

Story County
Board of Supervisors Meeting
Minutes

12/22/2015 - Minutes

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

The Board of Supervisors met on 12/22/15 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton and Paul Toot with Toot presiding. Rick Sanders absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

4. Consideration Of Proposal Of Proclamation To Declare February 3, 2016 As Puppy Mill Awareness Day - Lisa Kuehl, Representative Of Iowa Friends Of Companion Animals

Kuehl provided background information about the Iowa Friends of Companion Animals which is based in Des Moines. It is asking all counties and the State of Iowa to adopt this proclamation. The intent is to make changes to the law and raise awareness for the event at the State Capitol. Clinton moved, Toot seconded the approval of the Proclamation to declare February 3, 2016 as Puppy Mill Awareness Day. Roll call vote. (MCU)

5. CONSIDERATION OF MINUTES:

I. 12/15/15 Minutes

Clinton moved, Toot seconded the approval of Minutes. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity (union) in a)Secondary Roads effective 1/10/16 for David Toot @ \$29.90/hr; b)Sheriff's Office step increase & longevity (union) for Nicholas Hockberger @ \$2,216.51/bw; James Schroeder @ \$2,323.05/bw; Kyle Schultz @ \$2,216.51/bw. Toot stated his brother is on the payment schedule longevity pay for accordance to a union bargaining contract. Clinton moved, Toot seconded the approval of Personnel Actions. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closure #16-46. Roll call vote. (MCU)

I. Consideration Of Agency Participation Agreement Between Story County And The Institute For Community Alliance For Participation In The Homeless Management Information System Effective 1/1/16 - 12/31/16

II. Consideration Of Final Plan For RCB Culvert Replacement - Twin Box On 260th St. Over Grant #5 Open Ditch; Section 25 Grant Twp. Project # FM-C085(136)- -55-85

III. Consideration Of 28E Agreement Between City Of Maxwell And Story County To Authorize The County Treasurer's Office For Collection Or Enforcement Of Delinquent Parking Fines

IV. Consideration Of Renewal Class E Liquor License (LE) For Casey's General Store #2301, 17005 Hwy 69, Ames, IA. Effective 2/28/16-2/27/17 Including Class B Native Wine Permit, Class C Beer Permit (Carryout Beer), And Sunday Sales

V. Consideration Of Road Closure Resolution(S): #16-46
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:
None

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Communications Improvements To The Story County EOC - Melissa Spencer

Deputy Coordinator, reported on information to receive after the beginning of the year for equipment and video, and to be done by the end of June. Spencer request as approval to continue with construction once a vendor is selected through an RFP process, and to also work with Information Technology in the future for software program and will build that cost into their budget. Toot asked about any change in the physical layout of the room. Spencer stated no, everyone will view one monitor and recorded video and audio wise. Toot asked the amount of funding. Spencer stated \$31,500.00. Clinton moved, Toot seconded the approval of the Communications Improvements to the Story County EOC room. Roll call vote. (MCU)

10. AGENCY REPORTS:
None

11. DEPARTMENTAL REPORTS:
None

12. OTHER REPORTS:
None

13. PUBLIC FORUM #2:

Randy Collings, 58853 250th Street, Nevada, spoke about the proposed intersection changes and closures on Highway 30. The City of Nevada is forming a task force about the issue; the task force will meet with the Iowa Department of Transportation (DOT). One member of the Board of Supervisors is requested to serve, along with a member of the Nevada City Council, a business located on the highway, and residents. The task force is seeking better alternatives to those presented by the DOT. Toot stated he had received a letter from the City of Nevada and he will respond today, stating he will participate in the task force.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton stated he will participate in a conference call on Monday with Community Services Director Karla Webb with the Central Iowa Community Service Governance Board regarding managed care services.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reminded everyone that the Board meeting on Tuesday, December 29th is a claims-only meeting; he and Sanders will participate via phone.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:22 a.m. Roll call vote. (MCU)