

Story County  
Board of Supervisors Meeting  
Minutes

2/17/2015 - Minutes

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1:
4. AGENCY REPORTS:
  - I. Center For Creative Justice (CCJ) Annual Report - Mark Kubik  
, Executive Director, reported on programs, statistics, different types of treatment, and rehabilitation methods.
5. CONSIDERATION OF MINUTES:
  - I. 2/10/15 Minutes  
Clinton moved, Toot seconded the approval. Motion carried unanimously (MCU) on a roll call vote.
6. CONSIDERATION OF PERSONNEL ACTIONS:
  - I. Action Forms:
    - 1) Pay adjustment-longevity in a) Auditor's Office effective 3/8/15 for Kristy Macki @ \$1,564.02/bw; effective 3/8/15 for Lisa Markley @ \$2,261.74/bw; b) Secondary Roads effective 2/12/15 for Charlie Carsrud (alternate rate-union) @ \$29.21/hr; effective 2/22/15 for Jeff Zimmerman at \$24.64/hr; c) Sheriff's Office (union) effective 3/8/15 for Karissa Tande @ \$2,371.61/bw; 2) Promotion in Community Services effective 2/22/15 for Tammy Metzger @ \$1,560.05/bw. Toot moved, Clinton seconded the approval. Roll call vote. (MCU)
7. CONSENT AGENDA:

Toot moved, Clinton seconded to approve consent agenda as follows with the elimination of original item #1. Roll call vote. (MCU) Original item #1 was consideration of no Board of Supervisors Meeting on March 17. All Board members will be present on March 17 so no change in schedule is necessary.

  - I. Consideration Of NO Board Of Supervisors Meeting On Tuesday, March 17, 2015
  - II. Consideration Of 28E Agreement Between The City Of Marshalltown And Story County For Administration Of A Lead Hazard Control Grant Program Funded By The U.S. Department Of Housing & Urban Development @ \$3,400,000, With A County Matching Contribution @ 1,000 Through Cash Or In-Kind Contributions To Assist 130 Low-Income Houseing Units In Hardin, Marshall, Story And Tama Counties Effective 36 Months From The Date Of This Agreement
  - III. Consideration Of Resolution #15-57, Approving 28E Agreement With The City Of Marshalltown And Authorizing Participation In The Lead Hazard Control Program By The U.S. Department Of Housing And Urban Development For Purpose Lead Hazard Control Work In Hardin, Marshall, Story And Tama Counties
  - IV. Consideration Of Professional Services Agreement Between Electronic Engineering And Story County, Iowa, At \$37,352.25
  - V. Consideration Of Contract Of Highway Right Of Way With Rebecca Madison For The Purchase Of Temporary Easement In The Amount Of \$237.67 (Project #L-G29- -73-85)
  - VI. Consideration Of DOT Contract With Gus Construction Co., Inc., Casey, Iowa, For RCB Culvert Replacement-Triple Box On 640th Ave Over East Indian Creek In The Amount Of \$337,093.55 (Project #BROS-C085(119)- -5F-85)
  - VII. Consideration Of Letter Of Intent For Inspection Services For Dakota Access Pipeline In Story County
  - VIII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/15 Thru 12/31/15 For: A) #05-02, Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Ave.  
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
  - I. Consideration Of Extension To Approval Duration Of Cameron Estates Preliminary Plat, Located In Section 19 Of Franklin Township - Charlie Dissell  
, Planning and Development (P&D) Director, stated that the current approval duration is one year; he

requested a one-year extension. Sanders asked about the potential of moving to a five-year approval period in the future. Dissell stated that the Planning and Zoning Commission will study that possibility.

