

Story County
Board of Supervisors Meeting
Minutes

8/9/2016 - Minutes

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

The Board of Supervisors met on 8/09/16 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:

None

3. PUBLIC COMMENT #1:

Melissa Spencer, Emergency Management Deputy Coordinator, reported on the recent corn stover fire on E29. This is the sixth corn stover fire; the stacks are vulnerable to lightning strikes. Due to the density of the stacks, water is not sufficient to extinguish the fires. Different methods are being tested by the fire departments. John Pieper, a representative of Dupont, reported on fire methods. Dupont created the stover stacks to use at the plant on Lincoln Highway. Once the plant is operational, the stover stacks will be reduced by 40%. Sanders asked about the useful life of a stover bale. Pieper stated some bales are four years old. Rick Martinez, City of Nevada Public Safety Director, stated the primary concerns are water and hours spent by emergency personnel. There are many growing pains to work through. Lauris Olsen, Ames, questioned why the discussion was not an item on the agenda. Sanders stated the discussion is to update the public on a recent emergency situation. Jessica Reynolds, Assistant County Attorney, stated there is no legal violation created by giving the update.

4. Presentation From 2016 Urban Renewal Area Program Applicant (Slater)

Sanders stated due to a power outage, the City of Slater missed the deadline.

Slater – Jennifer Davies, Economic Development Coordinator, requested \$45,000 to continue Main Street revitalization efforts. This represents 75% of the total project cost. Chitty asked about the phases of work. Davies stated the request is for phase three. Sanders provided timeline information.

5. CONSIDERATION OF MINUTES:

I. 8/2/16 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 in a) Auditor's Office effective 8/21/16 for Michelle Bellile @ \$19.22/hr; b) Facilities Management for Ronnie Dolph @ \$20.03/hr; Shelley Grimard @ \$17.47/hr; c) Information Technology for Paula Habermann @ \$24.67/hr; d) Secondary Roads for Roger Holland @ \$28.42/hr; e) Sheriff's Office for Benjamin Boelkes @ \$2,601.77/bw; Joshua Houston @ \$2,602.57/bw f) Treasurer's Office for Jennifer Devries @ \$16.95/hr. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 8/11/16 Claims

of \$458,148.72 (run date 8/05/16, 27 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

(\$0), BooSt Early Childhood (\$5,540.32), CIDTF (\$429.60), Emergency Management (\$164.34), E911 Surcharge (\$4,817.86), County Assessor (\$633.23), City Assessor (\$7,910.23), Central Iowa Case Management (\$19.95), Holding-Seized Funds (\$0). Chitty moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the addition of Road Closure #17-08 and Utility Permit #17-009 with noted changes.

- I. Consideration Of #17-15- Adopting The Story County Amended & Restated Dependent Care Assistance Plan Effective July 1, 2016
- II. Consideration Of Contract Between CST, Inc. And Information Technology For Hardware Maintenance Effective 09/01/2016-08/31/2017 @\$3825.00
- III. Consideration Of Quarterly Report And Semi Annual Report: Treasurer
- IV. Consideration Of Quarterly Reports & Fiscal Year End Report: Recorder
- V. Consideration Of Resolution #17-13 Adopting The Story County Amended & Restated Flexible Benefit Plan Effective July 1, 2016
- VI. Consideration Of Resolution #17-14- Adopting The Story County Amended & Restated Medical Reimbursement Plan Effective July 1, 2016
- VII. Consideration Of Agreement Between ATW Training Solutions And Story County For February 9, 2017 Training At \$2,420
- VIII. Consideration Of Approval To Change The Financial Responsibility Of Century Link Owned Telephone Direct Dial Numbers From Story County To Optima Life Services Effective 08/10/2016
- IX. Consideration Of Business Property Leases With Optima Life Services Effective August 1, 2016 For The Following County Properties: Calhoun House @ 3911 Calhoun Ave, Ames; Duluth House @ 620 Duluth St, Ames; And South Hazel House @ 124 S. Hazel, Ames - Deb Schildroth
- X. Consideration Of Federal-Aid Agreement For A Transportation Alternatives Program Project Between Iowa Department Of Transportation And Story County Conservation For Praeri Rail Trail Extension To Dakins Lake
- XI. Consideration Of IPERS Section 125 Plan Annual Certification
- XII. Consideration Of Professional Services Agreement Between Shive Hattery, Inc. And Story County Conservation For Design And Engineering Services, ISU Research Park Greenbelt Park
- XIII. Consideration Of Tax Suspension Recipients
- XIV. Consideration Of The E-Verify Memorandum Of Understanding For Employers Between The Department Of Homeland Security (DHS) And Story County
- XV. Consideration Of Resolution #17-16, Setting A Date And Time For A Public Hearing For August 16, 2016, For First Consideration Of Ordinance No. 243 Amending Ordinance No. 241 (Chapter 32, Road Identification And Address Numbering System) By Renaming A Portion Of In The Unincorporated Story County Street Name Change From Maple Avenue To West Maple Avenue, Starting From City Of Nevada Corporate Limits Westerly To 600th Avenue
- XVI. Consideration Of Road Closure Resolution(S): #17-08

