

Story County  
Board of Supervisors Meeting  
Minutes

10/28/2014 - Minutes

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

The Board of Supervisors met on 10/28/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (all audio of meetings available at storycountyiowa.gov).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

- I. 10/21/14 Minutes removed.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

- 1) pay adjustment-longevity effective in a) Emergency Management effective 11/2/2014 for Melissa Spencer @ \$1,854.20/bw; b) Secondary Roads effective 11/2/2014 for Christopher Erickson @ \$24.28/hr. Sanders moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permits #15-23, #15-24, #15-25, #15-26, #15-27, and #15-28 and removed item #1 for discussion. Roll call vote. (MCU)

- I. Consideration Of Resolution #15-33, For The Board Of Supervisors Of Story County Hereby Gives Its Consent That The City Of Ames May Exercise Urban Renewal Powers Pursuant To Chapter 403 Of The Code Of Iowa With Respect To The Property

Charlie K, City of AMes, reported on background informaiton, purpose urban renewal and improvements to university ave and need right-of-way. Toot stated the engineer recommended approval. Sanders moved, Clinton seconded the approval of Resolution #15-33. Roll call vote. (MCU).

- II. Consideration Of Quarterly Reports: Recorder, Sheriff, And Veterans Affairs

- III. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - August & September 2014

- IV. Consideration Of Two Quit Claim Deeds Dividing Parcel 09-10-202-130

- V. Consideration Of EMS System Development Grant In The Amount \$9,798 With IDPH For The Period Of 10/1/14-6/30/15

- VI. Consideration Of Resolution #15-34 For Stop Sign Authorization To Erect Stop Signs For Eastbound And Westbound Traffic On 250th Street At Its Intersection With 670th Avenue And The Removal Of The Stop Signs For Northbound And Southbound Traffic On 670th Avenue At This Intersection

- VII. Consideration Of Utility Permit(S): #15-23, #15-24

- VIII. Consideration Of Utility Permit(S) #15-25, #15-26, #15-27, And #15-28

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Consideration Of NO Board Of Supervisors Meetings On Tuesday, November 11, 2014 And December 23, 2014 Due To The Holiday

Clinton stated the change is due to holidays. Clinton moved, Sanders seconded the approval of No Board meetings on 11/11/14 and 12/23/14. Roll call vote. (MCU)

- II. Discussion And Consideration Of Funding Request For Facilitation Services For The Demand Response Services Task Force - Deb Schildroth

Community Services Director, reported on background information; the purpose is to identify current

challenges and develop solutions to improve the delivery of door-to-door public transportation within the City of Ames and Story County with each entity funding half. Funding requested is \$1,250 with a max of \$2,500. Discussion took place. Sanders moved, Clinton seconded the approval of the recommendation to allocate up to \$1,250.00 to support the facilitation of the Demand Response Services Task Force. Roll call vote. (MCU)

9. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

Director, reported on the commission members and provided statistics about various programs.

II. Youth And Shelter Services - George Belitsos

Founder and CEO, reported on events, school-based programs, safety programs, and outreach efforts. He reported on funding.

10. DEPARTMENTAL REPORTS:

I. Community Life Program - Ron Christensen

Community Life Program Director, reported on transitioning to new providers, financial concerns, and cost reports. He stated he is proud of staff.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Services Director Deb Schildroth.

13. PUBLIC FORUM #2:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:23 a.m. Roll call vote. (MCU)