

Story County  
Board of Supervisors Meeting  
Minutes

10/30/2012 - Minutes

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

The Board of Supervisors met on 10/30/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, and Paul Toot, with Wayne E. Clinton presiding. Rick Sanders absent. (All audio of meetings: WWW.STORYCOUNTYIOWA.GOV or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda  
None

4. CONSIDERATION OF MINUTES:

I. 10/23/12 Minutes

Toot moved, Clinton seconded the approval of minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Community Services effective 11/5/12 for Tiffany Heuton @ \$1,346.15/bw;

2) pay adjustment-longevity (union contract) effective 11/4/12 for Jim Memmer @

\$25.82/hr; step increase/longevity for Joe Bottorf @ \$22.63/hr; 3) transfer effective

11/4/12 from CLP to Sheriff's Office for Amy Peters @ \$1,875.68/bw. Toot moved, Clinton seconded the approval of action forms. (MCU)

6. CONSENT AGENDA:

Toot moved, Clinton seconded the approval of consent agenda with the additional road closures as follows:

I. Consideration Of Changes To Manure Management Plan For Jeff Longnecker, 27300-580th Ave., Ames, IA., Grant Twp

II. Acknowledgement Of Updated Manure Management Plan For Lincoln Feeders, 91550 - 100th St., Hubbard, IA., Lincoln Twp

III. Consideration For Application For Permit To Display Fireworks For Al Brooks, 12894 - 530th Ave., Story City, IA., On 11/10/12 With Rain Date Of 11/11/12

IV. Consideration Of Contract With Stratford Gravel, Inc., Dayton, IA, For The Purchase Of 27,515 Tons Of Road Gravel @ \$4.11 A Ton For A Total @ \$113,086.65

V. Consideration Of Letter Of Understanding Between The Story County Sheriff's Office And PPME Local 2003 For Jail Based Case Manager/Treatment Program Coordinator

VI. Consideration Of Letter Of Understanding Between The Story County's Sheriff's Office And PPME Local 2003 To Modify ARTICLE 9 - OVERTIME

VII. Consideration Of 2013 AFSCME Holiday Calendar

VIII. Consideration Of 2013 Holiday Calendar

IX. Consideration Of Road Closure: #13-37

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

7. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #13-23, To Set A Date For Additional Public Hearing On Entering Into Tax Increment Revenue Loan Agreement To Establish The Story County Urban Renewal Area To Enter Into A Loan Agreement In A Principal Amount Not To Exceed \$3,185,000 Pursuant To The Provisions Of Sections 403.9 Of The Code Of Iowa

Clinton stated the public hearing is due to a publication error. Clinton opened the public hearing @ 10:04 a.m., hearing none, he closed the public hearing @ 10:04 a.m. Toot moved, Clinton seconded the approval of Resolution #13-25, to set the date for Tuesday, November 06, 2012 to Authorize a Tax Increment Revenue Loan Agreement and to Enter into a Tax Increment Revenue Loan Agreement in a Principal

Amount not to exceed \$3,185,000. Roll call vote. (MCU)

- II. First (Second/Third) Consideration Of Ordinance No. 218, Rezoning Certain Lands Located In Section 22 Of Franklin Township, Under The Ownership Of Oaks Development Group LLC C/O Chuck Winkleblack From A-1, Agricultural And I-2, Industrial To A-R, Agricultural-Residential  
Charlie Dissell, County Planner, reported on background information including location, acres, Ames Urban Fringe Plan, protection areas, utilities, zoning, and property classification. The property is within two miles of both Ames and Gilbert. The proposed development will consist of four lots, each of 8-10 acres. The P&Z Commission recommends approval with conditions. Clinton asked about any concerns with the conditions. Dissell stated none. Clinton opened the public hearing @ 10:16 a.m., hearing none, he closed the public hearing @ 10:16 a.m. Toot moved, Clinton seconded to accept the recommendation of the P&Z Commission and the approval of First Consideration of Ordinance #218 and set Second Consideration for November 6, 2012. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

I. Quarterly Report - Lisa Markley

Lisa Markley, Assistant Auditor, reported on the first quarter for Story County: nine departments are over 25%, fund balances are below 25% for year-to-date expenditures, except the supplemental fund due to the election and the insurance policy, 12 departments are above 25% in revenues, and Story County has appropriated 50% of dollars, but will return for an appropriation amendment and asked the Board their recommendation. Clinton asked for past practices under 100% appropriations. Markley stated 95%. The Board concurred. Markley stated the Auditor's Office will appropriate 100% because of the General Election expenses.

- II. Presentations By Benefit Source/Dick Clem, Inc. And Group Benefits, Ltd./ACT Insurance Agency For Employee Benefits Insurance Broker/Consultant Services - Alissa Wignall

Alissa Wignall, HR Director, reported on background information on the request for proposals (RFPs) and the information provided. Recommendations will be made at a future Board meeting. A presentation was given by Dick Clem and Debbie Dean of Benefit Source. Dean reported on services for public employer groups. Nicole Englehardt and Jana Belle presented for Group Benefits Ltd/ACT Insurance Agency. Belle reported on background information, regulation for public entities, employee trainee, online services and fees. Discussion took place.

Recess @ 11:14 a.m. and reconvened @ 11:16 a.m.

III. Discussion And Consideration Of FY 13 MH/DD Transition Fund Application - Deb Schildroth

Deb Schildroth, Community Services Director, reported on the application for State transition funds. Money is not yet appropriated by the State and the legislature will not convene until January. Schildroth reported on the stability plan, keys steps identified, working with the legislature, the plan for transition dollars, and the procedures if no transition money is received. Toot moved, Clinton seconded the approval of the FY'13 MH/DD Transition Fund Application as presented. (MCU)

9. AGENCY REPORTS:

None.

10. DEPARTMENTAL REPORTS:

I. Community Life Program - Gayla Harken

Gayla Harken, Community Life Program Director, reported on responses to the State funding situation including jail diversion, unfilled positions, and an increase in clients served. Harken reported on employment first program, billable hours and other funding sources, COIL classes, and fundraising efforts.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a visit with Gayla Harken at Community Life.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.

Jessica Reynolds introduced a new intern from China for the County Attorney's office.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton remarked on Hurricane Sandy and the upcoming General Election.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 11:53 a.m. Roll call vote. (MCU)