

Story County  
Board of Supervisors Meeting  
Minutes

5/17/2016 - Minutes

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

The Board of Supervisors met on 5/17/16 at 10:00 a.m. in the Story County Administration Building. Rick Sanders and Wayne Clinton, with Sanders presiding. (all audio of meetings: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. American Red Cross Agency Report - Tawnta Staten

Grants Specialist, reported on services provided in the fiscal year, and included statistics on families served and response times. Staten reported on funding, resources, referrals, outreach and volunteers.

5. CONSIDERATION OF MINUTES:

I. 5/10/16 Minutes

deferred to next meeting.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) pay adjustment effective 5/29/16 in a) Attorney's Office for Shelley Beard @ \$1,442.60/bw; effective 6/12/16 for Casandra Haro-Gonzalez @ \$1,324.34/bw; b) Community Services for Sheila Merz @ \$1,611.15/bw; c) Facilities Management effective 6/12/16 for Richard Carter @ \$1,746.77/bw; d) Secondary Roads for Dennis Clatt @ \$27.42/hr; effective 6/12/16 for Paul Ogden @ \$27.49/hr; e) Sheriff's Office for Jason Fugere @ \$1,979.73/bw; Levi Hansen @ \$2,481.19/bw; Travis Harrison @ \$1,979.73/bw; effective 6/12/16 for Andrew Boeckman @ \$2,041.78/bw; Diane Hobart @ \$2,088.04/bw; Jerri Levri @ \$1,915.43/bw; Janet Stoll @ \$1,925.83/bw; effective 5/16/16 return from military leave for Adam Christian @ \$2,216.57/bw f) Treasurer's Office effective 6/12/16 for Ardis Baldwin @ \$32.80/bw. Clinton moved, Sanders seconded the approval of Personnel Actions. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 5/19/16 Claims

of \$834,342.90 (run date 5/19/16, 33 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 (\$?), BooSt Early Childhood (\$?), CIDTF (\$155.59), Emergency Management (\$850.43), E911 Surcharge (\$1,437.60), County Assessor (\$2,935.50), City Assessor (\$12,848.34), Holding-Seized Funds (\$0), Case Management (\$0). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the additions of Road Closures #16-62, #16-63 and Utility Permits #16-69 - #16-74.

- I. Consideration Of NO BOARD OF SUPERVISOR'S MEETING ON Tuesday, May 24th, 2016
- II. Consideration Of FY 17 Provider And Program Participation Agreement With American Red Cross Effective 7/1/16 - 6/30/17  
American Red Cross - Aid to Disaster Victims (Not to exceed \$900) \$727.69/1 Staff Hour
- III. Consideration Of FY 17 Provider And Program Participation Agreement With Boys And Girls Club Of Story County Effective 7/1/16 - 6/30/17  
Boys and Girls Club of Story County - Social Adjustment (Not to exceed \$17,820) \$29.28/1 Client Contact/Day
- IV. Consideration Of FY 17 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/16 - 6/30/17  
Emergency Residence Project - Emergency Shelter (Not to exceed \$32,970) \$25.40/1 24 Hour Period of Food and Shelter; Transitional Housing (Not to exceed \$2,090) \$14.21/1 Client Contact
- V. Consideration Of Resolution #16-64, To Abate Property Taxes On Parcel Owned By A Political Subdivision, The City Of Maxwell
- VI. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2016-05/18/2017 @ \$1289.00
- VII. Consideration Of Service Agreement Between Iowa Multisport And Story County For Traffic Control On May 22, 2016 At The Rate Of \$65 Per Hour For A Deputy, Senior Reserve Deputy, Dive Team Member Or Telecommunicator And \$32.50 Per Hour For A Reserve Deputy
- VIII. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/16 Thru 12/31/16 For: A) #95-09, Arnold Air Society On S. Elwood Drive (530th Ave) From 250th Street South To 270th Street; B) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Ave) East To 670th Ave
- IX. Consideration Of FY 17 Provider And Program Participation Agreement With The Salvation Army Effective 7/1/16 - 6/30/17  
The Salvation Army - Emergency Disaster Services (Not to exceed \$1,000) \$78,61/1 Staff Hour; Bill Pay Program (Not to exceed \$2,500) \$30.37/1 Client Contact
- X. Consideration Of Contract With Wildland Ecological Services For Sensitive Areas Inventory, Phase I
- XI. Consideration Of Road Closure Resolution(S): #16-62, #16-63
- XII. Consideration Of Utility Permit(S): #16-69, #16-70, #16-71, #16-72, #16-73, #16-74
- XIII. Consideration Of Treasurer's Quarterly Report  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #16-60, To Enter Into A Purchase Agreement For The Purchase Of Property Locally Known As 975 West Lincoln Way, Nevada, IA., 50201, For The Amount Of \$330,000.00 And Authorize The Signature Upon The Purchase Agreement And All Other Necessary Documentation To Effectuate The Purchase By The Chairman Of The Board Of Supervisors  
Sanders reported the County has rented the property since 2009 to house Animal Control. Sanders opened the public hearing at 10:01 a.m., and hearing no comments, he closed the public hearing at 10:01 a.m. Clinton moved, Sanders seconded the approval of Resolution #16-60, to enter into a Purchase Agreement for the purchase of property locally known as 975 West Lincoln Way, Nevada, Iowa, for \$330,000.00 and authorized the signature upon the Purchase Agreement and all other

