

Story County
Board of Supervisors Meeting
Minutes

5/21/2013 - Minutes

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

The Board of Supervisors met on 05/21/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton with Rick Sanders presiding. (All audio of meetings: www.storycountyiowa.gov or call the Auditor 's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. CONSIDERATION OF MINUTES:

I. 5/14/13 Minutes

Clinton moved, Toot seconded the approval of 5/14/13 minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Attorney's Office effective 6/2/13 for Shelley Beard @ \$1,354.77/bw; b) CLP for Kimberly Nicholas @ \$1,963.27/bw; Loretta Sansgaard @ \$10.33/hr; (union) Melinda Vandergaast @ \$13.03/hr; c)Conservation/IRVM for Joseph Kooiker @ \$1,780.07/bw; d) Facilities for Joby Brodgen @ \$1,659.64/bw; e)Sheriff's Office (union) for Levi Hansen @ \$2,191.53/bw; Diane Hobart @ \$1,962.36/bw; 2)pay adjustment-3% increase in Planning & Development effective 6/16/13 for Kristin Cook @ \$1,259.10/bw; 3)promotion in Sheriff's Office effective 5/19/13 for Nicolas Briseno @ \$2,400.92/bw; Nicholas Lennie @ \$2,622.99/bw; 4)re-hire in Attorney's Office effective 5/28/13 for Madelyn Smith @ \$10.00/hr. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 05/23/13 Claims

5/23/13 Claims of \$2,299,698.35 (run date 05/17/13, 39 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 (\$7,630.33), BooST Early Childhood (\$12,440.92), CIDTF (\$3,000.00), Homeland Security Region 1 (\$25,757.05), Holding-Seized Funds (\$0), Emergency Management (\$1,020.35), E911 Surcharge (\$319.78), County Assessor (\$455.00), City Assessor (\$7,545.11). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda as follows:

I. Acknowledgement Of Updated Manure Management Plan For Hajen Finisher Farm, Lincoln Twp

II. Acknowledgement Of Updated Manure Management Plan For Marton Bros Finisher Farm, Hardin County

III. Acknowledgement Of Updated Manure Management Plan For Richland Finisher Farm, Richland Twp

IV. Consideration Of Application For Permit To Display Fireworks On July 4, 2013 At 5743 N. Swing Ames, Ia For Lori And Bart Clark

V. Consideration Of Story County Economic Development Group FY'13 Funding Allocations Totaling \$93,145.00

VI. Consideration Of Contract Between SoftCode, Inc. And Information Technology For Software Maintenance Effective 06/08/13-06/07/14 @ \$5000.00

VII. Consideration Of Contract With Manatts, Inc., Brooklyn, IA For Seal Coating, Project SC -2013

VIII. Consideration Of The FY 14 Provider And Program Participation Agreement With Ames Community Preschool Effective 7/1/13 - 6/30/14

IX. Consideration Of The FY 14 Provider And Program Participation Agreement With Homeward Effective 7/1/13 - 6/30/14

X. Consideration Of The FY 14 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/13 - 6/30/14

XI. Consideration Of Renewal Agreement Between Solutions And Auditor's Office For License Code Support Agreement Effective 7/1/13-6/30/14 @ \$19,500.00 (Proprietary Rights)

XII. Consideration Of Fiscal Agent Agreement Between BooSt Together For Children And Auditor's Office Effective 7/1/13-6/30/14

XIII. Acknowledgement Of The Intent To Burn An Abandoned Residence, Training Burn At 5348 Arrasmith Trail On June 15 With Alternate Date Of June 22nd

XIV. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, Ia For July 4th, 2013

- XV. Consideration Of Public Hearing That The Story County Board Of Supervisors Will Have A Public Hearing Regarding The Whitaker Farms & Wade Whitaker Confined Animal Feeding Operation, Located In Sherman Township In Story County, On Tuesday, June 4, 2013, At 9:30 Am. This Meeting Will Be Held In The Public Meeting Room On The 2nd Floor Of The Administration Building, 900 6th Street, Nevada, Iowa 50201.
- XVI. Consideration Of Contract For Highway Right Of Way For Janelle Kay Mason A.k.a. Janelle Kay Wright For The The Purchase Of Permanent Easement In The Amount Of \$225.00. Project #L-COL26- -73-85. Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #222, Adopting The Code Of Ordinances Of Story County, Iowa

Jessica Reynolds, Assistant County Attorney, reported on the publication for the public hearing. Leanne Harter, Planning and Development Director, gave a detailed overview of a memo containing proposed minor changes from the Planning & Zoning Commission. Minor changes can be approved without additional publications and hearings. Clinton asked for more details. Sanders opened the public hearing at 10:09 a.m., hearing none, he closed the public hearing at 10:09 a.m. Clinton moved, Toot seconded the approval of First Consideration of Ordinance #222 with the proposed changes. Clinton amended the motion by proposing the waiver of the second and third readings, based on the Assistant County Attorney's recommendation. Toot seconded the amendment. Roll call vote. (MCU). Sanders moved to accept the final reading to adopt Ordinance #222 with the proposed minor changes. Toot seconded. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Bid Opening For Box Culvert Replacement Projects On 667th Avenue In Section 11, Nevada Twp (Project # L-NEV11 - -73-85) And On 730th Avenue In Section 26, Collins Twp (Project # L-COL26- -73-85).

