

Story County
Board of Supervisors Meeting
Minutes

12/2/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.
The Board of Supervisors met on 12/02/2014 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:
None
4. CONSIDERATION OF MINUTES:
 - I. 11/25/14 Minutes
Sanders moved, Clinton seconded the approval. Motion carried unanimously (MCU) on a roll call vote.
5. CONSIDERATION OF PERSONNEL ACTIONS:
 - I. Action Forms:
 - 1) new hire in Facilities Management effective 12/8/14 for Kelly Ruther @ \$1,260.00/bw. Sanders moved, Clinton seconded the approval of action forms. Roll call vote. (MCU).
6. CONSIDERATION OF CLAIMS:
 - I. 12/4/14 Claims
of \$548,622.24 (run date 1/26/14, 30 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 (\$24,032.12), Boost Early Childhood (\$4,245.91), CIDTF (\$436.13), Emergency Management (\$293.69), E911 Surcharge (\$5,604.10), County Assessor (\$143.07), City Assessor (\$2,912.36), Holding-Seized Funds (\$0), Case Management (\$100,259.25). Clinton moved, Sanders seconded the approval of claims. Roll call vote. (MCU)
7. CONSENT AGENDA:
Clinton moved, Sanders seconded to approve consent agenda with the addition of an utility permit #15-38. Roll call vote. (MCU)
 - I. Consideration Of Resolution #15-40, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel 13-30-300-150
 - II. Consideration Of Resolution #15-41, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Slater – Parcel 13-30-325-110
 - III. Consideration Of Renewal Agreement Between Windstream Communications And Information Technology For IRU Agreement Annual Maintenance Effective 11/13/2014 - 11/12/2015 @ \$6144.95
 - IV. Consideration Of Contract For Highway Right Of Way With CarMar Farms LTD. For The Purchase Of Permanent Easement In The Amount Of \$618.20. Project # FM-CO85(128)- -55-85
 - V. Consideration Of Contract For Highway Right Of Way With Joel R. Hertz Revoc. Trust, Eldredge Living Trust, And Mina E. Jacobs Living Trust For The Purchase Of Permanent Easement In The Amount Of \$557.40. Project # FM-CO85(128)- -55-85
 - VI. Consideration Of Final Plans For Bridge Replacement - CCS On 250th Street Over East Indian Creek, Nevada Twp, Sec 14/23. Project # BROS-CO85(123)- -8J-85
 - VII. Consideration Of Lease Agreement With IDOT To Lease Under-Bridge Inspection Vehicle A-31395 Truck, B-37872 Mounted Unit And Staff To Access Bridges Owned By Story County In The Amount Of \$6,413.82
 - VIII. Consideration Of Utility Permit(S): #15-38
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
 - I. Third Consideration Of Ordinance No. 233 Amending Section 89.02 - Signs Of The Story County Code Of Ordinances - Charlie Dissell
Planning and Development (P&D) Director reported he had received no comments for this ordinance nor for

Ordinance #234. He gave the publication date. Toot opened the public hearing at 10:03 a.m., hearing none, Toot closed the public hearing at 10:03 a.m. Sanders moved, Clinton seconded the approval of Third and Final Consideration of Ordinance #233. Roll call vote. (MCU)

- II. Third 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

Toot opened the public hearing at 10:04 a.m., hearing none, Toot closed the public hearing at 10:04 a.m. Sanders moved, Clinton seconded the approval of the Third and Final Consideration of Ordinance #234 with amendment. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter

County Outreach and Special Projects Manager, provided background information about this annual process. The draft contains proposed projects, projected timelines and funding estimates, by year, spanning a five-year period. The public may comment in person or through web-based links and social media. Sanders moved, Clinton seconded the approval of acceptance of draft. Roll call vote. (MCU).

- II. Discussion And Consideration Of Proposed Story County Funding For FY 2015-16 ASSET Requests - Deb Schildroth

Community Services Director, reported on ASSET requests for Central Iowa Community Services. She highlighted increases and changes. Clinton discussed outreach to programs and Sanders asked for clarification on the process and funding sources. Schildroth reported on funding options. Sanders moved, Clinton seconded the approval of the proposed Story County Funding for the following: \$550,000 from General Basic; \$15,000 in Local Option Sales Tax (LOST), and \$320,000 as a place holder in public health. Clinton clarified that funding amounts and sources are proposed only. Schildroth concurred and stated the Board can make adjustments. Roll call vote. (MCU)

- III. Discussion And Consideration Of Recommendation To Appoint A Transition Manager For CLP Services Transition - Deb Schildroth

Community Services Director, reported the consultant recommends hiring a temporary employee to oversee the financial management operations at the Community Life Program (CLP), day-to-day business, and the transition to the new service providers. Alissa Wignall, Human Resources Director, stated that based upon the position's duties it is neither a contract position nor a regular pay plan position. Sanders asked if the individual will report to the Board. Wignall stated yes. Sanders asked about funding out the position with Mental Health dollars. Schildroth stated yes. Ron Christensen, CLP Director, asked about changing accounts currently in his name. Schildroth stated it should be the name of the new director and a second person (financial). Sanders asked about the process. Wignall stated the position will be posted for a minimum of ten days. She provided details on the process. Sanders would like a hire as soon as possible. Wignall agreed so as to provide some overlap with Christensen. Clinton moved, Sanders seconded the approval of the recommendation to appoint a Transition Manager for CLP Services Transition.

10. AGENCY REPORTS:

- I. Retired And Senior Volunteer Program (RSVP) Agency Report - Kalen Petersen
Director, reported on an overview of the past year, including program types and statistics.

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson
Director, reported on work orders, repairs, maintenance and emergencies. Toot asked about the communication tower replacement on the Administration Building. Pearson stated he will notify everyone in the building when certain parking lots and doors will be unavailable due to the installation.
- II. IRVM - Joe Kooiker
will report at a later date.

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with CLP. Sanders reported on upcoming remodeling plans which will be brought to the Board.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on two upcoming Iowa State Association of Counties (ISAC) meetings he will attend this week.

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Jessica Reynolds, Assistant County Attorney, reported on the relevant Iowa Code Section to convene a closed session. Sanders moved, Clinton seconded to adjourn for closed session at 10:46 a.m. Roll call vote. (MCU) Reconvened in open session @ 11:04 a.m. Reynolds stated no action is requested.

17. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:04 a.m. Roll call vote. (MCU)