

Story County
Board of Supervisors Meeting
Minutes

4/7/2015 - Minutes

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

The Board of Supervisors met on 4/07/2015 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:

None

3. PUBLIC COMMENT #1:

Margette Jaynes, Director of Environmental Health, questioned the credit card policy and when you can speak. Sanders stated during the item is fine.

4. AGENCY REPORTS:

I. The Arc Of Story County - Tricia Crane

reported on Active LifeStyles, the Respite Program, funders, and new opportunities to serve individuals in Story County. The Arc is hoping to bring Project SEARCH; an employment training program.

5. CONSIDERATION OF MINUTES:

I. 3/31/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Information Technology effective 4/8/15 for Jeremy Goodner @ \$2,442.31/bw; 2) pay adjustment/longevity (union) in Sheriff's Office effective 4/19/15 for Jaime Johnson @ \$1,860.10/bw; step increase (union) Jeffrey Scott @ \$2,271.77/bw; Jamie Schmitz @ \$2,010.77/bw. Toot moved, Sanders seconded the approval of the action forms. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 4/9/15 Claims

of \$682,256.71 (run date 04/06/15, 28 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 (\$13,024.31), BooSt Early Childhood (\$5,792.89), CIDTF (\$2,632.72), Emergency Management (\$12.07), E911 Surcharge (\$5,194.12), County Assessor (\$1,465.15), City Assessor (\$9,678.08), Holding-Seized Funds (\$0), Case Management (\$91,854.68). Toot moved, Sanders seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Toot moved, Sanders seconded to approve consent agenda with an additional Road closure #15-31 and Utility permits #15-56, #15-57, and #15-58 and remove item #4. Roll call vote. (MCU)

I. Consideration Of Resolution #15-66, To Allow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

II. Consideration Of Resolution #15-67, To Disallow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor

III. Consideration Of A Renewal Maintenance Agreement Between Aercor Wireless Inc And Story County For Mobile Devices Effective 5/23/2015 - 05/22/2016

IV. Consideration For Renewal Of Contract Between IDNS And Information Technology For The Registration Name Of Storyepay.com For 5 Years @ \$180.00 Effective 08/01/2015

V. Consideration Of FY 16 Provider And Program Participation Agreement With Story Time Childcare Center Effective 7/1/15 - 6/30/16

Story Time Childcare Center - Child Care - Children (Not to exceed \$28,835) \$16.58/1 Full Day; Child Care - School Age (Not to exceed \$365) \$.30/1 Partial Day; Child Care - Infants (Not to exceed \$7,480) \$22.03/1 Full Day

VI. Consideration Of Request Of The Placement Of A Sign For Optimae Life Services To Be Placed On Leased Property @ 104 S. Hazel, Ames

- VII. Consideration Of State Bid From George White Chevrolet, Ames, Iowa For The Purchase Of 2015 1500 Silverado Pickup Truck @ \$19,700.00
 - VIII. Consideration Of State Bid From George White Chevrolet, Ames, Iowa For The Purchase Of 2015 2500HD Silverado Pickup Truck @ \$29,500.00
 - IX. Consideration Of Subcontract Agreement With YSS For GRIP Mentoring Services 7/1/15-6/30/16 @ \$24,250.00
 - X. Consideration Of The FY 16 Provider And Program Participation Agreement With Lutheran Services In Iowa Effective 7/1/15 - 6/30/16
Lutheran Services in Iowa - Crisis Child Care (Not to exceed \$3,000) \$303.67/1 Contact
 - XI. Consideration Of The FY 16 Provider And Program Participation Agreement With Mid-Iowa Community Action Effective 7/1/15 - 6/30/16
Mid-Iowa Community Action - Child Dental Clinic (Not to exceed \$900) \$210.00/1 Clinic Hour; Clinics - Flouride (Not to exceed \$150) \$119.64/1 Clinic Hour; Family Development (Not to exceed \$7,039) \$75.22/1 Client Hour; Food Pantry (Not to exceed \$1,501) \$11.47/1 Client Contact; Dental Clinics (Not to exceed \$8,950) \$350.84/1 Clinic Hour
 - XII. Consideration Of The FY 16 Provider And Program Participation Agreement With Youth And Shelter Services Effective 7/1/15 - 6/30/16
Youth and Shelter Services - Child Safety (Not to exceed \$2,865) \$59.60/1 Staff Hour; Kids Club (Not to exceed \$1,000) \$12.52/1 Partial Day (3 Hours); Mentoring (Not to exceed \$10,420) \$31.05/1 Client Contact/Day; Mentoring - Local Option (Not to exceed \$2,300) \$31.05/1 Client Contact/Day; Stork's Nest - Local Option (Not to exceed \$520) \$58.79/1 Client Contact; Kid's Club - Local Option (Not to exceed \$1,900) \$12.52/1 Partial Day (3 Hours); Child Safety - Local Option (Not to exceed \$1,386) \$59.60/1 Staff Hour; Stork's Nest (Not to exceed \$318) \$58.79/1 Client Contact
 - XIII. Consideration Of Contract For The Hickory Grove Campground Attendant With Patricia Jensen Effective 4/9/15 - 11/1/15 @ \$240.00/Wk
 - XIV. Consideration Of FY'16 Iowa Department Of Transportation Annual Story County Secondary Road Budget
 - XV. Consideration Of Resolution #15-68, Naming Depositories And Adding Conservation
 - XVI. Consideration Of Business Property Lease With Optimae Lifeservices, Inc. Effective 5/1/15 - 7/1/16 @ \$31,667.00/Mo For All Four Properties
 - XVII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/15 Thru 12/31/15 For: A) #95-05, Nevada Middle School On County Road E41 (Lincoln Highway) From City Limits Of Nevada East To County Road S27 (650th Avenue), B) #95-09, Arnold Air Society On S. Elwood Drive (530th Avenue) From 250th Street South To 270th Street, C) # 97-02, Sigma Kappa Sorority On County Road R38 (510th Avenue) From Zumwalt Station Road (250th Street) South To 260th Street, D) # 08-01, Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street, E) # 11-02, Gilbert FCCLA Chapter On County Road R50 (Geo Washington Carver) From 190th Street North To County Road E23 (170th Street)
 - XVIII. Consideration Of Animal Control Submitted Quarterly Report
 - XIX. Consideration Of Road Closure Resolution(S); #15-31
 - XX. Consideration Of Utility Permit(S): #15-56, #15-57 & #15-58
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
- I. Bid Opening For RCB Culvert Replacement - Single Box Projects On Sand Hill Trail, Project # L-G29--73-85; On 695th Ave., Project # L-IC25--73-85; And On 670th Ave., Project # L-NA17--73-85
Darren Moon, Engineer, opened bids for the following: 1) Richards Construction Co., Inc., Sac City, Iowa - #L-IC25--73-85 bid bond attached, at \$150,013.04, #L-NA17--73-85 at \$100,455.82, #L-G29--73-85 at \$82,001.90, total bid at \$332,470.76; 2) Peterson Contractors, Inc., Reinbeck, Iowa - bid bond attached #L-IC25--73-85 at \$129,227.60, #L-NA17--73-85 at \$110,089.80, #L-G29--73-85 at \$82,236.00, total bid at \$321,553.40; 3) Rognes Brothers Excavating, Lake Mills, Iowa - bid bond attached #L-IC25--73-85 at \$143,299.10, #L-NA17--73-85 at \$128,898.00, #L-G29--73-85 at \$92,884.50, total bid at \$365,081.60. Moon stated Peterson Contractors seem to be the lowest bidder and will re-calculate and return to the Board with a contract.

