

## BOARD PROCEEDINGS

12/14/10

The Board of Supervisors met on 12/14/10 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. Toot moved, Halliburton seconded to approve the consent agenda removing item #11 "utility permit" & #12 "road closure" as follows:

1. Minutes of the meeting on 12/07/10
2. Personnel actions: 1)new hire in Facilities Mgmt effective 12/23/10 for Kevin Warren @ \$1,166.19/bw; 2)pay adjustment-longevity in a)Attorney's Office effective 1/2/11 for Debra Shipton @ \$1,744.79/bw; b)CLP for Ronald Christensen @ \$2,806.41/bw; Sandra Hammond @ \$2,201.76/bw; c)Engineer's Office effective 12/19/10 for Vicki Hillock @ \$1,180.80/bw; d)Sheriff's Office-1 yr step increase effective 1/2/11 for James Schroeder @ \$1,687.33/bw; 4 yr. step increase for Brett Johnson @ \$1,943.00/bw
3. Maintenance plan between Premier Office Equipment & Attorney's Office for premier platinum plan, Sharp MX-B402 S/C system effective 12/7/10-12/6/11 @ \$112.00/mo.
4. Purchase of budgeted vehicle purchase for Community Services from George White Chevrolet for a pre-owned 2010 Chevrolet Impala LS @ \$14,680
5. Resolution #11-47, abatement of penalty/interest for two individuals that have signed up for the payment plan for delinquent taxes in the Treasurer's office
6. Acknowledge the action of the Vice-Chair, Dr. Paschen, Board of Health, approving the Story County Public Health Emergency Response Plan
7. Renewing/upgrade between Premier Office Equipment & Department of Human Services/Ames for 3 copier leases @ \$394.50/mo for 60 mo.
8. purchase T1 Card upgrade for phone system between American Business Phones & Department of Human Services/Ames @ \$2,961.00 and upgrade lease agreement on T1 service @ \$402.15/mo.
9. Final Pay Voucher to Manatt's, Brooklyn, Iowa, in the amount of \$4,841.82 for HMA Resurfacing County Road R38 within city limits of Slater, Iowa. Proj#LFM-R-38S- -7X-85
10. Cancellation of the Board of Supervisor's meeting on Tuesday, December 28, 2010

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

SECOND CONSIDERATION OF ORDINANCE #206, amending the zoning district of certain lands located in Section 4 of Grant Township. Located on property parallel and adjacent to the Union Pacific Railroad between 580th Avenue and 590th Avenue, under the ownership of Lincoln Way Energy, LLC, from the A-1, Agricultural Zoning District to the A-2, Agribusiness Zoning District – Charlie Dissell reported no additional information has been received. Clinton opened the public hearing @ 9:33 a.m. Rick Brehm, Lincoln Energy, requested the Board waive the Third and final reading due to the holiday. Dissell stated it is appropriate. Hearing no further comments, Clinton closed the public hearing @ 9:35 a.m. Halliburton moved, Toot seconded the approval of Second Consideration of Ordinance #206 and to waive the Third and Final Consideration. Roll call vote. (MCU).

SECOND CONSIDERATION OF ORDINANCE #207, amending the zoning district of certain lands located in Section 13 of Lincoln Township, located on property at 73747 130th Street approximately 1/4 mile east of 740th Avenue, under the ownership of Kevin K Nessa & Janie S Perisho from the A-1, Agricultural Zoning District to the A-2, Agribusiness Zoning District – Charlie Dissell reported no additional public comment has been received. Clinton opened the public hearing @ 9:36 a.m., hearing no comments, closed it @ 9:36 a.m. Toot moved, Halliburton seconded the approval of Second Consideration of Ordinance #207 and to waive the Third and Final Consideration. Roll call vote. (MCU).

SECOND CONSIDERATION OF ORDINANCE #208, approving amendments to the Story County Land Development Regulations – Leanne Harter reported no additional information has been received. Clinton asked about the changes made for service vehicles and "regular hours" be defined. Harter stated they will so define. Clinton opened the public hearing @ 9:40 a.m., hearing no comments, closed it @ 9:40 a.m. Halliburton moved, Toot seconded approval of Second Consideration of Ordinance #208 and waive the Third and Final Consideration. Roll call vote. (MCU).

PURCHASING POLICY – Mary Mosiman, Auditor, reported on the additional information received after circulating for review. Halliburton moved, Toot seconded the approval of Purchasing Policy for an additional 7 day review period to acknowledge the changes. If no additional comments are received, it can then be effective. (MCU).

RESOLUTION #11-43, DESIGNATING RECOVERY ZONE – Dean Longnecker, CFO of Dahls, reported to the Board and provided background information. Iowa Finance Authority Board approved. Toot stated this is not a hand out, just a better interest rate. Halliburton asked about the time line. Longnecker reported starting in January and open house in March. Clinton commented on emails and phone calls received. 99% were favorable to the County moving forward. Clinton stated that the resolution declares the area as "general distress" and it is county wide. Les Holland, 2118 Hayes Ave, Ames - reported on the loss of Cub Foods in this area, citing the economic impact, loss of jobs. Holland requested the Board approve. Halliburton moved, Toot seconded the approval of Resolution #11-43, Designating Recovery Zone, County Wide, and distress factor "has experienced significant increases in home foreclosures and business failures during the calendar years 2008 and 2009" for discussion. Toot clarified that the Board's only role is to approve the resolution. The rest is up to Iowa Finance Authority and Dahl's. Halliburton thanked staff and all involved for the due diligence. Clinton called the question. Roll call vote. (MCU).

JUVENILE COURT QUARTERLY REPORT – Shirley Faircloth reported on electronic filing & new challenges, low risk and high need clients, and budgets.

ANNOUNCEMENTS FROM THE SUPERVISORS - Halliburton reported on a report from SPA for disaster assistance. Halliburton commented on the importance for hazard mitigation. Clinton commented on the official announcement from Mosiman. Mosiman is resigning as Auditor to accept a position with the Secretary of State's office. Clinton stated that her work has been greatly appreciated. Clinton stated the Code outlines the process for filling a vacancy, the Board will officially accept her resignation at their next meeting, and will use the January 3rd meeting date to talk about the method of filling the vacancy. They will also talk with the County Attorney. Clinton asked about a temporary auditor. Mosiman reported in the case of a vacancy of the Auditor, the day-to-day duties would transfer to the Treasurer per Code. However, the Board could likely appoint an acting-auditor prior to the vacancy being filled. Halliburton stated there are options and past procedures the Board can follow. Clinton announced the retirement parties for Jane Halliburton & Lori Morrissey on the 28<sup>th</sup> of December.

Toot moved, Halliburton seconded to adjourn at 10:28 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Mary Mosiman  
County Auditor