

Story County
Board of Supervisors Meeting
Minutes

9/6/2016 - Minutes

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

The Board of Supervisors met on 9/6/16 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:

Lauris Olson, Ames, spoke about the resignation of the County Attorney and options for filling of the vacancy; she urged the Board to choose a special election so the public may decide.

4. Acknowledgement Of The Resignation Of Story County Attorney Stephens Holmes, Effective 9/30/16; Setting September 13th To Consider And Choose Of Option To Fill The County Attorney Vacancy; And Consideration Of Additional Action And Timeline Necessitated By Chosen Option - Sanders
Sanders read the letter of resignation which is effective at 12 noon on September 30th. Clinton moved, Chitty seconded the acknowledgement of the resignation of Story County Attorney Stephens Holmes. Roll call vote. (MCU) Sanders reported on the next steps, timeline, and process. Clinton moved, Chitty seconded the approval of September 13th as the meeting date to consider the options of the Board to fill the vacancy as well as any additional action necessitated by the choice. Roll call vote. (MCU)

5. Consideration Of Proclamation For "September As National Recovery Month" - Jill Hill - YS&S
Representative of Youth and Shelter Services (YSS), read the proclamation. Clinton asked about activities. Hill provided a list. Sharaine Conner, Community and Family Resources (CFR), listed additional events. Clinton moved, Chitty seconded the approval of Proclamation for "September as National Recovery Month." Roll call vote. (MCU)

6. CONSIDERATION OF MINUTES:

- I. 8/30/16 Minutes
will be considered next week.

7. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
1)pay adjustment in a)Attorney's Office effective 9/18/16 for Sue Logsdon @ \$16.84/hr; b)Secondary roads for Mark Brakke @ \$28.48/hr; Jonathan Fry @ \$30.96/hr; c)Sheriff's Office for Ashley Baldwin @ \$16.31/hr; Michelli Good @ \$2,160.22/bw; Dina McKenna @ \$3,522.14/bw; Adam Packer @ \$1,786.19/bw. Clinton moved, Chitty seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

8. CONSIDERATION OF CLAIMS:

- I. 9/8/16 Claims
of \$ 699,984.49 (run date 9/2/16, 24 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 (\$7,436.70), BooST Early Childhood Services (\$7,611.53), CIDTF (\$0), Emergency Management (\$1,242.30), E911 Surcharge (\$3,523.41), County Assessor (\$179.42), City Assessor (\$15,732.22), Central Iowa Case Management (\$0). Chitty moved, Clinton seconded the approval of claims. Roll call

vote. (MCU)

9. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the following changes: adding Road Closure #17-12, Utility Permits #17-20 through 17-22, and Replacement of Carpet in the Attorney's Office at \$11,542.16 (unbudgeted).

- I. Consideration Of Memorandum Of Understanding Between Story County And Salvation Army For The Purposes Of Funding Temporary Housing For Crestview Residents Effective 9/6/16 - 12/6/16
- II. Consideration Of Notice Of Appointment For Marty Chitty, Alternate, Effective 9/6/16 - 12/31/16; Central Iowa Regional Housing Authority Exec. Brd
- III. Consideration Of Quote From Reflections Glass For Replacement Of Windows At The Human Services Center, Only Price #2, 3, 4, & 5 For \$12,441.00 (Unbudgeted Item)
- IV. Consideration Of Quote From Tyco SimplexGrinnell For Upgrading From Zone To Addressable Devices At Human Services Center For \$20,000.00 (Unbudgeted)
- V. Acknowledgement Of 28E Agreement Between The Board Of Health And Iowa Department Of Public Health For The Pool Tattoo And Tanning Inspection Program
- VI. Consideration For Replacement Of Carpet In The Attorney's Office At The Justice Center By Carpet One Floor & Home Due To Trip Hazards In A High Traffic Area For \$11,542.16 (Unbudgeted)
- VII. Consideration Of Road Closure Resolution(S): #17-12
- VIII. Consideration Of Utility Permit(S): #17-020, #17-021, #17-022
Motion carried unanimously (MCU) on a roll call vote.

10. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #244, An Ordinance For The Purpose Of Prohibiting The Use Of Electronic Smoking Devices In Public Places; Providing A Penalty; And Establishing An Effective Date

Sanders asked for additions comments. He opened the public hearing at 10:17 am, and, hearing none, closed the public hearing at 10:17 a.m. Clinton moved, Chitty seconded the approval of the Third and Final Consideration of Ordinance No. 244, An Ordinance for the Purpose of Prohibiting the Use of Electronic Smoking Devices in Public Places; Providing a Penalty; and Establishing an Effective Date.

Clinton moved to amend to motion include the effective date to today, 9/6/16. Chitty seconded. Roll call vote. (MCU)

- II. Second Consideration Of Ordinance #245, Amending Ordinance No. 243 (Standards For The Road Identification And Address Numbering System) By Renaming A Portion Of Grant Ave. To Hyde Ave. In Unincorporated Story County, Township 84, Range 24, Sections 21 & 22 Of Franklin Township; Repealing All Ordinances And Parts Of Ordinances In Conflict Here Within And Establishing An Effective Date - Jerry Moore

Planning and Development (P&D) Director, recapped information from the first consideration. Sanders opened the public hearing at 10:30 a.m., hearing none, he closed the public hearing at 10:30 a.m.

Clinton moved, Chitty seconded the approval of the Second Consideration of Ordinance No. 245, amending Ordinance No. 243 (Chapter 32, standards for the road identification and address numbering system) by renaming a portion of Grant Avenue to Hyde Avenue in unincorporated Story County, in sections 21 and 22 of Township 84N, Range 24W (Franklin Township); repealing all Ordinances and parts of Ordinances in conflict here within; and establishing an effective date, and Setting Third and Final Consideration for 9/13/16. Roll call vote. (MCU)

11. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Fiber Access Agreement Between Mediacom And Story County Located At The Human Services Center, 126 South Kellogg, Ames, Iowa - Barbara Steinback Information Technology (IT) Director, reported this is a revision to an existing contract. Chitty moved, Clinton seconded the approval of the fiber access agreement between Mediacom and Story County located at the HSC, 126 South Kellogg, Ames, Iowa. Roll call vote. (MCU)
 - II. Discussion And Consideration Of A Quote Between Colo Telephone Company And Story County Information Technology For Network Connectivity Between Story County Conservation Center And Story County Conservation McFarland Shop Located At 56595-180th St., Ames, IA @ \$7181.76 - Barbara Steinback
IT Director, reported on the necessity and the three quotes received. Chitty moved, Clinton seconded the approval of a quote between Colo Telephone Co. and Story County IT for network connectivity between Story County Conservation Center and the Story County McFarland Shop located at 56595 180th Street, Ames, Iowa at \$7,181.76. Roll call vote. (MCU)
12. AGENCY REPORTS:
None
13. DEPARTMENTAL REPORTS:
- I. Facilities Management Quarterly Report - Cal Pearson
Director, provided on-call statistics by department. He reported on completed construction projects, maintenance, keyless entry updates, mowing, repairs, and work orders. He provided a slide show of recent repairs and newly-replaced equipment.
 - II. Information Technology Quarterly Report - Barbara Steinback
Director, provided updates on several projects including managed print services, security assessment, networking upgrades, and software updates.
14. OTHER REPORTS:
- I. Discussion Of Security Cameras For County Buildings - Rick Sanders
Sanders stated a recent spate of break-ins at some Story County properties has brought this issue back to the fore. The County has been working on a long-range plan for security cameras in all building; the sooner it is implemented, the better. Facilities Director Cal Pearson stated he is working with IT to implement. The plan is to start with exterior doors. Sanders asked about new cameras working with those currently installed. Pearson stated this would be the case. Sanders directed Pearson to return with updates and budget needs.
15. PUBLIC FORUM #2:
None
16. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Chitty reported on a Nevada Economic Development Committee meeting this afternoon at Indian Creek Country Club.
17. ANNOUNCEMENTS FROM THE SUPERVISORS:
18. ADJOURNMENT:
Chitty moved, Clinton seconded to adjourn at 11:29 a.m. Roll call vote. (MCU)