

Story County
Board of Supervisors Meeting
Minutes

10/15/2013 - Minutes

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

The Board of Supervisors met on 10/15/13 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. OTHER REPORTS:

I. Presentation For The Resource Recovery Plant - Gary Freel

Lorrie Hanson and Bill Schmitt presented. Hanson reported on relationships with the community, fees, statistics, rates, budgets, future projects, alternative fuel study, and electric utility update. He provided a summary of benefits to Story County residents, and will return with a draft of the 28E agreement.

II. Update Of Story County Quarterly Financial Report - Lisa Markley

Lisa Markley, Assistant Auditor, gave a report on the first quarter of the year. Overall, the County is at 21.5% of expenditures. Sanders asked about cash flow. Markley stated it was not an issue and the collection of property taxes by September 30 was 74%. Markley reported on revenues and amendments for grant revenues. Markley stated the Board usually approves additional appropriation in November while retaining 5% of budgeted dollars until necessary. Markley reported the County's annual audit went well and the exit interview will take place in a few weeks. Sanders reported on a small group meeting Monday regarding the Community Life Program funding. Sanders stated this group will explore all options in a public meeting.

5. CONSIDERATION OF MINUTES:

I. 10/8/13 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Auditor's Office effective 10/21/13 for Christopher Andringa @ \$1,185.77/bw; 2) pay adjustment-longevity (union contract) in Secondary Roads effective 10/20/13 for Craig Phares @ \$26.49/hr; Roger Tendall @ \$26.54/hr; 3) transfer in Community Services effective 10/20/13 for Vanna Beaston @ \$1,357.58/bw. Clinton moved, Toot 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 and pull item #7 "waiver and resolution" for discussion as follows:

- I. Consideration Of Resolution No. 14-36 Setting A Public Hearing For Tuesday, November 12, For The First Consideration Of Ordinance No. 224 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 18 Of Franklin Township, Under The Ownership Of Malini Anantharam, A-1 Agricultural Zoning District To The A-2 Agribusiness Zoning District.
- II. Consideration Of Resolution No. 14-37 Setting A Public Hearing For Tuesday, Nov 12, 2013, For The First Consideration Of Ordinance No. 225 Amending Chapter 86 – District Requirements And Table 90-1-Table Of Conditional Uses Of The Story County Code Of Ordinances.
- III. Acknowledgement Of Updated Manure Management Plan For Greg Voga, Warren Twp
- IV. Consideration Of Iowa DOT Federal-Aid Agreement For A County Highway Bridge Program Project For Bridge On 280th Street Over West Indian Creek With Preliminary Estimated Total Cost Of \$375,000.00. Project # BROS-CO85(118)- -8J-85
- V. Consideration Of Iowa DOT Federal-Aid Agreement For A County Highway Bridge Program Project For Bridge On 640th Avenue Over East Indian Creek With Preliminary Estimated Total Cost Of \$200,000.00.

