

BOARD PROCEEDINGS

12/20/11

The Board of Supervisors met on 12/20/11 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.

MINUTES: 12/12/11 Special Meeting Minutes, 12/13/11 Canvass, and 12/13/11 Minutes – Sanders moved, Toot seconded the approval of minutes. (MCU).

SECOND CONSIDERATION OF ORDINANCE #213, amending the Land Development Regulations to reflect a departmental name change from the Story County Planning and Zoning Department to the Story County Planning and Development Department - Leanne Harter, Director. Harter stated she had received no public comment. Clinton opened the public hearing @ 10:02 a.m., hearing none, he closed the public hearing @ 10:02 a.m. Toot moved, Sanders seconded the approval of Second Consideration of Ordinance #213 and waived Third & Final Reading. Roll call vote. (MCU).

ENGAGEMENT LETTER BETWEEN DAVIS BROWN LAW FIRM AND STORY COUNTY for reviewing and updating Story County's Deferred Compensation Plan Documents – Alissa Riese-Wignall, Human Resources Director. Wignall reported on changes to be made. Clinton questioned the cost. Wignall stated it is within the budget. Toot moved, Sanders seconded the approval of the Engagement Letter between Davis Brown Law Firm and Story County. (MCU).

CLAIMS: Claims of \$707,723.88 (run date 12/22/11, 40 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$29,697.54), Early Childhood (\$812.67), CIDTF (\$408.00), Homeland Security Region 1 (\$625.00), Holding-Seized Funds (\$0), Special Appraiser-Co Assessor (\$50.00), Emergency Management (\$488.29), E911 Surcharge (\$6,290.15), County Assessor (\$1,686.08), City Assessor (\$2,277.52), Special Appraiser-City Assessor (\$12,518.49). Toot moved, Sanders seconded the approval of claims. (MCU).

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter, Director, reported on the government restructuring committee (GRC) and its meetings with department heads and elected officials. She also reported on the items P&Z will have online with the new website and that no P&Z Commission or Board of Adjustment meetings will be held in January. Sanders asked if the GRC had any plans to visit other counties. Harter will ask the GRC.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on the grant for watershed management authority approved for the Prairie Rivers of Iowa Resource Conservation & Development (RC&D).

PERSONNEL ACTIONS: 1) re-evaluation of position in CLP effective 1/1/12 for Katherine Haskell; 2) pay adjustment – military unpaid leave in Sheriff's Office effective 12/11/11-12/18/11 for Adam Christian. Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #6 “utility permit” as follows:

1. Engagement letter between Davis Brown Law Firm and Story County for reviewing and updating Story County's Flexible Benefits, Dependent Care Assistance and Medical Reimbursement Plan Documents @ ~240.00/hr
2. Renewal agreement between SimplexGrinnell & Story County for security testing/monitoring/inspection for Group Homes effective 1/1-12/31/12 @ \$5,281.00
3. Contract for Iowa Economic Development Authority Community Development Block Grant (CDBG) Program watershed Management Authority Phase 1 # 08-DRIFWP-207 effective 11/14/11-5/14/12 @ \$25,060.00
4. FY'12 Provider and Program Participation Agreement with the following ASSET Providers: Orchard Place - Child Care Provider Training @ \$267.94/hr, not to exceed \$3,635
5. Quote from IP Pathways, LLC for prepaid block of 100 hours for a \$11,500 to be used for network-related services
6. Secondary Roads road closure is for the purpose of the following: #12-26 for an accident in Warren, section 29 on 640th Ave. between 150th and 140th Ave.

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

ANNOUNCEMENTS FROM THE SUPERVISORS – Merry Christmas.

Toot moved, Sanders seconded to adjourn @ 10:20 a.m. (MCU).