

Story County
Board of Supervisors Meeting
Minutes

2/24/2015 - Minutes

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

The Board of Supervisors met on 2/24/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and Paul Toot with Rick Sanders presiding. Wayne E. Clinton absent. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. AGENCY REPORTS:

- I. Ames Community Preschool Annual Report - Sue Wuhs
Executive Director, reported on statistics, services provided, financial information and ongoing improvements.

5. DEPARTMENTAL REPORTS:

- I. Juvenile Court - Shirley Faircloth
Juvenile Court Officer, reported on budget information, programs and services provided, and placement statistics.

6. CONSIDERATION OF MINUTES:

- I. 2/17/15 Minutes
Toot moved, Sanders seconded approval. Motion carried unanimously (MCU) on a roll call vote.

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
(1) New hire in a) Attorney's Office effective 3/2/15 for Tyler J. Grimm @ \$2,115.38/bw; b) Community Life Program effective 2/25/15 for Latisha R. Lowe @ \$11.07/hr; (2) Pay adjustment-longevity in a) Board of Supervisors office effective 3/22/15 for Alissa D. Riese-Wignall @ \$2,605.47/bw; b) CLP effective 3/22/15 for Peggy C. Kohler @ \$1,870.25/bw; c) Planning and Development effective 3/22/15 for Charlie Dissell @ \$2,247.57/bw. Toot moved, Sanders seconded approval with the exception of item 1a, which was pulled for further discussion. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

- I. 2/26/15 Claims
of \$378,394.05 (run date 2/20/15, 31 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$22,528.74), BooSt Early Childhood (\$0), CIDTF (\$423.65), Emergency Management (\$571.96), E911 Surcharge (\$3.53), County Assessor (\$2,752.75), City Assessor (\$1,496.44), Holding-Seized Funds (\$0), Case Management (\$128,245.53). Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

9. CONSENT AGENDA:

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

- I. Consideration Of Agreement Between STATE OF IOWA Iowa Department Of Transportation And Story County, Iowa And Union Pacific Railroad Company For The Construction And Cost Participation Covering The Installation Of Safety Improvements At The Railroad Crossing At Milepost 100.40 On 280th Street. Project #RRP-RR20(180)- -8A-00
- II. Consideration Of IDOT Contract With Quality Striping, Inc. D/B/A DPLM, Inc., Des Moines, IA For Pavement Markings On Various Routes For 28.48 Miles In The Amount Of \$150,664.64 (Project #HSIP-S-C085(124)- -6C-85)
- III. Consideration Of A Service Agreement Between Pi Beta Phi Sorority And The Sheriff's Office For Security At Prairie Moon Winery On March 7, 2015 At The Rate Of \$65 Per Hour For A Minimum Of Two Hours
- IV. Consideration Of Proposed Contract Amendment With Emmons And Olivier Resources To Incorporate HUD Required Language

