

Story County  
Board of Supervisors Meeting  
Minutes

4/14/2015 - Minutes

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

The Board of Supervisors met on 4/14/2015 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton with Sanders presiding. (all audio of meetings available at [storycountyiowa.gov](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Support For The Ames Municipal Airport Hangar And Terminal Project Revitalization - Dan Culhane & Dean Hunziker

Dan Culhane and Dean Hunziker – Dan Culhane, President and CEO of Ames Economic Development Commission (AEDC), provided background information. The project is a joint venture between AEDC, the City of Ames and Iowa State University (ISU). AEDC is committed to raising approximately \$700,000. Total project cost is \$2.4M. Discussion took place. Clinton spoke about splitting a commitment across fiscal years. Toot stated support for the project. Sanders remarked that local option sales tax (LOST) funding is appropriate. He and Toot agreed with Clinton about funding from two fiscal years. Sanders asked Lisa Markley, Assistant Auditor, for LOST fund balance detail which Markley provided. Sanders asked for comments from the public. Margaret Jaynes, Ames, asked for details about funding unbudgeted items. Sanders stated the budgets for both years will be amended.

Clinton moved, Toot seconded the approval of the support of \$50,000.00 in local option sales tax funding in both FY15 and FY16, totaling \$100,000.00, for the Ames Municipal Airport Hangar and Terminal Project revitalization. Roll call vote. (MCU)

II. Recognition Of The 2015 Story County Citizen Of The Year - Rick Sanders

Leanne Harter, County Outreach and Special Projects Manager, stated the award shall be given on an annual basis; recipients will be named next Tuesday.

5. AGENCY REPORTS:

I. Legal Aid Society - Tara Van Brederode

Executive Director, provided information on staff, funding, client case numbers, strategic, and updated office space. (full report on file in the Auditor's Office)

6. CONSIDERATION OF MINUTES:

I. 4/07/15 Minutes

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

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) Pay adjustment-longevity in a) Animal Control effective 5/3/15 for Brenda Rogers @ \$1,390.48/bw; b) Attorney's Office for Monika Hinson @ \$21.60/hr; c) Facilities Management for Terri Loneman @ \$1,369.97/bw; d) Sheriff's Office for Colin Chinery @ \$1,873.24/bw; longevity (union) for Gary Backous @ \$2,760.96/bw; step increase (union) for Jan Chance @ \$1,689.36/bw; e) Treasurer's Office for Connie Kinyon @ \$1,668.40/bw; f) Veteran's Affairs for Luke Jensen @ \$1,815.35/bw; Brett Mclain @ \$2,104.81/bw; 2) re-hire in Secondary Roads-temporary effective 5/11/15 for Curtis Walker @ \$12.00/hr. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

8. CONSENT AGENDA:

Toot moved, Clinton seconded to approve consent agenda with the addition of utility permits and road closure. Roll call vote. (MCU)

- I. Consideration Of The FY 16 Provider And Program Participation Agreement With ACCESS Effective 7/1/15 - 6/30/16  
ACCESS - Battering - Shelter (Not to exceed \$25,584) \$76.18/1 24 Hour Period of Food and Shelter; Battering - Crisis Intervention (Not to exceed \$1,776) \$106.55/1 Staff Hour; Battering - Counseling & Support Groups (Not to exceed \$18,340) \$68.10/1 Staff Hour; Battering - Court Watch (Not to exceed \$1,984) \$80.17/1 Staff Hour; Rape Relief - Crisis Intervention (Not to exceed \$1,500) \$87.91/1 Staff Hour;  
Rape Relief - Counseling & Support Groups (Not to exceed \$2,750) \$73.18/1 Staff Hour; Education & Awareness (Not to exceed \$1,500) \$69.17/1 Staff Hour
- II. Consideration Of The FY 16 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/15 - 6/30/16  
Heartland Senior Services - Adult Day Care - Local Option (Not to exceed \$223) \$75.56/1 Client Day; Senior Food Program (Not to exceed \$1,646) \$7.56/1 Client Contact; Adult Day Center (Not to exceed \$14,000) \$76.56/1 Client Day; Congregate Meals (Not to exceed \$14,000) \$8.63/1 Meal; Congregate Meals - Local Option (Not to exceed \$191) \$8.63/1 Meal; Mobile Meals - (Not to exceed \$14,000) \$13.12/1 Meal; Mobile Meals - Local Option (Not to exceed \$336) \$13.12/1 Meal; Service Coordination - Outreach (Not to exceed \$41,269) \$93.06/1 Client Hour; Service Coordination - Local Option (Not to exceed \$656) \$93.06/1 Client Hour
- III. Consideration Of The FY 16 Provider And Program Participation Agreement With MGMC Home Health And Hospice Services Effective 7/1/15 - 6/30/16  
MGMC Home Health and Hospice Services - Clinics (Not to exceed \$89,380) \$75.00/1 Clinic Hour; In-Home Nursing - Skilled Nursing (Not to exceed \$57,764) \$270.00/1 Visit; Homemaker/Home Health Aid (Not to exceed \$107,200) \$35.00/1 Hour; Meals on Wheels (Not to exceed \$19,620) \$6.75/1 Meal; Hospice (Not to exceed \$36,295) \$255.00/1 Day(24 hour); Lifeline (Not to exceed \$8,406) \$40.00/1 Person Monitored per Month
- IV. Consideration Of Renewal Maintenance Between InfoMax And Auditor/Treasurer Effective 5/1/15-4/1/16 @ \$550.08
- V. Consideration Of Temporary Information Signs Along The Route Along The County Right-Of- Way On 5/2/15 For The Nevada Jaycees Annual Bike Ride (NABR)
- VI. Consideration Of Contract With KAM Lines Highway Markings, Gilbert, IA For Pavement Markings In The Amount Of \$73,476.98 Project # PM-2015
- VII. Consideration Of Appointment Of Jerry Cable To The Planning And Zoning Commission Effective Immediately For A Term Ending 12/31/19
- VIII. Consideration Of Road Closure Resolution(S); #15-32
- IX. Consideration Of Utility Permit(S): #15-59  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS #2:

