

Story County
Board of Supervisors Meeting
Minutes

2/12/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.
The Board of Supervisors met on 02/12/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Rick Sanders presiding.
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. 02/05/13 Minutes
Toot moved, Clinton seconded the approval of minutes. Roll call vote. (MCU)
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) new hire in a)Attorney Office effective 2/18/13 for Crystal Rink @ \$2,192.31; b) CLP - temporary effective 2/13/13 for Jason Kotouc @ \$7.25/hr; 2) promotion in Secondary Roads effective 2/24/13 for Roger Holland @ \$25.82/hr. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)
6. CONSIDERATION OF CLAIMS:
 - I. 02/14/13 Claims
of \$403,460.64 (run date 02/08/13, 38 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$32,104.53), BooST Early Childhood (\$5,268.26), CIDTF (\$3,224.47), Homeland Security Region 1 (\$9,621.78), Holding-Seized Funds (\$0), Emergency Management (\$491.32), E911 Surcharge (\$3,034.21), County Assessor (\$5,013.76), City Assessor (\$9,149.87). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU)
7. CONSENT AGENDA:
Toot moved, Clinton seconded to approve the consent agenda adding Road Closure #13-45 as follows:
 - I. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #03-02, Roland Kiwanis On County Road E18 From Roland City Limits West To I35.
 - II. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #11-01, For Helen And Matthew Nelson On W. 190th Street From G.W. Carver Avenue West To 510th Avenue.
 - III. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #09-01, For Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street)
 - IV. Consideration Of Adopt-A-Road Annual Renewall Effective 1/1/13 Thru 12/31/13: #05-02, For Tall Dog Bike Club On County Road R70 (580th Avenue) From Hwy 30 South To 260th Street.
 - V. Acknowledgement By Supervisors Of Return Of Management And Control Of Joint Drainage District Marshall-Story #1
 - VI. Consideration Of Agreement Between Information Technology And Tyler Technologies For Subscription Fees Effective 1/1/13-12/31/13 @ \$19,559.59
 - VII. Consideration Of Memorandum Of Understanding Between Central Iowa RSVP And Story County For Volunteer Services
 - VIII. Consideration To Change The Date Of The Civil War Re-Dedication To FLAG DAY, 14 JUNE 2013 At NOON
 - IX. Acknowledgement Of Updated Manure Management Plan For D & S Feedlot, Lincoln Twp
 - X. Consideration Of Road Closure(S) #13-45
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None

9. ADDITIONAL ITEMS:

I. Consideration Of Sending Publication Of FY'14 Budget As Proposed - Lisa Markley

Lisa Markley, Assistant Auditor, reported on a change because of the ASSET final numbers; the overall difference is \$19,000. She will include the proposed budget for the staff meeting on February 19. She plans to incorporate the changes and send it for publication. The public hearing for the budget is scheduled for March 14 at 7 pm. Sanders stated the proposed budget projects a surplus of \$375,000.

Clinton moved, Toot seconded the approval of sending the publication of FY'14 Budget as proposed. Roll call vote. (MCU)

II. Bid Opening For Culvert Replacement Projects On: 180th St 0.32 Miles West Of Co. Rd. R50, Franklin Twp, Sec 17, Project # L-F17--73-85; 265th St. 0.5 Miles East Of 560th Ave., Grant Twp, Sec 30, Project # LFM-G30--7X-85; 295th St. 0.32 Miles West Of Co. Rd. S14, Union Twp, Sec 12, Project # L-U12--73-85; And 560th Avenue 0.18 Miles North Of 140th Street, Lafayette Twp, Sec 24, Project No. L-LAF24- -73-85. - Darren Moon

Darren Moon, County Engineer, opened the bids as follows: 1) Iowa Bridge & Culvert, LC., Washington, IA., 2) J.B. Holland Construction, Inc., Decorah, IA., 3) Peterson Contractors Inc., Reinbeck, IA., 4) Graves Construction Co., Inc., Spencer, IA., 5) Rognes Bros. Excavating, Lake Mills, IA., 6) Progressive Structures, Elkader, IA., 7) Steger Construction, Inc., Dyersville, IA., 8) Nelson & Rock Contracting, Inc., Onawa, IA., 9) Weidemann, Inc., Dows, IA., 10) Murphy Heavy Contracting, Anita, IA., 11) Gus Construction Co., Inc., Casey, IA. Moon requested to return to the Board with his recommendation next week.

III. Consideration And Discussion Of FY 13 Contract With Community And Family Resources For Substance Abuse Prevention And Education Services - Deb Schildroth

Deb Schildroth, Community Services Director, reported on background information which includes \$6,480 in current contract funding from the Analysis of Social Services Evaluation Team (ASSET). The recommendation is to go with the contract holder through the Iowa Department of Public Health (IDPH).

Schildroth stated the recommendation is to not enter into a 2012-13 contract with Community and Family Resources (CFR). Schildroth reported the United Way of Story County and Iowa State University (ISU) have had no contract with CFR; Ames City Council will address this tonight at its City Council meeting. Michelle De LaRiva, Interim CFR Director, reported on services provided, education and training for staff, background information, letters sent to all funders regarding better services, and weekly updates due to its financial situation. Not funding CFR will not help it. Sanders stated communication in the past was not forthcoming, leading the County to request an audit from the State Auditor. After looking into services in-depth, the County is duplicating services. Sanders trusts the ASSET process and it is ASSET's recommendation to not to fund CFR as there is a State mechanism for the same services. The Board concurred on the duplication of services. Sanders asked the Board if it wanted to table the item or make a motion. De LaRiva would like the County to pay for services provided. Sanders stated CFR may submit a claim and the County will review its validity. Toot moved, Clinton seconded the approval of the recommendation to not contract services with CFR for FY'13. Sanders asked to make the motion for the affirmative and amend. Toot moved, Clinton seconded to enter into a contract with CRF for FY'13. Sanders clarified that a 'Yes' is to enter into a contract and 'No' vote is to not to enter into a contract. Toot no, Clinton no, Sanders no. Motion failed.

