

Story County
Board of Supervisors Meeting
Minutes

9/23/2014 - Minutes

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

The Board of Supervisors met on 9/23/14 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). Clinton congratulated Sanders for his daughter announcing that she will be attending the military academy

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 9/16/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment/longevity effective 10/5/14 in a)Conservation for Carol Williams @ \$1,910.22/bw; b)CLP-union for Kathy Kinyon @ \$12.93/hr; c)Facilities Management for Todd Sullivan @ \$1,730.34/bw; d) Sheriff's Office-union for Timothy Schoppe @ \$2,280.57/bw; Michael Waldbillig @ \$2,278.17/bw; union/step increase for Kylee Harrill @ \$1,685.19/bw; e)Treasurer for Lori McDonald @ \$1,268.29/bw; 2) Promotion in Secondary Roads-equip III/step 1/union for Derek Kruger @ \$20.38/hr. Clinton moved, Sanders seconded approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 09/25/14 Claims

of \$744,762.11 (run date 09/19/14, 39 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 (\$35,149.41), BooST Early Childhood (\$0), CIDTF (\$6898.42), Holding-Seized Funds (\$3,074.00), Emergency Management (\$313.58), E911 Surcharge (\$2,897.99), County Assessor (\$3,512.05), City Assessor (\$2,356.86), Central Iowa Case Management (66,064.04). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Road Closure(s) #15-14, #15-15, and #15-16. Roll call vote. (MCU)

I. Consideration Of Contract Between NeoGov And Information Technology For Renewal Of Insight Enterprise Users License Effective 10/09/2014-10/08/2015 @ \$6592.00

II. Consideration Of Maintenance Agreement Between Office Systems Division Inc. & Recorder's Office Effective 10/1/14 - 9/30/15 @ \$625.00

III. Consideration Of Renewal Of Special Class C Liquor License (BW)(Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia. Effective 11/24/14-11/23/15 Including: Sunday Sales

IV. Consideration Of The FY 14 Actual Story County Case Management Cost Report

V. Consideration Of FY14 EMS Grant Application Thru lowagrants.gov @ \$9,700.00

VI. Consideration Of Road Closure Resolution(S): #15-14, #15-15, #15-16

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

8. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 231 Amending Chapter 80 - Floodplain Management Program - Leanne Harter

County Outreach and Special Projects, provided background information and an overview of the revisions; she recommended waiving the second and third readings. Toot opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Clinton moved, Sanders seconded the approval of the First Consideration of Ordinance #231, Amending Chapter 80 - Floodplain Management Program and

- to waive the Second and Third readings. Roll call vote. (MCU)
- II. Consideration Of Request For Proposals For The Communication Equipment Systems Upgrade - Leanne Harter
County Outreach and Special Projects Director, provided an overview as outlined in the proposal. She made one minor. Toot opened the public hearing at 10:08 a.m., hearing none, he closed the public hearing at 10:08 a.m. Clinton moved, Sanders seconded the request for proposals for the communication equipment systems upgrade with noted change. Roll call vote. (MCU)
9. ADDITIONAL ITEMS:
 - I. Acknowledge Receipt Of Proposals For The Tower Replacement Project And Establish Timeframe For Review - Leanne Harter

County Outreach and Special Projects Managers, opened the following proposal: Sabre Communications Corporation, Sioux City, Iowa, bid security attached, total bid of \$92,596.00. Clinton moved, Sanders seconded the acknowledgement of receipt of proposals for the tower replacement project and approval of the established timeframe. Roll call vote. (MCU)
 - II. Discussion On Urban Renewal Area Projects - Leanne Harter

reported on revisions and provided background on the revised applications from the City of Collins, the City of Huxley and the City of Story City. Discussion took place. Clinton stated that how to spend the existing money and whether or not to incur additional debt will be challenging.
 - III. Consideration Of Resolution #15-25, The Final Nady Subdivision Plat Located On Certain Lands Under The Ownership Of Orson D Nady Jr. Located In Section 36 Of Milford Township. - Charlie Dissell
Planning and Development (P&D) Director, provided information on the process and the property. All regulations have been met. Sanders moved, Clinton seconded the approval of Resolution #15-25, the final Nady Subdivision plat. Roll call vote. (MCU)
 10. AGENCY REPORTS:
 - I. Emergency Management Departmental Report - Keith Morgan
Director, reported on planning, training, grants, coordinating with other entities, community outreach efforts, the county's Continuity of Operations plan, upcoming drills and conferences.
 - II. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks
Director, reported on grants, festivals, community activities, and events. She reported on the website and upcoming calendar events and grant opportunities, including submission deadlines.
 11. DEPARTMENTAL REPORTS:
None
 12. OTHER REPORTS:
 - I. Discussion On Red Shirt Fridays - Leanne Harter
County Outreach and Special Projects, reported this was brought forward by Veterans Affairs Director Brett McInain. She provided a description of Red Shirt Fridays and provided information about potential costs. Sanders asked if there is funding available through Veterans Affairs. Harter stated there is some. Toot stated he supports the effort but not with taxpayer dollars; employees should purchase their own shirts. Clinton concurred that interested individuals can buy their own shirts.
 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
 14. PUBLIC FORUM #2:
None
 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported he will attend a Safety Committee meeting today at 2 pm. This evening he is meeting with Community Life Program (CLP) clients and family members regarding transition issues. On Wednesday, he has a Heart of Iowa Transportation Agency (HIRTA) Board meeting to discuss the lack of drivers. Sanders announced he is attending an Iowa State Association of Counties (ISAC) meeting about roads and bridges on Wednesday. Toot stated he has a Squaw Creek Water Shed Management Board meeting on Thursday at 1:30 pm.
 16. ADJOURNMENT:
Sanders moved, Clinton seconded to adjourn at 11:30 am. Roll call vote. (MCU)

