

Story County
Board of Supervisors Meeting
Minutes

5/31/2016 - Minutes

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

The Board of Supervisors met on 5/31/16 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. CONSIDERATION OF MINUTES:

I. 5/10/16 & 5/17/16 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) new hire in Sheriff's Office effective 6/6/16 for Celena Rohland @ \$1,570.78/bw; Mayra Ibarra-Trejo @ \$1,570.78/bw; 2) transfer in Community Services effective 5/29/16 for Tammy Metzger @ \$1,595.57/bw. Clinton moved, Sanders seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

6. CONSIDERATION OF CLAIMS:

I. 6/02/16 Claims

of \$310,452.18 (run date 6/02/16, 25 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 (\$29,150.59), BooSt Early Childhood (\$3,589.53), CIDTF (\$3,773.66), Emergency Management (\$32,840.24), E911 Surcharge (\$2,367.93), County Assessor (\$22,108.70), City Assessor (\$2,988.61), Holding-Seized Funds (\$0), Case Management (\$54,746.52). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded to approve the consent agenda with the addition of Utility Permit(s) #16-75 thru #16-92.

I. Consideration Of Filling In A Term For Planning And Zoning Commission Appointment For Ruth Hulstrom For A 1 Year Term Effective 6/1/2016 - 12/31/17

II. Consideration Of Filling In A Term For Richard Parker For The Compensation Board Appointment For The Recorder Ending 6/30/17

III. Consideration Of Renewal For Contract With Ames Economic Development Commission For Workforce Development Services Effective 7/1/16- 6/30/17 At \$25,000

- IV. Consideration Of Renewal Of Contract With Ames Economic Development Commission For Economic Development Consulting Services Effective 7/1/16- 6/30/17 At \$85,000
- V. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Maintenance Effective 08/01/2016 - 07/31/2017 @\$4,326.13
- VI. Consideration Of 2016 United Way Of Story County's Day Of Caring
- VII. Consideration Of Central Iowa Community Services Statement Of Understanding In Reference Of The 28E Agreement Effective 5/29/16 - 6/30/16 For Tammy Metzger
- VIII. Consideration Of Title VI Non-Discrimination Agreement Between Iowa Department Of Transportation And Story County
- IX. Consideration Of Statement Of Work Between Story County Conservation And Keltex Inc. For Installation Of 2 Body Camera Systems At \$3,062.00
- X. Consideration Of The Juvenile Court Services Agency Report
- XI. Consideration Of Utility Permit(S): #16-75, #16-76, #16-77, #16-78, #16-79, #16-80, #16-81, #16-82, #16-83, #16-84, #16-85, #16-86, #16-87, #16-88, #16-89, #16-90, #16-91, #16-92

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #16-67, Amendment Of FY 16 Budget - Lisa Markley, Assistant Auditor
Assistant Auditor, stated the proposed budget amendment was published on May 19th; the budget must be amended before May 31st to allow for the protest period. Markley provided an overview of the amendment as well as estimated ending fund balances. Sanders opened the public hearing at 10:06 a.m., hearing none, he closed the public hearing at 10:06 a.m. Clinton moved, Sanders seconded the approval of Resolution #16-67, Amendment of FY16 Budget. Roll call vote. (MCU)
- II. Consideration Of Resolution #16-70, Expressing Intent To Authorize A Tax Increment Revenue Loan Agreement In The Amount Not To Exceed \$1,500,000.00 - Ethan Anderson
Assistant Attorney, provided background information and a timeline. Sanders opened the public hearing at 10:10 a.m., hearing none, he closed the public hearing at 10:10 a.m. Clinton moved, Sanders seconded the approval of Resolution #16-70, Expressing Intent to Authorize a Tax Increment Revenue Loan Agreement in the amount not to exceed \$1,500,000.00. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #16-68, Appropriations Amendment - Lisa Markley
Assistant Auditor, stated funds must be appropriated in order to be spent. Appropriations in some departments are needed to provide 100% of budgeted salary funding. Discussion took place about the purchase of the Animal Control building. Ethan Anderson, Assistant Attorney, provided information about the property survey and abstract of title. If everything is not ready by June 30th, Markley will have to amend the FY17 budget in early July. Clinton moved, Sanders seconded the approval of Resolution #16-68, Appropriations Amendment. Roll call vote. (MCU)
- II. Consideration Of Resolution #16-69, Inter-Fund Operating Transfers Amendment - Lisa Markley
Assistant Auditor, stated the Board transfers funds via resolution at the start of each fiscal year; amendments are sometimes required. The amendment includes a transfer from the General Fund to the Capital Projects Fund for the purchase of the Animal Control building (\$300,000.00) and a transfer, not to exceed \$689,000.00, from the Tax Increment Financing (TIF) Fund to the Urban Renewal Projects Fund for approved projects. Clinton moved, Sanders seconded the approval of Resolution #16-69, Inter-fund Operating Transfers Amendment. Roll call vote. (MCU)

- III. Consideration Of Story County Commissioners Of VA Would Like To Recommend To The Board Of Supervisors To Have A Total Of Five Commissioners On The VA Commission Board, Effective July 2016
- Brett Mclain
Brett Mclain, Director; Pat Peakin, Commissioner; and Terry Greenfield, Commissioner and Co-Chairman. Greenfield reported on the difficulty in assembling a quorum due to busy schedules. A larger board would also address concerns about geographic and gender balance. He recommends increasing the board to five members. Peakin stated in similar counties, a five-member board is common. Mclain estimates a cost of \$1,000.00 per commissioner. He provided pertinent sections of the Code of Iowa. Sanders stated Supervisor Toot had worked closely with the VA Commissioners on this issue; since his death, Deb Schildroth, Director of External Affairs, has taken on the duty. She reported on current applications. Clinton moved, Sanders seconded the approval of the recommendation of having five Commissioners for the Veterans Affairs Commission Board. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. HIRTA Agency Report - Julia Castillo, Executive Director
will be given at a later date.

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

- I. Annual Report From The Ames Economic Development Commission - Drew Kamp And Angie Dorenkamp
Kamp provided a list of projects, staffing, meetings attended, and policies. Dorenkamp reported on workforce development programs.

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders stated the Vacancy Committee will meet tonight at 5:30 p.m., here at the Public Meeting Room, to hear public presentations from applicants.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:07 a.m. Roll call vote. (MCU)