IV. Discussion And Consideration Of FY 2013-14 ASSET Recommendations - Deb Schildroth

Deb Schildroth, Community Services Director, reported these are recommendations only for the County. Services are divided into four panels. Schildroth made one correction: Youth and Shelter Services (YSS) & Family Counseling is zero because YSS is a subcontractor for Eyerly Ball. Schildroth gave a description for panels one through four. Schildroth reported the County still does not know what it receives from the State for Mental Health transition funds. Toot moved, Clinton seconded the approval of the FY'13-14 ASSET Recommendations. Roll call vote. (MCU)

V. Consideration Of Resolution 13-51, To Consider The Final Subdivision Plat Of Messenger Subdivision Located On Certain Lands Under The Ownership Of The Mark Lengel And Dale Messenger Located In Section 15 Of Indian Creek Township - Leanne Harter

Charlie Dissell, County Planner, reported on property location, size of the subdivision area, current zoning, development plan, and site maps. The request for subdivision adds no new lots but does adjust the size of existing lots. The Planning & Development (P&D) Commission recommends approval with two conditions

that have been satisfied. Toot moved, Clinton seconded the approval of the recommendation from the P&D Commission of Resolution #13-51, the Final Subdivision Plat of Messenger Subdivision. Roll call vote.
(MCU)

10. AGENCY REPORTS:

- I. American Red Cross - Tony Burke
No report.

11. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon
Darren Moon, County Engineer, reported on winter weather and procedures, gravel conditions, wood bridges, shop refurbishment, brush work, employee shifting, and shed conditions. Upcoming projects include bridges, culvert replacement, E18 paving, seal coat jobs, and a joint overlay project with the City of Ames. Moon reported on drainage district tile replacement, bridge inspections and repairs, the procedures bridge closure, and the April five-year program hearing. Moon reported on wide-load mover/hauler restrictions, rock hauling contracts, an update on MAP21 distribution/funding, and legislation updates.
- II. Conservation - Mike Cox
Mike Cox, Conservation Director, reported on winter work, burns at three sites, upgrades at the Conservation Center, brush clearing, equipment maintenance, grant applications, memorial benches, school programs, DNR stocked trout at Ada Hayden, new programs, land purchase for the wetlands preserve, upcoming summer staff, Skunk River Water Trail, completion of the strategic plan, and legislative issues.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Deb Schildroth, Community Services Director, on Monday, February 11, to discuss funding and future Mental Health issues.

13. OTHER REPORTS:

- I. Discussion Of Country Club Bike Lanes - Darren Moon, Engineer
Darren Moon, County Engineer, reported on the project's final plan, funding issues, and meeting with the committee. The construction of a five-foot-wide bike lane will total \$430,000, with funding coming from the County, the City of Nevada, and \$38,000 of private donations. Moon listed additional considerations including adding a 6% contingency project overruns (\$25,800). A new specification from the Iowa Department of Transportation could require the County to accept a bid at 120% of our estimate if we receive five or more bids. Moon reported on the resolution of an accessibility issue.
- II. Update And Discussion Of MH/DD Redesign - Deb Schildroth
Schildroth reported on joint meeting with the counties we are partnering with to form a region. The counties are drafting a letter of intent and a 28E agreement. Schildroth spoke about pending legislation. The proposed House File 160 distributes \$11.6M to 26 counties that applied for transition funds. It also contains language allowing non-contiguous counties to form a region. Two proposed amendments raise transition funds to \$20M, change the dollars from Federal to State funds, and allow all counties to establish a repayment plan to the State. Sanders stated the State needs to recognize it put the counties in this position and it needs to fully fund the counties this year so they can move into regions. Schildroth stated the Iowa State Association of Counties (ISAC) is registered against the bill because of its audit requirements. Schildroth reported house files 197 and 161 both add children to the mental health funding responsibility of the regions. Schildroth is attending a weekly 7 a.m. Wednesday meeting that legislators are holding to discuss Mental Health issues.
- III. Review Of Planning And Development 2012 Annual Report - Leanne Harter
Leanne Harter, Planning and Development (P&D) Director, reported on development review, administration, floodplain management, permit review and inspections, E911 addressing, special projects, and the Boards and Commissions pamphlet. Harter asked the Board for acknowledgement. Sanders stated the acknowledgement.
- IV. Discussion Of Planning And Development 2013 Work Program
Leanne Harter, Planning and Development (P&D) Director, reported on the work program which includes projects identified by the Board of Supervisors, the continuation of existing projects, and new projects. Harter reported on project leadership, time frames, required resources, and deliverables. Clinton asked Harter to add worksessions with the Board to the schedule.

14. 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.

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot announced the Annual Township Official meeting will be held on Wednesday, February 13. Clinton will attend and IMWCA training with Human Resources Director, Alissa Wignall.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 1:17 p.m. (MCU)