- I. Consideration Of A Contract Between Henry M. Adkins & Son, Inc. And Story County, Iowa, For Vote Tabulation Systems Equipment, Hardware, Software, Training And Technical Support Services Totaling \$520,398.00, Effective Upon Execution. Three Payment Options Are Available; The Auditor Recommends Option One With A Discounted Price Of \$518,898.00 - Lucy Martin  
Auditor, reported on the purchase process. After a request for proposals (RFP), three demonstrations from qualifying companies were held. Input was received from election workers, technicians and staff. Lisa Markley, Assistant Auditor, spoke about budget and funding. Martin described the new equipment, ongoing maintenance, and expected usable life. She stated an additional \$15,000 outside of this contract will also be necessary as part of the replacement process. Sanders stated that an annual set aside was warranted for future replacement. Martin reported on the process for replacing and certifying new machinery. She thanked seven election workers in the audience. Dru Toresdahl, Ames, stated he attended the three equipment demonstrations. The proposed equipment is very user-friendly and he supports Martin's decision and recommendation. Toot moved, Clinton seconded the approval of contract between Adkins & Sons, Inc. for vote tabulation systems equipment, option one, for \$518,898.00. Roll call vote. (MCU)
- II. Discussion And Consideration Of Health Insurance Carrier/Plan Options For Non-Union Employees - Alisaa Wignall  
Human Resources (HR) Director, provided background information and outlined the requirements necessitated by the Affordable Care Act (ACA); the County must be in compliance by July 1, 2015. Sanders provided additional information on the County's response during the budget process. Wignall reported on low enrollment in the County's current plan and the final quotes from three providers: Wellmark, Coventry, and United Health. Because of the way the companies write their plans, they are not exactly the same but very close. Debbie Dean, Benefit Source, Inc., the County's insurance broker, reported that due to its current enrollment, the County is a virgin group. Dean stated while the quotes are varied, the Coventry plans are richer due to its treatment of out-of-pocket expenses. Sanders stated the County's plan is to become self-insured. Sanders asked Dean for her input. Dean said all plans have good track records. Toot thanked Dean and Wignall for their work for this process. Clinton reported on the Wellmark plan with ISAC. Wignall provided information about the mandatory premiums for life and disability and the cost of dental and vision care. Margaret Jaynes, Environmental Health Director, stated these are excellent plans and asked to the Board to consider including a health reimbursement arrangement (HRA). Sanders stated it is a good goal to work toward. Wignall reported on the limitations for HRAs and flexible spending accounts (FSAs) under ACA which are further complicated by current unknowns with the bargaining units. Clinton stated concerns about employee awareness and the open enrollment period. Wignall stated a representative will be available to discuss individual concerns and situations. Shean Fletchall, Attorney's Office, commended the Board for its work. Ethan Anderson, Attorney's Office, stated his appreciation. Connie Toresdahl, Sheriff's Office, asked if it was a three-year contract. Wignall stated while a three-year contract is the goal, rates are for one year with a renewable option. Sanders reiterated the plan is to move to self-insurance. Toresdahl asked about options. Wignall recommended the Board choose two options within a plan. Clinton spoke about his conversations with other counties. Toresdahl voiced concerns. Sanders stated the Board is considering three things: health insurance, life and disability, and flexible benefits. Toot stated the goal was to pay 100% of a single plan and they have gotten close with an employee paying \$4.54 a month for a single plan. Toot moved, Clinton seconded the approval of the Coventry Plan, with three options and the contribution rates as listed. Dean recommends choosing two options: a deductible of \$500 and a deductible of \$1,000. Toot amended his motion accordingly to remove the \$750 deductible from consideration. Clinton seconded the amended motion. Roll call vote. (MCU)  
Sanders reiterated the current funding of mandatory life and disability. Toot moved, Clinton seconded the County funding these payments at a 100% from the supplemental fund. Roll call vote. (MCU)  
Sanders stated that flexible benefits can be set at a rate to cover vision and dental family plans or the employee can take the funds as cash. Toot moved, Clinton seconded the approval of a flexible benefit of \$145.29, a rate that matches the cost for a family vision and dental plan. Roll call vote. (MCU)  
Sanders asked for more information about HRAs. Wignall stated it has to be tied to a group or given

as a flexible benefit, not both. Dean stated it can't be an individual plan. Toot stated the County shall explore options as it moves toward self-insurance. Clinton concurred. Dean encouraged the Board to consider self-insurance for dental insurance as well.