XVII. Consideration Of Utility Permit(S): #17-009
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

10. ADDITIONAL ITEMS:

I. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter
County Outreach and Special Projects Manager, provided an overview of the plan and stated applicants must match at least 25% of the requested funding. Harter listed each of the proposed amendments and provided a schedule. Chitty asked for more information about the included wind turbines which Sanders provided. Sanders asked Harter to include all proposed projects for consideration.

II. Consideration Of I-9 Verification & E-Verify Policy And Procedure (7 Day Review Waived) - Alissa Wignall
Human Resources (HR) Director, stated the verification is mandatory to comply with federal immigration regulations. Clinton moved, Chitty seconded the approval of the I-9 Verification & E-Verify Policy and Procedure, and waiving the seven-day review. Roll call vote. (MCU)

III. Discussion And Consideration Of Resolution #17-07, The Holy Grounds Minor Subdivision Plat - Amelia Schoeneman
Planning and Development Intern, provided information on background, ownership, acres, current zoning, proposed use and description of the subdivision, surrounding land use, and maps. Notification was sent to surrounding land owners and no public comments were received. The Planning and Zoning Commission and staff recommend approval under Alternative #1. Chitty moved, Clinton seconded the approval of Resolution #17-07, The Holy Grounds Minor Subdivision Plat under alternative #1, as submitted. Roll call vote. (MCU)

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

I. IRVM Quarter Report - Joe Kooiker
Weed Commissioner, provided annual statistics on plantings, equipment rentals, open ditch cleanouts, and fires. He reported on upcoming weed spraying and plantings. Chitty asked if drainage ditch maintenance can start earlier in the year. Kooiker stated it may be an option.

II. Environmental Health Quarterly Report - Margaret Jaynes
Director, provided FY16 statistics on septic system and well inspections, permits, pluggings, and rehabilitation work. She provided statistics for the inspections of swimming pools, tattoo parlors, and tanning facilities, and provided an update on enforcement efforts and trainings.

13. OTHER REPORTS:

I. TIF Funding Update From County Auditor - Lisa Markley
Assistant Auditor, provided an update on past spending as well as projected TIF revenue. The balance available to fund current requests is \$482,560.94. Discussion took place. Sanders provided an overview of the process. Leanne Harter, County Outreach and Special Projects Manager, provided a timeline for the rest of the year and confirmed that the City of Slater's request will be included for consideration.

14. PUBLIC FORUM #2:

None

15. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders stated the Board of Health will meet at 2 p.m. today.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on the 8/8/16 Conservation Board meeting. Clinton stated he will attend an Iowa State Association of Counties (ISAC) Supervisors retreat on Thursday and Friday of this week.

17. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:41 a.m. Roll call vote. (MCU)