

Story County
Board of Supervisors Meeting
Minutes

6/21/2016 - Minutes

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

The Board of Supervisors met on 6/21/16 at 10:00 a.m. in the Story County Administration Building.

Members present: Rick Sanders, Wayne E. Clinton, and Marty Chitty, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov) Clinton announced the recent death of former State Senator Rich Olive and asked everyone to keep his family in their thoughts and prayers.

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. AGENCY REPORTS:

I. Youth And Shelter Services Agency Report - Andrew Allen, CEO

, thanked the Board for its support. Allen reported on programs and statistics. Gerri Bugg, Director, reported on prevention programs. Laura Bell, Coordinator, reported on educational programs. Barb Biersner, Supervisor of Mentoring, reported school-based services and upcoming events. Tammy Cracks, Coordinator for Kids Club, reported on increased enrollment. Jill Hill, Director of Addiction Services & Treatment Services, reported on services, statistics, and trends.

5. CONSIDERATION OF MINUTES:

I. 6/14/16 Minutes & 6/14/16 Canvass-Primary Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1) re-evaluation of position in Community Services, effective 6/26/16, for Erin Rewerts @ \$2,324.00/bw. Chitty moved, Clinton seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

7. CONSENT AGENDA:

Chitty asked to pull item #7 from the consent agenda for discussion. Clinton moved, Chitty seconded to approve the consent agenda with the addition of Road Closure #16-66 and Utility Permits #16-98, #16-99, and #16-100.

I. Consideration Of Application For Permit To Display Fireworks To Alan Dotts, 26727-19th St., Nevada, IA. On July 2nd, With Rain Date On 7/3/16

II. Consideration Of Application For Permit To Display Fireworks To Cindy Dorhout, 25932 Sand Hill Trl, Ames, IA. On July 3rd And July 4th

III. Consideration Of Application For Permit To Display Fireworks For Ames Golf & Country Club, 5752 GWC Ave., Ames, On 7/8/16 With Rain Date Of 7/9/16

- IV. Consideration Of Contract For The Hickory Grove Park Campground Attendant With Tom Foley Effective 7/11/16 - 10/30/16 @ 240.00/Weekly
- V. Consideration Of An 28E Agreement For Insurance Between Story County, Iowa And Story Count ISU Extension
- VI. Consideration Of Resolution #16-72, FY17 Pay Resolution
- VII. Consideration Of Rental Agreement Between Gilbert Franklin Township Fire & Rescue Agency And Story County Effective 7/1/2016 Through 6/30/2017 In The Amount Of \$5000 To Be Paid Semi-Annually Sanders stated the agreement was for storage fees for the County's dive team equipment. Chitty moved, Clinton seconded the approval of the Rental Agreement between Gilbert Franklin Township Fire & Rescue Agency and Story County. Roll call vote. (MCU)
- VIII. Consideration Of Application For Permit To Display Fireworks For Ron Tjelmeland, 14868-720th Ave., Zearing, Ia. On 7/9/16
- IX. Consideration Of Request To Extend Facade Grant Program Project Funding For City Of Zearing And City Of Roland
- X. Consideration Of Application For Permit To Display Fireworks For Robert Vespestad, 50905-310th St., Slater, Ia., On 7/8/16, Rain Date On 7/15/16
- XI. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre, Jr., 25720-620th Ave., Nevada, Ia., On 7/4/16 With Rain Date On 7/5/16
- XII. Consideration Of Contract Between Insight Public Sector And Information Technology For Software Maintenance Effective 05/31/2016 - 05/30/2017 @\$41,944.91
- XIII. Consideration Of Road Closure Resolution(S): #16-66
- XIV. Consideration Of Utility Permits: #16-98, #16-99, #16-100
Roll call vote. (MCU)

8. PUBLIC HEARING ITEMS:
None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Veteran's Affairs Commission Appointments For 3 Year Terms Effective 7/01/16 - 6/30/19 For The Following Individuals: Terry Greenfield (Re-Appointed), Jennifer Pote (New Appointment), And Amy Rosenberg (New Appointment) - Deb Schildroth Sanders reported on the length of terms. Deb Schildroth, External Operations Director, reported on the approval of expanding the commission to five members. Sanders provided additional background. Discussion took place. Sanders asked the Board to consider each appointment in a separate motion. Clinton moved, Chitty seconded the approval of the re-appointment of Greenfield for a three-year term. Roll call vote. (MCU) Clinton moved, Chitty seconded the approval of the appointment of Pote for a three-year term. Roll call vote. (MCU) Chitty moved, Clinton seconded the approval of the appointment for Rosenberg for a two-year term. Roll call vote. (MCU) Sanders asked Veterans Affairs Director Brett Mclain to provide orientation to new commission members. Schildroth reported on notification procedures for all applicants.
- II. Discussion And Consideration Of Revised Story County Employee Handbook - Alissa Wignall Human Resources Director, provided details on the changes made and the reason for changes. Changes include the new employee probation period (now six months), identification badges, compensation policy language, benefits, and general performance programs. Chitty moved, Clinton

seconded the approval of the Revised Story County Employee Handbook. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Karla Webb Community Services Director regarding the transition of case management. Sanders thanked Clinton for the additional commission meetings he has taken on.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings for both the Iowa Municipal Workers' Compensation Association (IMWCA) and the Central Iowa Community Services Regional Governance Board.

15. Closed Session Per Code Of Iowa §21.5(1)(I), To Evaluate The Professional Competency Of An Individual Whose Appointment, Hiring, Performance, Or Discharge Is Being Considered When Necessary To Prevent Needless And Irreparable Injury To That Individual's Reputation And That Individual Requests A Closed Session - Story County First Assistant County Attorney Jessica Reynolds

reported on the relevant Code provisions to convene a closed session. Chitty moved, Clinton seconded to adjourn for closed session at 11:10 a.m. Roll call vote. (MCU) The Board reconvened in open session at 11:31 a.m. Reynolds requested no action.

16. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 11:31 a.m. Roll call vote. (MCU)