

Story County
Board of Supervisors Meeting
Minutes

7/7/2015 - Minutes

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

The Board of Supervisors met on 7/7/15 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:

3. PUBLIC COMMENT #1:

4. Animal Control Departmental Report - Sue McCaskey

Animal Control Director, reported on service calls, volunteer hours, adoption rates, animal housing, a recent fundraising event, hoarding situations, and local sponsorship. There have been increased reports of coyote presence across the County; Animal Control plans to meet with other area groups to determine protocol.

5. CONSIDERATION OF MINUTES:

I. 6/30/15 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 Attorney's Office-temporary effective 7/13/15 for Cody Maxwell @ \$10.00/hr; 2)transfer in Attorney's Office effective 7/12/15 for Medlinda Parris @ \$1,233.67/bw; 3)pay adjustment-correction FY16 Pay Resolution in Sheriff's Office effective 6/28/15 for Russell Bauer @ \$1,800.31/bw; Reese Isaacson @ \$1,570.78/bw; Danielle Schmidt @ \$1,611.55/bw. Toot moved, Clinton seconded approval of the action forms as listed. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded approval of the consent agenda with the addition of Utility Permits #16-01, #16-02 and #16-03, and Road Closure #16-01. Roll call vote. (MCU)

I. Consideration Of Contract With Smith Seeding, Inc. For Hickory Grove Lake Watershed Improvements, Phase I

II. Consideration Of Certification Of The Official Zoning Map Of Story County, Iowa, As Prescribed By Section 86.02(1) Of The Code Of Ordinances, Story County, Iowa

III. Consideration Of The Renewal Of The FY16 Contract Between The Story County Board Of Supervisors, Story County Juvenile Court Services, And Youth And Shelter Services For Youth Services Effective 7/1/15-6/30/16

IV. Consideration Between Story County And Christopher Sorensen To Complete The Financial Operations Related To The Story County Community Life Program.

V. Consideration Of Utility Permit(S): #16-01, 16-02, 16-03

- VI. Consideration Of Road Closure Resolution(S): #16-01
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Youth And Shelter Services FY 15 Budget Amendment – George Belitsos
YSS Founder and CEO emeritus, requested a \$15,937.50 amendment for FY15 due to a billing error. Clinton requested that documentation be made available. Shirley Faircloth, Juvenile Court Services, noted that an invoice has been submitted by YSS, but has been held pending the result of today's meeting. Toot moved, Clinton seconded approval of the amendment. Roll call vote. (MCU)
- II. Discussion And Consideration Of Juvenile Court Services Recommendations To Transfer A Portion Of YSS Services Funding To The ASSET Process Effective 7/1/16 – Shirley Faircloth
Juvenile Court Services, reported on the supported funding streams and recommended streamlining funding oversight. Sanders noted that given the date, these changes would begin in FY17. Clinton asked for detail on the impact of the suggested changes. Deb Schildroth, External Operations Director, stated services are already in place and some of the funding sources are in the planning stage for FY17. George Belitsos, YSS Founder and CEO emeritus, commented on billing structures and concerns about the ASSET process. Clinton stated the ASSET panel is a recommending body; the Board and the funding sources have final authority. Schildroth stated that individual programs can be reviewed and placed into specific panels. Toot suggested a line-item approach to reach a solution. Sanders suggested taking a partial step, to allow for later review. Toot moved, Clinton seconded to approve the recommendation with the exception of \$23,500 for Nevada Outreach, \$20,000 for junior high mentoring, and \$34,000 for junior high after-school program. Roll call vote. (MCU)
- III. Consideration Of Resolution #16-02, Approving The Final Residential Parcel Subdivision Plat Of Harrison Addition Located On Certain Lands Under The Ownership Of James And Sheri Harrison Located In Section 26 Of Grant Township - Ryan Newstrom
County Planner, Planning and Development Department, reported the submitted plat is in accordance with regulations and all supporting documentation is in place. Staff recommends approval. Toot moved, Clinton seconded approval of Resolution #16-02. Roll call vote. (MCU)
- IV. Discussion And Consideration Of Resolution # 16-03, Bridge Embargo, That Vehicle And Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On The Bridges Listed - Darren Moon
Engineer, reported on the closure of the bridge over 248th Street. Clinton moved, Toot seconded approval of Resolution #16-03. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon
Engineer, reported on road surface conditions, recent flooding, road construction, various maintenance projects, potential locations for a maintenance shed, and updated future construction plans.
- II. Environmental Health - Margaret Jaynes
Environmental Health Director, reported on statistics, inspections, testing, and enforcement.

12. OTHER REPORTS:

13. PUBLIC FORUM #2:

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot expressed condolences to the family of Mark Farren and the Colo community. Clinton expressed condolences to the family of Brett McLain. Clinton will be attending the National Association of Counties (NACo) conference in North Carolina, and will be absent from the July 14th Board meeting. Story County will be receiving a strategic planning award at this conference.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 12:04 p.m. Roll call vote. (MCU)