

Story County
Board of Supervisors Meeting
Minutes

7/8/2014 - Minutes

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

The Board of Supervisors met on 7/08/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and 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. 07/01/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Sheriff's Office effective 7/14/14 for Margie Burkle @ \$1,446.40/bw; new hire in CLP effective 7/14/14 for Angela Maynard @ \$7.25/hr; 2)pay adjustment in a)CLP to correct FY15 Salary Resolution effective 6/29/14 for Sara Sampson @ \$14.55/hr; in b) Planning & Development interim director appointment effective 7/13/14 for Charles Dissell @ \$1,797.18/bw; longevity in a)Auditor's Office effective 7/13/14 for Scott Wall @ \$1,872.79/bw; b)Community Services for Penny Riedel @ \$1,781.83/bw; Deb Schildroth @ \$3,037.32/bw; c)Facilities Management for Jeff Hilsabeck @ \$1,723.52/bw; d)Sheriff's Office (union) for Russell Belz @ \$2,771.36/bw; Randy Mortvedt @ \$2,771.36/bw; Step increase for Melinda Parris @ \$1,838.31/bw; Brett Sink @ \$1,611.73/bw. Clinton moved, Sanders seconded approval. Roll call vote. MCU

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Road Closures 15-01, 15-02, and Utility Permits 15-01 and 15-02. Roll call vote. MCU

I. Acknowledge The Signature Of The Chair, Paul Toot, In Signing The Paul Coverdell Science Improvement Act Grant Application, For Medicolegal Death Investigation Training Course For Jessica Jessen

II. Consideration Of Memorandum Of Understanding Between Community Support Advocates, Eyerly Ball And Community Life Program For Necessary Support And Services

III. Consideration Of A Service Contract Between Story County, IA And Electronic Engineering Company For The Rent And Maintenance Of The Sheriff's Office Radios, Tower Fees, Base Radio Equipment And Variable Costs To Cover Maintenance For The Equipment Not Other Wise Covered Under Contract @ \$74,751 Effective 07/01/14 - 06/30/15

IV. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Ames Golf & Country Club, 5752 GW Carver, Ames, IA., Including Outdoor Service, And Sunday Sales Effective 9/10/14 - 9/9/15

V. Acknowledge Receipt Of Ames Economic Development Commission Monthly Report - June 2014

VI. Consideration Of Road Closure Resolution(S): #15-01, #15-02

VII. Consideration Of Utility Permit(S) #15-01, #15-02

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

7. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 230 Amending Chapter 80 - Floodplain Management Program And Chapter 93 - Land Development Regulations: Planning And Development Infractions

Leanne Harter, Planning and Development (P&D) Director, reported on the amendment and outlined the changes and additions. Certain references were updated, and language was added and clarified. Toot opened the public hearing @ 10:05 am, hearing none, closed the public hearing @ 10:05 a.m. Clinton moved, Sanders seconded the approval of the First Consideration of Ordinance #230 amending Chapter 80- Floodplain Management Program and Chapter 93-Land Development regulations; Planning and

Development Infractions, and set 2nd consideration for 7/15/14. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of Urban Renewal Area Project Applications (2014), Discussion And Consideration Of Review Process And Schedule - Leanne Harter
P&D Director, reported on applications received, types of projects and amounts, the review process, timeline, presentation by applicants, and action. Clinton asked for more detail which Harter provided. Sanders moved, Clinton seconded the approval to acknowledge receipt of Urban Renewal Area Project applications (2014,) and approval of review process and schedule. Roll call vote. (MCU) Sanders asked Harter and Drew Kamp to discuss proposals with applicants.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Engineer - Darren Moon

Engineer, provided a financial update, spoke about maintenance work, and gave details of construction projects, some of which carried over from the previous year. Projects include North Dakota asphalt, Jasper county line bridge, Indian Creek bridge, paving in Cambridge and Maxwell, and box culvert and flood prevention work. No more information has been received from FEMA regarding the Hickory Grove bridge. Moon spoke about drainage concerns on W. 190th St. and planned ditch cleanout. Drainage tile work is scheduled near Collins. Tile work is necessary in the City of Nevada. Moon reported on Alliant pipe delays and proposed Grant Ave. paving. Sanders spoke about lowering the maintenance budget in FY16 due to motor grader leases. He asked Jessica Reynolds, Assistant County Attorney, to follow up with the City of Nevada regarding drainage tile work.

II. Environmental Health - Margaret Jaynes

, Environmental Health Director, provided statistics for septic inspections, permits and repairs, well permits, water tests, inspections and enforcement, notices of violation, and complaints. She reported on lead abatement program, open cases and training.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend a National Association of Counties (NACo) meeting next week.

15. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 11:06 a.m. Roll call vote. MCU