

Story County  
Board of Supervisors Meeting  
Minutes

1/4/2016 - Minutes

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

The Board of Supervisors met on 1/04/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. Recognition Of Service Award David Miller, Chair Board Of Adjustment

Jerry Moore, Planning and Development Director, reported on background information on Millers service and thanked him for his service. Sanders handed Miller a service award plaque. Miller stated he strongly believes in community service.

4. PUBLIC COMMENT #1:

None

5. ORGANIZATION OF THE BOARD:

Sanders moved, Clinton seconded to elect Toot as Chairperson for 2016. Roll call vote. (MCU) Clinton moved, Toot seconded to elect Sanders as Vice-Chairperson for 2016. Roll call vote. (MCU) Clinton commented on this is his last year, the accomplishments and leadership skills of his fellow Board members. Sanders moved, Clinton seconded to set the 2016 schedule for regular Board meetings as Tuesdays at 10:00 a.m., with the option to modify as necessary. Roll call vote. (MCU)

6. CONSIDERATION OF MINUTES:

I. 12/22/15 & 12/29/15 Minutes

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

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Community Services effective 1/6/16 for Jennifer Kerns @ \$1,233.67/bw; 2)pay adjustment-longevity in a)Facilities Management effective 1/24/16 for Charles Bratland @ \$1,714.24/bw; b)Sheriff (union) for Marcene Hunter @ \$1,917.83/bw; Kathy Johnson @ \$1,560.73/bw; Michael Peck @ \$2,085.64/bw; c)Secondary Roadsstep increase/union for Christopher Erickson @ \$27.37/hr; 3) Veterans Affairs- Appointment 7/1/15-6/30/18 for Patrick Peakin @ \$50.00/month; 4)Correction in Sheriff's Office (union) effective 1/15/16 for Janet Stoll @ \$1,925.03/bw. Sanders moved, Clinton seconded the approval of personnel actions. (MCU)

8. CONSENT AGENDA:

Sanders moved, Clinton seconded to approve of the consent agenda with the additional utility permit #16-44, and to pull item #15 until the Tuesday, January 12th BOS meeting. Roll call vote. (MCU)

I. Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2016 To:

Consideration Of Appointment Of Supervisors As Representatives For Calendar Year 2016 To:

a) Aging Resources of Central Iowa Board of Directors – Paul Toot; Rick Sanders, alternate

b) Ames Economic Development Commission – Rick Sanders; Paul Toot, alternate

c) Ames Metropolitan Planning Organization Transportation Policy Committee (MPO) – Wayne E. Clinton; Rick Sanders, alternate

