

Story County  
Board of Supervisors Meeting  
Minutes

8/13/2013 - Minutes

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

**The Board of Supervisors met on 08/13/13 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.storycountyia.gov](http://www.storycountyia.gov) or call the Auditor's Office: (515) 382-7210).**

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

- I. 8/6/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new appointment in Veterans Affairs effective 7/1/13 for Terry Greenfield, VA Commissioner @ \$50.00/month; 2)new hire in Attorney's Office - temporary intern effective 8/14/13 for Edward Fishman @ \$12.00/hr; CLP effective 8/14/13 for Edward Biebel @ \$1,452.61/bw; effective 8/26/13 for Tayler Matney @ \$10.85/hr; 3)pay adjustment-longevity in a)Auditor effective 8/11/13 for Michelle Bellile @ \$1,354.85/bw; b) Community Services effective 8/25/13 for Shari Redies @ \$1,687.02/bw; c)CLP for Jean Lochray @ \$1,580.19/bw; Susan Moore @ \$1,477.41/bw; (union) effective 8/25/13 for Julie Wengert \$14.17/hr; d)E911 effective 8/11/13 for Connie Hambly @ \$1,783.83/bw; e)Facilities Management for Aaron Borton @ \$1,693.86/bw; Shelley Grimard @ \$1,270.11/bw; effective 8/25/13 for Ron Tjelmeland @ \$1,365.89/bw; f) Information Technology effective 8/25/13 for Paula Habermann @ \$1,576.70/bw; g)Sheriff's Office (union) effective 7/28/13 for John Asmussen @ \$3406.90/bw; effective 8/11/13 for Rodney Bunn @ \$2,711.45/bw; Jeffrey Dodds @ \$3,416.50/bw; effective 8/25/13 for Joan Hinders @ \$1,841.97/bw; Joshua Houston @ \$2,248.67/bw; longevity/step increase effective 8/25/13 for Benjamin Boelkes @ \$1,985.80/bw; step increase for Alan Lavender @ \$1,726.17/bw; h)Treasurer's Office effective 8/11/13 for Tammie Lehman @ \$1,284.70/bw; effective 8/25/13 for Jennifer Devries @ \$1,243.73/bw; 2)re-evaluation of position (effective date corrected) in CLP effective 8/10/13 for Mariella Vander Gaast @ \$11.29/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

- I. 08/15/13 Claims

08/15/13 Claims of \$ 421,254.82 (run date 08/09/13, 37 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 (\$16,855.82), BooST Early Childhood (\$2,992.15), CIDTF (\$1,281.51), Homeland Security Region 1 (\$17,069.59), Holding-Seized Funds (\$0), Emergency Management (\$269.36), E911 Surcharge (\$3,630.84), County Assessor (\$64.28), City Assessor (\$7,086.20). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda adding Road Closures and Utility Permit as follows:

- I. Consideration Of Canceling The Board Of Supervisors Meeting On Tuesday, August 20th, 2013

- II. Consideration Of Agreement Between The Boone County Veterans Affairs And The Story County Veterans Affairs For Services Effective 7/1/13 – 09/30/13

- III. Consideration Of Employment Agreement Between Story County, IA And Deputy Sheriff Mark Daniel Watkins For The Reimbursement Of Uniforms And Training Costs In The Amount Of \$22,805.41 On A Pro-Rated Basis If His Employment Is Separated Prior To Four Years From Date.

- IV. Consideration Of FY 14 Provider And Program Participation Agreement With ARC Of Story County Effective 7/1/13 - 6/30/14  
ARC of Story County - Special Recreation \$5.74/1 Participant/Hr; Respite \$36.58/1 Client Hr of Service

- V. Consideration Of The FY13 Annual Certification Report For The Equitable Sharing Agreement Between Story County, IA And The Federal Government, The FY13 Shared Amount @ \$2,851.20

- VI. Consideration Of Placement Of Historial Signs In Milford Township Within The County Right-Of-Way - Jurine Borton-Moore & Dale Hughes

- VII. Consideration Of Corrective Action Plan Resulting From 7/18/13 Iowa Medicaid Enterprise Review Of HCBS Services And Submit Signature For The Provider Acknowledgement Form

- VIII. Consideration Of Revision Of The Community Life Program Corrective Action Plan "Rights Restriction And Limitations" Policy

