

Story County
Board of Supervisors Meeting
Minutes

9/24/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.
The Board of Supervisors met on 09/24/13 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:
None
3. PUBLIC COMMENT #1:
None
4. CONSIDERATION OF MINUTES:
 - I. 9/17/13 Minutes
Clinton moved, Toot seconded the approval of minutes. Roll call vote. (MCU)
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1)re-evaluation of position in CLP effective 10/6/13 for Tayler Matney @ \$10.85/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)
6. CONSIDERATION OF CLAIMS:
 - I. 9/26/13 Claims
of \$517,811.25 (run date 09/20/13, 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 (\$18.42), BooST Early Childhood (\$0), CIDTF (\$727.16), Homeland Security Region 1 (\$1,306.52), Holding-Seized Funds (\$0), Emergency Management (\$677.93), E911 Surcharge (\$3,957.22), County Assessor (\$2,223.34), City Assessor (\$2,890.48). 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 Utility Permits and Road Closures as follows:
 - I. Consideration Of 28E Agreement Between Story County, Iowa And City Of Gilbert, Iowa For Road Maintenance
 - II. Consideration Of An Annual Maintenance Agreement For Sliding Shelf System Between OSDI And The Recorder Effective 10/1/13 - 9/30/14 @ \$625.00
 - III. Consideration Of Contract Between State Of Iowa, Governor's Traffic Safety Bureau, Iowa Department Of Public Safety And Story County, IA For Reimbursement Of Overtime And Travel For Law Enforcement Services Provided As Described, Not To Exceed \$8,945, Effective 10/01/13 And To Expire 9/30/14
 - IV. Consideration Of The FY 14 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/13 - 6/30/14
Boys and Girls Club of Story County - Social Adjustment, \$19.91/1 Client Contact/Day (not to exceed \$4880.00)
 - V. Consideration Of Resolution #14-27, To Disallow Homestead Tax Credit For Jean Olson On Parcel #14-04-300-260 For 2012 Assessment, Payable 2013-14
 - VI. Consideration Of Resolution #14-28, To Reinstate Homestead Tax Credits For 2012 Assessment, Payable 2013-14, For 1) Brian S. DeWall On Parcel #05-34-401-210, 2) Darlene Heckenbach On Parcel #05-35-303-220, 3) Gary Schnieder On Parcel #09-08-228-050, And 4) Marla Tebben On Parcel #09-16-226-050
 - VII. Consideration Of FY 13 Actual Story County Case Management Cost Report
 - VIII. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Country House Family Restaurant, 68168 Hwy 30, Colo, IA., Including Catering Privilege, And Sunday Sales Effective 11/24/13 - 11/23/14
 - IX. Consideration Of Purchase Of A 2014 Chevy 3500 Van For Story County Sheriff's Jail Transport Vehicle From Bob Brown @ \$22,042.81
 - X. Consideration For Fiscal Sponsor For Grant Application To Story County Community Foundation For Story County Freedom Flight
 - XI. Consideration Of Road Closure #14-12
 - XII. Consideration Of Utility Permit #14-11
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
 - I. Discussion Of A Five Year Lease-Purchase Agreement With A Principle Amount Of \$2,949,000 For 10 Motor Graders To Be

Used In The Secondary Roads Department

Engineer, reported on background information and financing options. Benefits to leasing include having all machinery under warranty, consistency in inventory and budgeting, standard equipment for all operators, and significant savings in tires.

