

Story County  
Board of Supervisors Meeting  
Minutes

9/20/2016 - Minutes

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

The Board of Supervisors met on 9/20/16 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](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Linda Murken, Franklin Township, encouraged the Board to follow the same appointment process as that for the Supervisor vacancy last spring.

I. Update From INTERPOL On Fellowship Program Between INTERPOL Washington And Story County Sheriff's Office

Paul Fitzgerald, Sheriff, provided background information on the County's opportunity to participate in the International Criminal Police Organization, typically referred to as INTERPOL. Present from INTERPOL were Deputy Director Wayne Salzgeber, Chief of Staff Bernard Graham, and Global Outreach Coordinator Juan Muñoz-Torres. Salzgeber thanked the Board and provided additional detail about INTERPOL training. Deputy Quinn received training to enhance her work to combat human trafficking. Sanders stated the Board sees the County's relationship with INTERPOL as a great opportunity.

II. Consideration Of Scoring Matrix For The County Attorney Qualifications - Sanders

Sanders provided detail on the process and added the possibility to add questions during the interview. He reiterated dates. He stated the Attorney's position is a vital position with a special skillset.

Sanders reviewed the qualifications based on his research and opened options to discussion amongst the Board. Sanders pointed out that party affiliation is not part of the matrix. The Board discussed each item. Alissa Wignall, Human Resources (HR) Director, reported on her research. Public commenters Linda Murken, Franklin Township, Lauris Olson, Ames, and Dan Gonnerman, Slater, all proposed additional questions; the Board reviewed them all. Sanders stated the Board's shall be transparent and open in all aspects of the appointment process. Clinton moved, Chitty seconded the approval of the Scoring Matrix for the County Attorney Qualifications as amended. Scott Schaben, Ames, asked if it is a binding matrix. Sanders stated that was not his intent; the matrix is intended to address crucial aspects but the Board may clarify points or add questions during the process. Roll call vote. (MCU) Wignall will add the matrix to the website. Sanders read each of the proposed supplemental questions for consideration by the Board. Wignall reported on the online application process. Sanders stated the deadline applications on the Tuesday, September 27th at 10:00 a.m; applications will be reviewed on Friday, September 30th beginning at 1:00 p.m. at the public meeting.

Wignall clarified the online process. Sanders stated everything is public information. Discussion took place regarding the addition of background checks and waiver. Lauris Olson, Ames, asked about adding the question used for the Supervisor appointment: did the applicant have anything in their background that would embarrass or reflect badly on Story County? All Board members agreed to add the question. Sanders directed Wignall to add the background check. Sanders clarified the agenda for the 27th of September.

Sanders called for a short recess at 12:12 p.m., and reconvened the meeting at 12:16 p.m.

Sanders clarified a comment made by Linda Murken.

4. CONSIDERATION OF MINUTES:

I. 9/13/16 Minutes

Clinton moved, Chitty seconded the approval of 9/13/16 Minutes as listed. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)New hire in Records Office effective 9/26/16 for Debbie Koepp @ \$15.75/hr; 2)pay adjustment in Environmental Health effective 9/18/16 for Margaret Jaynes @ \$2,904.22/bw. Chitty moved, Clinton seconded the approval of Personnel Actions as listed. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 9/22/16 Claims

of \$684,126.80 (run date 9/16/16, 34 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 (\$25.00), BoosST Early Childhood Services (\$4,231.75), CIDTF (\$5,219.12), Emergency Management (\$398.90), E911 Surcharge (\$3,302.21), County Assessor (\$5,289.92), City Assessor (\$11,329.92), Central Iowa Case Management (\$39.64). Chitty moved, Clinton seconded the approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Chitty seconded to approve the consent agenda with the following changes: adding Road Closure #17-14 thru #17-16 and Utility Permit #17-024

I. Consideration Of Contract Between IP Pathways And Information Technology For Software Maintenance, Effective 09/23/2016-09/22/2017, For \$18,601.12

II. Consideration Of Contract For Highway Right Of Way With Delores M. And Ronald J. Weuve For Purchase Of Permanent Easements In The Amount Of \$2,800.24 And \$3,974.38. Project # FM-C085 (143)- 55-85

III. Consideration Of Contract For Highway Right Of Way With James Amand Freel And Roxanne M. Freel For Purchase Of Permanent Easement In The Amount Of \$2,411.89. Project # FM-C085(143)- 55-85

IV. Consideration Of Contract For Highway Right Of Way With James O. Miller For Purchase Of Permanent Easement In The Amount Of \$4,288.53. Project # FM-C085(143)- 55-85

V. Consideration Of Professional Services Agreement Between Story County, Iowa And WHKS & CO., Ames, IA, For Bridge Or Culvert Inspections (2017) On An Hourly Plus Expenses Basis With A Not-To-Exceed Fee Of \$54,600.00

VI. Consideration Of Renewal Of Special Class C Liquor License For Country House Family Restaurant, 68168 Hwy 30, Colo, IA., Including Sunday Sales Effective 11/24/16-11/23/17

VII. Consideration Of Resolution #17-31, To Abate Property Taxes On A Parcel Owned By A Political Subdivision, City Of Roland

VIII. Consideration Of Law Enforcement Agency Application For Story County To Participation In The 10-33 Program

IX. Consideration Of Road Closure Resolution(S): #17-14, #17-15, #17-16

X. Consideration Of Utility Permit(S): #17-024  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Second Consideration Of Ordinance #242, Amending Chapter 8 – Urban Renewal Of The Story County Code Of Ordinances - Leanne Harter

Sanders provided detail on the process. Leanne Harter, County Outreach and Special Projects Manager, stated the amendment is the addition of wind turbine properties. Sanders opened the public hearing at 12:20 p.m. Sanders reported the position of Arden Griener, Sherman Township, is against the ordinance. Hearing no further comments, Sanders closed the public hearing at 12:22 p.m. Clinton moved, Chitty seconded the approval of Second Consideration of Ordinance No. 242, Amending Chapter 8 – Urban Renewal of the Story County Code of Ordinances, and set the Third and Final Consideration for September 27, 2016. Chitty stated he has been on both sides of tax increment financing but the greater good is being served. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

None

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

- I. County Outreach And Special Projects Quarterly Report - Leanne Harter

Manager, reported on the main work program areas: C2C Plan, Communications plan, Connect Iowa, Floodplain Management Program. She also reported on the Dakota Access pipeline, economic development, disaster recovery, and miscellaneous items and upcoming events.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the Central Iowa Community Service Governance Board meeting on Thursday; Chitty will be representing him, due to a scheduling conflict. Sanders stated he has a Second Judicial District Meeting on Friday. Chitty reported on meeting for the Story County Recreation Task Force this afternoon.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders announced Chitty will be at the ARC/NAMI Forum at Ames Library on Tuesday night at 6 pm.

16. ADJOURNMENT:

Chitty moved, Clinton seconded to adjourn at 12:34 p.m. Roll call vote. (MCU)