

Story County
Board of Supervisors Meeting
Minutes

9/15/2015 - Minutes

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

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

none

4. CONSIDERATION OF MINUTES:

I. 09/08/15 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

none

6. CONSENT AGENDA:

Toot moved, Clinton seconded to approval of the consent agenda with the addition of Road Closures #16-31 & #16-32. Roll call vote. (MCU)

I. Consideration Of Certificate Of Appointment Of Reserve Deputy Sheriff James Michael Lasher Effective September 8, 2015

II. Consideration Of Reserve Deputy Sheriff Reimbursement Agreement Between James Michael Lasher And Story County Effective 9/8/2015 Through 9/8/19

III. Consideration Of Resolution No. 16-13 Setting Date And Time For Public Hearing For October 6, 2015, For Amending The Urban Renewal Plan - Story County Urban Renewal Area

IV. Consideration Of Amendment #1 For EMS System Grant FY16 Adding \$1762.00 In Funding

V. Consideration Of Final Plan For Bridge Deck Overlay On 660th Ave.; Over East Indian Creek; 0.42 Mile South Of The NW Corner Of Section 2-84-22. Project # FM-C085(134)- -55-85

VI. Consideration Of Final Plan For Bridge Deck Overlay On S14; Over Branch Of Indian Creek; West Line Of Section 31-83-22. Project # FM-C085(131)- -55-85

VII. Consideration Of Final Plan For HMA Resurfacing On E63 From R38 East 3.50 Miles To N. 5th St. In Huxley. Project # STP-S-C085(133)- -5E-85

VIII. Consideration Of Final Plan For HMA Resurfacing On E63; From 870 Feet NE Of Cambridge City Limits East 3.25 Miles To S14, Union Twp. Project # STP-S-C085(135)- -5E-85

IX. Consideration Of Road Closure(S): #16-31, #16-32

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

7. PUBLIC HEARING ITEMS:

none

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Buyout Of Existing Contract With Alliant Energy For Standby Generation And Geothermal At The Story County Justice Center - Cal Pearson, Facilities Management Director And Annette Renaud, Alliant Energy

Sanders provided background information on the contract; the 20-year payment period ends in 2022.

Geothermal is no longer a core business of Alliant's so the County was offered a buyout package last year. The original offer was declined; Alliant has countered with the latest offer. Annette Renaud, Key Account Manager, Alliant Energy, provided additional detail. Cal Pearson, Facilities Management Director, reported on needed maintenance, including water issues and rusted doors/housing.

Suggested improvements include an upgraded leak notification system. Whether or not a berm is required by the Department of Natural Resources (DNR) is still unknown. The offer allows Story County to purchase the equipment for \$286,170.00, waives the approximately \$345,000 in collective termination fees provided for the agreements, and provides a \$40,000 discount for the purchase during the month of September. Sanders stated the net savings is \$520,000 after ongoing cost, barring any future repairs. Jessica Reynolds, Story County Assistant Attorney, stated working the County is working with DNR to determine the berm question; language should be added to the agreement with Alliant to address the berm. Sanders stated known repair issues should be addressed before any agreement is signed.

Renaud stated the housing unit will be evaluated to see if the internal structure is affected. Toot moved, Clinton seconded the approval of Buyout of Existing Contract with Alliant Energy for Standby Generator and Geothermal at the Story County Justice Center, contingent upon the addition of language for DNR berm permitting and completion of known repairs for leaks and maintenance at \$286.170.00. Roll call vote.

- II. Discussion And Consideration Of HIRTA's Request For Match Funds @ \$32,998 For Purchasing Two Buses - Deb Schildroth

External Operation and County Services Director, asked to move the item to the Board's September 29th meeting as the representative from HIRTA was not present.

9. AGENCY REPORTS:

none

10. DEPARTMENTAL REPORTS:

- I. County Outreach And Special Projects Departmental Report - Leanne Harter
Manager, provided an overview of the last quarter including projects completed and work program items. She provided statistics on floodplain management and Home Base Iowa.

11. OTHER REPORTS:

none

12. PUBLIC FORUM #2:

none

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on a Conservation Board meeting held on Monday the 14th, including detail on certain agenda items.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reported that Central Iowa Juvenile Center facility is debt-free. Clinton stated he has an Iowa State Association of Counties (ISAC) annual retreat this Wednesday. Sanders reminded everyone he will be absent for the Board's meeting on Tuesday, September 22nd.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 10:57 a.m. Roll call vote. (MCU)