

Story County
Board of Supervisors Meeting
Minutes

3/25/2014 - Minutes

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

The Board of Supervisors met on 3/25/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot presiding. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. Minutes - 3/18/14

Sanders moved, Clinton seconded the approval of minutes. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire (temporary) in CLP effective 3/26/14 for Kari Ellis @ \$7.25/hr; effective 3/31/14 for Susan Theile @ \$7.25/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. Claims - 3/27/14

of \$423,307.93 (run date 3/27/14, 34 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 (\$22,218.93), BooST Early Childhood (\$4,046.96), BooST Local Funds (\$146.50), CIDTF (\$672.02), Holding-Seized Funds (\$0), Emergency Management (\$141.72), E911 Surcharge (\$1,647.76), County Assessor (\$1,604.47), City Assessor (\$7,334.89). Sanders moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. AGENCY REPORTS:

I. Boys & Girls Club Of Story County - Erika Peterson

Chief Financial Officer of the Boys & Girls Club, reported on funding, priorities, outcomes, vision, and expanding services and outreach. Clinton asked about the gala event. Peterson reported on revenues from donations and auctions and child speakers.

II. Emergency Management Departmental Report - Keith Morgan

Emergency Management Director, reported on mitigation efforts, planning, preparedness, severe weather preparation and response, and cyber security. (Report on file in the Auditor's Office).

8. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda adding utility permit #14-36 as follows:

I. Consideration Of The FY 15 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa Effective 7/1/14 - 6/30/15

II. Consideration Of Contract For Highway Right Of Way With Harry R. Rasmusson Trust For The Purchase Of Permanent Easement In The Amount Of \$125.00. Project # FM-CO85(122)- -55-85

III. Consideration Of Cultural Competency Plan For Community Life Program

IV. Consideration Of Final Pay Voucher For JB Construction, Inc., Decorah, Iowa In The Amount Of \$2,074.92. Project # LFM-G30- -7X-85

V. Consideration Of Resolution 14-76 To Allow Family Farm Ag Credit For 2013 Assessment Year (Payable FY15) For Parcel 02-09-200-360

VI. Consideration Of Resolution #14-75, Resolution To Replace Resolution #14-72, Setting Public Hearing Date To Receive Comments On The Proposed Transfer Of Ownership Of The Story County Secondary Roads Maintenance Building To The City Of Slater To Be Held In The Board Room, Story County Administration Building, Nevada, Iowa At 10:00 Am On Tuesday, April 1, 2014

VII. Consideration Of Utility Permit(S): #14-36

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

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Final Plans For Community Life Program Re-Roofing Project - Cal Pearson

Facilities Management Director, provided background information about the CLP roof. He gave a history of maintenance issues and showed pictures of damage. Jeff Harris of Roseland, Mackey, Harris Architects, stated the internal gutter design might work in a warmer climate but not in Iowa. Harris showed schematic depictions of the proposed new roof. Clinton asked if any mold issues. Harris stated no signs. Pearson stated air quality tests show no mold. Clinton asked about the schedule. Pearson stated the goal is to complete work this fiscal year with an estimated cost of \$180,000.00. Harris stated given the additional framing required the estimate is reasonable but a true estimate will be available in a few weeks. Stephen Holmes, Story County Attorney, asked questions about the new roof design and insulation. Harris responded. Sanders moved, Clinton seconded the approval in concept for CLP Re-Roofing Project. Roll call vote. (MCU).

II. Discussion And Consideration Of FY14 Purchase Of Trailer At \$7,000 (Originally Submitted As Part Of FY15 Budget) - Lucy Martin And Cal Pearson

Lucy Martin, Auditor, reported this item was originally included in her FY15 budget. The Board requested she return to discuss a possible purchase in the current fiscal year. Martin requested purchasing a second trailer to be used in conjunction with Facilities' current trailer. The Auditor's Office currently rents panel trucks for elections. The cost of the trailer will be recouped in approximately three federal elections.

