

BOARD PROCEEDINGS

01/31/12

The Board of Supervisors met on 01/31/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

MINUTES: 1/24/12 - Toot moved, Sanders seconded the approval of minutes. (MCU).

CODIFY COUNTY ORDINANCES - Stephen Owen, Assistant County Attorney, gave background information. The Code of Iowa requires counties to codify their ordinances every five (5) years. Money is budgeted for this process. Ordinances need to be organized and available to the public. Owen made his recommendation of a vendor, Iowa Codification. Sanders moved, Toot seconded to authorize the Story County Assistant Attorney to move forward with the next steps and proceed with Iowa Codification, Clear Lake, Ia. and to return to the BOS with a contract. (MCU).

FY'12-13 ASSET RECOMMENDATIONS – Deb Schildroth, Community Services Director, reported on ASSET recommendations with a fund breakdown. The recommendation is to hold off transferring funds to four agencies, pending additional information. Schildroth reported these four agencies are the Big Brother/Big Sister program, Red Cross Lincolnway Chapter, Heartland Senior Services, and Richmond Center/CFR. Discussion took place. Schildroth remarked there will be clarification for all of these programs before the County will proceed with contracts; she will return to address this. Sanders moved, Toot seconded the approval of the FY'12-'13 ASSET recommendations noting the dollars to be with held for these four (4) programs and address concerns before dollars are released. (MCU). Schildroth also stated that some agencies need training and Community Services will be working on addressing.

REVISION TO STORY COUNTY INVESTMENT POLICY TO INCLUDE DRAINAGE WARRANTS OR WAIVERED DRAINAGE CERTIFICATES AS AN AUTHORIZED INVESTMENT – Renee Twedt, Treasurer, reported on the revision to the investment policy to include drainage investments. Jane Evans, Deputy Treasurer, reported on research from Hamilton County. Toot asked for the definition of a stamped drainage certificate. Evan stated when a warrant is issued to a contractor and there are no funds in the drainage district to pay, we hold that certificate until funds are available. Clinton asked about the process. Lisa Markley, Assistant Auditor, reported the drainage clerk (Scott Wall) will notify the contractor, and that she also sends a letter. Sanders asked for information about the investment policy. Discussion took place. Sanders moved, Toot seconded the approval of the revision to Story County Investment Policy to include Drainage Warrants or Waivered Drainage Certificates as an Authorized Investment. (MCU).

STORY COUNTY LOGO & SEAL TERMS OF USE POLICY – Matt Emerson, Information Technology department, reported on the use the county logo and seal in official capacities. The policy regulates the logo and maximizes its effectiveness. It is used for county vehicles, business cards, letterhead, website and other similar items. The logo is copyrighted. Clinton clarified the seal is different. Steve Owen, Assistant County Attorney, stated the seal is the official seal and is attached to official documents; the logo is informal. Toot moved, Sanders seconded the approval of the Story County Logo & Seal Terms of Use Policy and a seven (7) day review. Roll call vote. (MCU).

CLAIMS: of \$472,232.84 (run date 02/02/12, 31 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 (\$0), Early Childhood (\$459.48), CIDTF (\$459.48), Homeland Security Region 1 (\$1,683.85), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$0) Emergency Management (\$156.26), E911 Surcharge (\$1,932.14), County Assessor (\$180.97), City Assessor (\$3,688.40), Special Appraiser-City Assessor (\$20,299.80). Toot moved, Sanders seconded the approval of Claims. (MCU).

UPDATE OF KHOI RADIO – Ursula Ruedenberg, Station Manager, reported gave background information on this not-for-profit station. Don Wirth spoke about programming.

UPDATE ON REDISTRICTING AND REPRECINCTING – Lucy Martin, Auditor, gave an update on redistricting & reprecincting. The County passed the ordinance in October but the new districts and precincts went into effect on January 15. New voter cards will be mailed to all active voters the week of February 13. Upcoming special elections will test the new configuration. All precincts will be used in the June 5 primary election. A big change will be for the Ames school elections; polling places are changing from 20 to four, based on the historically low turnout. A rough estimate is that the district may save up to a third of the cost per election. As redistricting only takes place every ten years, public education is paramount. Press releases will be issued throughout the year and the Auditor's Office expects adapting to the changes will be a learning curve for all.