- V. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For 2015 Contract Rock Haul To Load And Haul Road Gravel From Leininger And/Or Beach Pits In The Amount Of \$0.46/Ton To Load And \$0.249/Ton-Mile To Haul For \$166,854.28
 - VI. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For Production Of Road Gravel At Leininger Pit (Boone County) In The Amount Of 30,000 Tons At \$4.48/Ton For \$134,400.00
 - VII. Consideration Of Contract With Stratford Gravel, Inc., Stratford, IA, For The Production Of Road Gravel Stockpiled In Beach Pit (Marshall County) In The Amount Of 24,337 Tons At \$4.65/Ton (2014 Price) For \$113,353.05
 - VIII. Consideration Of Contract With IDOT And Peterson Contractors Inc., Reinbeck, IA, For RCB Culvert Replacement - Single Box On S27 Over Small Stream In The Amount Of \$171,818.30 (Project #FM-C085 (128)- -55-85)
 - IX. Consideration Of Contract For Highway Right Of Way With Dean & Jerilyn Fuller For Purchase Of Permanent Easement In The Amount Of \$425.00 (Project #L-IC25- -73-85)
 - X. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Through 12/31/15 For: A) #00-02, Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue; B) #14-01, DuPont Cellulosic Ethanol Facility On County Road E41 (Lincoln Highway) From 590th Avenue West To Ames City Limits
 - XI. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 695th Ave.; 0.25 Mi. West Of The Center Of Section 17-83-21 (Project #L-NA17- -73-85)
 - XII. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On 670th Ave.; 0.07 Mi. South Of The W1/4 Corner Of Section 25-82-22 (Project #L-IC25- -73-85)
 - XIII. Consideration Of Final Plan For RCB Culvert Replacement - Single Box On Sand Hill Trail; 0.17 Mi. North Of The S1/4 Corner Of Section 29-83-23 (Project #L-G29- -73-85)
 - XIV. Consideration Of Easement Agreement And Utility Permit With Interstate Power And Light And Alliant Energy At Ketelsen Greenwing Marsh
 - XV. Consideration Of Memorandum Of Understanding Between National Centers For Animal Health And Sheriff's Office For Law Enforcement Services And Assistance Effective Upon Signing And Will Extend Until Termination Of Agreement Is Decided By Mutual Agreement Of Both Parties
 - XVI. Consideration Of Utility Permit(S): #15-46, #15-47, #15-48, #15-49
Motion carried unanimously (MCU) on a roll call vote.
10. PUBLIC HEARING ITEMS:
- I. First Consideration Of Ordinance No. 236 Amending Sections 86.04(3), 86.05(4), 86.06(3), 86.07(3), 86.08(3), 86.10(3), 86.11(3), And 86.14(4), As Well As Section 91.01 Of The Code Of Ordinances Of Story County, Iowa - Charlie Dissell

Planning and Development Director, presented the proposed amendments. Stephen Holmes, County Attorney, spoke about potential difficulties surrounding implementation with regard to small animals/livestock. Dissell clarified the areas covered by the proposed amendments. Sanders requested that language regarding chickens be removed for further study. Sanders opened the public hearing at 10:41 a.m.; hearing none, he closed the public hearing at 10:41 a.m. Toot moved, Sanders seconded approval of the first consideration as amended, with the second consideration set for 3/3/15. Roll call vote. (MCU)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Salary For Vacant Assistant Story County Attorney Position - Jessica Reynolds

Teresa Smith, Attorney's Office, presented information about job duties, previous salary, and the requested salary for the new hire. Stephen Holmes, County Attorney, spoke about the importance of filling the vacancy with an attorney. Smith stated current year funds are available. Toot moved, Sanders seconded approval of an annual salary of up to \$55,000. Roll call vote. (MCU)

Toot moved, Sanders seconded approval of Personnel Action 1a (new hire of Tyler Grimm, item removed from Consent Agenda for discussion). Roll call vote. (MCU)

- II. Discussion And Consideration Of Promotional Signage For County-Funded Projects - Leanne Harter
County Outreach & Special Projects Manager, presented a draft for review. The proposed signage would appear on/at projects funded by Story County; she listed the types of projects. Harter presented pricing options for interior and exterior signs. Toot moved, Sanders seconded approval of the promotional signage, quantity of 50, as an unbudgeted item. Roll call vote. (MCU)
 - III. Acknowledge Receipt Of Additional Proposals For The C2C Project - Leanne Harter
County Outreach & Special Projects Manager, presented additional proposals received for the C2C Project from Place Dynamics, LLC (New Berlin, Wisconsin), and WSB & Associates (Minneapolis, Minnesota).
Delivery of both proposals was initially attempted on a County holiday. Toot moved, Sanders seconded acknowledgement of receipt of these additional proposals. Roll call vote. (MCU)
- 12. OTHER REPORTS:
 - 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Sanders reported on a meeting regarding the transition of the Community Life Program (CLP) to Optima.
 - 14. PUBLIC FORUM #2:
 - 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
 - 16. ADJOURNMENT:
Toot moved, Sanders seconded to adjourn at 10:56 a.m. Roll call vote. (MCU)