

Story County
Board of Supervisors Meeting
Minutes

3/15/2016 - Minutes

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

The Board of Supervisors met on 3/15/16 at 10:00 a.m. in the Story County Administration Building. Paul Toot and Rick Sanders, and Wayne Clinton, with Toot presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

none

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. Central IA. Tourism And Ames Convention & Visitors Bureau - Allyson Walter

Member and Visitor Services, reported on the annual meeting, spending by overnight visitors, highlights, outreach efforts, the 30-year anniversary of the Iowa Games, summer programs, and grants.

II. Volunteer Center Annual Report - Anne Owens, Executive Director

no report

5. CONSIDERATION OF MINUTES:

I. 3/8/16 Minutes & 3/8/16 Special City Of Roland Election Canvass

Clinton moved, Sanders seconded the approval of Minutes. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)promotion in Attorney's Office effective 4/3/16 for Shawn Johnson @ \$2,576.92/bw; Adam Kenworthy @ \$2,576.92/bw; Kristen Robinson @ \$2,557.69/bw. Clinton moved, Sanders seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

7. CONSENT AGENDA:

Sanders moved, Clinton seconded to approve the consent agenda with the addition of a Road Closure #16-48 and #16-49. Roll call vote. (MCU)

I. Consideration Of Resolution #16-36, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Maxwell

II. Consideration Of Renewal Of Class C Native Wine Permit (WBN) For AYA Ranch, LLC-Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, Effective 5/15/16-5/14/17, Including Sunday Sales

III. Consideration Of Amendment To Agreement Between Access Systems And Story County For Copiers Within The Sheriff's Office Signed 3/1/16 To Remove The Unconditional Guaranty Portion Of The Agreement

- IV. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #95-08, Sigma Phi Epsilon On County Road R38 (510th Ave) From US Highway 30 South To 250th Street (Zumwalt Station);
- V. Consideration Of Collective Bargaining Agreement Between Story County, Iowa Board Of Supervisors And Public, Professional & Maintenance Employees Local 2003 (Administrative Unit) Effective July 1, 2016 Through June 30, 2018.
- VI. Consideration Of Resolution #16-42 Setting A Public Hearing For March 22, 2016, To Consider Resolution #16-43, To Enter Into A Purchase Agreement For The Sale Of County Property Locally Known As 104 S. Hazel, And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Sale By The Chairman Of The Board Of Supervisors Motion carried unanimously (MCU) on a roll call vote.
- VII. Consideration Of Road Closure Resolution(S): #16-48, #16-49

8. PUBLIC HEARING ITEMS:

I. INTRODUCTIONS: Elected Officials And Department Heads

Toot introduced his fellow Board members, County Auditor Lucy Martin, County Recorder Stacie Herridge, County Engineer Darren Moon, County Assessor Wayne Schwickerath, Director of Conservation Mike Cox, Assistant Auditor Lisa Markley, Planning and Development Director Jerry Moore, Director of External Operations and County Services Deb Schildroth. He welcomed staff and members of the public in attendance.

II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor

III. FY 2017 Proposed Budget - Lisa Markley

Assistant Auditor presented the proposed budget for FY17. She reported on the publication and stated the Board may adopt a budget that is lower than published but not higher. Markey provided background information on the departmental work sessions held in January, assessed and taxable values, assessment limitations (rollbacks), and proposed salary increases. The proposed budget includes a 2.5% plus \$.25/hour increase for all staff. There will be two new bargaining units in the County beginning in FY17, bringing the total number of units to five. Insurance costs increased 12.5%. Sanders stated the increase was not known at the time of publication; 20% was budgeted as the intent is for the County to move to self-insurance. A reserve is needed to make this possible. Markley provided additional detail about the proposed budget, including a shrinking Case Management division due to state changes, Capital Improvement Plan (CIP) projects, and funding for economic development. Department budgets reflect actual anticipated expenditures. FY17 revenues are projected to be \$168,000.00 higher than expenses. Markley reported on levies and funds. Sanders expanded on the Mental Health fund, how it is levied, and concerns for future years; this year is atypical. Markley stated the taxes requested in the proposed budget represent an overall levy rate that is \$.58 per \$1,000 lower than the FY16 budget. Requested dollars are \$1.1M lower. She presented a property tax breakdown by levying authority. Sanders asked for detail about a Conservation budget item. Markley stated the Board can appropriate only what is required.

IV. Consideration Of Resolution #16-37, Setting Elected Official Salary - Lisa Markely

Markley stated there is a separate resolution for the elected official compensation. Toot opened the public hearing at 10:33 a.m., Toot reported on the recommended salaries for elected officials as presented by the Compensation Board. Sanders asked about the recommended \$1,000 addition for the Board chair. Markley stated it is detailed in the proposed budget. No comments were received regarding the Compensation Board Resolution #16-37 as presented. Clinton moved, Sanders seconded the approval of Resolution #16-37, Setting Elected Official Salaries as recommended by the Compensation Board. Discussion took place. Toot called the question. Clinton aye, Sanders aye, Toot aye. Motion carried.

V. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

VI. DISCUSSION AND ACTION ON PROPOSED BUDGET:

VII. Consideration To Adopt Resolution #16-38, For The Fiscal Year 2017 Budget As Presented OR

Clinton moved, Sanders seconded the approval of Resolution #16-38, adopting the FY17 budget and certifying taxes as published, including assignment of funds as follows: amount in the general fund for specific purposes; amount in the ending Rural Fund as unallocated Local Option Sales Tax (40%); Capital Projects fund as assigned for the Justice Center remodel; and directed the Auditor to properly certify and file the budget and certificate of taxes. Sanders remarked on the healthy ending fund balances; they will help the County in future tough budget years. Toot called the question. Sanders aye, Clinton aye, Toot aye. Motion carried.

Toot, seeing no further public comments, closed the public hearing at 10:46 a.m.

VIII. Consideration To Adopt Resolution #16-38, To Reduced Fiscal Year 2017 Budget

9. ADDITIONAL ITEMS:

I. Discussion And Reconsideration Of Access From 505th Avenue To Cameron Estates - Luke Jensen, Scott Renaud, Darren Moon, And Jerry Moore

Darren Moon, Engineer, provided background information, site maps, the homeowners' association agreement, and the design standards for limiting access. Moon stated access is limited for safety purposes. Sanders stated these issues have not changed since the beginning of the development.

Scott Renaud, Fox Engineering, reported on the proposal and stated it is a low volume road. Sanders asked how many driveways the request would generate. Renaud stated the four driveways. Renaud stated speeds were low and ideally the road would be paved. Toot stated the regulations for rural subdivisions exist for a reason. Sanders moved, Clinton seconded to reconsider the access for four individual driveways for the four lots on 505th Avenue. Toot called the question. Sanders nay, Clinton nay, Toot nay. Motion failed.

II. Discussion And Consideration Of Amendment No. 1 To The Central Iowa Case Management 28E Agreement - Deb Schildroth

Director of External Operations and County Services, provided background information on the 28E agreement with Hardin and Franklin County. The member counties agree that an amendment is in order to allow for the termination of the agreement as a result of the state-mandated Medicaid redesign.

The proposed termination date is June 30, 2016. The member counties all share in debt and/or assets. Sanders moved, Clinton seconded the approval of the Amendment No. 1 to the Central Iowa Case Management 28E Agreement terminating on June 30, 2016. Roll call vote. (MCU)

III. Discussion And Consideration Of Resolution # 16-39, Road Embargo That Load Limits Be Established And Signs Be Erected Advising Of The Permissible Maximum Weights Thereof On 570th Ave., From 315th Str. North 2.5 Miles To 290th Str. - Darren Moon

Engineer, reported on 570th Avenue from its intersection with 315th Street, north 2.5 miles to 290th Street. It is currently unposted for truck traffic. Truck traffic in excess of 10 tons is causing damage to the roadway. Moon provided site maps and photos of the road. The County may impose truck weight limits. Sanders stated the resolution raises issues about construction of the Bakken pipeline and possible alternatives for this stretch of road. Sanders moved, Clinton seconded the approval of Resolution #16-39, Road Embargo that load limits be established and signs be posted advising of the permissible maximum weights on 570th Avenue, from 315th Street north 2.5 miles to 290th Street. Roll call vote. (MCU) Moon reported on dust control needs on 570th Avenue; he will return to the Board in the future for discussion. Toot asked Moon to explore the process of abandoning the road. Sander stated all County departments impacted by the pipeline and its pumping station need to convene and discuss all related issues and needed easements.

IV. Consideration Of Resolution #16-40, Approving Ames Urban Fringe Future Land Use Classes And

Framework Maps For South End Of Cedar Lane - Ryan Newstrom

Planner, reported on the growth map, subject property, current land use designation, proposed land use designation, current zoning, acreage, and current property owner. Newstrom provided background information on the proposed amendment; the tract isolated and is suitable for single-family home development in accordance with the Land Use Policy Plan (LUPP), dependent upon future rezoning and subdivision requests. No comments have been received. Staff and the Planning and Zoning Commission recommend adoption. Sanders moved, Clinton seconded the approval of Resolution #16-40, approving Ames Urban Fringe Future Land Use Classes and Framework Maps for South end of Cedar Lane. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

none

11. OTHER REPORTS:

none

12. PUBLIC FORUM #2:

none

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton provided a quick overview of last night's Conservation Board meeting. Sanders announced he directed staff to research any needed easement agreements for the Bakken pipeline.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced an upcoming meeting at the ISU Research Park on Wednesday. Sanders stated this is Clinton's final budget meeting and thanked him for his insights.

15. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:49 p.m. Roll call vote. (MCU)