

Story County
Board of Supervisors Meeting
Minutes

4/28/2015 - Minutes

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

The Board of Supervisors met on 4/28/2015 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)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

- I. Lutheran Services In IA (LSI) - Lisa Heddens, J.Mark Roberts, And Elise Murchison
J. Mark Roberts and Elise Murchison - Roberts reported on ASSET Services for People with Disabilities (SFPD) including Respite Care and Supported Community Living, and eligibility. Murchison provided information and statistics on People Place which offers parental support, child care, community resources, parenting classes and support groups, and crisis child care.

5. CONSIDERATION OF MINUTES:

I. 04/21/15 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in Sheriff's Office effective 5/1/15 for Reese Isaacson @ \$1,536.21/bw. Toot moved, Clinton seconded the approval of the action forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded to approve consent agenda with the addition of a road closure #15-36, #15-37, and #15-38 and removing items #4 - #10. Roll call vote. (MCU)

I. Consideration Of Quarterly Reports: Auditor, Sheriff, Veterans Affairs

II. Consideration Of Resolution #15-71, For The Abatement Of Taxes On An Abandoned Property

III. Consideration Of Resolution #15-72 Setting The Date And Time For A Public Hearing At 10:0 Am On May 12, 2015 To Consider Proposed Plans, Specifications, Form Of Contract, And Estimated Cost Of Hickory Grove Lake Watershed Improvements, Phase I

IV. Consideration Of The FY16 Provider And Program Participation Agreement With Ames Community Preschool, Effective 7/1/15 - 6/30/16

Ames Community Preschool - Child Care - Children (not to exceed \$12,231) \$33.68/Full Day; Child Care - School Age (not to exceed \$1,690) \$11.84/Partial Day. Toot reported on a phone conversation with a citizen regarding missing information, specifically the address for termination. Deb Schildroth, Community Services Director, stated all providers' information is in the data base. Toot asked about the Internal Revenue Service's form 990 for individual providers. Schildroth stated ASSET's policy

requires each agency to provide the 990; forms are kept on file. Toot moved, Clinton seconded the approval of items #4-10. Roll call vote. (MCU)

- V. Consideration Of The FY16 Provider And Program Participation Agreement With Boys And Girls Club Of Story County, Effective 7/1/15 - 6/30/16
Boys and Girls Club of Story County - Social Adjustment (not to exceed \$15,320) \$14.08/Client Contact/Day
- VI. Consideration Of The FY16 Provider And Program Participation Agreement With Central Iowa RSVP, Effective 7/1/15 - 6/30/16
Central Iowa RSVP - Volunteer Management (not to exceed \$18,700) \$25.02/Staff Hour; Disaster Response Volunteers (not to exceed \$850) \$27.91/Staff Hour; Transportation (not to exceed \$896) \$6.65/One-Way Trip
- VII. Consideration Of The FY16 Provider And Program Participation Agreement With ChildServe, Effective 7/1/15 - 6/30/16
ChildServe - Child Care - Children (not to exceed \$3,740) \$36.63/Full Day; Child Care - Infants (not to exceed \$4,040) \$43.56/Full Day
- VIII. Consideration Of The FY16 Provider And Program Participation Agreement With HIRTA Public Transit, Effective 7/1/15 - 6/30/16
HIRTA Public Transit - Transportation - County (not to exceed \$106,250) \$19.66/One-Way Trip;
Transportation - County - Local Option (not to exceed \$3,000) \$19.66/One-Way Trip
- IX. Consideration Of The FY16 Provider And Program Participation Agreement With The Salvation Army, Effective 7/1/15 - 6/30/16
The Salvation Army - Emergency Disaster Service (not to exceed \$1,000) \$95.88/Staff Hour; Bill Payer Program (not to exceed \$4,000) \$28.80/Client Contact
- X. Consideration Of The FY16 Provider And Program Participation Agreement With Visiting Nurse Services Of Iowa, Effective 7/1/15 - 6/30/16
Visiting Nurse Services of Iowa - Foster Grandparents (not to exceed \$3,042) \$97.82/Staff Hour
- XI. Consideration Of Acceptance Of The FY14 Audit Report For The Central Iowa Juvenile Detention Center (CIJDC)
- XII. Consideration Of Road Closure Resolution(S); #15-36, 15-37, 15-38
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:
None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Funding For The 75 Year Celebration As Requested From The Story County Fair Association - Jeff Longnecker And Dave Moody
Moody reported on the expansion of celebration activities and requested additional funding from the Board of Supervisors. Toot reported on the budget sessions. Clinton asked for additional detail on activities which Moody provided. Sanders itemized the list, noted which items warranted public funds, and stated up to \$2,750.00 of the total request of \$8,750.00 is appropriate. Discussion took place.
Toot moved, Clinton seconded the approval of the request of funding for the 75 year celebration for up to \$2,750.00 for advertising and supplies for the Story County Fair Association. Roll call vote. (MCU)
- II. Discussion And Consideration Of Resolution #15-69, Regarding Board Of Supervisors Position On Annexation Of Land, Located In Sections 16 And 21 Of Washington Township, Into The City Of Ames - Charlie Dissell
Planning and Development (P&D) Director, reported on proposed 80/20 annexation. 97% of the

