

Story County
Board of Supervisors Meeting
Minutes

6/7/2016 - Minutes

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

The Board of Supervisors met on 6/7/16 at 10:00 a.m. in the Story County Administration Building.

Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. Sanders welcomed Chitty who was appointed to the Board of Supervisors on May 31st to fill the vacancy created by the death of Supervisor Paul Toot. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Recognition Of C2C Citizens Task Force And Project Team Members

Sanders provided background information, announced members of the task force and the project team, issued certificates, and thanked participants.

5. AGENCY REPORTS:

I. HIRTA Agency Report - Julia Castillo, Executive Director

Brooke Ramsey, Operational Manager, reported on services, partnerships, training, grants, online services, statistics, and fleet components.

II. Storytime Childcare Center Agency Report - Jayne Underhill, Director

reported on services provided, enrollment statistics, and summer programs. She praised her Board and staff. Chitty asked about space. Underhill provided information about the waiting list.

6. CONSIDERATION OF MINUTES:

I. 5/31/16 Minutes

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

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire in a)Animal Control effective 6/13/16 for Katie Gardner @ \$14.41/hr; b)Sheriff's Office for Shelbie Henning @ \$1,570.78/bw; 2)promotion in Attorney's Office effective 6/12/16 for Gabriel Walsh @ \$12.00/hr; 3)transfer to IRVM (funding change) effective 5/29/16 for Megan Dohrman @ \$11.00/hr. Clinton moved, Chitty seconded the approval of Personnel Actions. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the addition of Utility Permits #16-93 - #16-96.

I. Consideration Of Agreement Between Iowa Department Of Transportation And Story County Board Of Supervisors For Routine And Special Roadway Maintenance On Institutional Roads At Iowa State University At The Rate Of \$2,000.00 Per Lane Mile Per Year For A Total Lane Miles Of 2.50 At \$2,000.00 Per Lane Mile = \$5,000.00 Effective 7/1/16 Thru 6/30/17

II. Consideration Of Amendment To Subscription Agreement Between Tyler Technologies Inc And Story County Iowa For Story County Recorder's Subscription To Eagle Recorder Effective 6/7/2016

III. Consideration Of Motor Roost Zoning Permit Application And Site Development Plan

IV. Consideration Of Utility Permit(S): #16-93, #16-94, #16-95, #16-96
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:
None

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #16-65, Adopting The Cornerstone To Capstone (C2C) Comprehensive Plan - Leanne Harter
Chris Jansen, Lead Consultant, reviewed the schedule, provided an overview, and requested approval of the resolution. Information is available via the County's website. Leanne Harter, County Outreach and Special Projects Manager, provided information about plan implementation. Sanders stated the plan is a living document created by the people and it will aid the Board in its decision making. Jansen the plan is flexible. Harter provided a history of the plan. Sanders asked for any public comments. Clinton moved, Chitty seconded the approval of Resolution #16-65, Adopting the Cornerstone to Capstone (C2C) Comprehensive Plan. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

I. County Outreach And Special Projects Quarterly Report - Leanne Harter
Manager, reported on work program areas, outreach efforts, implementation, and the upcoming FY18 budget. Harter provided information about quadrant meetings, floodplain management, economic development, the Disaster Recovery Plan, committees, and trainings.

II. Facilities Management Quarterly Report - Cal Pearson
Director, reported on work orders and on-call statistics by building, completed construction projects, maintenance duties, safety audits, keyless entry upgrades, mowing, and repairs. Chitty asked about the timeline for the sale of the Community Life Building to Optima. Sanders replied it is dependent on how quickly zoning approval is received from the City of Ames.

III. Information Technology Quarterly Report - Barbara Steinback
Director, provided project updates on countywide printing, Intranet, document management, and body cameras. Networking updates include an E911 redundancy network and fiber replacement at the Justice Center. She provided updates on maintenance, phones, security, and anti-virus evaluations.

12. OTHER REPORTS:
None

13. PUBLIC FORUM #2:
None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Karla Webb, Community Services Director. Sanders stated he will go to Hardin County to attend a joint Drainage District Joint meeting.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:
Clinton moved, Chitty seconded to adjourn at 11:49 a.m. Roll call vote. (MCU)

