

**BOARD PROCEEDINGS**

**09/28/10**

The Board of Supervisors met on 09/28/10 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 #10 "Utility permit" and item #11 "Road closure" as follows:

1. Minutes of the meeting on 09/21/10 of Canvass & 09/21/10
2. Personnel actions: 1)pay adjustment-longevity in Community Services effective 9/26/10 for Erin Rewerts @ \$1,984.89; 2)promotion in Environmental Health effective 9/26/10 for Matthew Cory @ \$1,538.46/bw
3. Claims of \$724,427.46 (run date 09/28/10, 32 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 (\$17,220.00), Early Childhood (\$434.27), CIDTF (\$0), Homeland Security Region 1 (\$877.59), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$2,150.99) Emergency Management (\$21,099.59), E911 Surcharge (\$3,040.54), County Assessor (\$10,628.57), City Assessor (\$2,907.66), Special Appraiser-City Assessor (\$1,134.58)
4. Resolution #11-21, to abate taxes pursuant to IA Code 427.3 on a parcel owned by the Bethany Life Foundation
5. Resolution #11-22, to abate taxes pursuant to IA Code 445.63 on two parcels owned by the Board of Regents
6. Renewal of maintenance agreement between OSDI & Recorder for sliding shelving effective 10/01/10 – 09/30/11 @ \$595.00
7. Acknowledge receipt of update Manure Management Plan for Lincoln Feeders, 71550 – 100<sup>th</sup> St., Hubbard, IA., NW1/4 of the NE1/4 of Sec. 3, T85, R21, Lincoln Twp., Story County
8. Acknowledge receipt of changed Manure Management Plan for Faaborg Finisher Farm, 3490-370<sup>th</sup> St., Radcliffe, IA., NE1/4 of the NE1/4 of Sec. 23, T86N, R23W, Scott Twp., Hamilton County
9. Acknowledge receipt of changed Manure Management Plan for Reisetter Finisher Farm, 3374-370<sup>th</sup> St., Story City, IA., SW1/4 of the NE1/4 of Sec. 22, T86N, R23W, Scott Twp., Hamilton County

Motion carried unanimously (MCU) on a roll call vote

**FIRST CONSIDERATION OF ORDINANCE #204**, renaming Oak Boulevard to Oak Bend Road in Section 24 of Palestine Township from 560th Avenue to the corporate limits of the City of Huxley, in accordance with Section Two of Ordinance No. 161, which provides standards for road identification and establishes an address numbering system in the unincorporated portions of Story County, Iowa – Charlie Dissell, County Planner, provided a summary. Clinton opened the public hearing @ 9:32 a.m., hearing no comments, closed the public hearing at 9:32 a.m. Sanders moved, Halliburton seconded approval of First Consideration of Ordinance #204 and to set Second Consideration for Tuesday, October 5<sup>th</sup>, 2010. Roll call vote. (MCU).

**PRESENTATION OF ICAP INSURANCE PREMIUM REFUND** - Brian Anderson, Representative of ICAP and IMWCA Insurance Company, provided background information. Due to a lack of claims, Story County has received over \$120,000 in dividends over the last 3 years.

**LETTER OF RECOGNITION FOR FACILITIES MANAGEMENT DIRECTOR AND STAFF IN APPRECIATION OF WORK DONE** – Sheriff Fitzgerald thanked Al Hahn, Chuck Bratland, John Eickholt, Joby Brogden, Jeff Hilsabeck, and Aaron Borton for camera & cable installation through the Justice Center, which saved the Sheriff money in order to purchase additional equipment. Fitzgerald read a letter of recognition, and presented each with a Challenge Coin.

**ANIMAL CONTROL QUARTERLY REPORT** – Sue McCaskey, Director, reported an adoption rate of 97%, rabies animals quarantined, visitors, the new location, volunteers, donations, and the Facebook page.

**EMERGENCY MANAGEMENT QUARTERLY REPORT** – Lori Morrissey, Director, reported on windstorms, floods, FEMA registrations, SBA loan applications, Rebuild Iowa (Iowans Helping Iowans) and 3 new programs. Melissa Spencer reported on Story County Coalition for Disaster Recovery (CDC), Unmet needs grant, and CDR Executive Board.

**BOYS & GIRLS CLUB OF STORY COUNTY** – Geff Gescheidler, Director, reported after-school activities, homework help, summer programs, junior achievement program, Target store staff & Ames Police Dept. mentoring, flooded building (moved to Beloit building) and transportation issues, and help from Loins Club for displaced families due to the flooding.

Halliburton moved, Sanders seconded to adjourn at 10:40 a.m. (MCU).

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Wayne E. Clinton  
Chair, Board of Supervisors

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Mary Mosiman  
County Auditor