

## BOARD PROCEEDINGS

11/08/11

### Commitment

The Board of Supervisors met on 11/08/11 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.

MINUTES: 11/01/11 – Toot moved, Sanders seconded the approval of minutes. (MCU).

DISCUSSION REGARDING TIF PROJECTS AND APPROVAL OF RESOLUTION #12-34, setting date for public hearing to designate the Story County Urban Renewal Area and its plan and projects. Mr. Josten gave background on the Urban Renewal law and said the final decision rests with the Supervisors. Josten reported on procedural steps to follow: P&Z has to approve the plan and notify affected taxing authorities for a consultation. Sanders Sanders asked Josten to explain the tax effect. Josten stated it affects how taxes are allocated, not how levies are determined. Sanders stated TIF revenue will be used for economic development. Clinton asked for clarification on the consultation process. Josten gave background on school districts and possible legislation. Steve Owen, Assistant Attorney, talked about annexation. Josten stated an Urban Renewal area established by the County cannot be dissolved by a city. Sanders moved, Toot seconded the approval of Resolution #12-34, and setting date for the public hearing for November 29, 2011. Roll call vote. (MCU).

RECEIVE AND OPEN BIDS FOR REMODEL PROJECT AT THE HUMAN SERVICE CENTER, AMES, IA. - Sam Stagg opened bids for the following: 1) Azcon, Inc., Grimes, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$427,000.00, alternate #1 @ \$46,000.00; 2) Ball Team, West Des Moines, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$359,150.00, alternate #1 @ \$27,500.00; 3) Bergstrom Construction, Inc., Des Moines, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$374,000.00, alternate #1 @ \$11,000.00; 4) Boone Construction, Boone, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$348,700.00, alternate #1 @ \$44,600.00; 5) HPC, LLC, Ames, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$329,000.00, alternate #1 @ \$8,700.00; 6) Jensen Builders, Ames, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$399,500.00, alternate #1 @ \$11,000.00; 7) R.H. Grabau Construction, Inc., Boone, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$375,521.00, alternate #1 @ \$9,000.00; 8) Rochon Corporation, Urbandale, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$403,000.00, alternate #1 @ \$43,760.00; 9) Story Construction, Ames, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$379,229.00, alternate #1 @ \$9,522.00; 10) TBB LC, Des Moines, IA., bid security confirmed, 1 & 2 addendums confirmed, base bid @ \$396,900.00, alternate #1 – none submitted. Clinton opened the public hearing @ 11:02 a.m., hearing none, closed the public hearing @ 11:02 a.m. Clinton stated that Stagg & Hahn will return at end of the meeting to make a recommendation.

PROCLAMATION DECLARING THURSDAY, NOVEMBER 17<sup>TH</sup> AS THE 1<sup>ST</sup> ANNUAL NATIONAL RURAL HEALTH DAY – Clinton read portions of the proclamation. Toot moved, Sanders seconded the approval of the 1<sup>st</sup> Annual National Rural Health Day. (MCU).

Recessed @ 11:05 a.m., reconvened @ 11:08 a.m.

NAME CHANGE OF THE PLANNING & ZONING DEPARTMENT – Leanne Harter, Director, requested to change the department's name to Story County Planning & Development Department, effective January 1, 2012. Toot asked for clarification. Harter stated many counties have made the same change to reflect the actual duties of the department. Toot moved, Sanders seconded the approval to officially change the department's name to Story County Planning & Development Department. (MCU).

CLAIMS: Claims of \$1,016,555.08 (run date 11/04/11, 34 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$13,927.05), Early Childhood (\$4,667.98), CIDTF (\$13,916.79), Homeland Security Region 1 (\$10,372.32), Holding-Seized Funds (\$10,155.37), Special Appraiser-Co Assessor (\$1,254.94), Emergency Management (\$16,507.12), E911 Surcharge (\$3,587.20), County Assessor (\$85.12), City Assessor (\$6,745.41), Special Appraiser-City Assessor (\$300.00). Toot moved, Clinton seconded the approval of claims. (MCU).

