

Story County
Board of Supervisors Meeting
Minutes

4/1/2014 - Minutes

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

The Board of Supervisors met on 4/01/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Rick Sanders, with Paul Toot presiding. Wayne E. Clinton absent. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 3/25/14 Minutes

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

5. AGENCY REPORTS:

I. Legal Aid Society Of Story County, Tara M. Van Brederode, Executive Director

Tara Van Brederode, Executive Director, reported on staff changes, updated office space, years of service, client case numbers, types of cases and services, new eligibility requirements, work-study students from ISU, and software changes. An open house will be held on May 1.

II. J. Mark Roberts - LSIs SFPD Program And Elise Murchison - LSIs People Place

J. Mark Roberts reported on Services for People with Disabilities (SFPD) including Respite Care and Supported Community Living, eligibility, reorganization changes, and the Beloit Residential Treatment Center. LSI has provided services for 150 years. Murchison reported on People Place which offers support for parents of young children, including drop-ins, parenting classes and support groups, and a crisis child care program. She provided program statistics.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in CLP effective 4/2/14 for Andrew Foster @ \$10.85/hr; 2) pay adjustment in a) Conservation effective 4/6/14 for Gerard Keys @ \$1,883.61/bw; b) Secondary Roads alternate rate/union contract effective 4/7/14 for Charlie Carsrud @ \$28.64/hr; Step increase/union contract effective 4/6/14 for Derek Kruger @ \$18.66/hr; Kyle Springer @ \$26.25/hr; c) Sheriff's Office-step increase/union contract for Cory Davis @ \$1,580.13/bw; Longevity/union contract for Leanna Ellis @ \$2,707.45/bw; Brian Tickle @ \$2,231.01/bw. Sanders moved, Toot seconded the approval of personnel actions. Roll call vote. (MCU)

7. Presentation Of Certificates Of Years Of Service From The Iowa State Association Of Counties For Sue Vande

Kamp (35 Years) And Wayne Schwickerath (40 Years) - Paul Toot

Paul Toot read the certificates and congratulated Vande Kamp and Schwickerath for their service and presented them with certificates.

8. CONSENT AGENDA:

Sanders moved, Toot seconded the approval of the consent agenda adding Road Closure #14-29 as follows:

I. Consideration Of The Design Plan For The Re-Roofing Project At Community Life Program, Administration Building, 104 S. Hazel, Ames, Iowa

II. Consideration Of The State FY15 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @ \$151,263.37 With Story County's Match @ 25% Effective 7/1/14-6/30/15 (For Personnel, Benefits, Overtime And Operational Expenses)

III. Consideration Of Wellmark Insurance Renewal Effective 7/1/2014 - 06/30/2015

IV. Consideration Of Avesis Vision Plan Renewal Effective 7/1/2014 - 6/30/2016

V. Consideration Of Resolution #14-78, Of Support Of The Expansion Of The Iowa State University Research Park

VI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8149 A Commercial/Industrial Zoning Permit For Upgrading AT&T's Existing Cellular

