

Story County
Board of Supervisors Meeting
Minutes

1/17/2017 - Minutes

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

The Board of Supervisors met on 01/17/17 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, Marty Chitty, and Lauris Olson, with Sanders presiding. (all audio of meetings available at: storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Update On Stover Issue - Ric Martinez & Ray Reynolds

Ray Reynolds, Nevada Fire Chief, and John Pieper, DuPont, both reported on efforts to avoid future fires and research into more efficient methods to fight stover fires. Laboratory test burns are scheduled to evaluate a fire-fighting foam, and funding partners are being sought in equipment purchases. DuPont is researching methods to avoid lightning strikes.

5. AGENCY REPORTS:

I. Veterans Affairs Quarterly Report - Brett Mclain

Director, reported on outreach efforts and events. He shared statistics about medical care, vocational programs, and injury compensation. He provided funding summaries and a listing of upcoming events.

6. CONSIDERATION OF MINUTES:

I. 1/3/17 & 1/10/17 Minutes

Olson moved, Chitty seconded the approval of 1/3/17 and 1/10/17 Minutes as submitted. Roll call vote. (MCU).

7. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)pay adjustment effective 2/5/17 in a)Attorney's Office for Latifah Faisal @ \$22.63/hr; b)Facilities Management for Laura Smith @ \$17.51/hr; c)Information Technology for Joel Ahrens @ \$28.85/hr; d) Secondary Roads for Jeff Zimmerman @ \$26.09/hr; e)Sheriff's Office for Nicolas Briseno @ \$2,745.81/bw; Tracy Geffre @ \$2,157.02/bw; Nicholas Rosenberg @ \$19.06/hr; James Schroeder @ \$2,401.94/bw; Barry Thomas @ \$43.20/bw; Joshua Webster @ \$2,607.77/bw; f)Treasurer's Office for Vanessa Borwick @ \$17.32/hr; Cody Brimeyer @ \$16.72/hr. Chitty moved, Olson seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

8. CONSENT AGENDA:

Olson moved, Chitty seconded to remove item #3 for discussion and consideration.

I. Consideration Of 28E Agreement Between City Of Slater, Iowa, Boone County, Iowa And Story County, Iowa Regarding Jurisdiction Of Farm To Market Extensions Along The City's Corporate Limits On Boone Story County Line

