

Story County
Board of Supervisors Meeting
Minutes

1/12/2016 - Minutes

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

The Board of Supervisors met on 1/12/16 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. Consideration Of Recommendation From Counsel To Go Into Closed Session Per Iowa Code Section 20.17

Followed By Meeting Of The Board Of Supervisors In Closed Session To Discuss Negotiation Strategy Sanders moved, Clinton seconded to go into closed session at 10:01 a.m. to discuss negotiation strategy, a joint session with the Conservation Board, and a new collective bargaining union. Roll call vote. (MCU) Toot reconvened the open session at 10:43 a.m. and stated no action from the Board. Roll call vote. (MCU)

4. PUBLIC COMMENT #1:

None

5. CONSIDERATION OF MINUTES:

I. 1/4/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in Sheriff's Office effective 1/13/16 for Pamela Moore @ \$1,570.78/bw; 2)pay adjustment - longevity effective 2/7/16 in a)Attorney's Office for Latifah Faisal @ \$1,715.10/bw; b)Facilities Management for Laura Smith @ \$1,329.33/bw; c)Information Technology for Joel Ahrens @ \$2,198.72/bw; d)Treasurer's Office for Vanessa Borwick @ \$1,322.94/bw; e)Secondary Roads (union) for Jeff Zimmerman @ \$25.20/hr; f)Sheriff's Office (union) for Nicolas Briseno @ \$2,640.46/bw; Tracy Geffre @ \$2,084.84/bw; James Schroeder @ \$2,323.02/bw; Joshua Webster @ \$2,485.19/bw; Barry Thomas @ \$30.40/bw lump sum. Sanders moved, Clinton seconded the approval of personnel actions with noted change. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 1/14/16 Claims

of \$402,940.36 (run date 1/08/16, 23 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$11,288.51), BooSt Early Childhood (\$4,225.25), CIDTF (\$87.85), Emergency Management (\$478.25), E911 Surcharge (\$3,854.36), County Assessor (\$218.47), City Assessor (\$21,602.87), Holding-Seized Funds (\$0), Case Management (\$82,941.87). Clinton moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent agenda with the additional Utility Permits #16-45, #16-46. Roll call vote. (MCU)

- I. Consideration Of Resolution #16-15, To Abate Property Taxes On Parcel Owned By Political Subdivision, City Of Maxwell
 - II. Consideration Of Resolution #16-28 Setting A Public Hearing For January 19, 2016 At 10:00 Am For A Lease Agreement Between Lease Corporation Of America And Story County For The Purchase Of 26 Body/In-Car Cameras At \$249,267.05 Over A 5 Year Period
 - III. Consideration Of Resolution #16-31, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Kelley
 - IV. Consideration Of Contract Between Protex Central And Information Technology For Hardware Maintenance Effective 02/01/16 - 01/31/17 @ \$1020.00
 - V. Consideration Of Purchase Of 8 New Vehicles For The Story County Sheriff's Office From Ames Ford Lincoln At \$211,512.00 (Budgeted)
 - VI. Consideration To Designate Stacie Herridge, Story County Recorder And James Cheek, Story County Deputy Recorder, Is Hereby Identified As The Alternates To The Director Of Story County Veterans Affairs For The Purpose Of Verification Of Honorable Service For Those Applying For "Veteran" Designation On Their Driver's License And Or Non-Operator Identification Card
 - VII. Consideration Of Utility Permit(S): #16-45, #16-46
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
None
 10. ADDITIONAL ITEMS:
None
 11. AGENCY REPORTS:
 - I. Story County Soil & Water Conservation District Annual Report - Mark Tjelmeland
Commissioner, reported on water quality issues, activities in the county, and funding for outreach for the farm bill. Jerold Fitzgerald, Commissioner, provided information on four issues: a Skunk River water quality project between Story City and the City of Ames; the Lake Laverne project; an educational trailer at the Story County Fair; and 2016 priorities. Clinton remarked on related efforts by the Conservation Board on the Skunk River. Sanders asked how the Board can assist. Tjelmeland stated the commissioners will return in a year to report. Toot remarked on an upcoming meeting of Squaw Creek Watershed Management Authority and asked the commissioners to join.
 12. DEPARTMENTAL REPORTS:
 - I. Engineer Quarterly Report - Darren Moon
Engineer, reported on maintenance updates including flood damage, overtime, and road salt supplies and alternatives. Moon reported on fuel savings, motor grader repairs and the lease program benefits, and the truck budget. He provided information on bridge and road construction projects, and expected federal funding. Moon reported on the new maintenance shed near Kelley, Iowa Department of Transportation projects, City of Ames paving projects, 28E agreements for road maintenance, and pipeline inspections. He spoke about drainage district issues and the planned schedule for seasonal hiring.
 13. OTHER REPORTS:
None
 14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on a Conservation Board meeting Monday night. Sanders reported on the Ames Conference Board meeting at 5:30 p.m. tonight and setting the budget hearing. Toot stated he will participate in the League of Women's Voters "State of the Community" presentation on Thursday the 14th.

17. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:36 a.m. Roll call vote. (MCU)