

## BOARD PROCEEDINGS

12/07/10

The Board of Supervisors met on 12/07/10 at 9:30 a.m. in the Story County Administration Building. Wayne E. Clinton, Jane E. Halliburton, Paul Toot, with Chair Wayne E. Clinton presiding. Clinton commented that today is the remembrance day for Pearl Harbor. Halliburton moved, Toot seconded to approve the consent agenda removing item #8 for discussion and remove item #10 "utility permit" and item #11 "road closures" as follows:

1. Minutes of the meeting on 11/30/10
2. Personnel actions: 1)new hire in Attorney's Office effective 12/6/10 for Amie Cerka @ \$1,423.08/bw; 2)pay adjustment - longevity in a) Community Services effective 11/21/10 for Melanie Worley @ \$11.11/hr; b) CLP effective 11/21/10 for John Wierson @ \$13.07/hr; effective 12/19/10 for Carrie Bahr @ \$1,263.66/bw; Steve Schulze @ \$12.58/hr; David Sharp @ \$12.28/hr; c)Facilities Management for Calvin Pearson @ \$2,761.65/bw; d)Sheriff's Office for Donald Ellis @ \$3,199.54/bw; Aaron Kester @ \$2,104.22/bw; Loretta Smith @ \$1,723.34/bw; 3)pay adjustment-6 yr step increase & longevity in Sheriff's Office for Clark Blau @ \$1,872.14/bw; 4)re-evaluation of position in a)Attorney's Office effective 11/22/10 for Carolyn Kehrli @ \$1,313.19/bw; b)CLP effective 12/20/10 for Angela Roggers @ \$10.77/hr; effective 1/9/11 for Katherine Haskell @ \$10.77/hr; 5)Military leave of absence in CLP effective 8/6/10 for Zachary Skelton; 6)return from Military leave of absence in CLP effective 12/2/10 for Zachary Skelton
3. Claims of \$721,553.47 (run date 12/07/10, 26 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 (\$6,636.08), Early Childhood (\$0), CIDTF (\$748.16), Homeland Security Region 1 (\$9,415.77), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$1,085.88) Emergency Management (\$415.46), E911 Surcharge (\$3,222.73), County Assessor (\$318.29), City Assessor (\$10,000.16), Special Appraiser-City Assessor (\$12,722.25)
4. Resolution #11-45, to abate 2009 property taxes on a parcel owned by the Board of Regents, State of Iowa
5. Resolution #11-46, to abate 2009 property taxes on parcels owned by the City of Ames
6. Certification of FY 2010 Cost Allocation Plan
7. Acknowledge Sheriff's action in awarding Mrs. Miller, Deputy Miller's Widow, for retirement, his service weapon in recognition of his dedication to Story County
9. Purchasing for NetApp Storage Network from MSI Systems Integrators @ \$53,063.11

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

8. Contract with Henkel Construction Co., Mason City, IA, for 0.59 miles of bridge and approach work on 180th Street over the Skunk River, Section 13, Franklin Township. (85-C085-073) in the amount of \$899,870.09 - Halliburton reported on the consultant's estimate and they rec'd 10 bids for this. Halliburton moved, Toot seconded the approval. Roll call vote. (MCU).

CORRECTION to the minutes of 11/9/10: Merle Eggers was incorrectly quoted regarding his comments during the public forum: Eggers intended to compliment the farmers for doing a good job in getting the yard signs removed from their fields in a timely fashion.

PUBLIC FORUM: Scott De Young, Mayor of Cambridge, commented on an email received from Story County P&Z regarding foreclosure information to be gathered. He is disturbed at this request due to private information, and why is it needed for Hazard Mitigation? Clinton responded that the intent may have been taken wrong. The County is being asked to determine if the area is eligible as a Recovery Zone and we need countywide information for accuracy.

FIRST CONSIDERATION OF ORDINANCE #206, amending the zoning district of certain lands located in Section 4 of Grant Township. Located on property parallel and adjacent to the Union Pacific Railroad between 580th Avenue and 590th Avenue, under the ownership of Lincoln Way Energy, LLC, from the A-1, Agricultural Zoning District to the A-2, Agribusiness Zoning District – Charlie Dissell reported on the proposed area. It is to be used as a rail spur. The rezoning is compatible with surrounding area. The interagency review supported approval. Notification has taken place. Clinton opened the public hearing @ 9:48 a.m. Rick Brim, Lincoln Energy, provided additional background information. Hearing no further comments, Clinton closed it @ 9:50 a.m. Toot moved, Halliburton seconded the approval of First Consideration of Ordinance #206 and to set the Second Consideration for Tuesday, December 14, 2010. Roll call rote. (MCU).