II. Consideration Of The 2017 Story County Planning And Development Work Program

- III. Consideration Of Commitment Of Funds To Guarantee Acquisition Of Ronald "Dick" Jordan Family Wildlife Area At \$24,500.00 DAPL Account Funds
Olson questioned whether this opens up the remainder of the DAPL funds. Sanders stated the motion can reflect that. Olson moved, Chitty seconded the approval to commit the funds to Guarantee Acquisition of Ronald Jordan Family Wildlife Area up to \$24,500 DAPL account funds and to remove the last sentence in the memo. Discussion took place. Roll call vote. (MCU)
 - IV. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent And/Or Temporary Easement With The Following Property Owners: L. Cary Veach And Laura L. Veach; James T. Twedt As Trustee Of The James T. Twedt Revocable Trust; Herbert Allen Myers; And Frederick H. Gulden - Project #L-F20- -73-85
 - V. Consideration Of Contract For Highway Right Of Way For Purchase Of Permanent And/Or Temporary Easement With The Following Property Owners: J. Brent Morrison And Sally K. Morrison; Thomas H. Judge And Patricia E. Judge; Ricky Dean Thompson; Taylor Family Limited Partnership; Nancy Fincham 1/4, Benjamin Fincham 1/4, David Fincham 1/4, And Hills Bank & Trust Company As Trustee Of The Richard W. Fincham Trust 1/4; And Benjamin L. Zeigler And Jennifer J. Zeigler - Project #L-F15- -73-85
 - VI. Consideration Of Quarterly Reports: Auditor, Recorder, Sheriff, And Veterans Affairs
 - VII. Consideration Of Renewal Of Class A Liquor License (LA)(Private Club) For Indian Creek Country Club, 63012-260th St., Nevada, IA. Including Outdoor Service And Sunday Sales Effective 3/19/17 - 3/18/18
 - VIII. Consideration Of Resolution #17-71, Setting A Date And Time For A Public Hearing For Tuesday, February 14th, 2017 For First Consideration Of Ordinance No. 253 Agritourism Ordinance, Amending Land Development Regulations: Chapter 88 General Site Planning Standards Of The Story County Code Of Ordinances Including Table 88-5 – Parking Ratios By Type; Chapter 89 Home Businesses And Signs Of The Story County Code Of Ordinances; And Proposed Amendments To Chapter 90 Conditional Uses Of The Story County Code Of Ordinances Including Table 90-1 – Table Of Conditional Uses; And Repealing Resolution #17-51
 - IX. Consideration Of Request For Proposals (RFP) For Watershed Planning Consulting Services For Development Of County-Wide Scale Watershed Assessments
 - X. Consideration Of Utility Permit(S): #17-058
Motion carried unanimously (MCU) on a roll call vote.
9. PUBLIC HEARING ITEMS:
None
10. ADDITIONAL ITEMS:
- I. Consideration Of Resolution #17-70, Amending The Inter Fund Operating Transfer - Lisa Markley Assistant Auditor, stated this is a transfer of \$405,322 from the Tax Increment Financing (TIF) fund to the Urban Renewal Projects fund. Markley provided an overview of the process, timeline, and requirements. Olson moved, Chitty seconded the approval of Resolution #17-70, Amending the Inter Fund Operating Transfer. Roll call vote. (MCU)
 - II. Discussion And Consideration Of Distracted Driving Policy (After 7 Day Review) - Alissa Human Resources (HR) Director, stated the policy is recommended by the County's liability carrier. She clarified language based upon questions received. Chitty moved, Olson seconded the Approval of the Distracted Driving Policy after the seven-day review. Roll call vote. (MCU)
 - III. Discussion And Consideration Of Driver's License And Insurance Coverage Verification Policy (After 7 Day Review) - Alissa Wignall

Human Resources (HR) Director, reported on the comments she received during seven-day review. She stated department heads and elected officials are responsible for tracking adherence to the policy. She stated policy coverage has been included in the Employee Handbook since 2010 and the amount of coverage has not changed. Chitty asked about violations. Sanders stated the policy provides the County with options. Chitty moved, Olson seconded the approval of the Driver's License and Insurance Coverage Verification Policy after the seven-day review. Roll call vote. (MCU)

IV. Discussion And Consideration To Add Story County Community Services To Marco Contract Pool For Managed Print Solutions And Buyout Of Existing Contract - Karla Webb
Community Services Director, the change will provide efficiencies in usage and costs. Discussion took place. Olson moved, Chitty seconded the approval of the additional of the Story County Community Services to Marco contract pool for Managed Print Solutions and Buyout of Existing Contract. Roll call vote. (MCU)

V. Discussion And Consideration Of Employee Recognition Breakfast And Award Ceremony - Alissa & Noelle
Alissa Wignall, Human Resources (HR) Director, provided history on the annual employee recognition event. Noelle McLatchie, HR Generalist, listed options and associated costs for the event. Olson asked about participation from staff in other County buildings. Wignall stated it is open to all employees, included those with shift differentials. Sanders stated his preference for Option #2 for up to 150 employees. Olson moved, Chitty seconded the approval of the Employee Recognition Breakfast and Award Ceremony with Option #2 with 150 plus participants. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

I. Engineer Quarterly Report - Darren Moon
provided details and updates on maintenance work, construction projects, construction design, the five-year road construction planning process, state projects, pipeline construction, bridge inspections and repairs, road maintenance agreements, federal aid, drainage districts, and vehicle injury and death statistics.

12. OTHER REPORTS:

I. FY 17 Quarterly Financial Report – Lisa Markley
Assistant Auditor, reported that the County is currently at 42% of its budgeted expenditures and has received 60% of budgeted revenues. Percentages vary across departments and offices. Markley reported of fund balances by fund.

13. PUBLIC FORUM #2:

Linda Murken, Gilbert, asked the County to consider options other than rumble strips when undertaking paving projects.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty, Olson, and Sanders all shared their schedules and listed multiple meetings.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

16. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 12:43 p.m. Roll call vote. (MCU)