The schools and cities will also save on election costs. The price includes the trailer plus additional strapping and lighting. The trailer makes it easier to load and unload equipment and there is less jostling of internal electronics. Pearson, Facilities Management Director, reported on delivery efficiencies, safety issues and additional uses. The trailer can be pulled by all Facilities trucks. Clinton asked about trailer location. Pearson stated he has room for storage. Toot asked if this would eliminate rental need. Martin stated yes, with two trailers. Sanders moved, Clinton seconded the approval of the FY14 Purchase of trailer at \$7,000.00 (originally submitted as part of FY15 budget). Clinton asked about if another department could use these. Martin stated as long as it does not interfere with elections. Roll call vote. (MCU)

III. Consideration Of The Site Development Plan Of Application For Zoning Application Permit# 8147 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Office And Warehouse Located At 0518300370, In Section 18, Franklin Township. - Charlie Dissell

Leanne Harter, Planning and Development (P&D) Director, reported on the application for a zoning permit, is usually a consent agenda item. She provided information and conditions for rezoning and recommended approval. Clinton moved, Sanders seconded the approval of the Site Development Plan of Application for the conditions of zoning application permit #8147 a Commercial/Industrial zoning permit for construction of a commercial office and warehouse. Roll call vote. (MCU)

IV. Discussion And Consideration Of Blacks Heritage Farm's Conditional Use Permit Modifications - Stephen H. Holmes And Jessica A. Reynolds

Stephen H. Holmes, Story County Attorney, stated he will return if necessary as the Blacks had no representation at today's meeting.

11. DEPARTMENTAL REPORTS:

I. Planning And Development Departmental Report - Leanne Harter

P&D Director, reported on work program review, planning efforts, programs, façade pilot program, Ames Urban Fringe plan audit, Connect Iowa, E911 addressing, Squaw Creek Watershed Management Authority, annual report, staff development and training, current case files, permit statistics, and upcoming items.

12. OTHER REPORTS:

I. Discussion Of Establishing The Technical Assistance To Communities Program - Rick Sanders

Sanders reported this is a continuation of assistance for small communities to develop Capital Improvement Plans (CIPs). He will return to the Board with a plan.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Deb Schildroth, Community Services Director, regarding legislative issues.

14. PUBLIC FORUM #2:

Lauris Olson, Ames, stated she attended the Iowa State Association of Counties (ISAC) Spring School and heard the presentation from Connect Iowa. She asked that the Board continue conversations with citizens from the cities of Huxley and Nevada.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported the Ames Metropolitan Planning Organization is meeting tonight. Toot reported there will be two public input sessions, one at 7:00 p.m. on Monday, March 31 in the Board's Board Public Meeting room and another on Thursday, April 3 at 7:00 p.m. in the Ames City Council Chambers, to receive comments about a possible e-cigarette ordinance. No action will be taken; meetings are to gather public input.

16. Closed Session Pursuant To Iowa Code Section 20.17

Jessica Reynolds, Assistant Attorney, referenced the Iowa Code §20.17 and requested the Board convene a closed session. Motion by Sanders, seconded by Clinton to go into closed session at 11:22 a.m. to discuss collective bargaining strategy. (MCU) Toot reconvened the open session at 11:38 a.m. Sanders moved the Board accept the tentative agreement from the PPME/Sheriff's union and AFSCME/CLP union. Seconded by Clinton. Sanders expressed appreciation for outside counsel Jim Hanks, Reynolds, and Alissa Wignall.

Clinton and Toot concurred. Reynolds also expressed appreciation for Hanks. Motion carried unanimously on a roll call vote.

17. Closed Session Under Iowa Code 21.5 (1)(A) Due To The Confidential Matter Of An Appeal For General Assistance - Deb Schildroth

Jessica Reynolds, Assistant County Attorney, recommended convening a closed session, pursuant to Code, for discussion of a general assistance appeal. Sanders moved, Clinton seconded to adjourn at 11:40 a.m. for closed session. Roll call vote. (MCU). Toot reconvened the public meeting at 11:53 a.m. The Board has reached a decision and will issue it within ten days.

18. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:54 a.m. Roll call vote. (MCU)