

Story County  
Board of Supervisors Meeting  
Minutes

3/3/2015 - Minutes

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

The Board of Supervisors met on 3/03/2015 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 storycountyowa.gov)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. Presentation Of Plaque And Discussion Of A Supporter For The Iowa Games – Chuck Long

CEO, reported on background information, events including Live Healthy Iowa and the Iowa Games, and bringing national events to Story County. He presented a plaque to the Board.

5. 2014 Employee Recognition For Years Of Service – Rick Sanders

Sanders thanked the employees and read the names of those recognized for five, 10, 15, 20, 25 and 30 years of service to Story County.

6. AGENCY REPORTS:

I. Central IA Tourism & Ames Convention & Visitors Bureau Agency Report - Julie Weeks

Allyson Walter, Member & Visitor Services, reported on events, statistics, and outreach.

II. Boys And Girls Club Of Story County Agency Report - Erika Peterson

, CEO, Boys & Girls Club, reported on funding, statistics, programs, and finances. Clinton remarked on the value of this club.

7. ADDITIONAL ITEMS:

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

County Outreach & Special Projects Manager, provided background information and spoke about the plan's process, adoption, and implementation. The plan has a five-year cycle and provides annual proposed actions and alternatives to the Board as part of the budget process. Sanders asked for clarification regarding current projects, including those receiving tax increment financing (TIF). Harter stated the Dakins Lake expansion uses TIF. Sanders clarified that TIF funding has not been used for Hickory Grove or any future projects. Harter concurred. Arden Greiner, Sherman Township, stated his opposition to TIF projects, particularly future projects like the ISU Research Park and the blacktop near Gilbert which take taxes from the east side of the County and are used for development on the west side.

Sanders stated those projects have not been approved. Discussion took place. Toot moved, Clinton seconded the approval of the Draft Capital Improvements Plan (CIP). Roll call vote. (MCU)

8. CONSIDERATION OF MINUTES:

I. 2/24/15 Minutes

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

9. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Recorder's Office effective 3/9/15 for Nicole Wilson @ \$1,215.19/bw; 2) pay adjustment-longevity in a) Auditor's Office effective 3/22/15 for Patricia Hilleman @ \$1,436.00/bw; b) Secondary Roads (union) effective 3/8/15 for Charlie Carsrud @ \$26.85/hr; c) Sheriff's Office (union) for Karissa Tande @ \$2,039.61/bw; 3) pay adjustment-alternate rate (union) in a) Secondary Roads effective 3/8/15 for Charlie Carsrud @ \$29.22/hr; 4) re-evaluation of position in CLP effective 3/8/15 for Joshua Kelley @ \$11.07/hr.

Toot moved, Clinton seconded approval of the action forms. Roll call vote. (MCU)

