

BOARD PROCEEDINGS

01/03/11

The Board of Supervisors met for an organizational meeting in accordance with Chapter 331.213 of the Iowa Code on 01/03/11 at 9:30 a.m. in the Board Room at Story County Administration. Wayne E. Clinton, Rick Sanders, and Paul Toot present, with Chairperson Clinton presiding. Sanders moved, Toot seconded to elect Clinton as Chairperson for 2011 and to elect Paul Toot as Vice-Chairperson for 2011. Motion carried unanimously (MCU). Sanders moved, Toot seconded to set Tuesday at 10:00 a.m. weekly as the report Board meeting, and 5:30 p.m. as the regularly scheduled Board meeting, beginning next week. The meeting in each community removed for discussion, and retain the prerogative to modify as necessary. (MCU). Toot moved, Sanders seconded to approve the consent agenda removing items #30 "utility permit" and #31 "road closure" as follows:

Sanders asked about the discussion of the proposal of one meeting a month in each community, prior to a city council meeting. Clinton stated for the BOS meeting to be here in Nevada due to travel, one Supervisor go to each community for a quarterly listening post, and go to the City Council meetings. Sanders stated to defer action until after the budget, and see where we are for discussion. Toot concurred to defer. Clinton concurred, but has concerns. Sanders moved, Toot seconded to defer this topic and start discussion the 1st meeting in April. Discussion took place for the liaison assignments of Department Heads. Sanders moved, Toot seconded the liaison assignments of D.H. (MCU). Discussion took place for liaison assignments for Elected Officials. Sanders moved, Toot seconded the liaison assignments for E.O. (MCU). Discussion took place for liaison assignments for municipalities. Sanders moved, Toot seconded the liaison assignments of municipalities. (MCU). Toot moved, Sanders seconded to add the audio of the Board meetings to the web site. (MCU). Sanders asked the IT to bring the cost of video forward. Clinton stated that communication with I.T. is ongoing. (Documentation on file in the Auditor's Office).

1. Minutes of the meetings on 12/14/10 work session & 12/21/10
2. Personnel actions: 1)new hire in Sheriff's Office effective 1/2/11 for Nicholas Hochberger @ \$1,593.03/bw; Kyle Schultz @ \$1,593.03/bw; 2)pay adjustment-longevity correction in CLP effective 12/19/10 for Carrie Bahr @ \$1,264.46/bw; 3)re-evaluation of position in a)Emergency Management-Interim EMA Coordinator effective 1/3/11 for Melissa Spencer @ \$1,970.49/bw; b)CLP – change to half time position effective 1/10/11 for Mariella Vander Gaast @ \$15.87/hr
3. Claims of \$340,720.91 (run date 01/03/11, 24 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 (\$0), CIDTF (\$0), Homeland Security Region 1 (\$6,223.00, Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$1,609.27) Emergency Management (\$412.27), E911 Surcharge (\$1,848.94), County Assessor (\$5.00), City Assessor (\$1,424.35), Special Appraiser-City Assessor (\$2,510.27)
4. Appointment of Supervisors as representatives for calendar year 2011 to:
 - a) Aging Resources of Central Iowa – Rick Sanders; Paul Toot, 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 – Darren Moon; Wayne E. Clinton, alternate
 - e) Central Iowa Juvenile Detention Board – Wayne E. Clinton; Paul Toot, alternate
 - f) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Policy Committee (TPC) – Wayne E. Clinton; Rick Sanders and Darren Moon, alternates
 - g) Central Iowa Regional Transportation Alliance (CIRTPA) Technical Committee (TTC) – Darren Moon; Wayne E. Clinton and Tyler Sparks, alternates
 - h) Central Iowa Regional Transportation Planning Alliance (CIRTPA) Transportation Enhancement Subcommittee (TEC) – Steve Lekwa; Darren Moon, alternate
 - i) Cherokee Mental Health Institute Advisory Council – Paul Toot; Wayne Clinton, alternate
 - j) Emergency Management Commission – Rick Sanders; Wayne Clinton, alternate
 - k) Heart of Iowa Regional Transit Agency – Wayne E. Clinton; Rick Sanders, alternate
 - l) City Assessor Mini Conference Board – Rick Sanders
 - m) Story County Mini Conference Board – Paul Toot
 - n) Official Legal Newspapers for Story County – Nevada Journal, the Tri-County Times, and the Tribune
 - o) Resource Enhancement and Protection Committee – Paul Toot; Rick Sanders, alternate
 - p) Permanent clerk to Board of Supervisors – Michelle Bellile
 - q) Second Judicial District Department of Corrections – Paul Toot; Rick Sanders, alternate
 - r) Story County E-911 Service Board – Paul Fitzgerald, Sheriff; Dina McKenna, alternate
 - s) Story County Weed Commissioner – Joe Kooiker
5. Appointment for members to the 2011 Condemnation Commission as follows:
 - a)Bankers, Auctioneers, and Appraisers – Dan Engler, Nevada; Curt Hoff, 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; Clayton Carmody, Colo; Josh Eaton, Nevada; Timothy R. Grandon, Ames; Stephen Mahoney, Gilbert
 - c)Licensed Real Estate Sales Person – Donna Borton, Nevada; Lori Culp, Huxley; Tracy Ellingson, Nevada; Ed Hendrickson, Ames; Marian Olive, Story City; Ann Patterson, Nevada; Jean Stout, Ames; Eric Viers, Maxwell; Ben Weir, Colo
 - d)Owners or Operators of Agricultural Property – Allen Armbrecht, Colo; Vincent Hassebrock, Ames; Al Hermanson, Story City; Rod Maxwell, Maxwell; Paul Mens, Maxwell; Frank McLain, Nevada; Wayne Rimathe, Slater; Martha Bakke, Roland
6. Appointment to the Aging Resources Advisory Committee - Nancy Brousard, Ames for a 3-year term ending 12/31/13
7. Appointment of the Board of Adjustment - David Miller, Ames, for a 5-year term ending 12/31/15
8. Appointment to the Civil Service Commission-Story County Attorney, Dario Zaffarano for a 6-year term ending 12/31/16
9. Appointment to the Compensation Board for the following: John Martens, Ames, IA (appointed by Attorney); Steve Jordening, Nevada; (appointed by the Recorder); and Bill Talbot, Ames, IA. (appointed by Treasurer); for a 4-year term ending 12/31/14
10. Appointment to the Conservation Board – Dr. James Pease, Ames, for a 5-year term ending 12/31/15
11. Resolution #11-49, for Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure
12. Appointments for Deputy Medical Examiner - Chris Johnson, Ames; Trisha Schick, Ames, for a 2-year term

