

**BOARD PROCEEDINGS**

12/21/10

The Board of Supervisors met on 12/21/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Paul Toot, with Chair Wayne E. Clinton presiding. Halliburton moved, Toot seconded to approve the consent agenda removing item #15 "utility permit" & #16 "road closure" as follows:

1. Minutes of the meeting on 12/14/10
2. Personnel actions: 1)pay adjustment-longevity in a)Secondary Roads effective 1/2/11 for David Toot @ \$27.00/hr; b)pay adjustment-lump sum payment in Auditor's Office effective 11/8/10 for Alissa Stewart @ \$1,000.00; 2)promotion in Sheriff's Office effective 12/19/10 for Micah Andersen @ \$2,652.96/bw
3. Claims of \$900,068.96 (run date 12/21/10, 40 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 (\$28,390.86), Early Childhood (\$3,562.49), CIDTF (\$30,873.69), Homeland Security Region 1 (\$2,936.10), Holding-Seized Funds (\$27,911.72), Special Appraiser-Co. Assessor (\$0) Emergency Management (\$206.02), E911 Surcharge (\$14,183.58), County Assessor (\$1,229.97), City Assessor (\$2,828.56), Special Appraiser-City Assessor (\$15,319.94)
4. 2011 Holiday Schedules
5. Lease agreement between JoAnn L. Barten Bigelow and Story County Sheriff's Office, for the Central Iowa Drug Task Force, effective 03/01/11 – 02/28/14 @ \$950/mo
6. Reduction of the Sheriff's service mileage rate from \$.55 to \$.51 per mile to be compliance with the IRS rate, effective 01/01/11
7. Story County Purchasing Policy
8. Renewal agreement between SimplexGrinnell & Story County for fire alarm testing & inspection effective 01/01/11-12/31/11 @ \$4,092.00
9. Renewal agreement between Numara Software & I.T. for Track-It Software/Support effective 12/31/10 – 12/30/11 \$1,525.00
10. Renewal agreement between Protex Central & I.T. for Fire Suppression Inspection effective 01/01/11 – 01/01/12 @ \$510.00
11. Renewal agreement between PAETEC Communications & I.T. for annual maintenance effective 11/13/10 – 11/12/11 @ \$5,152.12
12. Site Development Plan of Application for zoning permit #4903 for a commercial wind energy conversion system at 55090 - 100th St in Section 1 of Lafayette Township
13. Site Development Plan of Application for zoning permit #4904 for a commercial wind energy conversion system at 18327 - 720th Avenue in Section 15 of Sherman Township
14. Purchase of seven (7) new vehicles totaling \$121,057 for the Sheriff's Office

Motion carried unanimously (MCU) on a roll call vote.

**REVIEW THE PROCEDURE PROVIDED BY IOWA LAW FOR FILLING A VACANCY IN AN ELECTED COUNTY OFFICE**, other than for a member of the Board of Supervisors – Steve Owen, Assistant County Attorney, provided details for the procedure. The Board is to officially accept the resignation by a motion & vote, and then determine to fill the vacancy by either appointment or special election in an open forum on January 3, 2010. The cost of a special election would be born by the County and is estimated @ ~\$70,000.00. If the Board chooses to appoint, can accept information or whatever they would like to receive from interested individuals. They must publish notice of their public meeting. The person would hold the office until the next pending election. The Board has 40 days to fill the position by appointment. The public could submit a petition to hold a special election; the petition will trump the appointment. The petition must be submitted within 14 days of the appointment. Sander asked how many signatures are necessary if the public petitions for a special election. Owen stated 10% of votes cast in Story County for the office of the last election of the president/governor. Toot asked about the appointment and if the interview process is an open meeting or private like an employee interview. Owen stated usually an open meeting, but he will verify. Halliburton asked about the Treasurer assuming the responsibility and if there is any guidance for this through ISAC. Owen reported on an AG report and our situation. There is an Assistant Auditor and two Deputies. It is the authority of the office for the responsibility; there is no legal authority for the Board to appoint a temporary officer.

**ACCEPT THE RESIGNATION FROM THE STORY COUNTY AUDITOR, MARY MOSIMAN** – Supervisor Clinton read the resignation. Toot moved, Halliburton seconded to officially accept the resignation from the Story County Auditor, Mary Mosiman. (MCU).

**GENERAL BASIC AND LOCAL OPTION FUNDS FOR FY'12 ASSET PROCESS** – Deb Schildroth, reported on the ASSET funding from the County, the process, dollars to look at from general basic and local option sources, background information, and staff recommendations. Schildroth reminded the Board of the process. Toot moved, Halliburton seconded to Accept the General Basic and Local Option Funds for FY'12 Asset Process. (MCU).

**CENTRAL IA TOURISM & AMES CONVENTION & VISITORS BUREAU QUARTERLY REPORT** – Julie Weeks, no report.

**EMERGENCY MANAGEMENT QUARTERLY REPORT** – Lori Morrissey reported on flood and mitigation dollars, and summary of the years. (All reports on file in the Auditor's Office).

**ANNOUNCEMENTS FROM THE SUPERVISORS** - Clinton reminded the Board of a site visit to HSC, and retirement parties for Halliburton and Morrissey.

Toot moved, Halliburton seconded to adjourn at 10:31 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Mary Mosiman  
County Auditor