- Antennas To LTE Technology Located At 1407300320, In Section 07, Union Township
- VII. Consideration Of Waiver Of The Site Development Review Process For Application For Zoning Permit #8151 - Commercial/Industrial Zoning Permit For Upgrading AT&Ts Existing Cellular Tower
 - VIII. Consideration Of Adopt-A-Road Annual Renewal Application Effective 1/1/14 Thru 12/31/14: A) #07-01, OTS On E. Riverside Road From Hwy 69 East To County Road R63 (N. Dayton)
 - IX. Consideration Of Contract With Vogel Traffic Services, Orange City, Iowa, In The Amount Of \$83,065.48 For Pavement Markings. Project No. PM-2014
 - X. Consideration Of Final Pay Voucher For JB Holland Construction, Inc., Decorah, Iowa, In The Amount Of \$2,865.56. Project # L-F17- -73-85
 - XI. Consideration Of Resolution #14-79, Setting A Public Hearing On April 8, 2014, For Bid Letting For Community Life Program Re-Roofing Project
 - XII. Consideration Of Road Closure #14-29
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
- I. Public Hearing To Receive Comments On The Proposed Transfer Of Ownership Of The Story County Secondary Roads Maintenance Building To The City Of Slater, Iowa
Darren Moon, Engineer, stated the purpose of the public hearing is to take comments about the County's proposed transfer of a maintenance shed to the City of Slater. The Slater City Council has taken action to accept the transfer. Jennifer Davies, Deputy City Clerk, stated that Slater plans for some kind of improvement to the property. Moon stated to pursuant to code requirements he will return next week to finalize the transfer. Toot opened the public hearing at 10:20 am and, hearing none, closed the public hearing at 10:20 am. Sanders moved, Toot seconded to acknowledge all comments and to add finalizing the transfer to the next regular Board meeting's agenda. Roll call vote. (MCU)
10. ADDITIONAL ITEMS:
- I. Consider Approval Of Resolution No. 14-81 Amending The Technical Assistance To Communities Program Established By Resolution No. 13-54 - Rick Sanders
Sanders provided background information about the program. Last year, the program offered small communities up to \$3,000 or 75% of total project costs for planning purposes. Six communities submitted requests. The proposed resolution continues the program for FY14 and also provides the opportunity for projects approved in FY13 to apply for additional funding (\$2,500 or 100% of project costs, whichever is less). Notification will be sent to eligible communities (cities under 3,000). Sanders asked Leanne Harter, Planning and Development (P&D) Director, to speak. Harter stated funds will be available from April 1, 2014 through June 10, 2014, and all technical assistance must be undertaken and completed between July 1, 2013, and June 30, 2014. Applications must be submitted to P&D no later than June 10, 2014. All work must be completed prior to June 30, 2014. Toot moved, Sanders seconded the approval of Resolution #14-81, amending the Technical Assistance to Communities Program Established by Resolution #13-54. Roll call vote. (MCU)
 - II. Discussion And Consideration Of Amendment #1 Of Iowa Department Of Transportation Story County Secondary Road FY'14 Budget - Darren Moon
Engineer, reported he must amend the FY14 budget before the approval of the FY15 budget for DOT. The amendment includes four new expenditures: a joint bridge project with Jasper County at \$30,000.00; FEMA rock at \$248,068.00; a lowboy trailer at \$68,535.00 (moved to FY14 from FY15), and pavement maintenance at \$132,662.00. Moon reported on related revenues: FEMA at \$248,068.00 expected in FY14; and labor costs billed to ISU for State Street project at \$35,000.00. No additional funding is necessary. Sanders moved, Toot seconded the approval of Amendment #1 of Iowa Department of Transportation Story County Secondary Road FY'14 Budget. Roll call vote. (MCU)
 - III. Discussion And Consideration Of Resolution 14-77, A Resolution To Revise Story County FY 2014 Five Year Road Program - Darren Moon
Engineer, reported in order to comply with DOT requirements, the County needs to revise the FY14 five-year road program to include the joint bridge project with Jasper County. Sanders moved, Toot seconded the approval of Resolution #14-77, to Revise Story County FY2014 Five-Year Road Program. Roll call vote. (MCU)
11. DEPARTMENTAL REPORTS:
- I. Environmental Health Departmental Report - Margaret Cemashko Jaynes, Director
Director, reported on statistics for septic systems, enforcements, wells, and lead program. The cold winter led to many frozen septic systems. Jaynes reported on education and training, the Hickory Grove

Lake watershed grant, the DuPont corn stover fire, office scanning project, and the second annual Farm Festival.

12. OTHER REPORTS:

- I. Discussion Of Draft For Story County Secondary Roads Five Year Construction Program - Darren Moon

Toot stated to recess @ 10: 45 a.m., reconvene @ 10:48 a.m.

Engineer, presented his draft. He provided background on the process. Public comments will be taken for a week. Moon will return to the April 8 meeting for approval. Moon went over the available funds, requirements, and the road classification system. He went over proposed projects and provided site maps of roads and bridges. Discussion took place. The five-year construction program map is available in the Board room and on the County's website.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders asked Keith Morgan, Emergency Management Director, for an update on Monday's corn stover fire. Darren Moon stated the Engineer's Office sent three trucks out with rock to help contain the fire. DuPont will cover costs. The fire occurred on private property. The road was closed for the afternoon. Morgan reported seven fire departments responded. The Salvation Army fed first responders. Lightning may have caused the initial fire. Due to cross winds, the fire spread. Toot asked for more information about separation between stover bales and site maintenance. Morgan reported there are firebreaks in between bales but no gravel. Sanders requested Harter, Morgan and the County Attorney's Office to report back as to what was agreed to with the DuPont Stover Harvest Collection Program and if there is any recourse for this incident.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn at 11:42 a.m. Roll call vote. (MCU)