Story County

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

ANNOUNCEMENTS FROM THE SUPERVISORS Clinton reported on the Ames Conference Board and budget amendment tonight.

Toot moved, Sanders seconded to adjourn @ 11:20 a.m. (MCU).