

Story County
Board of Supervisors Meeting
Minutes

1/26/2016 - Minutes

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

The Board of Supervisors met on 1/26/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. Consideration Of Proclamation For January As National Mentoring Month - Ellen Johnsen Mentoring Program Coordinator Holly Janecke From LSI

Ellen Johnsen, Mentoring Program Coordinator, Youth and Shelter Services (YSS), and Holly Janecke, Lutheran Services in Iowa (LSI). Johnsen asked the Board to declare the month of January as Mentoring Month. Toot read the proclamation. Clinton moved, Sanders seconded the approval of Proclamation to declare January as National Mentoring Month. Motion carried unanimously (MCU) on a roll call vote.

4. PUBLIC COMMENT #1:

None

5. CONSIDERATION OF MINUTES:

I. 1/19/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-step increase (union) in Sheriff's Office effective 1/19/16 for Andrew Boeckman @ \$2,027.38/bw. Sanders moved, Clinton seconded the approval of Personnel action. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 1/28/16 Claims

of \$312,169.96 (run date 1/22/16, 33 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 (\$13,903.83), BooSt Early Childhood (\$0), CIDTF (\$4,997.22), Emergency Management (\$263.42), E911 Surcharge (\$6,008.59), County Assessor (\$2,751.59), City Assessor (\$4,952.56), Holding-Seized Funds (\$1,175.00), Case Management (\$105,279.97). Sanders moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve of the consent agenda as follows. Roll call vote. (MCU)

I. Consideration Of Contract With Tyco SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Justice Center Effective 1/1/16 - 12/31/16 At \$1,341.66

II. Consideration Of Service Agreement Between Pi Beta Phi Sorority And Story County For Security On 02/27/16 At \$65/Hr

- III. Consideration Of Resolution #16-32 For The Abatement Of Delinquent Mobile Home Tax Per Request From New Owner
 - IV. Consideration Of Veterans Affairs Quarterly Report
 - V. Acknowledgement Of The Annual MS Society Bike Event, Cruise The Cornfields Bike Ride On June 25, 2016
 - VI. Consideration Of Contract For Highway Right Of Way With David W. & Victoria A. Swensen For Purchase Of Permanent And Temporary Easement At \$285.00, Project # FM-C085(136)- -55-85
 - VII. Consideration Of Contract For Highway Right Of Way With Keith L. & Mary L. Israel For Purchase Of Temporary Easement At \$402.00, Project # BROS-C085(127)- -8J-85
 - VIII. Consideration Of Contract For Highway Right Of Way With Midwest Farms LLC. For Purchase Of Permanent And Temporary Easement At \$285.00, Project # FM-C085(137)- -55-85
 - IX. Consideration Of Resolution #16-33 For The Abatement Of Delinquent Taxes On B.O.L.L. (Garage)
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of Capital Assets Draft Policy (For 7 Day Review) - Lucy Martin Auditor, stated the proposed policy does not introduce any new procedures but does compile and codify existing procedures in one document. It draws on the existing Financial Policies, the Purchasing Policy and internal office procedures. The aim is to provide clarity for internal users and external auditors. She requested approval subject to seven-day review and will return next week for comments and questions. Sanders moved, Clinton seconded approval of the Capital Assets Draft Policy pending a seven-day review. Roll call vote. (MCU)
 - II. Discussion And Consideration Of Appraisal Of The Community Life Program Administration Building At \$1,800 By JRM And Associates - Deb Schildroth
, Director of External Operations and County Services, stated the County currently leases the building to Optimae Life Services which has expressed interest in purchasing the building. To evaluate selling the building, the first step is to have it appraised. The County requested quotes and received; JRM and Associates had the lowest quote at \$1,800. Schildroth also spoke about working with the City of Ames regarding zoning and a parcel survey. Toot confirmed references were verified. Sanders moved, Clinton seconded the approval of the Appraisal of the Community Life Program Administration Building at \$1,800.00 by JRM and Associates. Roll call vote. (MCU)
11. AGENCY REPORTS:
None
12. DEPARTMENTAL REPORTS:
None
13. OTHER REPORTS:
None
14. PUBLIC FORUM #2:
None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

: Clinton met with Karla Webb, Community Services Director and updated the Regional Governance Board on the new children's mental health work group.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton spoke about his previous week's meetings at the Iowa State Association of Counties (ISAC) University and with the ISAC Board of Directors. Toot announced the Red Cross Blood Drive will be held in the Public Meeting Room on February 1st from 12 pm to 5pm; to schedule an appointment contact Leanne Harter. Toot announced the upcoming Cornerstone to Capstone (C2C) Draft Plan Open Houses: 1/28/16 at Ballard West Elementary School from 6 pm to 7 pm; 2/2/16 at Ames Public Library from 6 pm to 7 pm.

17. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:20 a.m. Roll call vote. (MCU)