Darren Moon, Engineer, opened bids for project #L-NEV11--73-85 667th Ave. for the following: 1) Peterson Contractors, Reinbeck, Iowa, bid bond received, total \$111,440.58 2) Rognes Brothers Excavating Inc., Lake Mills, Iowa, bid bond received, total \$ 85,413.17. Project #L-COL25--73-85 730th Ave. for the following: 1) Peterson Contractors, Reinbeck, Iowa, bid bond received, total \$62,267.51 2) Rognes Brothers Excavating Inc., Lake Mills, Iowa, bid bond received, total \$49,213.88. Bidders are pre-qualified by the Engineer. Motion made by Clinton to award combined bid to Rogness for a total amount \$134,627.05. Toot seconded. Motion carried unanimously on a roll call vote.

- II. Consideration Of Purchase I.D. Badge Equipment From Strauss Security Solutions For \$7,334.80 - Cal Pearson
Cal Pearson - Facilities Management Director, reported on the projected purchase. The process requires one camera, possibly a web camera, linked only to the computer of the Facilities Coordinator/Office Manager. Sanders asked for clarification as to how the badges will coordinate with the current security fob system. Clinton commented on the overall goal for countywide security and asked about the source of funds. Pearson would like to make the purchase in the current fiscal year. Toot commented he would like each county employee to visibly display badges during work hours. Sanders suggested approving this purchase and establishing a county policy, with the coordinated efforts of Human Resources and the County Attorney's Office. Toot moved, Clinton seconded the approval of the purchase of identification badge equipment from Strauss Security Solutions at \$7,334.80. Roll call vote. (MCU)
- III. Consideration Of A 5 Year Contract Between Story County Iowa And Mediacom For Internet Services For The Central Iowa Drug Task Force Office At The Rate Of \$119.90 Per Month With A One Time Start Up Installation /Set Up Fee Of \$420 - Rick Sanders
Assistant County Attorney, Jessica Reynolds, requested additional time for research. Item will be placed on the May 28th, 2013 agenda.
- IV. Discussion And Consideration Of Resolution #13-75, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Annexation Of Three Parcels Of Land Located In Section 16, Of Washington Township, Known Locally As 2212 Oakwood Road, Consisting Of 20.12 Acres. - Leanne Harter
— Leanne Harter, Planning and Development Director, explained the Board's options. Property is located near Oakwood Road Church. No public comments have been received. Clinton moved the approval of Resolution #13-75 in support of the voluntary annexation regarding Notice of Voluntary Annexation from the City of Ames. Motion died due to lack of a second. Sanders asked about past actions of the Board regarding these types of annexations. Toot moved to take no position on the annexation, Clinton seconded. Roll call vote. (MCU)
- V. Discussion And Consideration Of Strategic Plan – Story County, Iowa - Leanne Harter
Leanne Harter, Planning and Development Director, reported on the April 17th goal setting meeting and the summary report prepared by Mr. Jeff Schott. Schott recommended an approval of a timeline for Story County's priorities and goals. Toot asked for clarification on the significant initiative of merging the two Assessors' offices. Toot remarked that the County has no authority to merge the offices; it is entirely the choice of the City of Ames. Discussion took place. Toot moved to adopt the strategic plan with the amendment to advocate for one Assessor for the entire county. Clinton seconded. Roll call vote. (MCU)
- VI. Consideration Of Purposal Of A RFP #2014-01, Request For Proposal To Invite Prospective Vendors To Submit A Proposal To Provide A Hosted Voice-Over-Internet-Protocol (VoIP) Telephone Solution To Story County, Iowa. The

Solution Will Include Installation, Training, Maintenance And Support Of The New VoIP System - Barbara Steinbeck
Barbara Steinbeck, Information Technology Director, reported on expectations, connectivity, planned September implementation, and user training. Budgeted range is \$180,00 - \$200,000. The County's current phone system was installed in 1998 and has limitations, long distance costs, and limited flexibility. The new phone system will increase efficiency and reliability, allow more oversight by department heads tracking calls, offer a more user-friendly menu, and incorporate enhanced security. Clinton moved, Toot seconded the approval of the proposal of RFP #2014-01. Roll call vote. (MCU)

- VII. Discussion Of Settlement Agreement And Release In Story County V. The Underground Company, EQCV048122 And Consideration Of Resolution #13-76 To Authorize Settlement In The Amount Of \$54,870.50 - Jessica A. Reynolds

Jessica Reynolds, Assistant County Attorney, reported on settlement and commended Mike Cox, Conservation Director, for his efforts. The settlement offer from The Underground Company of \$54,870.50 was approved by the Conservation Board; Reynolds recommends the Board's approval of the settlement which includes the repair of current system (\$44,530), repairs made by the Conservation Department to date (\$2,302), and water loss compensation (\$8,038.50). Clinton moved to approve Resolution #13-76, accepting settlement. Toot seconded. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Juvenile Court - Shirley Faircloth
Will report May 28, 2013.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

13. OTHER REPORTS:

- I. Discussion And Update On Story County Bridges - Darren Moon

Darren Moon, County Engineer, presented information regarding the prioritization and process for bridge closures. He provided an update on the Iowa Department of Transportation (DOT) Story County bridge audit, bridge sufficiency ratings and calculations, and the Hickory Grove Bridge closure. Moon explained the estimated Federal, State and local funding for bridges, the upcoming Bridge Inspection Report review on June 11, 2013, and information regarding a possible ranking system for closure. Sanders asked for more information regarding the priority list for bridge closure.

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.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton commented on the legislative changes to local property tax and its impacts. Sanders will meet with Liz Beck and Jane Halliburton, the new Heartland Board President, next week.

16. ADMINISTRATION