

**MINUTES OF THE SPECIAL MEETING OF THE  
AMES CONFERENCE BOARD**

**AMES, IOWA**

**MARCH 31, 2011**

**SPECIAL MEETING OF THE AMES CONFERENCE BOARD**

The Special Meeting of the Ames Conference Board was called to order by Chairperson Ann Campbell at 12:00 Noon on March 31, 2011. Present telephonically were Orazem and Wacha, representing the Ames City Council; Clinton and Toot, representing the Story County Board of Supervisors; and Talbot and Todey, representing the Ames Community School Board. Gilbert School District and United School District were not represented.

**INTERGOVERNMENTAL AGREEMENT REGARDING MAPS AND GIS FUNDING:** City Attorney Doug Marek explained that the existing Intergovernmental (28E) Agreement providing for GIS services has a 90-day notification deadline if the Conference Board intends to terminate it. For the past year, it has been the intention of the Ames Conference Board, as well as the County Conference Board, to amend the Agreement, it was not until March 30 that the City received the final draft of same. Mr. Marek reported that this morning, he received confirmation from the Story County Assessor and Assistant Story County Attorney Steve Owen that they had approved the final draft. That document contained the same terms as the Agreement provided to the Ames Conference Board yesterday with one minor change: the two Assessors and their respective GIS personnel have agreed to the deletion of “landmarks” from the base map (Page 4 of the Agreement). According to Mr. Marek, if the Amended Agreement is approved at this meeting, it will not be necessary to send notification to terminate the existing Agreement.

Moved by Todey, seconded by Clinton, to adopt RESOLUTION NO. 11-137 approving the Amended Intergovernmental Agreement Between Story County Assessor’s Conference Board and City of Ames Assessor’s Conference Board.

City Attorney Marek advised that the Story County Conference Board will need to meet and approve the Amended Agreement.

Roll Call Vote: 3-0. Motion declared carried unanimously.

**ADJOURNMENT:** Moved by Orazem, seconded by Clinton, to adjourn the Ames Conference Board at 12:04 p.m.

Vote on Motion: 3-0. Motion declared carried unanimously.

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Diane R. Voss, City Clerk

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Ann H. Campbell, Mayor