

BOARD PROCEEDINGS

11/02/10

The Board of Supervisors met on 10/26/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Rick Sanders, and with Chair Wayne E. Clinton presiding. Sanders moved, Halliburton seconded to approve the consent agenda removing item #12 Utility permit" & #13 "Road closure" as follows:

1. Minutes of the meeting on 10/26/10
2. Personnel actions: 1)new hire-temporary in CLP effective 10/18/10 for Kelsey Maxiner @ \$8.00/hr; new hire effective 11/3/10 for Cassandra Barrett @ \$10.77/hr; 2)pay adjustment-longevity in a)Secondary Roads effective 11/7/10 for Jim Memmer @ \$24.81/hr; pay adjustment-3rd step for Joe Bottorf @ \$19.61/hr; Chris Erickson @ \$17.58/hr
3. Resolution #11-34 abatement of delinquent taxes on mobile homes that have been abandoned and will be removed from the park pursuant to the provisions of Section 555C.2, Code of Iowa
4. Resolution #11-35, for mobile homes that have been abandoned and will be junked by the park owners (City of Huxley)
5. Acknowledge receipt of the Enforcement Status Report prepared by the Story County Code Enforcement Officer
6. Acknowledge receipt of updated Manure Management Plan for Midwest Farms, Inc. #1, 150th St., Roland, IA., NW ¼ of the NE ¼ of Sec 33, T85N, R23W, Howard Twp, Story County
7. Acknowledge receipt of updated Manure Management Plan for Eley Farms, Raymond Eley, 71645-140th St., Zearing, IA., SW/SE ¼ of the SE ¼ of Sec 22, T85R21, Lincoln Twp, Story County
8. Acknowledge receipt of updated Manure Management Plan for Greg Voga, 62277-130th St., Roland, IA., SW ¼ of the SW ¼ of Sec 18, T85R22, Warren Twp, Story County
9. Waiver of Site Development Plan of Application for Zoning Permit #4887 for a Communications Tower Co-location at 4397 Grant Avenue in Section 21 of Franklin Township
10. Proposal from Reilly Construction Co., Inc., Ossian, Iowa, to crush stockpile of concrete for Story County Secondary Roads
11. Resolution # 11-33, Resolution for Road Vacation Public Hearing to vacate and clear the record of a portion of Story County Secondary Road 250th Street

Motion carried unanimously (MCU) on a roll call vote

PRESENTATION ON A VARIABLE REFRIGERATE HVAC RETROFIT SYSTEM FROM JKWW ENGINEERING FOR THE CLP ADMINISTRATION BUILDING @ 104 SOUTH HAZEL, AMES, IA.

- Dave Ingram & Dave Chongo, Representative of KJWW-Ingram provided information regarding challenges of geothermal heat pumps. Chongo stated this installation is cheaper & energy savings is comparable to geothermal. There could be some insurance and "green" benefits. Al Hahn, Director, reported that there is less maintenance with this type of system; it could bring additional comfort to residents, and provide a cost savings for Story County. Sanders asked if this is budgeted. Gayla Harken, Director, reported no, but this has been needed for several years. The price payback for geothermal is a concern. Sanders asked if this is an appropriate use for the State funds. Harken stated yes. Halliburton asked about the financial timing. Harken stated they should know by December the amount of money from the State. Ingram stated if this is to be done in June, January would be a good time to start. Clinton stated for Hahn to make an appointment for a visitation/tour.

DISCUSSION OF PROPOSED VOLUNTARY ANNEXATION OF LAND IN SECTION 3 OF GRANT TOWNSHIP INTO THE CITY OF NEVADA

- Charlie Dissell, County Planner, provided background information. There has been no consultation meeting with the City of Nevada. Clinton questioned the drainage tile and asked for that to be communicated to the City. Sanders asked about the right of way. Dissell stated a road maintenance agreement would be needed between the City and the County. Sanders requested a letter listing the various concerns be sent to the City of Nevada. Halliburton and Clinton concurred.

DISCUSSION ON POTENTIAL BUY-OUT PROGRAM FOR PROPERTIES IN THE UNINCORPORATED AREA OF STORY COUNTY

- Leanne Harter, Director, reported on a request from property owner for a buy-out process. The buy-out program is from FEMA. Scott De Young, Mayor of Cambridge, reported they discussed this program within their community. Darrel Hunter, 60450 Hwy 210, Cambridge, reported he is a property owner in the affected area. His property isn't in the flood plain area. Each time he floods he uses his savings to rebuild. Halliburton asked if Hunter has received information from FEMA. Hunter replied. Harter reported that some property owners have been surveyed. Sander asked about the cost benefit for these properties versus all properties. Halliburton asked about staff time and the Iowa Smart Planning Principles & the Iowa Climate Change Pilot project. Harter provided information on both. Sanders requested all property owners be surveyed, and review the cost/benefits. Clinton concurred. Harter stated the P&Z department will work with Emergency Management.

ANNOUNCEMENTS FROM THE SUPERVISORS

- Clinton reported on the Central Government Chinese Officials tour of Story County.

Sanders moved, Halliburton seconded to adjourn at 10:52 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Mary Mosiman
County Auditor