- II. Discussion And Consideration Of Revised Story County Credit Card Policy (After 7 Day Review) - Lucy Martin
Auditor, reported receiving no comments. Margaret Jaynes asked for clarification on acceptable charges. Martin stated Jaynes was referring to the credit card portion within the Travel Policy. She read the portion of the policy that taxis, etc. would fall under. Jaynes stated that it would be beneficial if department heads had the ability to charge certain items like equipment to the credit card. Sanders stated he appreciates and understands the comments, but it's not about convenience. Martin spoke about the use of store cards and the County's line of credit on Amazon. Discussion took place. Lisa Markley, Assistant Auditor, spoke about the claims process and the tracking of public dollars. The County has received audit comments about granting exceptions. Sanders stated exceptions can only be made by the Board. Toot moved, Sanders seconded the approval after the seven-day review of the Revised Story County Credit Card Policy. Roll call vote. (MCU)
 - III. Discussion And Consideration Of Revised Story County Travel Policy (After 7 Day Review) - Lucy Martin
Auditor, reported on receiving the same comment from two departments regarding acceptable costs. She provided clarification. Toot reported receiving a comment about travel benefits accruing to the County and reiterated those are the County's benefits. Sanders stated the State Auditors should be pleased. Toot moved, Sanders seconded the approval after the seven-day review of the Revised Story County Travel Policy. Roll call vote. (MCU)
 - IV. Proclamation Identifying National County Government Month - April 2015 - Counties Moving America Forward
Sanders provided background and read the proclamation. Toot moved, Sanders seconded the approval of National County Government Month - April 2015 - Counties Moving America Forward. Roll call vote. (MCU)
 - V. Discussion And Consideration Of FY'16 Iowa Department Of Transportation Secondary Road Five-Year Construction Program - Darren Moon
Engineer, reported receiving no public comments since his presentation the previous week. Three projects were moved up to FY16 and an additional project added due to an increase in the Road Use Tax Fund. All projects are farm-to-market. Toot moved, Sanders seconded the approval of the FY16 Iowa Department of Transportation Secondary Road Five-Year Construction Program. Roll call vote. (MCU)
11. DEPARTMENTAL REPORTS:
- I. Engineer - Darren Moon
reported on maintenance work, weather damage, and gravel hauling. Due to the statewide fuel tax increase, five bridge projects have been moved up in the five-year plan to FY16. Moon reported on staffing, construction projects, bridge inspections, and the proposed Kelley building. Summer help is needed but applicants are in short supply.
 - II. Environmental Health - Margaret Jaynes
Director, reported on statistics for septic systems, wells, lead inspections, pool/tattoo/tanning inspections, permitting, and enforcement. She provided information on new equipment, education and training, and miscellaneous items. Specific projects highlighted included a new brewery in Franklin Township, the planned controlled burn of an abandoned residence, and the multi-office efforts to clean up the Crestview Mobile Home Park.
12. OTHER REPORTS:
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
14. PUBLIC FORUM #2:
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
None
16. ADJOURNMENT:
Toot moved, Sanders seconded to adjourn at 11:08 a.m. Motion carried unanimously.