

**MINUTES OF THE REGULAR MEETING OF THE  
AMES CONFERENCE BOARD AND  
REGULAR MEETING OF THE AMES CITY COUNCIL**

**AMES, IOWA**

**FEBRUARY 22, 2011**

**REGULAR MEETING OF THE AMES CONFERENCE BOARD**

The regular meeting of the Ames Conference Board was called to order by Chairperson Ann Campbell at 6:30 p.m. on February 22, 2011. Present from the Ames City Council were Davis, Goodman, Larson, Mahayni, Orazem, and Wacha. Story County Board of Supervisors present were Clinton, and Toot. Representing the Ames School Board were Todey and Talbot. Gilbert School District and United School District were not represented. Supervisor Sanders arrived at 6:37 p.m.

**MINUTES OF THE JANUARY 25, 2011, CONFERENCE BOARD REGULAR MEETING:**

Moved by Mahayni, seconded by Todey, to approve the minutes of the Regular Meeting of the Conference Board on January 25, 2011.

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

**APPOINTMENT TO BOARD OF REVIEW:** Moved by Todey, seconded by Goodman, to adopt RESOLUTION NO. 11-055 to approve appointment of Tom Carey to the Board of Review.

Roll Call Vote: 3-0. Resolution declared adopted unanimously, signed by the Chairperson, and hereby made a portion of these minutes.

**INTERGOVERNMENTAL AGREEMENT REGARDING MAPs AND GIS FUNDING:**

Moved by Mahayni, seconded by Clinton, to adopt an amendment to the Intergovernmental Agreement regarding MAPs and GIS funding.

City Assessor Greg Lynch advised that the proposed 28E Agreement had been forwarded by the City Attorney to the Story County Attorney's Office for review. Mr. Lynch said it was his understanding that the County had not had enough time to review the proposed Agreement. Story County Supervisor Clinton commented that the Board of Supervisors and the County Assessor had reviewed the proposed Agreement. The substance of it did not seem to be a major issue, but a couple clarifications needed to be made. According to Mr. Clinton, the County Attorney still needed to review the changes. It was his belief that the Agreement needed to be executed by July 1, 2011, and it was now in the hands of the two attorneys.

Chairperson Campbell pointed out that if the amendment to the Agreement could not be approved at this meeting, a special meeting would be required. Supervisor Clinton suggested that the meeting be held via a telephone conference.

City Attorney Doug Marek advised that if either Conference Board wanted to terminate the Agreement, it would give 90 days' notice. However, the Agreement may be amended at any time by mutual consent.

Moved by Mahayni, seconded by Clinton, to table the item.

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

**PUBLIC HEARING ON PROPOSED FY 2011/12 BUDGET FOR AMES CITY ASSESSOR'S OFFICE:** Chairperson Campbell declared the hearing open. There being no one wishing to speak, the hearing was closed.

Moved by Goodman, seconded by Todey, to adopt the FY 2011/12 Budget for the Ames City Assessor's Office.

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

**ADJOURNMENT:** Moved by Davis, seconded by Todey, to adjourn the Ames Conference Board at 6:38 p.m.

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

**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.