

Story County
Board of Supervisors Meeting
Minutes

11/15/2016 - Minutes

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

The Board of Supervisors met on 11/15/16 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, and Marty Chitty, with Sanders presiding. Wayne E. Clinton arrived late. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 11/1/16 & 11/8/16 Minutes

Clinton moved, Chitty seconded the approval of 11/1/16 & 11/8/16 Minutes as presented. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)re-evaluation of position in Attorney's Office effective 11/27/16 for Heather Pritchard @ \$17.34/hr.

Chitty moved, Clinton seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 11/17/16 Claims

of \$490,427.65 (run date 11/10/16, 33 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 (\$14,903.34), BooST Early Childhood Services (\$8,279.26), CIDTF (\$189.92), Emergency Management (\$529.15), E911 Surcharge (\$554.39), County Assessor (\$2,199.93), and City Assessor (\$21,706.48). Clinton moved, Chitty 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 Utility Permit #17-38, and removing item #3 "Purchase Agreement from Charles Gabus Ford" for discussion.

I. Consideration Of Resolution #17-42, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2016 Assessment Year

II. Consideration Of Revised Final Plan For PCC Pavement - Grade And New On 600th Ave.; From Highway 30, North 0.93 Mi. To A Point 260' South Of Lincoln Highway; In Sections 10 And 11 Of T83N-R23W. Project #FM-C085(143)- -55-85

III. Consideration Of Purchase Agreement With Charles Gabus Ford, Des Moines, Ia, For Purchase Of 2017 Ford Explorer, XLT 4WD At \$32,998.00

Darren Moon, Engineer, reported on received bids. It is not known if Charles Gabus Ford will include a trade-in. Clinton asked about the condition of the vehicle which Moon provided. Sanders stated there are two bids to consider; without a trade, the difference between them is \$1,000.00. He prefers a trade with a local business if possible. Moon stated vehicle maintenance is done in house. Sanders asked if

Ames Ford would honor the trade-in price, is Moon comfortable? Moon stated yes. Chitty moved, Clinton seconded the approval of the agreement contingent on trade-in for the purchase of the Ford Explorer from Ames Ford. Roll call vote. (MCU)

- IV. Consideration Of Utility Permit(S): #17-038
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance #246, Amending Certain Boundaries Of The Official Zoning Map Of Story County Iowa And Resolution #17-40 C2C Future Land Use Map Amendment - Emily Zandt
County Planner, provided property information, including location, acres, current use, and site maps. She reported on floodplain issues. The Planning & Zoning Commission recommends approval under alternative #1. Sanders opened the public hearing at 10:17 a.m., hearing no comments, he closed the public hearing at 10:17 a.m. Clinton moved, Chitty seconded the approval of the First Consideration of Ordinance No. 246, amending Certain Boundaries of the Official Zoning Map of Story County Iowa and Resolution #17-40 C2C Future Land Use Map Amendment as proposed. Clinton amended the motion to include the second consideration of the ordinance on 12/6/16. Chitty seconded the motion as amended. Roll call vote. (MCU)
- II. Consideration Of Resolution #17-38, Vacating South Ridge Street - Jerry Moore
Planning and Development (P&D) Director, reported the street vacation is to assist current property owners meet setback requirements. He provided additional history as well as maps and photos. The Engineer's Office and the P&D Department support the request, and the Planning & Zoning Commission recommend passage of the resolution. Moore provided points to consider and alternatives. Sanders opened the public hearing at 10:28 a.m., and hearing no comments, he closed the public hearing at 10:28 a.m. Discussion took place. Chitty moved, Clinton seconded the approval of the First Consideration of Resolution #17-38, Vacating South Ridge Street as put forth and setting Second Consideration for 12/6/16. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Awarding Bid For Hickory Grove Park Shower Building/Storm Shelter - Mike Cox
Conservation Director, reported receiving seven bids for the project. The lowest bid was submitted by Woodruff Construction in Ames, Iowa. The lowest bid exceeded the engineer's estimate by \$200,000.00. FY17 funds would have to be amended. The Conservation Board recommends appropriating the funds, including a contingency. Cox reported on other options. Sanders asked about the construction timeline. Cox stated the Conservation Board can provide additional funds to cover shortfalls if the BOS can match it. Discussion took place. Clinton moved, Chitty seconded the approval of Woodruff Construction, Ames, Iowa, as lowest bid at \$712,400.00 and the Board of Supervisors will commit an additional \$100,000.00 (general fund dollars) and the Conservation Board provide the remainder. Roll call vote. (MCU).
- II. Discussion And Consideration Of Resolution #17-41, Ballard Residential Parcel Subdivision - Emily Zandt
County Planner, provided background information, including ownership, acres, current zoning, surrounding land use, property history, and maps. Approval with alternative #1 is recommended. Chitty moved, Clinton seconded the approval of the First Consideration of Resolution #17-41, Ballard Residential Parcel Subdivision as proposed. Roll call vote. (MCU)

10. AGENCY REPORTS:

11. DEPARTMENTAL REPORTS:

- I. Conservation Quarterly Report - Mike Cox
Director, reported projects, construction, future proposals, staffing changes, educational programs, and upcoming events.

12. OTHER REPORTS:

I. Discussion Of Building Improvements At The Story County Animal Shelter - Sue McCaskey And Cal Pearson

Sue McCaskey, Animal Control Director, reported on requirements and standards warranting improvements. Cal Pearson, Facilities Management Director, stated the improvements meet the capital improvements threshold and can be bid out. He does not have the staff or time to complete major improvements in-house. Sanders asked about next steps which Pearson provided. Discussion took place. Sanders directed Pearson and McCaskey to work with Deb Schildroth.

II. Discussion Of Generator At Human Services Center - Cal Pearson And Leanne Harter

County Outreach and Special Projects Manager, provided background information from the Capstone to Cornerstone (C2C plan. Cal Pearson, Facilities Management Director, noted the budgetary impacts of an architectural study. Pearson estimates it would cost \$6,500.00. Sanders stated this will be discussed further at a later date.

13. PUBLIC FORUM #2:

none

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the most recent Conservation Board meeting. Chitty reported on Milford Township Trustees assuming cemetery duties for a formerly private cemetery.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings. Chitty noted Colin Chinery of the Sheriff's Office was awarded the Iowa Emergency Medical Association, and the Story County ambulance crew award. Sanders reminded everyone there in no Board meeting on November 22nd and the November 29 Board meeting is limited to claims.

16. ADJOURNMENT:

Clinton moved, Chitty seconded to adjourn at 11:53 a.m. Roll call vote. (MCU)