FIRST CONSIDERATION OF ORDINANCE #207, amending the zoning district of certain lands located in Section 13 of Lincoln Township, located on property at 73747 130th Street approximately 1/4 mile east of 740th Avenue, under the ownership of Kevin K Nessa & Janie S Perisho from the A-1, Agricultural Zoning District to the A-2, Agribusiness Zoning District – Charlie Dissell reported on the proposed area. The rezoning is compatible with surrounding area. The interagency review supported approval. Notification has taken place. Toot provided additional background information on the home business. Clinton opened the public hearing @ 9:58 a.m., hearing no comments, closed it @ 9:58 a.m. Halliburton moved, Toot seconded the approval of First Consideration of Ordinance #207 and to set the Second Consideration for Tuesday, December 14, 2010. Roll call rote. (MCU).

FIRST CONSIDERATION OF ORDINANCE #208, approving amendments to the Story County Land Development Regulations – Leanne Harter reported on proposed changes. The P&Z Commission recommended approval. Clinton asked about the section pertaining to businesses within homes and service vehicles. Discussion took place. Harter read the statement of intent for home businesses. Clinton opened the public hearing @ 10:19 a.m. Rick Brim, reported on a situation that he has brought to the attention of the City of Nevada regarding this same issue. Hearing no further comments, Clinton closed the public hearing @ 10:22 a.m. Halliburton asked for additional information before action is taken regarding the issue related to service vehicles and whether there was a way to separate that issue and refer it to staff while continuing forward with the remainder. Harter stated the proposed changes to Section 8.20.A.7.c could be removed from the ordinance. Halliburton moved, Toot seconded approval of First Consideration of Ordinance #208 excepting proposed amendments to Section 8.20.A.7.c and refer such section back to Staff and to set the Second Consideration for Tuesday, December 14, 2010. Roll call rote. (MCU).

RETIRED AND SENIOR VOLUNTEER PROGRAM ANNUAL REPORT – Kalen Petersen reported on background information, management of volunteers, volunteer management for disaster, transportation services & stats, volunteer assignment outcomes, capacity building assignments, and continued projects.

PRESENTATION BY KELLY BARRICK REGARDING RECOVERY ZONE FACILITY BONDS AND REQUEST APPROVAL FOR RESOLUTION #11-43 DESIGNATING RECOVERY ZONE – Kelly Barrick - Clinton provided background information and listed the Board's options regarding the distress factors. Steve Owen, Assistant County Attorney, stated that he received a report from the Clerk of Courts for a gross number of foreclosures for years 2007 – 2009. Wayne Schwickerath, County Assessor, reported on the declaration of value form regarding sales, coding/types of transactions. Results for 2008 & 2009 are @ ~14% excluding property within the City of Ames. Discussion took

place between the Board members. Halliburton moved, Toot seconded to defer action on the request until eligibility is determined. (MCU).

**DRAFT PURCHASING POLICY FOR REVIEW** – Mary Mosiman, Auditor, reported that Story County currently has no purchasing policy officially approved by the Board. Various versions of policies have been discussed, comments received from Department Heads and Elected Officials (DHEO), and changes made. This draft policy has been reviewed with State Auditor staff members. A county policy is necessary to comply with various grant guidance, and for consistency in practice. Mosiman explained various sections of the draft policy and requested approval for a 7 day review. Halliburton asked about the timing of a new policy. Mosiman stated this would benefit all newly elected officials. Clinton requested to send the draft policy to newly elected officials for their review. Toot moved, Halliburton seconded to move forward with the 7 day review and send to newly elected officials as well as DHEO. (MCU).

**AMENDED MEMORANDUM OF AGREEMENT BETWEEN STORY COUNTY AUDITOR AND IOWA HOMELAND SECURITY BOARDS, REGION 1,2,3,4,5, AND 6** – Mary Mosiman provided background information, explained the changes from the original document, and requested items #17 and #18 be approved. Halliburton suggested changing the signature page to the titles versus the names of the regional chair people. Mosiman concurred. Halliburton moved, Toot seconded the approval of the Amended Memorandum of Agreement between Story County Auditor and Iowa Homeland Security Boards, Region 1,2,3,4,5, and 6 and to add the generic title versus name change. (MCU).

**MEMORANDUM OF AGREEMENT BETWEEN STORY COUNTY AUDITOR AND IOWA HOMELAND SECURITY BOARDS, REGION 1,4,5, AND 6** – same as above.

**ANNOUNCEMENTS FROM THE SUPERVISORS** - Halliburton announced the Board of Health meeting tonight. Clinton announced the CLP open house this afternoon.

Toot moved, Halliburton seconded to adjourn at 11:30 a.m. (MCU).