

Story County  
Board of Supervisors Meeting  
Minutes

3/22/2016 - Minutes

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

The Board of Supervisors met on 3/22/16 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. ACCESS Annual Report - Angie Schreck, Executive Director

reported on funding, projects, programs, events, and a new housing services model - scattered-site shelters. Sanders asked about funding. Schreck stated ASSET funding increased by a small amount.

II. Emergency Management Quarterly Report - Keith Morgan

Coordinator, reported on recent emergency responses. Sanders asked how the proposed construction on the I-35/US Highway 30 interchange would affect emergency response. Morgan stated EM will build this into its plans. Morgan reported on planning efforts, evaluations, and shared statistics on emergency calls. He reported on preparedness exercises, trainings for city clerks, grants, and backup locations for emergency operations.

5. CONSIDERATION OF MINUTES:

I. 3/15/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment-longevity in a)Community Services effective 4/3/16 for Karla Webb @ \$2,409.42/bw; b)Secondary Roads (union) for Andrew Naumann @ \$22.13/hr; c)Sheriff's Office (union) for Leanna Ellis @ \$3,440.63/bw; Brian Tickle @ \$2,824.76/bw; Step increase for Matthew Bartos @ \$1,938.95/bw.

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

7. CONSIDERATION OF CLAIMS:

I. 3/24/16 Claims

of \$354,616.72 (run date 3/18/16, 36 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 (\$33,704.15), BooSt Early Childhood (\$0), CIDTF (\$366.62), Emergency Management (\$712.19), E911 Surcharge (\$12,865.93), County Assessor (\$4,370.87), City Assessor (\$4,153.92), Holding-Seized Funds (\$0), Case Management (\$0). Sanders moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Sanders moved, Clinton seconded to approve the consent agenda with the addition of a Road Closure #16-50 and #16-51. Roll call vote. (MCU)

- I. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #97-02, Sigma Kappa Sorority On County Road R38 From Zumwalt Station Road (250th Street) South To 260th Street; B) # 08-01, Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street
- II. Consideration Of Amendment #7 To The Professional Services Agreement With Shive-Hattery For Dakins Lake Expansion Project, Phase II
- III. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On 320th Street (County Road E63), From County Road R38 East Approximately 3.5 Miles To N. 5th Avenue In Huxley, IA, In The Amount Of \$711,369.97 Project # FM-C085(133)- -55--85
- IV. Consideration Of DOT Contract With Manatt's, Inc., Brooklyn, IA, For HMA Resurfacing On County Road E63, From A Point 870 Feet NE Of The Cambridge City Limits East 3.25 Miles To County Road S14 In The Amount Of \$574,018.18 Project # STP-S-C085(135)- -5E-85
- V. Consideration Of IDOT Contract With Peterson Contractors, Inc., Of Reinbeck, IA, For RCB Culvert Replacement On: 660th Ave., 0.23 Mi South Of NW Corner Of Section 23-84-22, Project # FM-C085 (137)- -55-85; 305th St., Over Calamus Creek, In Section 18-82-22, Project # FM-C085(139)- -55-85; And 580th Ave., Over Small Stream, On West Line Section 33-84-23, Project # FM-C085(140)- -55-85
- VI. Consideration Of Memorandum Of Understanding (MOU) Between Story County Emergency Management Agency (SCEMA) And Story County Board Of Supervisors Should A Disaster Impact The Primary Location For SCEMA Command And Control Functions, The Emergency Operations Center (EOC) Unusable, The SCEMA Has Identified The Multi-Purpose Room And East Conference Room At The Human Services Building, 126 S Kellogg Ave, Ames, Iowa As A Potential Alternate Location
- VII. Consideration Of Pavement Markings Contract With KAM Line Highway Markings, Gilbert, Iowa, For Pavement Markings In The Amount Of \$79,641.71 Project # PM-2016
- VIII. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2017 International Workstar Tandem Dump Truck In The Amount Of \$229,346.00
- IX. Consideration Of Zoning Permit And Site Development Plan For A 60' Communication Monopole Tower For Interstate Power And Light Company/Alliant Energy
- X. Consideration Of Volunteer Center Annual Report
- XI. Consideration Of Road Closure Resolution(S): #16-50, #16-51  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Consideration Of 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 - Ethan Anderson And Deb Schildroth  
Director of External Operations and County Services, reported on the building of the former Community Life Program (CLP). The current tenant, Optimae, has expressed interest in purchasing the building. An appraisal was conducted and the proposed purchase price is \$900,000.00. The purchase agreement includes the recommendation of a survey and a rezoning the property to be completed by June 30, 2016. Sanders stated the parking lot will be included in the sale. Schildroth stated the group

home to the south is not included in this sale. Toot asked William Dodds to speak. Dodds, CEO of Optimae, stated his appreciation for the opportunity to purchase the building. Toot opened the public hearing at 10:33 a.m., hearing none, he closed the public hearing at 10:33 a.m. Sanders moved, Clinton seconded the approval of 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. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Discussion And Or Direction On A Consideration Of Upgrading 303rd Lane (Near Cambridge) From A Level B Road To A Level A Road - Terry Fett Manager Of Engineering Dept. Of Central Iowa Power Corporative (CIPCO) Partnering With Consumer Energy

Fett reported on the construction of a joint electrical substation. Access to the site is from 303rd Lane, a Level B road, which has raised concerns about safety and soft ground. Level B roads, many of which are dirt roads, receive lesser maintenance per County ordinance. Toot stated the conversation would have been more timely had it taken place when CIPCO purchased land accessed by a Level B road.

The proposed Bakken pipeline plans for a pumping station in a nearby location. Discussion took place. Toot stated CIPCO has agreed to pay for the gravel necessary for an upgrade. Fett stated CIPCO will fund the upgrade to a Level A road. Toot stated the County can abandon the road. Sanders stated there are two agricultural owners that will need field access. Sanders spoke with a representative of the pipeline company; the pipeline wants the County to abandon the road. Duke Dusheck, CIPCO, asked if it is possible for CIPCO to pay for the addition of gravel during the abandonment process. Sanders directed Deb Schildroth, Director of External Operations and County Services, Ethan Anderson, Civil Attorney, and Darren Moon, Engineer, to meet and to determine how CIPCO can continue work while adhering to the County ordinance. Toot stated next steps are to hold a public hearing, and work with the Engineer and the land owners to move forward.

- II. Consideration Of Resolution #16-44, Setting A Date For A Public Hearing On April 5th, 2016 To Refund GO Bonds At An Amount Not To Exceed \$2,450,000 - Travis Squires

Sanders stated the County is refinancing existing 2008 and 2009 GO bonds. Sanders moved, Clinton seconded the approval of Resolution #16-44, setting a date for a Public Hearing on April 5th, 2016 to refund GO Bonds at an amount not to exceed \$2,450,000. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings, including the Housing Conference on March 23rd, the Central Iowa Regional Transportation Alliance (CIRTPA) March meeting, the Boys and Girls Board meeting on March 24th, a Regional Governance Board meeting, and Drainage District meetings.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 10:49 a.m. Roll call vote. (MCU)