PERSONNEL ACTIONS: 1)pay adjustment-longevity effective 2/12/12 in a)CLP for Pamela Breer @ \$14.55/hr; Marvin Kokemiller @ \$13.54/hr; b)Community Services for Kimberly Helland @ \$1,419.98/bw; c)I.T. for Joel Ahrens @ \$2,018.14/bw; d)Sheriff's Office for Laura Judge @ \$2,143.25/bw; Joshua Webster @ \$2,164.04/bw; e)Treasurer's Office for Vanessa Borwick @ \$1,217.64/bw; Rhonda Sykes @ \$1,196.06/bw; 2)pay adjustment-step increase (union contract) in Sheriff's Office for Zachary Skelton @ \$1,518.77/bw (1 yr); Tracy Geffre @ \$1,825.62/bw (5 yr & longevity); 3)pay adjustment (add'l BW longevity) in a)Auditor's Office for Stacie Herridge @ \$22.40/bw; b)Sheriff's Office for Barry Thomas @ \$26.40/bw; 4)promotion in Sheriff's Office effective 1/27/12 for Gary Backous @ \$2,549.94/bw(amt. per union contract). Toot moved, Sanders seconded the approval as amended. (MCU).

Sanders moved, Toot seconded to approve the consent agenda removing items #12 "utility permit" and #13 "road closures" and to remove item #9 for discussion as follows:

1. Resolution #12-57, for the abatement of taxes on mobile home junked/park closed
2. Resolution #12-58, abatement of abandoned mobile home
3. Renewal of Special Class C Liquor License (BW)(Beer/Wine) for Cox's Army Inc., Suburban Restaurant, 17029 Hwy 69, Ames, IA.
4. Renewal of Class A Liquor License (LA)(Private Club) for Indian Creek Country Club, 63012-260th St., Nevada, IA. with outdoor service & Sunday Sales
5. Renewal agreement between Story County and SimplexGrinnell of monitoring of intrusion system effective 2/1/12-1/31/13 @ \$1,628.00 (CLP & Group Homes) & fire alarm testing/inspection effective 1/1/12-12/31/12 @ \$1,989.33 (Admin.)
6. Renewal agreement between Story County and SimplexGrinnell for fire alarm testing/inspection effective 1/1/12-12/31/12 @ \$1,223.00 (Justice Center)
7. Acknowledge receipt of updated Manure Management Plan for Kevin Blood Dairy, 1131-A 245th St., State Center, SE1/4,SW1/4 of the NW1/4, NE1/4 of Section 17, T83R20, State Center Twp, Marshall Co
8. Treasurer's Semi-Annual Report and Settlement
10. Adopt-A-Road Annual Renewal effective 1/1/12 thru 12/31/12: a) #01-03, for ABATE District 25 on Co. Rd. R38 (500th Ave) from Co. Rd. E23 south to Co. Rd. E26 (Cameron School Road); b) #03-02, for Roland Kiwanis on

Co. Rd. E18 (130th St.) from Roland City limits west to I35; c) #11-01, for Helen and Matthew Nelson on W. 190th St. from G.W. Carver Ave. west to 510th Ave.

11. Request from Krysilis Nevada for route approval along South 11th St. to Indian Creek Country Club and back for the 5th Annual Duathlon (bike/run) fundraiser on Saturday, May 12, 2012 at 10a.m.

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

9. Establish a 6% interest rate for stamped drainage district warrants when necessary, in accordance with the State Treasurer Iowa Public Fund Rates guidelines – Renee Twedt, Treasurer. Sanders asked for clarification. Twedt reported the current interest rate is 7%. Discussion took place. Toot moved, Sanders seconded to establish an interest rate not to exceed the rate set by statute for stamped drainage district warrants when necessary in Story County. Sanders stated the BOS will discuss next week setting the rate for the stamped warrants for Milford #32 drainage district. Roll call. (MCU).

ANNOUNCEMENTS FROM THE SUPERVISORS – Toot reported he will attend a Government Restructuring Committee meeting on Thursday in Zearing. Clinton will be attending a meeting with ISAC on Friday.

Sanders moved, Toot seconded to adjourn @ 11:40 a.m. (MCU).