

Story County
Board of Supervisors Meeting
Minutes

5/13/2014 - Minutes

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

The Board of Supervisors met on 5/13/14 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:

Lauris Olson, Ames, commented on agenda item #8: Creation of a County Outreach and Special Project Manager Position. She provided a list of objections and the rationale behind them. (written report on file in the Auditor's Office)

4. CONSIDERATION OF MINUTES:

I. 05/06/14 Minutes

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 in a)Auditor's Office-temporary effective 5/19/14 for David Parkinson @ \$10.50/hr; b)CLP effective 5/14/14 for Iris Granados Carballo @ \$10.85/hr; Joshua Kelley @ \$10.85/hr; Nicholas Schalinske @ \$10.85/hr; 2)promotion in Attorney's Office effective 5/18/14 for Ethan Anderson @ \$2,615.39/bw; Keisha Cretsinger @ \$3,092.31/bw; Joseph Danielson @ \$3,092.31/bw; Shean Fletchall @ \$2,615.39/bw; Jonathan Holscher @ \$2,269.23/bw; Jesse Ramirez @ \$2,269.23/bw; Crystal Rink @ \$2,661.53/bw.

Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda, adding Utility Permit #14-44 & #14-45, as follows:

- I. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8172 A Commercial/Industrial Zoning Permit For Construction Of Mini-Storage Units Located At 5820 Lincoln Highway, In Section 07, Washington Township.
- II. Consideratin Of Resolution #14-95 For The Abatement Of Taxes Per Code Of Iowa, Section 555B-2- Removal Of Valueless Home.
- III. Consideration For Release Of Windstream Telephone Numbers From Story County To Story County Clerk Of District Court In Signing Of The Change Of Financial Responsibility Form
- IV. Consideration Of 28E Agreement For Dispatch Services Between The Sheriff's Office And The Following Cities: Huxley, Nevada And Story City Effective 7/1/2014 And To Continue Until The Agreement Is Modified Or Terminated By Any Of The Parties
Huxley, Nevada and Story City at the rate of \$5.59 per capita for each community as follows; Huxley & Cambridge, population 4,144 @ \$23,164.96, Nevada population 6,798 @ \$38,000.32 and Story City population 3,431 @ of \$19,179.29 per FY
- V. Consideration Of The 28 E Agreements Between Story County, IA And The Following Cities: Collins, Colo, Gilbert, Kelley, Maxwell, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$53.56 Per Capita To Begin 7/01/14 - 6/30/16 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed
- VI. Consideration Of Renewal Of A Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA., Effective 7/12/14-7/11/15 Including Outdoor Service And Sunday Sales
- VII. Consideration Of Application For Permit To Display Fireworks At Alan Dotts, 26727 - 19th St. S., Nevada, IA. On 06/14/14 And Rain Date To Be 6/21/14
- VIII. Consideration Of Changes To Life Insurance And Long Term Disability Insurance Coverage Through CIGNA.