Clinton moved, Toot seconded approval of extension of the approval duration. Roll call vote. (MCU)

- II. Consideration Of Resolution #15-55, Approving The Final Subdivision Plat Of Chacagua Bend Subdivision Located On Certain Lands Under The Ownership Of Dean Roosa And Carol Jacobs-Peck Located In Section 23 Of Franklin Township - Charlie Dissell  
, P&D Director, provided background information on the property and subdivision requirements. He stated the City of Ames approved the plat on 1/27/15. The Story County Planning and Zoning Commission recommended approval on 2/4/15. Carol Jacobs-Peck, property owner, stated that items of concern had been addressed. Toot moved, Clinton seconded approval of Resolution #15-55. Roll call vote. (MCU)
- III. Consideration Of Sending FY16 Budget Proposal To Publication And Setting A Time For The Public Hearing On March 10, 2015 - Lisa Markley  
, Assistant Auditor, provided detail on the proposed budget and the process. Department heads and elected officials will receive review copies at a meeting held on 2/17/15 at 2 pm. The suggested publication date is 2/26/15. Sanders commented on proposed legislation regarding compensation boards. Clinton commented on the Iowa State Association of Counties (ISAC)'s position. Clinton moved, Toot seconded sending the FY16 budget proposal to publication and setting the public hearing for 10:00 a.m. on March 10, 2015. Roll call vote. (MCU)
- IV. Acknowledge Receipt Of Proposals For The C2C Project And Establish Timeframe For Review - Leanne Harter  
, County Outreach & Special Projects Manager, reported on the proposed timeframe for review of proposals for the C2C project. Proposals were received from RDG Planning & Design (Des Moines, Iowa), JEO Consulting Group (Omaha, Nebraska) and MSA Professional Services (Ankeny, Iowa). Harter listed the team members who will review the proposals. Toot moved, Clinton seconded acknowledgement of receipt of proposals. Roll call vote. (MCU) Clinton moved, Toot seconded approval of the review team and proposed timeline. Roll call vote. (MCU)
- V. Consideration Of Story County Policy For Website Linking (After 7 Day Review) - Leanne Harter  
, County Outreach & Special Projects Manager, reported on the changes made to the policy following review. Toot moved, Clinton seconded approval of website linking policy. Roll call vote. (MCU)
- VI. Consideration Of Bid Tabulation And Awarding Of Contract To McCulley Culvert, Inc., Barnes City, Iowa In The Amount Of \$175,422.25 (Project #L-LAF25- -73-85) - Darren Moon  
, Engineer, reported on the comparison of the bid received, the engineer's estimate, and the project budget. Moon stated the FY15 budget can absorb projected overruns due to cost savings in other areas. Clinton moved, Toot seconded awarding of contract to McCulley Culvert, Inc., in the amount of \$175,422.25. Roll call vote. (MCU)
- VII. Consideration Of Purchase Agreement With Ziegler Inc., Altoona, IA For The Purchase (Non-Budgeted Item For FY15) Of 2013 Trail King Trailer In The Amount Of \$18,500.00 - Darren Moon  
, Engineer, stated the item was originally in the FY16 budget, but funds are available in the current year. Toot moved, Clinton seconded the purchase agreement in the amount of \$18,500.00. Roll call vote. (MCU)

Meeting recessed at 10:42 a.m. Meeting reconvened at 10:44 a.m.

#### 10. DEPARTMENTAL REPORTS:

##### I. Conservation - Mike Cox

, Conservation Director, reported on the Dakins Lake project, various grants, pending projects, corporate partners, potential funding sources, and recent and upcoming Conservation events and programs.

#### 11. OTHER REPORTS:

- I. Update And Discussion Of Non-Union Employee Insurance Benefits - Alissa Wignall And Debbie Dean  
Alissa Wignall, Human Resources (HR) Director, and Debbie Dean, Benefit Source, Inc., offered updated information about potential insurance benefit plans. Dean stated quotes have been solicited from multiple sources. Clinton asked if plan flexibility is dependent on participation rate. Dean replied that Coventry and United Health would be priced based on enrollment. Sanders stated that rates through ISAC are known. Wignall stated the rate quote from Wellmark is based upon current participation. Toot spoke about the timeline for a decision. Lisa Markley, Assistant Auditor, asked about shifting open enrollment to earlier in the year. Wignall commented on the current open enrollment schedule; changes are dependent on responses from potential providers. Sanders stated the proposed budget uses the ISAC rates and the County's estimates on participation. Wignall provided general estimates regarding different plans and

contribution percentages.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the statewide Supervisors' meeting and the ISAC Board of Directors meeting.

13. PUBLIC FORUM #2:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 11:18 a.m. Roll call vote. (MCU)