

Story County
Board of Supervisors Meeting
Minutes

7/19/2016 - Minutes

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

The Board of Supervisors met on 7/19/16 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)

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Community Services Director, reported on program assistance statistics, applications, contracts, committees, services, employment, and upcoming events. Erin Rewerts, Program Manager, spoke about billing issues that have arisen as the result of new MCO regulations and reported on case management statistics.

II. Veterans Affairs Quarterly Report - Brett Mclain

Veterans Affairs Director, reported on program statistics and thanked the Board for its appointment of new commission members.

5. CONSIDERATION OF MINUTES:

I. 7/12/16 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment (correction of FY17 pay resolution) in Sheriff's Office effective 6/26/16 for Michelli Good @ \$2,159.42/bw; 2)transfer in Sheriff's Office effective 7/24/16 for Katie Harrington @ \$1,535.91/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Motion carried unanimously (MCU) on a roll call vote.

7. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda as listed.

I. Consideration Of Appointment To Fill A Term For Central Iowa Community Services (Regional Board) For Marty Chitty, Alternate

II. Acknowledge Receipt Of Expenses For FY 2016 Related To The Story County Outreach Contract Ames Economic Development Commission

III. Consideration Of Renewal Of Letter Of Agreement Between Story County And BooST Together For Children Final Budget For FY17 At \$707,283.00

IV. Consideration Of Quarterly Reports: Auditor, Veterans Affairs

V. Final Approval Of FY17 EMS System Development Grant In The Amount Of \$7,850.00 With IDPH
Roll call vote. (MCU)

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

I. Acknowledge Receipt Of 2016 Urban Renewal Area Project Applications, Discussion And Consideration Of Review Process And Schedule - Leanne Harter
County Outreach and Special Projects, reported on the submitted applications and proposed review schedule. Chitty moved, Clinton seconded acknowledgement of applications. Roll call vote. (MCU)

II. Discussion And Consideration Of Resolution 17-05: Bakken Pipeline Easement For Heart Of Iowa Nature Trail

- The proposed easement and additional requests a recommendation from the County Conservation Board and were introduced at its meeting on 6/27/16. Chad Carter, business agent with Local 234 (heavy equipment operators), requested the Board's approval for the pipeline to cross the HOINT. Bret Dublinske, an attorney representing Dakota Access LLC, said that voluntary easements have been acquired from Iowa State University. Voluntary easements have not yet been acquired from four remaining ownership groups representing six land parcels. The route previously approved by the Iowa Utilities Board is Dakota Access' preferred route for the pipeline. Dublinske spoke about disruptions caused by drilling and boring, namely the circumference required for crossing waterways at given depths, and the effect to the surrounding land. Dakota Access will provide a compensatory amount to the County for Conservation purposes and potential paving of a HOINT segment. Clinton and Chitty acknowledged the efforts that all parties have put forth in this process. Linda Murken, Franklin Township, inquired about the following: the terms of Dakota Access' offer of paving the HOINT segment; if the waterways involved are navigable; and if the County can expect legal action if it does not approve the easement. Michael Cox, Conservation Director, stated that water quality and environmental concerns were among items considered by the Conservation Board. Lauris Olson, Ames, inquired about potential litigation the County may incur, any conversations that may have been had with the County Attorney's Office, and, if so, if that information may be shared. Sanders stated he would have to get the answer from the County Attorney. Clinton moved approval of Resolution #17-05 with acknowledgement of the Dakota Access commitment letter. Seconded by Chitty. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. OTHER REPORTS:

12. PUBLIC FORUM #2:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty reported on a meeting with the County's Emergency Management department. Clinton reported on the Statewide Election Administration Training (SEAT) committee meeting and potential effects to the Iowa State Association of County Auditors (ISACA).

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will be attending the National Association of Counties (NACo) meeting in San Diego, and will be absent for the 7/26/16 Board meeting. Sanders reported on last night's damage to the Community Life Program (CLP) building due to a vehicle collision.

15. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 11:29 a.m. Roll call vote. (MCU)