Project # BROS-CO85(119)- -5F-85

- VI. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater, And Zearing
 - VII. Consideration Of Resolution #14-38 And Signature Of IDNR Waiver, Allowing Lincoln Feeders LLC To Begin Construction Of The Animal Confinement Building In Section 3 Of Lincoln Township Prior To The Required 14 Days Waiting Period During Which The County May Demand A Hearing
Margaret Jaynes, Director of Environmental Health, reported on background information and recommended approval. Toot moved, Clinton seconded the approval of Resolution #14-38 and signature of IDNR waiver, allowing Lincoln Feeders LLC to begin construction of the animal confinement building in Sec. 3 of Lincoln Township prior to the required 14-day waiting period during which the County may demand a hearing. Roll call vote. (MCU)
 - VIII. Consideration Of Quarter Reports: Auditor, And Sheriff
 - IX. Consideration Of Road Closure #14-16
 - X. Consideration Of Utility Permit(S) #14-15, #14-16, And #14-17
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
- I. Consideration Of Resolution No. 14-30 Amending The Urban Renewal Plan Story County Urban Renewal Area - Leanne Harter
Leanne Harter, Planning and Development (P&D) Director, reported amending the urban renewal plan will update its properties and projects to include all possible new additions. She gave background information on the applications for urban renewal additions. The City of Cambridge removed its application. She gave an overview of tax increment financing (TIF) procedures. Jessica Reynolds, Assistant Attorney, stated the \$360,000 of new debt is the maximum possible. Sanders clarified this is the final opportunity to determine projects. Sanders started with concerns with certain proposals. The Board discussed State funds and legislative limits of using TIF monies for public buildings. Sanders asked Reynolds to defer this for questions. Reynolds reiterated the process. Sanders stated when the Board finalizes the TIF debt then projects are finalized, nothing can be added but can be removed. Sanders opened the public hearing @ 10:47 a.m. and hearing none, closed the public hearing @ 10:47 a.m. Jessica clarified. Toot moved, Clinton seconded the approval of Resolution #14-30, alternative #1, amending the Urban Renewal Plan Story County Urban Renewal Area. Roll call vote. (MCU)
 - II. First Consideration Of Ordinance No. 223 Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter
Leanne Harter, P&D Director, reported the ordinance amends the code of ordinances, and adds six wind turbines. She gave an overview of the process. Sanders opened the public hearing @ 10:50 a.m. and hearing none, closed the public hearing @ 10:50 a.m. Clinton moved, Toot seconded the approval option #2 due to correction in parcel number and First Consideration of Ordinance #223, option #2 amending Chapter 8 - Urban Renewal of the Story County Code of Ordinances. Clinton moved, Toot seconded to set second consideration for October 22, 2013. Roll call vote. (MCU) Harter asked for the Board to direct staff to set the date for a public hearing to enter into a tax increment loan agreement. Sanders stated so directed.
9. ADDITIONAL ITEMS:
- I. Consideration Of Receiving Initial Bargaining Proposals From PPME Local 2003, Pursuant To Iowa Code Chapter 20.17(3) Representatives Of PPME Local 2003, Representing Three Separate Organizations Of Employees From The Story County Sheriff's Office And Secondary Roads Will Formally Deliver Its Initial Bargaining Proposals For Negotiation Of The Collective Bargaining Agreements To Story County. - Mark Mann
Mark Mann reported on the initial bargaining proposal. Jessica Reynolds, Assistant Attorney, stated she has received the proposal and will return to the Board with a response at the October 29th meeting.
Clinton moved, Toot seconded the approval of Receiving the Initial Bargaining Proposal from PPME Local 2003, pursuant to Iowa Code §20.17(3). Roll call vote. (MCU)
 - II. Consideration Of Resolution 14-31, The Final Subdivision Plat Of Bella Woods Subdivision Located On Certain Lands Under The Ownership Of The Bella Woods LLC Located In Section Twenty Of Franklin Township - Charlie Dissell
- Charlie Dissell, County Planner, reported the nine conditions from the preliminary plat have been met. He gave an overview of the final plat, including pictures of property. Dissell stated the fence issue will be a question. Sanders stated he doesn't think a fence is a County issue. Dissell reported the Board has the power to add conditions. Discussion took place among the Board members. Toot reported on phone

conversations with Ms. Stallman. Chris Gardner of Bella Homes, reported it is a condition and the owner has a personal fence around goats; Bella Woods will add if it is needed. Gardner proposed a compromise: if Stallman doesn't sell the property within six months, Bella Woods will add a fence. Sanders asked about the adjoining fence. Gardner stated the owner knows that it is part of the conditions and is fine with it. Clinton moved, Toot seconded the approval of Resolution #14-31, approval of the final subdivision plat of Bella Woods Subdivision located on certain lands under the ownership of the Bella Woods LLC located in Sec. 20 of Franklin Township. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings Community Services regarding Mental Health funding. He attended the Conservation Board meeting and met with the Heart of Iowa Regional Transit Authority (HIRTA) liaison.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:18 a.m. Roll call vote. (MCU)