- d) Ames Metropolitan Planning Organization Transportation Technical Committee (TTC) – Darren Moon; Tyler Sparks, alternate
  - e) Central Iowa Community Services (Regional Board) - Wayne E. Clinton; Paul Toot, alternate
  - f) Central Iowa Juvenile Detention Board – Paul Toot; Wayne E. Clinton, alternate
  - g) Central Iowa Recovery Board - Deb Schildroth
  - h) Central Iowa Region 11 Workforce Development CEO Board - Rick Sanders
  - i) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders, and Darren Moon, alternates (TTC) – Darren Moon; Tyler Sparks, alternate
  - j) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
  - k) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Michael Cox; Darren Moon, alternate
  - l) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne E. Clinton, alternate
  - m) Emergency Management Commission – Rick Sanders; Paul Toot, alternate
  - n) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
  - o) Mid Iowa Community Action (MICA) - Wayne E. Clinton
  - q) Official Legal Newspapers for Story County – Ames Tribune, Nevada Journal, and the Tri-County Times
  - q) Permanent Clerk to Board of Supervisors – Michelle Bellile
  - r) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
  - s) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
  - t) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Paul Toot, alternate
  - u) Story County Weed Commissioner – Joe Kooiker
- II. Consideration Of Appointment For The 2016 Condemnation Commission For The Following:
- a) Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Lonnie Flack, Nevada; Robert K. Johnston, Ames; Jim Mallon, Slater; Rick Schreier, Story City; Robert Wilson, Colo; Edgar Christian, Story City
  - b) Owners of City Property – Dean Axland, Ames; Curtis Bauer, Ames; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
  - c) Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Lisa Nady, Nevada; Marc Olson, Nevada; Marian Olive, Story City; Ann Patterson, Nevada; Eric Viers, Maxwell; Ben Weir, Colo;
  - d) Owners or Operators of Agricultural Property – Allen Armbrrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland; Jeff Anderson; Nevada
- III. Consideration Of Appointment Of ASSET: Lisa McCoy And Evonne Fitzgerald For A 3 Year Term Ending 4/1/18
- IV. Consideration Of Appointment For Board Of Adjustment: Randy Brekke For A 5 Year Term Ending 12/31/20
- V. Consideration Of Appointment For Board Of Health: Kristen Obbink, And Mark Speck For A 3 Year Term Ending 12/31/18
- VI. Consideration Of Appointment For The Central Iowa Community Services Region Advisory Committee: William Vaughn & Wendie Cooper For A 2 Year Term Ending 4/1/17
- VII. Consideration Of Appointment For The Conservation Board: James Pease For A 5 Year Term Ending 12/31/20
- VIII. Consideration Of Appointment For Go Green Coordinators: Terri Loneman And John Asmussen For A 1 Year Term Ending 12/31/16
- IX. Consideration Of Appointment Of Planning And Zoning Commission: Linda Murken And Carla Barnwell

For A 5 Year Term Ending 12/30/20

- X. Consideration Of Appointment For The Safety Committee: Wayne E. Clinton For A Year Term Ending 12/31/16
- XI. Consideration Of Appointment To Wellness Committee: Paul Toot For A Year Term Ending 12/31/16
- XII. Consideration Of Contract For Highway Right Of Way With Rex A. & Robin E. Adams For The Purchase Of Temporary Easement And 4.5 Rods Of Fence At \$258.00, Project # BROS-C085(127)- - 8J-85
- XIII. Consideration Of Contract For Highway Right Of Way With John W. & Nancy E. Clough For Purchase Of Permanent And Temporary Easement, Fence And Corner Post At \$867.60, Project #FM-C085(136)- -55-85
- XIV. Consideration Of Contract For Highway Right Of Way With Joseph & Ellen Owen For The Purchase Of Temporary Easement And Fence At \$1,117.00, Project #BROS-C085(127)- -8J-85
- XV. Consideration Of Purchase Of 8 New Vehicles For The Story County Sheriff's Office From Ames Ford Lincoln At \$214,632.00 (Budgeted)
- XVI. Consideration Of Renewal Class Beer (BB) (Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, IA. Effective 3/01/16-2/29/17 Including Outdoor Service, And Sunday Sales
- XVII. Consideration Of Resolution # 16-29, For Construction Evaluation Resolution Relating To The Construction Of A Confinement Feeding Operation Structure
- XVIII. Consideration Of Resolution #16-30, Lost Property
- XIX. Consideration For The Sheriff's Office To Decrease The Mileage Fee Charged From \$.56 To \$.54 Per Mile To Remain In Line With Allowable Fees Permitted By The IRS Effective 01/01/2016
- XX. Consideration Of Storage Rental Agreement Between Story County And Rathert Storage Effective 01/01/2016 For An Indefinite Period Of Time At The Rate Of \$408.50 Per Month
- XXI. Consideration Of Sheriff's Office To Increase Room And Board Fees To Inmates From \$48.00 To \$50.00 Per Day Effective 1/4/16
- XXII. Consideration Of Sheriff's Office To Increase Work Release Fees To Inmates From \$24.00 To \$25.00 Per Day Effective 1/4/2016
- XXIII. Consideration Of Utility Permit(S): #16-44  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

None

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

None

13. OTHER REPORTS:

None

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders stated that the FY17 budget work sessions start this week in the Board Public Meeting room. The work session schedule is on the web site.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

17. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:07 a.m. Roll call vote. (MCU)