- IX. Consideration Of Submitted Letter From The Board Of Supervisors Chair For The Iowa Department Of Natural Resources For The MMP Filed By Mud Creek Feeders
- X. Consideration Of The Use Of The Story County's Administrative Center Parking Lot To Gather On Tentative Date As September 8th From 11:30 Am - 1:00 Pm For The Ames Fire Fighters Care Enough To Wear Pink Car Cruize
- XI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8023 A Commercial Zoning Permit For Construction Of An Accessory Building Addition Located At 01-11-100-370, In Section 11, Lafayette Township
- XII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8037 A Commercial Zoning Permit For Construction Of An Accessory Building Addition Located At (2 Parcel #'s 01-11-100-370 & 01-11-100-330), In Section 11, Lafayette Township.
- XIII. Consideration Of The Purchase Of Three SUVs For The Sheriff's Office, Lowest Bid For The SUVs At \$25,899 Each Minus Trade-In Allowance Of \$7,500 For A Final Cost Of \$69,797 From Stivers Lincoln Ford (See Board Of Supervisor Folder For Submitted Bids)
- XIV. Consideration Of A Letter From The Board Updating The Government Restructuring Committee (GRC) On The Status Of Its Recommendations
- XV. Consideration Of Road Closure(S): #14-03 And #14-04
- XVI. Consideration Of Utility Permit(S): #14-04  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:  
none
9. ADDITIONAL ITEMS:
  - I. Open Bids For The Dakins Lake Expansion Project - Mike Cox  
Conservation Director and Matt Caster, Engineer, Shive-Hattery. Cox opened bid for Phase 1 of construction as follows: 1) McAntinch Corp, Des Moines, Iowa, bid bond included at 5% of bid, total of \$978,890.00. 2) Peterson Contractors, Inc., Reinbeck, Iowa, bid bond included at 5% of bid, total of \$1,776,308.25. 3) Smith Seeding Inc., Eldridge, Iowa, bid bond included @ 5%, total of \$1,253,000.00. 4) Keller Excavating, Inc., Boone, Iowa, bid bond included @ 5% of bid, total of \$1,193,953.00. 5) CJ Moyna & Sons, Elkader, Iowa, bid bond included @ 5%, total of \$1,019,000.00. Cox will review bids, present them to the Conservation Board, and return to the Board for the public hearing to award the contract.
  - II. Consideration Of Invoice For Dues For The Iowa Drainage District Association @ \$3,750.00  
Sanders reported on the association regularly sends the County an invoice in an effort to get it to join. Toot stated the association presented a year ago and its aims appear to differ from those of the Board. The Board would welcome legislative changes to the drainage laws and the association is not interested in legal updates to the law. Sanders stated no action was necessary but the County does not wish to join the association. All Board members concurred. Clinton asked the Chair to reply to the invoice stating Story County is not a member.
  - III. Consideration Of The Story County Wireless Policy (7 Day Review) - Barbara Steinbeck  
Information Technology Director, reported the Attorney's Office reviewed the proposed policy which covers internal and public networks operational during business hours. Clinton asked if departments/offices can request extended hours as necessary. Steinback stated yes. Sanders asked Steinback to enable the wireless immediately and changes can be implemented after the Board receives comments. Toot moved, Clinton seconded the approval of the Wireless Policy. Roll call vote.  
(MCU)
10. AGENCY REPORTS:  
None
11. DEPARTMENTAL REPORTS:
  - I. Conservation - Mike Cox  
Conservation Director, reported on construction improvements, flood damage, presentations given, and new brochures. He provided details of educational programs, summer camps, and special projects. He reported on improvements to trails, parks, and river access. Sanders asked Cox to speak with the City of Zearing about finishing the Praeri Rail Trail and joining it to the Dakins Lake project. Sanders also wants the County to explore working with Iowa State University and the City of Ames to manage green space in the proposed expansion of the research park.
12. OTHER REPORTS:  
None
13. PUBLIC FORUM #2:  
None
14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
Clinton met with Deb Schildroth, Community Services Director, regarding future agenda items and fleet services charges.
15. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton will meet on Thursday and Friday of this week with the Iowa State Association of Counties (ISAC) to review legislative policies.
16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Legal Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The

Position Of The Governmental Body In That Litigation.

Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Toot moved, Clinton seconded to adjourn for a closed session at 11:05 a.m.

Reconvened in open session at 12:04 p.m. Reynolds stated the Attorney's Office requests direction from the Board regarding a proposed legal settlement. Toot moved, Clinton seconded to reject the current settlement offer presented by the Iowa Community Assurances Pool (ICAP) and legal counsel. Roll call vote. (MCU) Sanders asked ICAP to work with Human Resources.

Jessica Reynolds, Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Toot moved, Sanders seconded to adjourn for second closed session at 12:06 pm.

Reconvened in open session at 12:29 p.m. Reynolds stated the Attorney's Office requests direction from the Board regarding an open records request from Politico. Toot moved, Clinton seconded approval to have the Attorney issue the requested records on Monday, August 19 at 9 am. Roll call vote. (MCU)

17. ADJOURNMENT:

Toot moved. Clinton seconded to adjourn at 12:31 p.m. Roll call vote. (MCU)