

Story County
Board of Supervisors Meeting
Minutes

3/10/2015 - Minutes

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

The Board of Supervisors met on 3/10/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and Paul Toot, and Wayne E. Clinton with Rick Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. CONSIDERATION OF MINUTES:

I. 3/03/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a)Animal Control effective 3/22/15 for Cynthia Jones @ \$1,144.75/bw; b)CLP for Darrell Robinson @ \$15.50/hr; c)Environmental Health for Catherine Bazylinski @ \$1,820.41/bw; d) Sheriff's Office (union) for Bret Johnson @ \$2,276.57/bw; 2)pay adjustment in Informaiton Technology for Kyle Beste @ \$1,663.85/bw. clintin moved, Toot seconded approval of the action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 3/12/15 Claims

of \$729,869.87 (run date 03/06/15, 30 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 (\$16,490.27), BooSt Early Childhood (\$8,747.40), BooST Local Funds (\$200.00), CIDTF (\$3,106.97), Emergency Management (\$398.62), E911 Surcharge (\$38,230.30), County Assessor (\$1,044.21), City Assessor (\$16,633.50), Holding-Seized Funds (\$0), Case Management (\$0). Toot moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda pulling item #1 for discussion with additional utility permit. Roll call vote. (MCU)

I. Acknowledgement Of Story County Compensation Board Minutes Of 1/15/15

Sanders reported on background information, minutes as noted and readily available for the public, with an 2.25% increase for elected officials. Clinton moved, Toot seconded the acknowledgement of the Story County Compensation Board Minutes of 1/15/15.

II. Consideration Of Submitted Quarterly Report By Facilities Management Director Cal Pearson

III. Consideration Of Resolution 15-59 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2014 Assessment Year (Payable FY16)

IV. Consideration Of Secondary Roads Summer Wage Scale

V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #98-01. Kappa Sigma Fraternity On George Washington Carver (R50) From Limits Of Ames North To 190th Street,

VI. Consideration Of Contract For Highway Right Of Way With Patricia Gayle Dykstra & Jean Ann Farnne-Bellinghausen For Purchase Of Temporary And Permanent Easement In The Amount Of \$305.00 (Project # L-NA17- -73-85)

VII. Consideration Of Contract With McCulley Culvert, Inc., Barnes City, IA For Culvert Replacement - Twin Box In The Amount Of \$175,422.25 (Project # L-LAF25- -73-85)

VIII. Consideration Of Proposal Tabulation For Painted Pavement Markings Awarding KAM Line Hwy, Gilbert, IA, For Project #PM-2015 In The Amount Of \$73,476.98

IX. Consideration Of Contract For Highway Right Of Way With Lorna M. Sellberg, For The Purchase Of Permanent Easement In The Amount Of \$90.00 (Project #L-G29- -73-85)

X. Consideration Of Resolution 15-60, Setting A Public Hearing For March 24, 2015, For First Consideration Of Ordinance No. 237, Amending Sections 90.10(6)(N) And 90.10(6)(O)(4) C-WECS Discontinuation And