ending 12/31/12

13. Appointment to the Go-Green Coordinator – Terri Loneman, Nevada; John Asmussen, Nevada, IA. for a 1-year term ending 12/31/11
14. Appointment to the Planning and Zoning Commission – David Weigel, Nevada; Nancy Couser, Nevada, for a 5-year term ending 12/31/15
15. Appointment of the Story County Board of Health – Paul Toot, Nevada, IA., for a 3-year term ending 12/31/13
16. Acknowledge the appointment by the Story County Conference Board, to the Board of Review by the County Assessor - Edgar Christian, for a 6-year term ending 12/31/16
17. Appointment to Prairie River RC&D Board – Paul Toot, for a 3-year term ending 12/31/13
18. Appointment to the Story County Decat Board – Rick Sanders, to fill an unexpired term
19. Appointment to the Story County Empowerment Board – Rick Sanders, Nevada to fill a term ending 06/30/11
20. Resolution #11-48, abatement of taxes and/or tax certificates on two mobile homes located at Huxley Regency Mobile Home park that have been abandoned and be removed per Iowa code - affidavit-removal of valueless mobile home
21. Acknowledge receipt of the Board of Health, Jane Halliburton, in signing the Memorandum of Understanding #MOU-2011-PHM23 between Iowa Department of Public Health and the Story County Board of Health to support the Iowa Public Health Quality Improvement Network
22. Resolution #11-50, to approve Certificates of Appointment
23. Resolution # 11-51, 2011 Development Review Fee Schedule
24. Resolution # 11-52, 2011 Fine Schedule
25. Resolution # 11-53, 2011 Development Review Procedures
26. Acknowledge the appointment from the Story County Emergency Management Commission of Melissa Spencer as the Interim Emergency Management Coordinator for Story County until such time a permanent Coordinator is appointed
27. Renewal of agreement between SimplexGrinnell & Story County for fire alarm testing & inspection effective 01/01/11-12/31/11 @ \$2,252.00

WHETHER TO FILL VACANCY OF COUNTY AUDITOR'S OFFICE BY APPOINTMENT OR SPECIAL ELECTION AS A RESULT OF THE RESIGNATION OF MARY MOSIMAN EFFECTIVE 1/3/11 - Toot moved,

Sanders seconded to appoint the position. Discussion - Sanders stated a concern for a special election is the cost, the citizen's can still petition for an election and an appointment is the best. Toot commented on financial concerns as it is not budgeted, weather, and the appointment is best. Clinton referred to the Code of Iowa, move forward in the appointment. The time line and process has been handed out by Sanders, including the recommendation to submit a letter to be considered. Steve Owen, Assistant Attorney, reported 40 days for an appointment to be made. Sanders called the question. Roll call vote. (MCU). Discussion took place for the draft of the proposed time line. Owen stated the notice is published not more than 20 days nor less than 4 days. All the meetings occur within that 20 days, and stick tight to the deadline. Sanders moved, Toot seconded to set January 31st as appointment date. (MCU). Sanders questioned compensation for Twedt. Clinton stated to talk with the Assistant Attorney. Sanders asked for this to be an item on the agenda.

RESOLUTION #11-54, for the minor subdivision known as Moser Subdivision located on certain lands under the ownership of Andrew M. and Stephanie M. Moser, in the A-R, Agricultural Residential Zoning District, in Section 11 of Nevada Township, on the east side of 667th Avenue, approximately 1/4 mile south of Lincoln Highway; approximately 2 1/4 miles west of the City of Colo and approximately 3 miles east of the City of Nevada – Leanne Harter reported on acres, zoning, current uses, P&Z Commission recommended approval, and alternatives. Sanders moved, Toot seconded the approval of Resolution #11-54. Roll call vote. (MCU). Sanders moved, Toot seconded to adjourn at 10:42 a.m. (MCU).