proposed 20-acre annex has voluntarily consented. No comments were received in interagency review.

Dissell reported on background information and recommended the Board take no position on the annexation. Clinton moved, Toot seconded the approval of Resolution #15-69, with the Board of Supervisors taking no position on the annexation of land, located in sections 16 and 21 of Washington Township, into the City of Ames. Roll call vote. (MCU)

- III. Discussion And Consideration Of A Survey From The Dickinson County Board Of Supervisors Regarding Changes To The Master Matrix Allowing For More Local Control - Margaret Jaynes
- Sanders reported on background information and read the letter from the Dickinson County Supervisors. The Board is asked to complete and return a survey about local control and concentrated animal feeding operations (CAFOs). Clinton stated this is a difficult issue for counties across the state and affects numerous environmental issues. He provided examples of past issues in Story County and said public understanding of this complex issue is crucial. Margaret Jaynes, Environmental Health Director, reported on requirements and scoring and stated she would like to have more local input on scoring and specifics. Toot reported on Dickinson County's issues and past action taken by Story County regarding Hickory Grove waterways. If counties want more local control, they need to send a message to legislators. Sanders stated he dislikes the current system where the counties hear all the concerns but the State has all the authority; either the State should manage the entire process or it should give the counties some authority over the process. Brenda Brink, Huxley, Iowa Citizens for Community Improvement (ICCI) member, stated the Master Matrix process is flawed and concurs with additional local control. Susie Petra, Ames concurs with more local control. The Board completed the survey. Toot moved, Clinton seconded the approval of returning the survey for Master Matrix allowing for local control. Roll call vote. (MCU)

- IV. Discussion And Consideration To Change The County's Procedure For Reviewing IDNR Master Matrix - Margaret Jaynes
- Environmental Health Director, recommends creating a county committee to score projects which trigger the Master Matrix. Like the interagency review process, this will be a more comprehensive way to score CAFOs. Jaynes proposes membership consist of Department Heads and Directors from the following: Conservation, P&D, County Assessor, Environmental Health, Emergency Management, and the Engineer. Sanders added a member from the Planning and Zoning (P&Z) Commission and review by the County's civil attorney before a project is presented to the Board of Supervisors. Toot asked Dissell to speak to the P&Z Commission and select a person with an agricultural background. Sanders asked for the Commission to select a person. Sanders stated once the committee is formed it should meet with the County Attorney or his designee for an overview of the process and applicable laws. Jaynes asked for someone with an agriculture back ground. Sanders agreed. Sanders asked Assistant County Attorney Jessica Reynolds to comment on the proposal. Reynolds stated the Attorney's Office is very supportive of the Board's process. Jaynes asked for additional detail. Dissell will discuss with the P&Z Commission. Toot moved, Clinton seconded forming a committee consisting of members from Conservation, P&D, County Assessor, Environmental Health, Emergency Management, the Engineer, and a P&Z Commission member to oversee scoring for Master Matrix projects for submission to the DNR. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

I. Veterans Affairs - Brett Mclain

Veterans Affairs Director, reported on programs statistics, enrollment, budget, events, the Vietnam Veterans Memorial, outreach, and a new county commissioner. October 6th is the final Freedom Flight.

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton announced he will meet with Deb Schildroth on Monday morning regarding the CICS Governance Board.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot spoke about Harlan Borton, a Veterans Affairs Commissioner, and expressed gratitude for Borton's service. Clinton reported on legislation and Mental Health advocates. Sanders stated he will attend a Home Base Iowa recognition event on Monday, May 4th at the State Capitol.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:08 a.m. Motion carried unanimously.