Decommissioning Of The Story County Code Of Ordinances

- XI. Consideration Of Resolution 15-61, Setting A Public Hearing For March 24, 2015, For First Consideration Of Ordinance No. 238, Amending Section 91.01, Exceptions And Modification, For Allowance Of Fuel Pumps, Underground Fuel Storage Tanks And Islands, Including Any Canopies At A Lesser Setback. Of The Story County Code Of Ordinances
 - XII. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Twin Anchors Golf, 68030 US Hwy 30, Colo, IA., Including Outdoor Service And Sunday Sales Effective 5/5/15 - 5/4/16
 - XIII. Consideration Of Submitted Agency Report For ChildServe
 - XIV. Consideration Of Agreement Between CenturyLink And Story County To Provide Fiber Connection To Human Services Building
 - XV. Consideration Of Utility Permit(S): #15-51
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
- I. Third And Final 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 (P&D) Director, stated he has received no further public comment. Sanders questioned the wording regarding chickens. Dissell stated the language will go before the P&D Board. Sanders opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Toot moved, Clinton seconded approval of the Third and Final Consideration as amended. Roll call vote. (MCU)
 - II. INTRODUCTIONS:
Sanders introduced his fellow Board members, County Attorney Stephen Holmes, County Auditor Lucy Martin, County Recorder Stacie Herridge, County Engineer Darren Moon, County Assessor Wayne Schwickerath, Assistant Auditor Lisa Markley, Planning and Development Director Charlie Dissell, Environmental Health Director Margaret Jaynes, Community Services Director Deb Schildroth, Facilities Management Director Cal Pearson, Human Resources Director Alissa Wignall, Juvenile Court Director Shirley Faircloth, and Assistant County Attorney Jessica Reynolds. He welcomed staff and members of the public in attendance.
 - III. BUDGET INFORMAITON
III.i. FY 16 Proposed Budget - Lisa Markley
Assistant Auditor, provided background information about assessed and taxable valuation, rollbacks, and departmental work sessions. The proposed budget includes one new position in the Attorney's Office, staff restructuring in the Board of Supervisors office, across-the-board salary adjustments of 2.25%, the recommendations of the Compensation Board of a 2.25% increase for all elected officials with an additional \$1,000 for the BOS chair, the Capital Improvement Plan (CIP), and transition of the Community Life Program (CLP) to a private entity - Optimae LifeServices. Markley provided an overview on the proposed insurance changes which resulted in a net budget increase of \$1.1M. She spoke about the many unknowns and estimations based on necessary benefits changes and the transition of CLP. Markley provided information about the requirements and limits for the different funds. She reported on revenues and expenditures by fund and by program area. The proposed FY16 budget contains expenses 9.4% greater than the FY15 adopted budget; revenues are also 3.5% higher than the previous year. Sanders stated revenues do not include the recently-passed statewide ten cent fuel tax which took effect on March 1. The overall levy is twenty nine cents higher than FY15. Sanders spoke about the difficulties of balancing the budget for FY16. Discussion took place. Sanders opened the public hearing at 10:27 a.m. PJ McBride, Zearing librarian, expressed gratitude for the Board's funding and the libraries new formula for funding. Sanders, seeing no further public comments, closed the public hearing at 10:29 a.m. Clinton asked Markley about the process for lowering the proposed budget. Markley stated the Board has the option to lower any service area or levy. Sanders proposed lowering the budgeted expenditures in the Mental Health line item by \$1.2M. He clarified that the proposal lowers expenditures, not any levies. The Board thanked elected officials, department heads, and staff for a smooth budget process.
 - IV. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:
 - V. DISCUSSION AND ACTION ON PROPOSED BUDGET:
V.i. Consideration To Adopt Resolution #15-58, For The Fiscal Year 2016 Budget As Presented OR
V.ii. Consideration To Adopt Resolution #15-58, To A Reduced Fiscal Year 2016 Budget
Toot moved, Clinton seconded the approval of Resolution #15-58, adopting a reduced Fiscal Year 2016

Toot moved, Clinton seconded the approval of Resolution #13-39, adopting a reduced fiscal year 2014 Budget which includes lowering the Mental Health expenditure line item by \$1M and the recommendation of the Compensation Board for elected official salaries; assigning an amount in the ending Rural Fund balance as unallocated Local Option Sale Tax (40%); the CIP fund as assigned for the Justice Center remodel; and certifying taxes; and directing the Auditor to properly certify and file the budget and certificate of taxes, and reduce the expenditure line item for Mental Health by the adopted amount. Sanders called the question. Toot aye, Clinton aye, Sanders aye. Motion carried.

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Insurance Benefits For Non-Union Employees - Alissa Wignall Human Resources (HR) Director, provided background information and three insurance options at 80%, 85%, and 90% employer paid. Dollar amounts are based on the current plan with the Iowa State Association of Counties (ISAC) and were used for budgeting purposes only. Final costs will be determined by the plan that is ultimately chosen. Wignall stated meetings with employees will be held. Sanders spoke about the overall increase in benefits to employees opting for the County's insurance under this proposal. Toot moved, Clinton seconded the approval of insurance benefits for non-union employees minus premium rates. Roll call vote. (MCU)
- II. Discussion And Consideration Of Updated Flexible Benefit Plan Policy (7 Day Review) - Alissa Wignall HR Director, presented the proposed changes to the current policy including language, scope, eligible participants, benefit options, and the contribution amount set by the Board of Supervisors. Toot moved, Clinton seconded the approval of the draft of the Updated Flexible Benefit Plan Policy review. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Services Director Deb Schildroth on Monday and the Conservation Board meeting on Monday night.

14. PUBLIC FORUM #2:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced that Wednesday is County Day at the Capitol. Toot congratulated the Nevada Girls Basketball team on their State title. Sanders wished the Ames Boys Basketball team luck at the State tournament. Sanders announced the Board will be seeing the following requests for funding in the near future: Ames Airport renovation, a new County park and trail system, and the Ames Research Park. He stated the Ames Chamber is at the Capitol today.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 10:56 a.m. Motion carried unanimously.