

Story County
Board of Supervisors Meeting
Minutes

8/28/2012 - Minutes

1. CALL TO ORDER: 10:00 A.M.

The Board of Supervisors met on 8/28/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
None

4. CONSIDERATION OF MINUTES:

I. 8/21/12 Minutes

Clinton asked to defer action until next week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire-intern in a) Attorney's Office effective 8/28/12 for Jennifer Tostlebe @ \$10.00/hr; b) CLP-temporary PRN effective 8/29/12 for Janet Mills @ \$7.25/hr; 2) re-hire in Auditor-temporary election help effective 8/29/12 @ 10.50/hr for Andrew James, Amanda Perdue. Toot moved, Sanders seconded to approve the Personnel Actions. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 08/30/12 Claims

of \$294,548.92 (run date 08/30/12, 29 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (16,524.96), BooST Early Childhood (239.75), School Ready Children Services (\$13,865.34), CIDTF (\$474.01), Homeland Security Region 1 (\$4,316.00), Holding-Seized Funds (\$0), Emergency Management (\$191.01), E911 Surcharge (\$3,859.69), County Assessor (\$2,184.80), City Assessor (\$4,792.36). Sanders moved, Toot seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda with additions as follows:

I. Consideration Of The Story County Empowerment Board's Annual Report For FY'12

II. Consideration Of The Contract Between AMEC Environment & Infrastructure, Inc. & Story County Hazard Mitigation Planning For The Revision Of The Story County Hazard Mitigation Plan Effective 8/2012 - 7/2014

III. Consideration Of Contract For Highway Right Of Way With Warren W. Cook For Temporary Easement @ \$1,110.40. Project # BROS-CO85(111)- -5F-85

IV. Consideration Of Road Closure(S): #13-20, #13-21

V. Consideration Of Utility Permit(S): #13-24

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Consideration To Proclaim September 2012 As Recovery Month In Story County - Eric Carlson

Clinton gave background information on this annual proclamation. Sanders moved, Toot seconded the approval of the Proclamation as September 2012 as Recovery Month in Story County. (MCU)

II. Consideration Of The County Board Of Health's Recommendation To The Board Of Supervisors To Adopt A Public Notification Policy (After 7 Day Review) - Margaret Jaynes

Margaret Jaynes, Environmental Health Director, reported receiving no additional comments. Sanders moved, Toot seconded the approval of the

County Board of Health's Recommendation to the Board of Supervisors to Adopt a Public Notification Policy (after seven-day review). (MCU)

- III. Discussion And Consideration For The Final Report Of The Classification, Compensation Study, And The Proposed Updated Job Descriptions From Springsted, Inc. - Alissa Wignall

Alissa Wignall, Human Resources Director, gave an overview of the final report. Job descriptions have been updated. There were a few compensation findings. Job descriptions are graded using nine different factors. Story County has 17 grades and a revised compensation schedule. Each pay grade increases 7% over the previous pay grade and the spread between the minimum to maximum rates of each grade is 40%. An updated compensation policy will be presented to the Board at a later date. Discussion took place. Toot moved, Sanders seconded to accept the report and the approval of the Proposed Update Job Descriptions from Springsted, Inc. (MCU)

- IV. Consideration Of The Site Development Plan Of Application For Zoning Permit# 6031 A Commercial/Industrial Zoning Permit For Construction Of A Golf Facility Located At 09-23-300-405, In Section 23, Washington Township. - Charlie Dissell

Leanne Harter, Director of Planning and Development (P&D), reported on background information in lieu of Dissell. Sanders moved, Toot seconded the approval of the Site Development Plan of application for Zoning Permit #0631 a Commercial/Industrial Zoning Permit for Construction of a Golf Facility located at 09-23-300-405, in Sec. 23, Washington Twp. (MCU)

- V. Consideration Of Resolution 13-14, Consideration Of The Final Subdivision Plat Of Dodds Subdivision Located On Certain Lands Under The Ownership Of John And Mary Dodds Located In Section 01 Of Franklin Township. -Leanne Harter

Leanne Harter, Director of Planning and Development (P&D), reported on the general property location and current zoning. The site is within two miles of Gilbert; the city waived its authority. The subdivision will contain two development lots. All requirements for a subdivision plat have been met. Sanders moved, Toot seconded the approval of Resolution #13-14, the Final Subdivision Plat of Dodds Subdivision located on Certain Lands under the Ownership of John and Mary Dodds located in Section 01 of Franklin Twp. Roll call vote. (MCU)

- VI. Consideration Of Story County As Fiscal Sponsor For Community Foundation Of Greater Dubuque Grant For The Benefit Of The American Legion - Brett McLain

Clinton reported for Veterans Affairs Director McLain. Story County has been asked to sponsor the grant. Monies would pay for a 40-year heating & air conditioning unit; the Auditor would be fiscal agent. Toot moved, Sanders seconded the approval of the Story County as Fiscal Sponsor for Community Foundation of Greater Dubuque Grant for the Benefit of the American Legion with no additional cost to Story County. Roll call vote. (MCU)

10. OTHER REPORTS:

- I. Update And Discussion On The College And Worle Creek PMR (Physical Map Revision) - Leanne Harter

Leanne Harter, Director of Planning and Development (P&D), reported on FEMA remapping, background information, issues with College and Worle creeks, proposed preliminary maps, website, and outreach to property owners. Harter went through the website with the Board. Harter asked to send notices to the property owners and to hold public meetings in conjunction with the City of Ames. The Board concurred with sending notices and holding public meetings.

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a meeting with Deb Schildroth of Community Services on forming a region for Mental Health, financial data gathered, a meeting in October of all BOS representatives from all counties for an update, and also a report for the audit of the Richmond Center.

14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Fitzgerald reported on his appointment to the Public Safety Trust Board, FirstNet Board, the other members of the Board, and the mission of a nation-wide broadband network.

16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 10:55 a.m. (MCU)