

BOARD PROCEEDINGS

10/04/11

The Board of Supervisors met on 10/04/11 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders with Chair Wayne E. Clinton presiding.

APPROVAL OF MINUTES: 09/27/11- Toot moved, Sanders seconded the approval. (MCU).

COMMITTEE UPDATE FOR THE US HWY 30 CORRIDOR BETWEEN AMES AND NEVADA – Darren Moon, Engineer, reported on meeting held Oct 10th between the DOT, the City of Ames, the City of Nevada, and Story County. A number of issues regarding the corridor between Nevada & Ames were discussed including the following: new DuPont Danisco Cellulosic Ethanol plant west of Lincolnway Energy, new Vetter building, additional traffic, pavement possibilities for 590th or 600th avenues, the location of potential highway interchanges, and the potential for annexation. Sanders stated the DOT may reduce the number of access interchanges from Highway 30 into Nevada within the next 10 years. The County needs a better idea of what the long-term plans are before it commits to any paving projects. Moon reported on his meeting with the City of Nevada and its road improvement plans for Lincoln Way and 590th. Moon gave the City of Nevada drainage tile information to keep the cellulosic ethanol plant from being built over the tile.

DISCUSSION OF EXCAVATOR QUOTATIONS – Darren Moon, Engineer, reported there is no State bid for excavators so the County solicits bids. The County received two quotes. The County is trading in its 1999 Samsung excavator as part of the transaction. The County requested a five-year warranty from the bidders (Caterpillar and John Deere). The Deere quote is lower and Moon visited Hardin County to look at its Deere equipment. Moon recommends purchasing the John Deere at the lower price. Sanders asked about the budget. Moon stated there is a budget shortfall since the County estimated a higher trade-in value. Toot questioned if excavators are on a replacement rotation. Moon stated this equipment is on a 12-year rotation schedule. To make up the budget difference between excavator estimate and actual bid, Moon will be re-estimating his equipment costs to include insurance proceeds from a wrecked mower and eliminating the purchase of a pickup truck. Sanders moved, Toot seconded the approval of the quotation for the John Deere model 190D. (MCU).

TAX INCREMENT FINANCING (TIF) UPDATE – Sanders reviewed background information. Steve Owen, Assistant County Attorney, outlined the steps the Board must statutorily undertake and stated he needs action from the Board in order to collaborate with Bob Josten of Dorsey & Whitney to develop an urban renewal plan. If developed, the urban renewal plan will be presented to the Board via resolution and ordinance. Notice will be sent to all other taxing authorities. An urban renewal plan must also be submitted to the Planning & Zoning Commission and then returned to the Board for final approval or action. December 1st is the date to certify debt for tax increment financing. Owen stated the debt certification establishes the base year from which to measure the increment. Clinton questioned if there are other options. Owen referenced Iowa Code Chapter 15A. Clinton remarked on discussions with Auditor Lucy Martin about tax increment financing. Owen stated the use of TIF does not preclude additional economic development efforts, the County is not committing to anything, just bringing the process to the public for review and input. Owen stated the County may need an agreement with the City of Nevada, if the Vetter project is included. The Board can certify a minimal amount of debt Dec 1st. Sanders moved, Toot seconded to authorize Owen to work with Josten on an urban renewal plan including the existing wind farms, Dakins Lake, and Vetter Equipment Co on 590th. Tax increment financing to be considered for paving ¼ mile north of Hwy 30, installing demonstration wind towers and paving the bike path on Country Club Rd. Any additional funding necessary to come from the budgeted economic development line item, not to exceed \$2,000.00. This includes payment for Mr. Josten. Any additional funding requires Board approval. (MCU).

PLANNING & ZONING DEPARTMENTAL REPORT – Leanne Harter, Director, reported on expiring terms for both the Board of Adjustment and the P&Z Commission, items for next week's agenda, flood plain permits, Upper Midwest conference, a CPAT meeting at Iowa State on Oct. 24th, floodplain management job shadowing, and the APA award given to the Ames Urban Fringe Plan. Harter reported on staff changes. Sanders asked about comments from the CPAT professionals. Harter stated she will return with information.

LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES – Clinton reported on meeting with Gayla Harken, CLP Director, to discuss staffing, redesign of the CLP building, Richmond Center assistance, and transportation issues.

PERSONNEL ACTIONS – 1) new hire/temporary in Auditor's Office effective 10/24/11 for Jane Erickson @ \$10.50. Toot moved, Sanders seconded the approval of the Personnel Actions. (MCU).

Toot moved, Sanders seconded to approve the consent agenda as follows:

1. Resolution #12-19, to reinstate Homestead Tax and Military Exemption credits for Vera Ripkey on 05-35-378-040 for 2010 assessment year
2. Resolution #12-20, to disallow Military Exemption credit for Burdella Millang on 01-12-173-410; to disallow Homestead Tax credit for Jacob Miller on 09-08-186-020; and to disallow Military Exemption credit for Joseph Miller on 09-08-186-020 all for 2010 assessment year
3. License application to the Iowa Department of Inspections and Appeals for Hazel Group Home @ \$20.00, effective 11/13/2011 - 11/12/2012
4. License application to the Iowa Department of Inspections and Appeals for Calhoun Group Home @ \$20.00, effective 11/13/2011 - 11/12/2012
5. Acknowledge receipt of the update Manure Management Plan for Brian Richardson, 12428-567th, Story City, IA., SE ¼ of Sec. 18, T85R23, Howard Twp, Story Co.
6. Acknowledge receipt of the updated Manure Management Plan for Paul Cook, 32626 MM Ave., New Providence, IA., NW ¼ of the SE ¼ of Sec. 25, T86R21, Grant Twp, Hardin Co.
7. Acknowledge receipt of the updated Manure Management Plan for Brian Sansgaard, Sansgaard Feedlot, 3991 Olsen Ave., Story City, IA., SE ¼ of the SE ¼ of Sec. 36, T86R25, Clear Lake Twp., Hamilton Co.
8. Final Payment Voucher for Manatt's, Inc. @ \$30,000.00 for Phase 2 of R38 HMA Resurfacing/Cold In Place Recycle, Project # LFM-(105)- -7X-85
9. Final Payment Voucher for Manatt's, Inc. for HMA Resurfacing of E29, Project # STP-S-CO85(107)- -5E-85
10. Secondary Roads utility permit is requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following: #12-18, Colo Telephone for telecommunications from 26549 – 710th Ave. to 26678-710th Ave., a distance of 600 ft.
11. Secondary Roads road closure is for the purpose of the following: #12-16, road surface work in Franklin Twp, Sec. 18/19 on 505th Ave. and W 190th St. from Cameron School Rd to 510th Ave. for approximately 1 wk. #12-17 for patching in Lafayette Twp, Sec 3/10 on E15 (110th St) from Hwy 69 to 530th Ave intermittently for

approximately 4 days. #12-18 for culvert replacement in New Albany Twp, Sec 25 on 740th Ave. between 260th St. and 270th S t. for approximately 1 week.

Motion carried unanimously (MCU) on a roll call vote.

ANNOUNCEMENTS FROM THE SUPERVISORS - Clinton will participate in a conference call on Oct. 4th with the University of Iowa regarding the requirements for DMC Resource Center proposals and attend an Oct. 6th meeting in Des Moines on the same.

Too moved, Sanders seconded to adjourn @ 10:49 a.m. (MCU).

Wayne E. Clinton
Chair, Board of Supervisors

Lucinda J. Martin
Auditor