

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

AMES, IOWA

FEBRUARY 26, 2019

REGULAR MEETING OF THE AMES CONFERENCE BOARD

The Regular Meeting of the Ames Conference Board was called to order by Chairman John Haila at 6:01 p.m. on February 26, 2019. Present from the Ames City Council were Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, Tim Gartin, David Martin, and Chris Nelson. Story County Board of Supervisors was represented by Linda Murken and Lauris Olson. Supervisor Lauris Olson was brought into the meeting telephonically as it was impractical for her to attend in person. Ames Community School Board, Nevada Community School Board, Gilbert Community School District, and United Community School District were not represented.

MINUTES OF JANUARY 22, 2019: Moved by Nelson, seconded by Murken, to approve the Minutes of the January 22, 2019, meeting of the Ames Conference Board.

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

APPOINTMENT OF GAIL JOHNSTON TO BOARD OF REVIEW: Moved by Betcher, seconded by Murken, to approve RESOLUTION NO. 19-058 appointing Gail Johnston to the Board of Review.

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

PUBLIC HEARING ON PROPOSED FY 2019/20 BUDGET FOR CITY ASSESSOR'S OFFICE: The public hearing was opened by Mayor Haila. After no one came forward to speak, the Mayor closed the hearing.

Moved by Corrieri, seconded by Murken, to approve the FY 2019/20 Budget for the City Assessor's Office.

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

CONFERENCE BOARD COMMENTS: No one had any comments at this time.

ADJOURNMENT: Moved by Murken to adjourn the Ames Conference Board at 6:04 p.m.