ENGINEER DEPARTMENTAL REPORT – Darren Moon, Engineer, reported on winter readiness, culvert work completions, and road & canoe access and parking at Peterson Park. Clinton asked when the road to the park would be re-opened. Moon stated probably in the spring. Moon reported on the age of Story County bridges greater than 16' in length. 63% of the bridges are older than 50 years and 27% are older than 75 years. It is harder to plan ahead for bridge repair. He gave an overview of the recommendations from the Governor's Transportation 20/20 Citizen Advisory Commission, drainage district work, and right-of-way issues. Approximately 100,000.00 of bond proceeds remain for work at McFarland Park & an extension of Dayton Road. Sanders asked about meetings with DOT and Moon stated he will meet with the agency again in January. Sanders asked about the possibility of stop signs at the intersection of S14 & E29 and intersection of 13<sup>th</sup> St. & 580<sup>th</sup> Ave. Moon reviewed the process for such considerations.

I.T. DEPARTMENTAL REPORT – Sandra Hunter, Director, reported on the real estate application and issues, multi-agency public safety software installation and training sessions, ClIP application, meetings, new web design, budget input for virtualization system, management services, and staff.

CONSERVATION DEPARTMENTAL REPORT – Michael Cox, Director, reported on seasonal transition, field operations & IRVM completion of Robinson Acres project, completion of FEMA-funded projects, tile & drainage work, trail work, HOINT fencing project, prairie seed harvest, seeding at Jennett Heritage Area, Environmental Education program, Fall Partners Festival, McFarland natural play area project, grand opening for Jennett Marsh, Dakins Lake development plan and cost estimate, donated land and timeline update, and the renaming of the E18 canoe access to Lekwa Access for which there will be a spring dedication.

PERSONNEL ACTIONS: 1) new hire in a) CLP effective 11/9/11 for Avery King for \$10.77/hr; Josef Lauderback @ \$10.77/hr; b) Sheriff's Office effective 11/13/11 for Natosha Scheuerman @ \$1,447.61/bw; 2) pay adjustment-longevity in Community Services effective 11/20/11 for Melanie Worley @ \$11.60/hr. Toot moved, Sanders seconded the approval of Personnel Actions. (MCU).

Toot moved, Sanders seconded to approve the consent agenda removing item # 7 utility permit as follows:

1. Appointment of an Ex-Officio Member to the Nevada Economic Development Council, Paul Toot
2. Story County Economic Development allocations from pool funds for the following: Cambridge, Colo, Huxley, and Roland
3. Updated Manure Management Plan for Midwest Farms, Inc #1, 150<sup>th</sup> St., Roland, NW ¼ of the NE ¼ of Sec. 33, T-85-N R-23-W of Howard Twp, Story County

4. **Renewal contract with Iowa Department of Public Health (IDPH) and Story County for the EMS Association System Development Grant #5882EM79 effective 7/1/11-6/30/12 @ \$4,882**
5. **Resolution #12-35, approving the final agricultural subdivision plat of B.L. Johnson Agricultural Subdivision located on certain lands under the ownership of Bradley Johnson and Donna Johnson located in Section 10 of Lafayette Township**
6. **Final Pay Voucher to Manatt's Inc., Brooklyn, Iowa, for HMA Resurfacing of County Road S14, Project #FM-C085(110)- -55-85**
7. **Secondary Roads utility permit requesting permission to occupy certain portions of public right-of-way to establish the location of lines for the following:**
8. **Secondary Roads road closure is for the purpose of the following: #12-23 for culvert replacement in Collins Twp, Sec. 8 on 295<sup>th</sup> St. from Hwy 65 to 690<sup>th</sup> Ave. for approximately 1 day. #12-24 for culvert replacement in Collins Twp, Sec 36 on 330<sup>th</sup> St. from 730<sup>th</sup> Ave. to 740<sup>th</sup> Ave. for approximately 1 day.**

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

**RECOMMENDATION FROM HAILA ARCHITECTS ON ACCEPTING LOW BID FOR THE REMODEL**

**PROJECT AT THE HUMAN SERVICE CENTER, AMES, IA - Sam Stagg announced the low bidder is Harold Pike Construction, LLC, Ames, IA., total bid @ \$337,700.00 Sanders asked if this includes phase 1 & 2. Hahn stated yes. Sanders moved, Toot seconded the approval of Harold Pike Construction, LLC as low bidder. (MCU). Toot asked for the start date. Staggs stated December 1, next step is the contracts. Hahn commented on the HSC building.**

**ANNOUNCEMENTS FROM THE SUPERVISORS – Clinton announced the ISAC meeting starting Tuesday, November 15 and Leadership Nevada mock meeting on Thursday, November 10.**

**Sanders moved, Toot seconded to adjourn @ 12:10 p.m. (MCU).**