

Story County
Board of Supervisors Meeting
Minutes

1/13/2015 - Minutes

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

The Board of Supervisors met on 1/13/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Rick Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 1/06/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Attorney's Office effective 1/25/15 for Latifah Faisal @ \$1,676.98/bw; b) CLP (union) for Sarah Sampson @ \$14.56/hr; c)Community Services for Kathy Johnson @ \$1,526.13/bw; d)Facilities Management for Charles Bratland @ \$1,676.12/bw; e)Sheriff's Office (union) for Marcene Hunter @ \$1,875.64/bw; James Schroeder @ \$2,184.05/bw; (step increase-union) for Andrew Boeckman @ \$1,896.28/bw. Toot moved, Clinton seconded the approval of action forms. Roll call vote. (MCU).

6. CONSIDERATION OF CLAIMS:

I. 01/15/15 Claims

of \$483,175.94 (run date 1/09/15, 29 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 (\$27,056.76), Boost Early Childhood (\$10,749.06), CIDTF (\$3,645.63), Emergency Management (\$157.38), E911 Surcharge (\$3,950.23), County Assessor (\$7,375.85), City Assessor (\$12,300.24), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, toot seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda as follows with the addition of an utility permit. Roll call vote. (MCU)

I. Consideration Of Setting A Bid Opening On February 10, 2015 At 10 Am In The Board Room Of The Administration Building For RCB Culvert Replacement - Twin Box On 550th Avenue, 0.61 Mile South Of The NW Corner Of Section 25, Lafayette Twp, Story County, Iowa - Project # L-LAF25- 73-85

II. Consideration Of Quarterly Reports: Auditor, Treasurer

III. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada Effective 3/19/15-3/18/16 Including Outdoor Service And Sunday Sales

IV. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report - December 2014

V. Consideration Of Utility Permit(S): #15-43

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

8. PUBLIC HEARING ITEMS:

I. Second Consideration Of Ordinance No. 235 Amending Section 1.11- (2) Ordinance Adoption Procedure, Of The Story County Code Of Ordinances - Charlie Dissell

, Director reported on background information. He stated his office received no public comments and asked the Board to waive third consideration. Sanders opened the public hearing at 10:02 a.m., hearing none, he closed the public hearing at 10:02 a.m. Clinton moved, Toot seconded the approval of the Second Consideration of Ordinance #235, amending §1.11-(2) Ordinance Adoption Procedure of the Story County Code of Ordinances and waiving Third and Final Reading. Roll call vote. (MCU)

II. Consideration Of Request For Proposals For The Coordinated Long Range Plan – Story County From Cornerstone To Capstone – Story County Comprehensive Plan The C2C Project - Leanne Harter And Charlie Dissell

Harter, County Outreach and Special Projects Manager, reported on background information, details of RFP, 70,000 dollars for consulting fees, local experts & potential help with implementations separately, schedule and timeline, staff recommends approval and direct to post to web site and other means of notification. Dissell reported on the land use plan, it is a broad based program, this will help with a better land use plan for their department. Sanders stated this is a piece of everything done before. Sanders opened the public hearing at 10:12 a.m., hearing none, he closed the public hearing at 10:12a.m. Toot moved, Clinton seconded the approval of the Request for Proposals for the Coordinated Long Range Plan-Story County from Cornerstone to Capstone-Story County Comprehensive Plan the C2C Project. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Open Bids For The Communication Equipment Systems Repurpose And Establish Timeframe For Review - Leanne Harter

County Outreach and Special Projects Manager, reported on the need to repurpose the communication equipment on the towers; she will review the bids and return to the Board next week. Harter opened the following bids: 1) Sabre Communications Corporation, Sioux City, Iowa. Required information attached, and total bid @ \$39,840.00. 2) Electronic Engineering Co., Ames, Iowa. Required information attached, #1 bid) \$24,953.00, #2) complete job @ \$12,398.00, #3) turn-key solution @ \$55,082.60. Clinton moved, Toot seconded the acknowledgement receipt of the bid. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

reported on maintenance work, brush clearing, flood debris, the work order system, overtime, salt, and fuel. He provided construction project updates on the following: North Dakota bridge replacement; Berry Patch bridge; 550th Avenue culvert replacement; and Hickory Grove bridge. He spoke about bridge inspections, historic bridges, fuel tax increase, pipeline projects, drainage district issues, Iowa DOT project updates, staffing changes, FY16 budget, and traffic control issues and options on George Washington Carver. Discussion took place. Sanders asked for a conversation, including Moon and Conservation Director Michael Cox, with the Iowa DOT to discuss the trail crossing over Interstate 35. Moon stated he would research further.

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on Conservation Board meeting Monday night, including new officers and preliminary costs for the proposed ISU Research Park.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on Boys & Girls Club Board of Directors meeting and the Iowa State Association of Counties New Officers School. Toot asked if a policy exists allowing outside agencies to post or add links to the County website. Sanders referred the issue to Harter. Sanders reported on the Connect Iowa certification on Thursday at the Nevada High School Tope Auditorium. The Ames Economic Development Group and Story County will host floodplain training on January 28th in Ames.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:24 a.m. Roll call vote. (MCU)