

Story County
Board of Supervisors Meeting
Minutes

5/26/2015 - Minutes

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

The Board of Supervisors met on 5/26/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 5/19/15 Minutes

Clinton moved, Toot seconded approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Conservation effective 5/18/15 for Summer Thorsten @ \$9.50/hr; b)Information Technology effective 6/15/15 for Scott Fay @ \$1,576.92/bw; 2)pay adjustment-longevity in a) Attorney's Office effective 5/31/15 Sue Longsdon @ \$1,245.73/bw; Teresa Smith @ \$2,578.84/bw; b)Facilities Management effective 6/14/15 for Richard Carter @ \$1,708.15/bw; c)Secondary Roads-union effective 5/31/15 for Dennis Clatt @ \$26.81/hr; d)Sheriff's Office-longevity (union) for Diane Hobart @ \$2,042.01/bw; Jerri Levri @ \$1,873.24/bw; Kimberly Nicholas @ \$1,478.15/bw; Anthony Rhoad @ \$2,759.36/bw; Janet Stoll @ \$1,883.64/bw; e)Treasurer-longevity for Ardis Baldwin @ \$32.00/hr; 3) promotion in Attorney's Office effective 5/31/15 for Amie Cerka @ \$1,709.35/bw; 4)re-evaluation of position/promotion in Attorney's Office effective 5/31/15 for Heidi Ihle @ \$19.00/hr. Toot moved, Clinton seconded the approval of the action forms as listed. Roll call vote. (MCU)

6. CONSENT AGENDA:

Toot moved, Clinton seconded to approve consent agenda with the addition of a Road Closures #15-55. Roll call vote. (MCU)

I. Consideration Of Limited Agenda For Tuesday, June 2, 2015 Of Claims And Bid Opening Only, Due To A Conference Call With Paul Toot For The Quorum

II. Consideration Of Submitted Homeward Agency Report

III. Consideration Of The FY 16 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/15 - 6/30/16;
Emergency Residence Project - Emergency Shelter (not to exceed \$31,194) \$23.47/24-Hour Period of Food and Shelter; Transitional Housing (not to exceed \$2,000) \$5.31/Client Contact

IV. Consideration Of Additional Appointments To The C2C Citizens Task Force

V. Consideration Of Price Quote Contract Between Rapids Foodservice Contract And Design And The Story County Jail For The Purchase Of A Convection Oven @ \$3,447.00

- VI. Consideration Of Resolution #15-77, Weed Commissioner Notice To All Property Owners
- VII. Consideration Of Resolution #15-78, Amend The Electronic Transactions Clearinghouse 28E Agreement
- VIII. Consideration Of Road Closure Resolution(S); #15-55
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:
None
8. ADDITIONAL ITEMS:
 - I. Discussion And Consideration Of A Story County Community Garden - Matt Boeck
, GIS Coordinator, reported on the approval by the Employee Advisory Committee (EAC) of a garden subcommittee. Kellie Engelman, Central Iowa Local Foods Coordinator, Iowa State University Extension and Outreach, reported on a program establishing new gardens in central Iowa and the assistance available. Clinton inquired about budgeting and costs. Sanders recommended that no public dollars be involved in the creation or maintenance of the garden. Toot moved, Clinton seconded the approval of the Story County Community Garden. Roll call vote. (MCU)
9. AGENCY REPORTS:
None
10. DEPARTMENTAL REPORTS:
None
11. OTHER REPORTS:
None
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
13. PUBLIC FORUM #2:
None
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Toot and Sanders both announced upcoming vacation dates. The Board's June 2 meeting will be held via conference call. Clinton will be representing the County at an Ames Area Metropolitan Planning Organization (MPO) meeting Tuesday night; the agenda includes an update to Ames Mobility 2040 Long Range Transportation Plan and the plan includes potential improvements to Grant Avenue.
15. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn at 10:16 a.m. Motion carried unanimously.