

Story County  
Board of Supervisors Meeting  
Minutes

11/25/2014 - Minutes

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

The Board of Supervisors met on 11/25/2014 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. Minutes - 11/12/14 Canvass & 11/18/14

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)promotion in Secondary Roads effective 11/30/14 for Andrew Naumann @ \$19.03/hr. Sanders moved, Toot seconded the approval of personnel actions. Roll call vote. (MCU).

6. CONSENT AGENDA:

Sanders moved, Toot seconded to approve consent agenda. Roll call vote. (MCU)

I. Consideration Of 2015 Holiday Schedule (AFSCME).

II. Consideration Of 2015 Holiday Schedule (Story County/PPME)

III. Consideration Of Story County Urban Renewal Area TIF Indebtedness For Assessment Year 2014 (FY15-16) To Submit To County Auditor

IV. Consideration And Approval Of The Story County Annual Urban Renewal Report For FY13-FY14  
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 232 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 08 Of Grant Township, Under The Ownership Of Melvin & Sue Brekke And Brekke's TN & Country Store Inc. From A-2, Agribusiness Zoning District To CLI-Commercial/Light Industrial Zoning District. - Charlie Dissell

Planning and Development (P&D) Director, provided background information on the rezoning request; his office received no additional comments. Dissell requested the Board waive the third reading. Toot opened the public hearing at 10:04 a.m. Hearing none, Toot closed the public hearing at 10:04 a.m. Sanders moved, Toot seconded the approval of the Second Consideration of Ordinance #232 and to waive the Third and Final Consideration. Roll call vote. (MCU)

II. Second Consideration Of Ordinance No. 233 Amending Section 89.02 - Signs Of The Story County Code Of Ordinances - Charlie Dissell

P&D Director, provided background on the proposed amendment. Changes were made in response to the First Consideration. No public comment has been received. Dissell requested a third reading due to the noted change. Toot opened the public hearing at 10:05 a.m., hearing none, Toot closed the public hearing at 10:05 a.m. Sanders moved, Toot seconded the approval of Second Consideration of Ordinance #233 and Set the Third and Final Consideration for 12/2/14. Roll call vote. (MCU)

III. Second Consideration Of Ordinance No. 234 Amending Section 85.08 - Definitions And Section 90.1 (6) - Supplemental Standards For Commerical WEC-S (C-WECS) Of The Story County Code Of Ordinances - Ryan Newstrom

P&D Planner, stated the amendment is the recommendation of the Planning and Zoning (P&Z) Commission to address the varying sizes of wind turbines and associated shadow flicker. Information previously requested by the Board regarding the placement and height of commercial turbines around the County was provided. The height of turbines has increased steadily over time therefore staff thinks it is

prudent to factor variability into the regulations. Newstrom requested the third reading due to the change. Toot opened the public hearing at 10:08 a.m., hearing none, Toot closed the public hearing at 10:08 a.m. Sanders moved, Toot seconded the approval of the Second Consideration of Ordinance #234 with amendment of striking the ½ mile standard and changing it to ten times the rotor diameter, and Set the Third and Final Consideration for 12/2/14. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #15-39, Approving The Final Residential Parcel Subdivision Plat Of SUB11-14 Peterson Located On Certain Lands Under The Ownership Of Eric Peterson Located In Section 03 Of Howard Township - Charlie Dissell

P&D Director, reported on the subdivision process, regulations, property information, and current land use. Sanders moved, Toot seconded the approval of Resolution #15-39, approving the final residential parcel subdivision plat of Peterson Residential Subdivision located on certain lands under the ownership of Eric Peterson located in Section 3 of Howard Township. Roll call vote. (MCU)

- II. Consideration Of Request For Funding Assistance From The Richland Township Trustees For The Placement Of A Bus Shelter In Fernald - Leanne Harter

County Outreach and Special Projects Manager, provided background information and stated Debra Thompson, Richland Township Clerk, was unable to attend due to a work emergency. Fernald is an unincorporated town in Richland Township. Proposed improvements include reconfiguring the existing basketball court from an east- west direction to a north- south layout and adding a permanent barbecue grill, picnic tables, a soccer goal (donated by Nevada Soccer Club), and erecting a bus shelter. The township is requesting funds from the County. Harter stated the cost of bus shelters range from \$1,000 to \$6,000. Potential funding partners are the Nevada Community School District, Iowa State University, and CyRide; no funds are currently available. Toot stated it is appropriate to help the residents of Fernald and match what the township can raise. Sanders echoed Toots statement and stated future funds can be identified for up to 50% of the cost. Sanders moved, Toot seconded the approval of the request for funding assistance from the Richland Township for the placement of a bus shelter in Fernald up to 50%. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

- I. Bi-Monthly Update From The County Outreach And Special Projects Manager - Leanne Harter reported on projects and programs including Box City, the Capital Improvement Plan (CIP), communications and economic development efforts, watershed and floodplain programs, and urban renewal/tax increment financing. Harter reported on floodplain permit activity. Sanders asked an intern.

- II. Discussion And Direction Regarding Facade Grant Program - Leanne Harter

County Outreach and Special Projects Manager, reported this year it was a pilot program, does the County want to continue. She reported on possible changes. Toot stated to offer again in the next fiscal year. Sanders concurred.

- III. Discussion And Direction To Staff Regarding Conducting A Housing Needs Assessment - Leanne Harter  
County Outreach and Special Projects Manager, provided background information. Story County and the City of Ames last undertook a needs assessment in 1998. A needs assessment allows entities to set local goals and priorities. Sanders requested Harter contact the City of Ames to express the County's interest in undertaking a joint assessment.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

The Administration Building will be closed Thursday, November 27th and Friday, November 28th for the Thanksgiving holiday.

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn at 10:43 a.m. Roll call vote. (MCU)