

Story County
Board of Supervisors Meeting
Minutes

10/13/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 10/13/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 10/6/15 Minutes

Clinton moved, Toot seconded approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Attorney's Office effective 10/14/15 for Melinda Busch @ \$10.00/hr. Toot moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closure #16-39. Roll call vote. (MCU)

I. Consideration Of Agreement Between Iowa State Memorial Union & Story County Recorder's Office Effective 11/7/2015

II. Consideration Of Quarterly Reports: Auditor, Sheriff

III. Consideration Of State Plan Of Operation Between The State Of Iowa And Story County For The Annual Update In The LESO 1033 Program

IV. Consideration Of Road Closure Resolution(S): #16-39
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Veteran Affairs Office Staffing Needs - Deb Schildroth, Alissa Wignall And Story County Veteran Affairs

Sanders announced the discussion is postponed to November 10, 2015 for a quorum of the Veterans Affairs Commission to be present.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes
Director, reported on data for septic systems; well permits, plugging, rehabilitations, and grants; statistics for inspections and enforcement of pools, tattoo parlors, and tanning salons; outstanding violations; complaints; Hickory Grove Watershed; Crestview update; training and meetings; and miscellaneous items.
- II. IRVM Departmental Report - Joe Kooiker
Weed Commissioner, reported on field work, drainage work, post-construction planting, the need of seasonal help and training, brush cutting, Dakins Lake, presentations and conferences, and seeding efforts with private landowners in Conservation Reserve Program (CRP). Challenges for the spray season included thistle, cannabis, ragweed and a smaller budget. Kooiker thanked Andy Swanson for loaning IRVM a seed drier.

11. OTHER REPORTS:

- I. First Quarter FY'16 Financial Report - Lisa Markley
Assistant Auditor, reported that at the end of the first quarter, overall expenditures are at 22%. She reported by fund and the effects of the proposed budget amendment. Revenues are at 37%.

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on attending a recent meeting with Karla Webb of Community Services, and Monday night's Conservation Board meeting.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on Iowa State Association of Counties (ISAC) Board of Directors meeting to be held on Thursday and Friday of this week.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:44 a.m. Roll call vote. (MCU)