Sanders clarified that the annual budget will be lower, with the lease option. Moon stated yes. Clinton commented on phone call from Doris Sampson, former Treasurer, wanting to understand the rationale. Sanders opened the public hearing at 10:14 a.m., hearing none, closed the public hearing @ 10:14 a.m. Jessica Reynolds, Assistant Attorney, reported it is appropriate to choose a dealer and not to take final action for 30 days. Toot moved, Clinton seconded approval of lease option proposal with Zeigler (CAT). Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration With Richard Collins Regarding The Stop Signs At 250th St. And 670th Ave James Collins and Richard Collins, Nevada Township. Toot reported he has had phone conversations about the current traffic at the intersection. Collins stated with the bridge out, the flow of traffic has changed. He asked about changing the stop signs. Clinton asked Darren Moon, Engineer, about the traffic flow. The County is still waiting to hear from FEMA about whether or not federal funds will be available to replace the bridge. Moon spoke about the safety issues of changing traffic signs. Sanders stated no action until conversation with FEMA, all Board members concur. Sanders asked Moon to keep Collins informed.
- II. Consideration Of Revised Service Agreement Between Communications Engineering Company (CEC) And Story County, IA For The Service And Maintenance Of Security Cameras Effective 7/1/13-6/30/14, Revision Includes The Addition Of The Security Cameras For The Administration Bldg, With A Reduction In Cost With Cost Totaling 20,360 - John Asmussen Sanders noted the reference to the Administration Building is limited to the Treasurers' Office. John Asmussen, Jail Administrator, reported on the agreement revisions. Sanders clarified this new agreement now includes security cameras for the Treasurer's Office. Sanders stated the agreement does not address who will pay the service contract for the Treasurer; this would need to be budgeted in the next fiscal year. Toot stated that if the cameras have already been delivered, the item has never come before the Board. What was approved was new cameras for the Justice Center. Sanders clarified that while every elected official has authority to spend budgeted funds, the County's policy requires purchases greater than \$5,000 to be acknowledged by the Board. There is a bit of a disconnect. Toot stated there was a conversation with the Treasurer about using old cameras from the Justice Center in the Treasurer's Office but the Board declined to fund that option as it left out the remainder of the Administration Building. Asmussen stated he can return to have the cameras acknowledged. Jessica Reynolds, Assistant Attorney, stated the purchase of equipment must be considered/acknowledged before the revised service agreement can be considered. Toot stated a concern for having a separate system for the Treasurers' Office and a second one for the rest of the building. There are many questions left unanswered. Sanders suggested deferring action until Twedt can resolve. Clinton asked for details of what is needed from Twedt. Toot stated the cost and budget source of the hardware, installation, maintenance and monitoring. Clinton moved, Toot seconded to table the item. Roll call vote. (MCU) Sanders requested Cal Pearson, Facilities Director, to work with Twedt and Asmussen to answer questions about budget, installation and maintenance.
- III. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter Planning and Development (P&D) Director, reported on proposed revisions to include possible new properties to tax increment financing (TIF) and additional projects funded via TIF. She went over the timeline and schedule. Sanders suggested adding all possible additions for consideration. Harter reiterated the tight timeframe. A series of motions took place. 1) Exhibit "a" is the chart and "b" is the map. Clinton moved, Toot seconded. Roll call vote. (MCU). 2) adding six (6) wind turbines to TIF for consideration. Toot moved, Clinton seconded to add the six properties. Roll call vote. (MCU). 3) adding the nine (9) projects received as applications for consideration. Clinton moved, Toot seconded the approval. Roll call vote. (MCU). 5) to only consider the nine (9) applications and nothing else. Clinton moved, Toot seconded approval. Roll call vote. (MCU). 6) to amend the language in Section VI and add an additional sentence to reflect the possible changes. Toot moved, Clinton seconded the approval. Roll call vote. (MCU). 7) changing the Exhibit "b" to Exhibit "a", a listing of all possible tax parcels in TIF. Clinton moved, Toot seconded approval. Roll call vote. (MCU). 8) adding December 2011 next to the county tax parcel number for the original TIF parcels. Toot moved, Clinton seconded approval. Roll call vote. (MCU). 9) adding October 2013 next to six proposed parcels. Toot moved, Clinton seconded approval. Roll call vote. (MCU). 10) changing Exhibit "a" to Exhibit "b". Toot moved, Clinton seconded approval. Roll call vote. (MCU). Harter stated she will add an additional new table in Section VIII for the October 2013 proposed tax parcels. Sanders stated these are all proposed changes. Clinton moved, Toot seconded approval. Roll call vote. (MCU). Toot moved, Clinton seconded to direct Harter to make these changes and add to the website. Roll call vote. (MCU).
- IV. Schedule Consultation Meeting For October 1, 2013, At 9:00 Am In The Public Meeting Room, Story County Administration Building, With Affected Taxing Authorities And Direct Staff To Send Notice And Copy Of Draft Amended Urban Renewal Plan - Story County Urban Renewal Area Via USPS - Leanne Harter Director of Planning and Development, Toot moved, Clinton seconded the approval. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

- I. Planning And Development Departmental Report - Leanne Harter P&D Director, reported on a variety of statistics including new lots, floodplain development permits, zoning permits, average

values, other types of permits, E911 addresses, and home business renewals. She reported on revenues, expenses, work program review, new projects, online payments, and upcoming trainings.

12. OTHER REPORTS:

I. Discussion And Update On Health Care Reform - Alissa Wignall

Human Resources (HR) Director, introduced Debbie Dean, insurance broker. Wignall reported some changes from the Affordable Care Act (ACA) begin on January 1, 2014. Using the 12-month measurement period to determine fulltime employment, no seasonal employees will average 30 hours a week annually. Employees will receive a notice regarding the exchanges with Friday's paycheck. New regulations were released on Friday, September 13; in light of the new regulations, the county's benefits are being reviewed by an employment attorney. Toot asked if the flexible cash benefit is affected by the law. Wignall reported she had some concerns about the County's current policy and is awaiting the response of the benefits attorney. If changes are required, it would not be in the current plan year. Toot stated the conversation will continue as more information is gained.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on attending a County Strategic Technology Advisory Resource (CoSTAR) meeting last Friday regarding broadband access and cyber security

14. PUBLIC FORUM #2:

Arden Griener, Sherman Township, asked if property owners in tax increment financing (TIF) districts were given any notification or input as to the designation of funds. Jessica Reynolds, Assistant Attorney, stated no.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on meeting with Community Services today (Tuesday). On Thursday Clinton will attend a legislative priorities meeting at the Iowa State Association of Counties (ISAC) offices. Toot stated the County will be posting its jobs via an online submission service. Sanders reported on a meeting with the City of Ames, Iowa State, and Fox Engineering regarding research park development.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:40 p.m. Roll call vote. (MCU)