

Story County
Board of Supervisors Meeting
Minutes

9/17/2013 - Minutes

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

The Board of Supervisors met on 09/17/13 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 or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

4. Presentation Of TIF Applicants – No Action By The Board

City of Cambridge - Scott DeYoung, Mayor, requested \$20,000 to update community center; matching money is available.

Sanders stated funding decisions will be made toward the end of October. City of Colo - Scott Berka, City Clerk, requested \$75,000 for street improvements. Discussion took place about joint road projects. Toot will liaise with Colo and the County Engineer. City of McCallsburg - Wallace Loney, Mayor, and Sonia Dodd, City Clerk, requested \$97,900 for the second phase of a water line improvement project. CDBG grant money may also be available.

5. CONSIDERATION OF MINUTES:

I. 09/10/13 Minutes & 9/13/13 School Election Canvass

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office effective 9/23/13 for Ethan Anderson@ \$2,326.92/bw; effective 10/21/13 for Shean Fletchall @ \$2,326.92/bw; b)CLP effective 9/18/13 for Tiffany Bosse @ \$10.85/hr; Sarah Cissne @ \$10.85/hr; effective 9/23/13 for Kevin Norris @ \$1,653.85/bw; 2)promotion in Attorney's Office effective 9/22/13 for Keisha Cretsinger @ \$2,923.08/bw; Joseph Danielson @ \$2,746.16/bw; Thomas Kunstle @ \$2,500.00/bw; Tiffany Meredith @ \$2,923.08/bw; 1st Assistant-Jessica Reynolds @ \$3,730.77/bw; 3)reevaluation of position/pay adjustment in CLP effective 7/12/13 for Loretta Sansgaard @ \$7.25/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

7. CONSENT AGENDA:

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

I. Consideration Of Resolution #14-19, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel #13-30-428-460

II. Consideration Of Resolution #14-20, To Abate Taxes Pursuant To IA Code 445.63 On Parcels Owned By The City Of Slater – Parcel #13-31-270-000, #13-31-255-000, And #13-31-150-000

III. Consideration Of Resolution #14-24, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Roland – Parcel #02-14-360-330

IV. Consideration Of Appointment For Aging Resources Of Central Iowa Advisory Council For Amy Alden Effective 9/1/13 - 12/31/13

V. Consideration Of FY14 EMS System Development Grant With Iowa Department Of Public Health (IDPH) Effective 9/1/13 - 6/30/14 @ \$8,340

VI. Acknowledgement Of Updated Manure Management Plan For Cook West Site, Hardin County

VII. Consideration Of Agreement For Use Of Local Agency Roads As Detours With Iowa Department Of Transportation To Detour US 65 Traffic Away From The US 65 Railroad Bridge Located At The South Corporate Limits For Collins, Iowa For A Bridge Removal Project BRFN-65-5(30)- -39-85 Using County Road S27.

VIII. Consideration Of Final Pay Voucher For Graves Construction Co., Inc. Spencer, IA For Project BROS-CO85(111)- -5F-85 Bridge Replacement On 170th Street, Milford Twp, Sec 7.

IX. Acknowledgement Of Updated Manure Management Plan For Faaborg Finisher Farm, Hamilton County

X. Consideration Of Road Closure(S): #14-11

XI. Consideration Of Utility Permit(S): #14-10

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

8. TABLED ITEM:

I. Proposed Expansion Lincoln Feeders CAFO, Section 3, Lincoln Twp - Margaret Jaynes

Clinton moved, Toot seconded to remove item from the table. Roll call vote. (MCU). Margaret Jaynes, Environmental Health Director reported on background information and the clarifications from the Iowa Department of Natural Resources (DNR).

The plan, with the additional information, scores 480 points. Sanders stated the plan had enough points before the clarification. Jaynes will send all information to the DNR. The Board reviewed emails and calls received. Mrs. Smeal, Renee Rugg from New Providence has concern with smell and water quality. Clinton asked Jaynes for more detailed information about water quality and pit testing. Evan Burger, CCI, Huxley, stated opposition to the expansion. Toot reported the proposal meets the master matrix requirements under the law. Clinton stated he understands the limited role of the County in this process but in the future he will decline further expansion for Lincoln Feeders. Toot moved, Clinton seconded to recommend approval of this MMP for Lincoln Feeders. Roll call vote. (MCU) Mr. Walters, Lincoln Feeders, thanked Jaynes and the Supervisors for being so thorough. He invited the Supervisors to visit after the expansion is complete.

9. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution # 14-21, FY14 Budget Amendment - Lisa Markley

Assistant Auditor, reported the amendment was published as required. The County typically amends the budget twice a year. Sanders opened the public hearing at 10:54 a.m., hearing none, closed the public hearing at 10:54 a.m. Clinton moved, Toot seconded the approval of Resolution #14-21, FY14 Budget Amendment. Roll call vote. (MCU)

II. Consideration Of Resolution #14-25, Authorizing Sale Of Certain Property - Jessica Reynolds

Assistant Attorney, reported on the proposed sale of 3.8 feet of land in Ames, acquired by the County in 1935 via tax sale. If approved, the County will produce a quit claim deed. Sanders opened the public hearing at 10:56 a.m., hearing none, closed the public hearing at 10:56 a.m. Toot moved, Clinton seconded the approval of Resolution #14-25, Authorizing Sale of Certain Property. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

I. Consideration Of Resolution #14-26, Ordering A Recount Of Certain Precincts Per Iowa Code 50.48 - Lucy Martin

Auditor, reported receiving a written request for a recount on Friday, September 13, 2013. Gary M. Hendrick requested a recount for the At Large Director race in the Colo-Nesco School District. Martin notified the apparent winner by certified mail. Martin gave a brief overview of the process. If the results change even if the outcome does not, the Board, acting as the Board of Canvassers, will reconvene and re-canvass the race. Toot moved, Clinton seconded the approval of Resolution #14-26, Ordering a recount of certain precincts per Iowa Code §50.48. Roll call vote. (MCU)

II. Consideration Of Resolution #14-22, FY14 Appropriations Amendment - Lisa Markley

Assistant Auditor, stated the County needs to appropriate the dollars that were amended by Resolution 14-21 and listed the affected departments. Toot moved, Clinton seconded the approval of Resolution #14-22, FY14 Appropriations Amendment. Roll call vote. (MCU)

III. Consideration Of Resolution #14-23, Interfund Operating Transfers - Lisa Markley

Assistant Auditor, reported transferring funds from the General and Rural funds to the Secondary Roads fund. Clinton moved, Toot seconded the approval of Resolution #14-23, Interfund Operating Transfers. Roll call vote. (MCU)

IV. Discussion And Consideration Of Changes To ASSET Policies And Procedures - Deb Schildroth

Community Services Director, reported on the change in policies per the Department of Human Services (DHS). Toot moved, Clinton seconded the approval of the changes to ASSET Policies and Procedures. Roll call vote. (MCU)

V. Discussion And Consideration Of Appointing Ron Christensen To CIR Board And Deb Schildroth As Alternate Effective 9/1/13 - 12/31/13 - Deb Schildroth

Community Services Director, gave background on the organization and 28E agreement. Clinton reported on past procedures. Clinton moved, Toot seconded the approval of appointing Ron Christensen and Deb Schildroth, alternate to the Central Iowa Regional Board. Roll call vote. (MCU)

VI. Acknowledge Receipt Of Proposals For The Squaw Creek Watershed Management Authority Watershed Planning Grant And Establish Time Frame For Review - Leanne Harter

Planning and Developing Director, reported on receiving six proposals in response to the RFP: 1) Snyder and Associates, Inc., requirements met, \$149,375.00 total project costs; 2) EOR Emmons and Olivier Resources, Inc., requirements met, \$138,501.00 total project cost; 3) MSA Professional Services, requirements met, \$157,803.30 total project cost; 4) Wenck Associates, Inc., requirements met, \$153,116.00 total project cost; 5) F.X. Brown, Inc., requirements met, will return with total amount; 6) Applied Ecological Services, requirements met, \$144,985.00 total project cost. Harter reported on the timeline. Clinton moved, Toot seconded to acknowledge the receipt of proposals for the Squaw Creek Watershed Management Authority Watershed Planning Grant and establish time frame for review. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

I. Community Services Departmental Report - Deb Schildroth

Director, reported on statistics and caseloads, changes in case management, and working with the State and other counties to best implement and fund changes. Schildroth reported on Central Iowa Region.

Sanders adjourned @ 11:35 a.m. for a recess, reconvened @ 11:40 a.m.

Sanders announced that there is no final total for F.X. Brown.

13. OTHER REPORTS:

- I. Drainage Presentation By I&S Group - Kent Rode, Senior Civil Engineer/Principal And Ivan Droessler, Drainage Engineer Senior Civil Engineer/Principal and Ivan Droessler, Drainage Engineer - Rode gave a video presentation about I&S's drainage projects and maintenance. Sanders reported on the County's maintenance program. Rode stated he is currently working with a Story County property owner about getting annexed into a Hamilton County drainage district. Rode gave the letter to Sanders, which Sanders directed to the drainage clerk. Droessler reported on drainage district annexation process.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with CLP and Ron Christensen for CIR Regional Board appointment, and a meeting with Deb Schildroth of Community Services.

15. PUBLIC FORUM #2:

Lauris Olson, Ames, commented on the drainage presentation. Arden Greiner, Sherman Township, stated the County should keep tax increment financing (TIF) dollars in the school district where they are generated. Clinton described the process. Sanders directed Harter to send Greiner the complete timeline.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton has a CoSTAR committee meeting on Friday at the ISAC (Iowa State Association of Counties) Office. ISAC sent an email this morning about a broadband proposal issued by Governor Branstead; Clinton will attend a meeting on Oct 29th about this.

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 12:30 p.m. Roll call vote. (MCU)