

Story County
Board of Supervisors Meeting
Minutes

9/1/2015 - Minutes

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

The Board of Supervisors met on 9/01/15 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:

none

3. PUBLIC COMMENT #1:

Arden Griener, Sherman Township, asked about the urban fringe development plan and wanted an explanation of the percent of tax the County would receive when there are annexations. Sanders explained.

4. Consideration Of Proclamation For "September As National Recovery Month" - Jason Haglund, YS&S
Jason Haglund, Youth and Shelter Services (YSS), spoke about related events and public outreach. Sally Carnes, Community and Family Resources (CFR), spoke on stats for Story County clients, Walk for Wellness at Ada Hayden on September 26, 2015. Sanders read the proclamation. Toot moved, Clinton seconded the proclamation for September being National Recovery Month. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF MINUTES:

I. 8/25/15 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 9/9/15 for Ashley Baldwin @ \$14.94/hr. Clinton moved, Toot seconded the approval of action forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded to approval of the consent agenda with the addition of Road Closure #16-09 through #16-29. Roll call vote. (MCU)

I. Consideration Of Certificate Of Appointment Of Deputy Sheriff For Matthew John Massaro Dated 08/26/2015

II. Consideration Of Request From County Attorney's Office To Use The Front Lawn Of The Justice Center To Host An Event "October As Domestic Violence Awareness Month" On October 9, 2015 At 11:00 A.m.

III. Consideration Of Waiving Agreement Signed May 16, 2014 Between Kyle Hoey And Story County

IV. Consideration Of Final Pay Voucher For Gus Construction Co., Inc., Casey, Iowa For RCB Culvert Replacement Project # BROS-C085(119)- -5F-85

V. Consideration Of Road Closure Resolution(S): #16-09 Thru #16-29
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Ordinance No. 241 Amending Ordinance No. 161 (Standards For Road Identification And Address Numbering System) By Renaming A Portion Of West 4th Street In Unincorporated Story County To West 3rd Street In Unincorporated Story County; Repealing All Ordinances And Parts Of Ordinances In Conflict Herewith And Establishing An Effective Date. - Ryan Newstrom

Planner, Planning and Development (P&D), stated he had received no additional comments; a total of nine addresses will be changed. Sanders opened the public hearing at 10:10 a.m., seeing none, he closed the public hearing at 10:10 a.m. Clinton moved, Toot seconded the approval on Third and Final Consideration of Ordinance No. 241, amending Ordinance No. 161 (standards for road identification and address numbering system) by renaming a portion of West 4th Street in unincorporated Story County to West 3rd Street in unincorporated Story County, repealing all Ordinances and parts of Ordinances in conflict herewith and establishing an effective date. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration To Initiate The Process For Changes To The Ames Urban Fringe Plan - Charlie Kuester, City Of Ames & Ryan Newstrom & Jerry Moore P&D

Charlie Kuester, Planner, City of Ames, and Ryan Newstrom, Planner and Jerry Moore, Director, Planning and Development (P&D). Newstrom provided background information on the 28E agreement and the amendment process. Kuester provided additional background on the request which is to designate certain areas between I-35 and 590th Street as Planned Industrial and Industrial Reserve.

The designation will facilitate industrial development along the Lincoln Highway corridor. Kuester spoke about infrastructure development for the long-range plan. Sanders spoke about the potential for the planned area. Clinton asked Kuester about the willingness of the current landowners and the current use of the land which is primarily agricultural. Kuester stated Ames is pursuing voluntary annexation and spoke about other areas of expansion directly south of the city. Kuester reported on the process and procedures. Toot moved, Clinton seconded the approval of the process to Initiate the Process for Changes to the Ames Urban Fringe Plan. Roll call vote. (MCU)

- II. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter

County Outreach and Special Projects Manager, reported on the current policy and provided an overview of the process. She reported on the timeframe. Clinton asked for additional clarification which Harter provided. Toot moved, Clinton seconded to direct staff to compile amendments as presented to the Urban Renewal Plan-Story County Urban Renewal Area. Roll call vote. (MCU)

- III. Consideration Of Social Medial Policy After The Seven-Day-Review - Alissa Wignall

Human Resources (HR) Director, reported the comments received during seven-day review. She clarified that employees shall not make statements on behalf of the County, and employees who use third-party posting do not violate the policy. Toot moved, Clinton seconded the approval of the Story County Social Media Policy after the seven-day review. Roll call vote. (MCU) Toot asked if the Board wanted to consider blocking all social media. Sanders stated we have a policy.

10. AGENCY REPORTS:

none

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Director, reported on completed work orders, mechanical repairs, lawn care maintenance and landscape work, election setup assistance, roof repairs Work at the Justice Center includes law library reconfiguration, keyless entry for Clerk of Court and the Sheriff's area, and additional fiber optic cable; the security infill project is currently on hold. Facilities received a donation of 15 new hard hats from 3M. Sanders asked about the building options for Animal Control and directed Pearson to meet with the department.

12. OTHER REPORTS:

I. TIF Funding Update From County Auditor - Lisa Markley

Assistant Auditor, provided detail on the County's actual tax increment financing (TIF) spending and projected revenues. Annual TIF revenue services the debt on the \$2.2M borrowed to finance the Dakins Lake, Vetter property, and Nevada Bike Trail projects as well as fund urban renewal efforts in small communities. Markley reported on revenue estimates for future years. Sanders stated no borrowing would be necessary for this year if the County funded all existing projects. He went on to state that if the County were to fund the trails proposal in the ISU Research Park, the County would be required take incur additional debt. He reiterated the County's policy to use only 50% of available TIF revenue for projects and return the other half to the General Fund. Markley stated dollars are allocated to community betterment, small community improvements, and capital improvements. Sanders stated his appreciation.

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

none

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reported receiving his first email regarding this year's property tax statements. Clinton reported he will be out on Thursday for a meeting of the IMWCA Workers Comp Trustees; he alerted the public to a school board candidates' forum tonight. Sanders stated on September 22 he'll be in Montana.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 10:59 a.m. Roll call vote. (MCU)