Sanders took a recess @ 12:01 p.m. and reconvened @ 12:05 p.m.

III. Discussion And Consideration Of Funding Request For Continued Facilitation Services For The Demand Response Transportation Group- Deb Schildroth

Community Services Director, provided background information, issues and proposed solutions, and the next phase. The current facilitator will be retained. The request is for \$1,500.00 up to a maximum of \$3,000 from the FY15 General Fund dollars unallocated in the ASSET process. Staff recommends approval. Toot moved, Clinton seconded the approval of Funding Request for Continued Facilitation Services for the Demand Response Transportation Group at \$1,500.00 with a maximum of \$3,000.00 to be matched by the City of Ames. Roll call vote. (MCU)

IV. Discussion And Consideration Of Primary HealthCare's Request For Funding The Story County Clinic- Deb Schildroth

Community Services Director, provided background information on Primary Healthcare, a federally-qualified health center which provides mental health and dental care to low-income residents of Story County. The request is for \$50,000. Clinton stated the value and importance of the program.. Sanders stated revenues from equipment sales could be used. Clinton moved, Toot seconded the approval of Primary HealthCare's Request for Funding the Story County Clinic. Roll call vote. (MCU)

V. Consideration Of Agreement Between ISU Research Park And Story County For Development & Operation Of Phase 3 Of The ISU Research Park And Discussion Of Funding By Story County Board Of Supervisors - Mike Cox

Ted Tedesco, Conservation Board Chair, spoke about entities working in conjunction to protect water quality. Michael Cox, Conservation Director, stated the goals of this project focus on the social, environmental, and economic principles of the ISU Research Park Master Plan. Cox provided a map of the proposed conservation area and outlined one-time capital costs for stream restoration, retention ponds, and trails, and ongoing costs for maintenance. Cox is not asking for action today; boundary lines have yet to be finalized. Nate Easter, ISU Research Park Operations Manager, provided more detail about the land to be deeded to the County. Tedesco stated the Dakins Lake project is a good example of collaboration to improve water quality. Arden Greiner, Sherman Township, asked if the City of Ames requires the ISU Research Park to include water retention ponds. Easter stated yes. Greiner questioned why the County would foot the bill for this development requirement. Greiner asked about the clause allowing the land to be sold back to the ISU Research Park for one dollar. Cox replied yes, it can be bought for a dollar. Greiner stated that the project should not be funded with tax increment financing (TIF) dollars generated in the northeast of the County. Private businesses can support themselves. All Board members voiced support for the proposal and stated benefits all citizens of Story County.

VI. Consideration Of Bid Tabulation And Awarding Of Contract To Peterson Contractors Inc., Reinbeck, Iowa In The Amount Of \$321,554.20 For Project # L-IC25- -73-85, # L-NA17- -73-85, And # L-G29- -73-85 - Darren Moon

Engineer, reported the lowest bidder is Peterson Contractors, Inc. of Reinbeck, Iowa, at \$321,654.20; he recommends approval. Toot moved, Sanders seconded the approval of bid tabulation and awarding the contract to Peterson Contractor, Inc., as low bidder at \$321,554.20. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Karla Webb reported on general assistance, caseload, statistics, assistance types, reimbursements, services, funds, and budget. She provided information about training, new software, the transition of the Community Life Program (CLP), and other items. Erin Rewerts reported on case management and its statistics. Average caseload size is 31.

II. Community Life Services - Michelle VanMaaren

Director, reported on clients, discharges, and homelessness. No update for billing. Sanders asked

about State payments. VanMaaren reported on the transition to Optima Life Services including plans for record retention, staffing, and continuation of services.

12. OTHER REPORTS:

I. Update Of The Quarterly Story County Financial Report FY15 - Lisa Markley

Assistant Auditor, reported that after three-quarters of the fiscal year, overall the County is at 66% of spending. Sixteen departments have requested budget amendments. Markley will return next with a proposed amendment and will ask for publication for a May 12 public hearing. Seven departments have revenues over 75% of budgeted amounts.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Deb Schildroth and Michelle VanMaaren.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings with Youth and Shelter Services (YSS) and the Heart of Iowa Regional Transit Agency (HIRTA) Board.

16. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 1:30 p.m. Motion carried unanimously.