necessary documentation. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Potential Amendments To Story County Economic Development Process And Policies - Leanne Harter

County Outreach and Special Projects Manager, reported on the County's internal policies for the use of tax increment financing (TIF). Sanders provided additional detail. Harter reported on next steps and the requested action for today. Discussion took place. Harter clarified the timeline. Sanders moved, Clinton seconded the approval of Amendments to Story County Economic Development Process and Policies with the application process this summer and consideration of amendments this fall and to become effective 1/1/17. Roll call vote. (MCU)

II. Discussion And Consideration Of Façade Grant Program For Fiscal Year 2017 - Leanne Harter

County Outreach and Special Projects Manager, reported on pilot project and the proposed minor modifications. Sanders clarified funding is not tax increment financing dollars. Sanders moved, Clinton seconded the approval of Façade Grant Program for FY17, a non-competitive and open-ended process whereby small communities can apply throughout the year. Roll call vote. (MCU)

III. Discussion And Consideration Of A Resolution #16-66, Voluntary Annexation Application From The City Of Slater - Jerry Moore

Planning and Development Director, reported on the proposed 80/20 annexation by the City of Slater.

The annexation includes property within both Story and Boone counties. The portion in Story County consists of 60 acres. Moore provided information on current land use and showed site maps. A 2.27 acre property owned by Terry Slawson is not voluntary but at least 80% of the proposed annexation consists of voluntary landowners. Moore stated the Engineer Darren Moon suggested that the County and the City of Slater draft a written agreement addressing the maintenance of 500th Avenue. Moon further stated approval from the drainage district is required before improvements can be made to the Weeks property. Discussion took place. Clinton clarified the no position statement. Clinton moved, Sanders seconded to take no position in support of or against the application of the Voluntary Annexation Application from the City of Slater. Roll call vote. (MCU)

IV. Discussion And Consideration Of Recommendation To Merge Case Management Services With Boone County - Deb Schildroth, Karla Webb, And Erin Rewerts

Karla Webb, Community Services Director, stated that after discussions with staff, her recommendation is to cease case management after June 30th, 2016. Erin Rewerts, Assistant Director of Community Services, reported on assisting clients with the transition. Sanders stated the County will work with all Managed Care Operations (MCOs) to provided assistance. Clinton moved, Sanders seconded to not approve the recommendation to merge Case Management Services with Boone County and to end Case Management after 6/30/16. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

I. Conservation Quarterly Report - Mike Cox

Director, provided an update on projects, liaising with Iowa State University, new projects, and public hunting. He reported on the upcoming retirement of long-serving employee Carol Williams on May 26th.

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 for Cornerstone to Capstone (C2C) and the Safety Committee.

Sanders reported on the timeline of the Vacancy Committee. Clinton stated there will be no Board meeting on May 24th as Supervisor Sanders is out of town.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:22 a.m. Roll call vote. (MCU)