- IX. Consideration Of Principal Dental Application And Electronic Service Agreement.
 - X. Consideration Of Contract With Richards Construction Company, Inc., Sac City, Iowa, For RCB Culvert Replacement - Single Box, On 140th Street .032 Mile East Of The NW Corner Of Section 25, Lincoln Twp, In The Amount Of \$70,301.78 Project #L-LIN25- -73-85
 - XI. Consideration Of Contract For Highway Right Of Way With Payer Family LLC For The Purchase Of Permanent And Temporary Easement In The Amount Of \$305.00. Project # L-LAF25- -73-85
 - XII. Consideration Of Utility Permit(S); #14-44 & 14-45
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:
- I. Second Consideration Of Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances - Charlie Dissell
Leanne Harter, Planning and Development (P&D) Director, stated her office received no comments from the public. Toot opened the public hearing at 10:08 a.m., hearing none, he closed the public hearing at 10:08 a.m. Sanders moved, Clinton seconded the approval of the proposed Code or Ordinances Amendments as put forth in Ordinance #229, Second Consideration Chapter 32 – Road Identification and Address Numbering System of the Story County Code of Ordinances and set Third & Final Consideration for 5/20/14. Roll call vote. (MCU)
8. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of The Creation O A County Outreach And Special Projects Manager Position. - Rick Sanders And Alissa Wignall
Rick Sanders reported the duties of P&D Director have continued to expand; in the past salary increases sufficed but two events have triggered this discussion: the County visioning meeting and the communications plan. Sanders views this as a reorganization of the office. Wignall was out of the office on leave during the budget work sessions when he first thought of this new position. It was the first item Sanders discussed with Wignall upon her return. Alissa Wignall, Human Resources Director, reported on the specific duties in the written job description. She looked at similar work in other jurisdictions and developed a draft description. Sanders, looking at workload and staffing, believes Harter can transfer to this position and that P&D can function well with the remaining two planners and support staff. He considers the new position an ongoing necessity for the County. Clinton agrees that the duties would serve the County well but he requested time to review and discuss the proposal. He suggested a work session with Wignall and Harter. Toot agreed that he and Clinton need time to review, discuss and to solicit input. Sanders agreed. Toot stated the Board should discuss the P&D Office and the proposed reconfiguration of the office with no additional staff. Sanders requested Wignall undertake analysis and return to the Board. Discussion took place amongst the Board members about a good date to continue the discussion, considering schedules and other future agenda items. Sanders moved, Clinton seconded to further discuss and consider the proposal on Tuesday, June 3rd. Roll call vote. (MCU)
 - II. Consideration Of Allowing HIRTA To Continue Life And Disability Insurance Through Story County - Alissa Wignall
Human Resources Director, provided background on the participation by HIRTA and ISU Extension in the County's insurance. Clinton provided additional background information about the 28E agreement. Toot asked about putting an end date on the agreement. Wignall recommended adding a stipulation and an annual approval process. Sanders moved, Clinton seconded the approval to allow HIRTA to continue Life and Disability Insurance through Story County, with an annual Board approval and the same for ISU Extension. Roll call vote. (MCU)
9. AGENCY REPORTS:
- I. National Alliance On Mentally Illness (NAMI) - Deb Niehof
, Director, reported on mission statement and the use of County-provided funds. She provided an overview of educational programs, advocacy efforts, public outreach, support groups, and statistics. Clinton asked about NAMI's new location. Neihof reported NAMI is housed in the Historical Society Building on the second floor. Niehof stated there will be changes in July due to the regionalization of mental health funding. She expects an increase in participants.
10. DEPARTMENTAL REPORTS:
- I. Conservation - Mike Cox
Director, expressed appreciation of the collaborative relationship between the Conservation Board and the Board of Supervisors. Cox gave a progress report and estimated work schedule for the Dakins Lake project. He reported on grant applications, septic issues and pond and stream construction and stabilization for Hickory Grove. Cox reported on FEMA repairs to the Heart of Iowa Nature Trail (HOINT).

He listed events and programs. His next report will include findings from a trail and park user survey. Hickory Grove was full last weekend. Summer help has been hired. Cox reported on funding and legislation.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported the Ames City Council is discussing the Heart of Iowa Transportation Agency's (HIRTA) Dial-A-Ride service at its meeting this evening. He discussed with Deb Schildroth, Community Services Director, a 28E agreement for Case Management. Schildroth is working with Assistant County Attorney Jessica Reynolds on the agreement and on Cost Reporting. Clinton reported on a follow-up meeting with Ron Christensen, Community Life Program (CLP) Director, regarding Jail Diversion. Schildroth asked Clinton about the Board issuing a statement to general public and CLP clients about the future of services. Sanders requested Clinton, Schildroth, and Reynolds to draft a resolution stating the Board's commitment to the continuation of services, regardless of provider. Toot reported on consultation meeting regarding the City of Ames's proposed ISU Research Park. The Board has seven days to offer changes.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on attending the National League of Cities risk conference in San Diego on May 7th regarding issues of employee health and safety. He provided specific examples.

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:12 a.m. Roll call vote. (MCU)