

The Board of Supervisors met on 12/15/15 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders and Paul Toot with Sanders presiding. (all audio of meetings available at storycountyia.gov)

MINUTES: 12/8/15 Minutes - Clinton moved, Toot seconded the approval of Minutes. Roll call vote. (MCU)

PERSONNEL ACTIONS: 1) pay adjustment – longevity, effective 12/27/15 in a) Facilities for Kevin Warren @ \$1,321.54/bw; b) Sheriff's Office (union) for Loretta Smith @ \$1,907.61/bw; c) Treasurer's Office for Dorothy Lewis @ \$42.40/bw; 2) re - evaluation of position in Sheriff's Office, effective 12/13/15 for Jordan Carman @ \$14.94/hr. Toot moved, Clinton seconded the approval of Personnel Actions. Roll call vote. (MCU)

CLAIMS: 12/17/15 Claims of \$375,495.63 (run date 12/11/15, 35 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payments of these claims and payment requests from BooSt School Ready Services (\$24,853.02), BooSt Early Childhood (\$6,279.63), CIDTF (\$3,408.34), Emergency Management (\$545.47), E911 Surcharge (\$1,823.13), County Assessor (\$3,389.69), City Assessor (\$27,647.09), Holding-Seized Funds (\$2,130.00), Case Management (\$0). Clinton moved, Toot seconded the approval of claims. Roll call vote. (MCU)

Toot moved, Clinton seconded to approval of the consent agenda with the addition of utility permit #16-43 and road closure #16-45 and removing #6—Resolution #16-15 for consideration at a later date. Roll call vote. (MCU)

1. Contract with Tyco SimplexGrinnell for Fire Alarm Testing & Inspection at Story County Community Life, effective 1/1/16-12/31/16 at \$1,091.76
2. Contract with Tyco SimplexGrinnell for Fire Alarm Testing & Inspection at Story County Human Services Center, effective 1/1/16-12/31/16 at \$2,559.05
3. Final Plan for Bridge Replacement on 660th Avenue, over Rock Creek at the SE Corner of Section 22, Indian Creek Township Project # BROS - C085(127) - -8J - 85
4. Purchase of 99 Convertible Laptops as part of New Election Equipment System Upgrade for total cost of \$46,808.19 (Budgeted)
5. Purchase of Portable Generator as a part of New Election Equipment System Upgrade for a total cost of \$999.00 (Budgeted)
7. Treasurer's Quarterly Report
8. DOT Contract With Manatt's, Inc., Brooklyn, Iowa, for HMA Resurfacing on E57 from Boone County Line to R38 at \$603,970.42. Project # FM - C085(130) - - 55 – 85
9. Department of Human Services Quarterly Report
10. Utility Permit: #16-43
11. Road Closure: #16-45

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

RESOLUTION #16 - 22, LAGE MINOR SUBDIVISION – Jerry Moore, Planning and Development (P&D) Director, reported on the property location, acres, application request, changes in the development regulations, current surrounding land use, interagency review team comments, and restrictive covenants. He provided aerial maps and photos of the property. The Planning & Zoning Commission recommended approval. Toot moved, Clinton seconded the approval of Resolution #16-22, Lage Minor Subdivision. Roll call vote. (MCU)

OPTIONS FOR STORY COUNTY BOARD OF SUPERVISORS TO PARTICIPATE IN THE 2016 HOUSING CONFERENCE – Jan Flora and Vic Moss. Flora, representing A Mid-Iowa Organizing Strategy (AMOS), is requesting the Board be a sponsor of the upcoming conference. He provided background information. Vic Moss, Director of the Emergency Residence Project (ERP), stated it was a goal to have all sponsors in place by the end of December. Toot reiterated his comments from the December 1st meeting; the conference is a worthy endeavor and he recommends the County fund \$2,500 at this point. All his questions have been answered. Clinton underscored the need for action after the conference. Sanders concurs with Toot's suggestion. Toot moved, Clinton seconded to approve at \$2,500.00 now and up to \$5,000.00 total if warranted later to be a co-sponsor in the 2016 housing conference. Deb Schildroth was designated as the Story County representative to the conference. Roll call vote. (MCU)

PROPOSED STORY COUNTY FUNDING FOR FY16-17 ASSET REQUESTS – Deb Schildroth, External Operations and County Services Director, reported on the FY17 budget requests. She highlighted some of the increases as presented on the spreadsheet of the entire request. She provided information on the ASSET process. Sanders remarked on the transfer of Juvenile Court Services (JCS) to ASSET. Discussion took place about funding sources. Toot moved, Clinton seconded the approval of a 5.5% increase at \$35,695.00 of general fund dollars and to include the addition of JCS funding for the Story County Funding for FY16-17 ASSET. Roll call vote. (MCU) As for Local Option Sales Tax (LOST) Sanders remarked the revenue source is flat; it is \$15,000 this year and he suggested \$16,000 for next year. Toot moved, Clinton seconded to increase by \$1,000.00 the LOST funding to ASSET. Roll call vote. (MCU)

EMERGENCY MANAGEMENT QUARTERLY REPORT – Keith Morgan, Director, reported on the response to the flooding over the weekend. He provided an update on planning efforts, including coordinating with multiple school districts, emergency medical response, and liaising with the County's Facilities and Information Technology departments regarding disaster response. The conference room in the Human Services Center (HSC) is the best alternate location for the Emergency Operations Center (EOC). Recent exercises and drills include Interstate 35 closure and hazmat training for a train derailment. Funding has been secured to upgrade the communications equipment in the EOC. Sanders asked about the type of agreement needed to make the HSC the backup EOC. Discussion took place. Sanders directed Leanne Harter, County Outreach and Special Projects, and Ethan Anderson, Civil Attorney, to work with Morgan to include the agreement as part of the Continuity of Operations/Continuity of Government (COOP/COG) Plan currently in progress.

CORNERSTONE TO CAPSTONE (C2C) PLAN UPDATE – Chris Janson, Project Manager, MSA Professional Services, Inc., provided an update on the schedule by month, meetings, workshops, and public input. He presented the current plan in draft form, also available at www.c2cplan.com. Shannon Gapp, Urban Planner, Confluence, reported on conservation and natural resources, land use, and land use designations. Janson reported on economic prosperity,

transportation, public survey results, municipal and surrounding county comprehensive plan summaries, plan area maps, and comments and edits. He reiterated the plan is currently in draft form. Sanders stated the Board has the final authority to approve or not approve this plan. He further stated the Board does not cede any of its authority or responsibility to a plan document; a plan provides a guide to the Board in its decision-making process.

ANNOUNCEMENTS FROM THE SUPERVISORS: Toot stated he and Clinton will be the Supervisors present for next Board meeting on the 22nd; he reminded everyone that the Board meeting on the 29th is for claims only and the Supervisors will participate by phone. Clinton stated he will attend an Iowa State Association of Counties (ISAC) Board of Directors meeting on Wednesday and that Toot will represent Clinton on the Regional Governance Board meeting on Thursday.

Clinton moved, Toot seconded to adjourn at 11:25 a.m. Roll call vote. (MCU)