

Story County
Board of Supervisors Meeting
Minutes

7/5/2016 - Minutes

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

The Board of Supervisors met on 7/5/16 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: storycountyowa.gov) Sanders stated he is moving Additional Items 2 & 3 up to 1 & 2 for that portion of the agenda.

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Linda Murken, Franklin Township, commented that as the drainage district applications due to the Army Corps of Engineers have not yet been approved, the Board should wait to consider them.

4. Motion To Recess For Action As Board Of Trustees For Drainage Districts Trustees

Consideration of Application of Construction of a Hazardous Liquid Pipeline Over, Under or Beneath County Drainage Districts in Correlation with Resolution #16-50. Sanders stated the Board is recessing its regular Board Meeting to re-convene in its capacity as the Board of Drainage District Trustees [separate minutes]. Chitty moved, Clinton seconded to recess at 10:02 a.m. Roll call vote. (MCU) Sanders re-convened the Board of Supervisors and its meeting at 10:11 a.m.

5. CONSIDERATION OF MINUTES:

I. 6/28/16 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)new hire in Sheriff's Office part time effective 7/11/16 for Marcel Grieser @ \$15.56/bw; 2)pay adjustment in a)Auditor effective 7/10/16 for Scott Wall @ \$24.42/hr; b)Board of Supervisors Office for Deb Schildroth @ \$3,266.92/bw; c)Secondary Roads for Don Tice @ \$28.48/hr; d)Sheriff's Office effective 2/7/16 for Nicholas Rosenberg @ \$17.60/hr; effective 7/10/16 for James Lasher @ \$1,671.84/bw; 3)promotion in Secondary Roads effective 7/10/16 for Ryan Peterson @ \$20.20/hr. Clinton moved, Chitty seconded the approval of Personnel Actions. Motion carried unanimously (MCU) on a roll call vote.

7. CONSENT AGENDA:

Chitty moved, Clinton seconded to approve the consent agenda with the addition of Utility Permits #17-01, #17-02.

I. Acknowledement Of Agency Report From Department Of Human Services

II. Consideration Of Final Byrne JAG Grant Contract & Conditions For FY17 GRIP Mentoring Grant At \$16,500

III. Consideration Of Iowa Byrne Justice Assistance Grant (JAG) Program Awarding Story County \$38,254 Effective 7/1/2016- 6/30/17

IV. Acknowledge Receipt Of Quarterly Report - Emergency Management

V. Consideration Of Utility Permit(S): #17-01, #17-02
Roll call vote. (MCU)

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Consideration Of Election Security Carts For All Voting Precincts At \$29,167.24 (Unbudgeted) - Lucy Martin

Auditor, stated she originally planned to request this item as part of the FY18 budget. However, considering that the Auditor's Office has already achieved \$10,000 in savings in FY17 and to prevent wear and tear on equipment which will cost approximately \$32,000 to replace, she is bring the request forward now. The equipment does not require any changes in the delivery process. Sanders asked for additional information which Martin provided. Discussion took place. Sanders asked Assistant Auditor Lisa Markley about available funds. Markley stated funds are available. Chitty asked for timeline.

Kevin Norris, Deputy Auditor, stated the carts can be received within two weeks. Chitty moved, Clinton seconded the approval of election security carts for all voting precincts at \$29,167.24 (un-budged). Roll call vote. (MCU)

II. Consideration Of The Selection Of Lender For The Sale Of Bonds In The Amount Of \$1,500,000 - Leanne Harter And Lisa Markley

County Outreach and Special Projects Manager, reported on background information. Lisa Markley, Assistant Auditor, provided year-by-year tax increment financing (TIF) revenue projections. Using the Board's current policy of only accessing up to 50% of available TIF revenue, the County has the necessary revenue to pay the debt obligation, and can potentially pay off the debt in three years.

Discussion took place comparing a variable interest bid to a fixed interest bid. Clinton moved, Chitty seconded the approval of the State Bank and Trust of Nevada for the Sale of Bonds in the amount of \$1,500,000.00. Roll call vote. (MCU)

III. Consideration Of Resolution #17-01, Setting A Date And Time For Public Hearing For July 12, 2016, For Approving A Loan Agreement, Awarding The Sale And Authorizing The Issuance Of A \$1,500,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, Pledging To The Payment Of The Bond Funds And Portions Of Taxes Created Pursuant To The Authority Of Section 2 Of Section 403.19 Of The Code Of Iowa, Providing For The Securing Of The Bond And Certifying The Bond To The County Auditor, All For Urban Renewal Purposes Of Story County, Iowa - Ethan Anderson And Leanne Harter

County Outreach and Special Projects Manager, stated the public hearing is the next necessary step for the issuance of the TIF bonds. Clinton moved, Chitty seconded the approval of Resolution #17-01, setting a date and time for Public Hearing for July 12, 2016. Roll call vote. (MCU)

IV. Discussion And Consideration Of Final Plan For PCC Pavement - Grade And New On Grant Ave.; From 190th St. North 1.51 Mi. To Gilbert City Limits; In Sections 9, 10, 15, And 16 Of T84N-R24W. Project # L-F15- -73-85 - Darren Moon

Engineer, reported on previous public meetings. The plans include paving a section of the road shoulder for a bicycle path which then continues as a stand-alone bike path. The purchase of the necessary right-of-way has yet to take place. Moon stated the construction plans follow the separation guidelines for a path. Yet to be finalized are speed limits, a possible four-way stop at 190th Street, and bike path signage. Discussion took place. Moon reported on upcoming right-of-way purchases. Chitty asked for additional background information about the project; Sanders provided. Clinton moved, Chitty seconded the approval of Final Plan for PCC Pavement and authorized the Engineer to begin purchasing right-of-way. Roll call vote. (MCU)

V. Discussion And Consideration Of Resolution #17-03, Establishing Speed Limits On Portions Of W 190th Street And 510th Avenue - Darren Moon

Engineer, reported a property owner made the request. The Engineer's Office is currently designing a

replacement bridge and altering the curve on the road, and was already considering a lower speed limit on the same stretch. Discussion took place. Chitty moved, Clinton seconded the approval of Resolution #17-03, establishing speed limits on portions of W. 190th Street and 510th Avenue. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon

reported on December flooding, wood bridges, mowing, road salt, emergency repairs, patching, construction projects, budget, the Kelley shed, and overtime. He reported on Iowa Department of Transportation projects, and the subsequent uptick in traffic on gravel roads used for detours and related dust control issues. He provided an update on the Bakken pipeline and drainage district issues.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on an upcoming meeting for the Board of Health, and a planned staff meeting about the Bakken pipeline.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced the death of Wally Loney, a former and long-serving mayor of McCallsburg. He remarked on the latest news about Harrison Barnes. Clinton will attend an Iowa State Association of Counties (ISAC) Board meeting on 7/7/16.

16. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:42 a.m. Roll call vote. (MCU)