10. CONSENT AGENDA:

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

- I. Acknowledgment Of Community And Family Resources And The Richmond Center FY14 Auditor's Report
  - II. Consideration Of EMS System Development Grant Contract #5885EM85 Amendment #1 For The Addition Of \$2,388 To The Original Contract Of \$9,798 With IDPH (For The Period Of 10/1/14-6/30/15 Approved At 10/28/14 Board Meeting)
  - III. Consideration Of Renewal Maintenance And Support Agreement Between Safran MorphoTrak And Sheriff's Office Effective 7/1/15 - 6/30/16 @ \$5,318.00
  - IV. Consideration Of Agreement With SimplexGrinnell For Annual Fire Alarm Testing And Inspection At Story County Administration Building Effective 1/1/2015 - 12/31/2015 @ \$2,182.34
  - V. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #98-02, ISU CALS Student Council On County Road E29 (190th Street) From County Road R63 (Dayton Ave) East To 580th Ave.; B) #01-03, ABATE District 25 On County Road R38 (500th Ave) From County Road E23 (170th St) South To County Road E26 (Cameron School Road);
  - VI. Consideration Of Renewal Contract Between Sirius And Information Technology For Software Maintenance Effective 04/01/2015 - 03/31/2016 @ \$3672.00
  - VII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Loyal Order Of Moose, Ames Lodge No. 520, Ames, IA., Effective 5/1/15-4/30/16 Including Living Quarters, Outdoor Service, And Sunday Sales
  - VIII. Consideration Of Utility Permit(S): #15-50  
Motion carried unanimously (MCU) on a roll call vote.
11. PUBLIC HEARING ITEMS:
- I. Second 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.  
Planning and Development (P&D) Director, presented the proposed amendments with the changes added by the Board during first consideration. Dissell reported receiving no additional public comment. Sanders opened the public hearing at 10:37 a.m., hearing none, he closed the public hearing at 10:37 a.m. Toot moved, Clinton seconded approval of the Second Consideration as amended, with the Third and Final Consideration set for 3/10/15. Roll call vote. (MCU)
12. ADDITIONAL ITEMS #2:
- I. Discussion And Consideration Of Heartland Senior Services FY 15 Request To Re-Allocate \$7,450.52 From Friendly Visitor Services To Outreach Services - Deb Schildroth  
Community Services Director, presented the request to re-allocate general funds from Service Coordination-Friendly Visitor to Service Coordination-Outreach. Schildroth stated Friendly Visitor services continue to decline while the utilization for Outreach is on the rise. Staff believes Outreach better meets the needs of clients and has reorganized the program to meet demand. The Friendly Visitor program was budgeted at \$8,240.00; \$789.48 has been spent. The FY15 general and local option funds for Outreach have been expended. ASSET has reviewed the request and recommends re-allocating the balance of \$7,450.52 to Outreach. Staff supports the ASSET recommendation. Toot moved, Clinton seconded the approval of re-allocating \$7,450.52 to Service Coordination-Outreach. Roll call vote. (MCU)
  - II. Discussion And Consideration Of May 1, 2015 As The Effective Date For The Transition Of Services From Story County Community Life Program To Optimae LifeServices - Deb Schildroth  
Community Services Director, presented a proposal for an alternative use of the retention pay for the CLP employees and setting the transition services date for all services being assumed by Optimae to May 1, 2015. Two introductory sessions will be held this week, as well as meetings between Optimae and CLP employees for positions. Clinton moved, Toot seconded the approval of 5/1/15 as the effective date for the Transition of Services from Story County CLP program to Optimae LifeServices. Roll call vote. (MCU)
  - III. Discussion And Consideration Of Optimae LifeServices' Proposal For Alternative Use Of Retention Pay And Supporting The CICS Region With Negotiating An Agreement - Deb Schildroth  
Community Services Director, spoke about the current retention plan for CLP employees. In light of the May 1 transfer date, it remains to be seen how many County employees will move to Optimae employment. The Region approved up to \$300,000.00 for transition; the proposal is to allocate half of that amount for employees that remain employed with Optimae until 6/30/15 using the same formula as the current retention plan. Sanders proposed following the plan as is, with no additional fees; he requested Assistant County Attorney Reynolds meet with Schildroth about the details. Toot stated the Regional Board recommends approval. Toot moved, Clinton seconded the approval of Optimae LifeServices' proposal for Alternative Use of Retention Pay and Supporting the CICS Region with Negotiating an Agreement. Roll call vote. (MCU)

- IV. Discussion And Consideration Of Acceptance Of The Demand Response Service Transportation Report - Deb Schildroth  
Community Services Director, presented background on the Ames Demand Response Service Discussions which met to discuss and plan for coordinating door-to-door transportation for the elderly, disabled and general public. She provided information on task force membership, timelines, meeting summaries, the proposed action and communication plans, finances, resources, priorities, and next steps. Clinton moved, Toot seconded the acceptance of the Demand Response Service Transportation Report. Roll call vote. (MCU)
- V. Discussion And Consideration Of Revised Community Services Director Job Description - Alissa Wignall  
Human Resources Director, reported the position was revised due to re-organization; she outlined the procedure. Sanders stated effective 7/1/15 the position will report to Schildroth. Toot moved, Clinton seconded the approval of the Revised Community Services Director Job Description. Roll call vote. (MCU)
- VI. Consideration Of Recommended Consultant For The C2C Project - Charlie Dissell And Leanne Harter  
P&D Director, reported on five submitted proposals and the three presentations by firms. Dissell stated the C2C Project Team recommends awarding the contract to MSA Professional Services, and requested the County Attorney's Office to undertake contract discussions and return to the Board with a contract by 3/24/15. Toot moved, Clinton seconded the approval the recommended MSA Professional Services and for the Attorney's Office to begin a contract and return to the Board by 3/24/15. Roll call vote. (MCU)
13. DEPARTMENTAL REPORTS:  
None
14. OTHER REPORTS:  
I. Discussion On Bridge Replacement - CCs On 250th Street Over East Indian Creek, Nevada Township, Section 23, Story County. Project # BROS-C085(123)- -8J-85 - Darren Moon  
Engineer, reported on received bids, the contract process, and timeframe. The estimate for the bridge replacement is \$797,000.00 and was 29% over the most recent estimate. Moon expressed concerns about the decrease in bidders and the high price per square foot. Sanders asked about delaying the project to see if prices improved. Moon stated the pricing may not change and the bridge needs replacing. Toot agreed. Discussion took place. Sanders stated for Moon to add to the agenda for next week's Board meeting.
15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
16. PUBLIC FORUM #2:
17. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton reported on a federal flood meeting today and meetings with Senator Grassley and Congressman King in the past week. Topics included transportation funding, tax exempt status, the Clean Water Act, and support sales tax for internet use. Toot wished the Nevada girls basketball team luck.
18. ADJOURNMENT:  
Toot moved, Clinton seconded to adjourn at 11:25 a.m. Roll call vote. (MCU)