

Story County  
Board of Supervisors Meeting  
Minutes

1/31/2017 - Minutes

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

The Board of Supervisors met on 01/31/17 at 10:00 a.m. in the Story County Administration Building. Members present: Rick Sanders, and Marty Chitty, with Sanders presiding. Lauris Olson absent. (all audio of meetings available at: [storycountyiowa.gov](http://storycountyiowa.gov))

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Discussion And Consideration Of Proposal For Story County Funding For Project Iowa - Julie Fugenschuh, Executive Director & Jan Flora

Terry Lowman, Ames, provided a history of A Mid-Iowa Organizing Strategy (AMOS). AMOS and Project IOWA request financial assistance in expanding Project IOWA to Story County. Julie Fugenschuh, Executive Director, Project IOWA, provided education and unemployment statistics for Story County; she described the structure of the Project IOWA program, including training, placement rates, and funding partnerships. Sanders asked about expansion to Story County. Lowman stated there is a plan in place that requires funding. Sanders stated he supports the concept; the funding process would be via the Analysis of Social Services Evaluation Team (ASSET) process. Chitty asked about marketing and advertising. Lowman provided examples. Sanders asked about the other partners in Story County; Fugenschuh supplied the information. Sanders stated a meeting with other partners would serve to discuss long-term funding options as well as gather additional information. He will direct Deb Schildroth, External Operations and County Services Director, to liaise with Fugenschuh.

5. CONSIDERATION OF MINUTES:

I. 1/17/17 And 1/24/17 Minutes

Chitty moved, Sanders seconded the approval of the minutes for 1/17/17 & 1/24/17 as submitted. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)promotion in Sheriff's Office effective 2/5/17 for Gary Backous @ \$3,510.94/bw; Bret Johnson @ \$2,915.32/bw; 2)transfer in Sheriff's Office for Elizabeth Quinn @ \$2,911.32/bw. Chitty moved, Sanders seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Sanders seconded to approve the consent agenda as listed.

I. Consideration Of Lease Agreement Between McCormick Ave LLC And Story County (CIDTF) Effective March 1, 2017 Through February 29, 2020 In The Amount Of \$1156.96/Month Plus 55% Of Possible Property Tax Increase

II. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2018 International Aluminum Dump Truck And PUP In The Amount Of \$281,964.00 (For FY2018)

- III. Consideration Of Quarterly Report: Treasurer
- IV. Consideration Of Renewal Of Class B Native Wine Permit (WBN) For Slim's Country Market, LLC, 11563 US Highway 69, Story City Effective 4/5/17-4/4/18, Including Sunday Sales
- V. Consideration Of Resolution #17-81 A Resolution To Revise Story County 2017 Five Year Road Program.
- VI. Consideration Of Service Agreement Between Gamma Phi Beta And Story County Sheriff's Office For Security On March 25, 2017 In The Amount Of \$65/Hour For A Minimum Of Two Hours
- VII. Acknowledgement Of Application For BJA Grant – SMART Prosecution Initiative, At \$263,000 For Story County Attorney
- VIII. Consideration Of Appointment Of Stephen Mahoney To The Condemnation Commission: Owners Of City Property: For A 1 Year Term Ending 12/31/17
- IX. Consideration Of Utility Permit(S): #17-059, #17-060, #17-061  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Discussion And Consideration Of Ordinance #257, Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa For Resolution #17-66, The Proposed Iron Bridge Subdivision And Resolution #17-67 C2C Future Land Use Map Amendment; Jerry Moore

Planning and Development (P&D) Director, provided an overview of the request, including property information, site photos, current zoning, background information, stream issues, number of dwellings, and current surrounding land use. The property is located within two miles of the City of Huxley.

Moore reported on the review process, easements, approval standards, comments received from Conceptual Review, utilities, the C2C Plan, and comments from the public. He reported on the Land Evaluation and Site Assessment (LESA) score for the property. The Planning and Zoning (P&Z) Commission recommended denial. Discussion took place. Chris Gardner, one of the property owners, stated support for the C2C plan. Bob Gibson, representative of Gardner, spoke about the need for clarity for a preservation baseline. Gardner spoke about conservation options. Discussion took place.

Chitty reported on manmade corrections to the waterway similar to the Iowa State University Research Park. Sanders opened the public hearing at 11:47 a.m. Craig Henry, Mayor, City of Huxley, stated the City supports the project. Henry stated annexation is an option. Joyce Hornstein, Huxley, spoke against approval. Charles Lee, Huxley, supports the project. Kris Gardner spoke in favor of approval.

Cindy Hildebrand, Ames, stated this is a test of the C2C Plan; she spoke against approval. Brenda Brink, Huxley, does not support approval. Gardner asked the Board to defer consideration. Mike Cox, Conservation Director, reported on the conservation efforts in the area; he requested the Board uphold the P&Z Commission recommendation. Seeing no further comments, Sanders closed the public hearing at 12:26 p.m. Sanders stated the Board has three options. Moore redefined the recommendations and the process. Discussion took place. Moore recommending tabling consideration until a later date. Sanders stated the project does not conform with the current structure; he clarified the process. Chitty recommended deferring consideration due to Olson's absence. Chitty moved, Sanders seconded to defer action until 2/7/17. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Purchase Agreement With O'Halloran International, Inc., Des Moines, IA, For The Purchase Of 2018 International Steel Dump Truck In The Amount Of \$223,964.00 (Non-Budgeted FY2017) - Darren Moon

Sanders stated the Board requested the Engineer consider purchasing this item in the current year in lieu of FY18 budget request. Darren Moon, Engineer, agreed. Chitty moved, Sanders seconded the approval of the Purchase Agreement with O'Halloran International, Inc. Des Moines, Iowa, for the

purchase of a 2018 International Steel Dump Truck at \$223,964.00 (non-budgeted). Roll call vote. (MCU)

- II. Consideration Of Quote From Ames Ford, Ames, IA, For The Purchase Of 2 Pickup Trucks In The Total Amount Of \$42,670.00 (Non-Budgeted) - Darren Moon  
Sanders stated the Board asked the Engineer to move the purchase to the current year. Chitty moved, Sanders seconded the approval of the quote from Ames Ford, Ames, Iowa, for the purchase of two pickup trucks totaling \$42,670.00 (non-budgeted). Roll call vote. (MCU)
- III. Consideration Of Quote From Van-Wall Equipment, Inc., Nevada, IA, For The Purchase Of 2 John Deere R240 Disc Mowers In The Total Amount Of \$21,800.00 (Non-Budgeted) - Darren Moon  
Sanders stated the Board asked the Engineer to move the purchase to the current year. Chitty moved, Sanders seconded the approval of quote from Van-Wall Equipment, Inc., Nevada, Iowa, for the purchase of two John Deere R240 Disc Mowers totaling \$21,800.00 (non-budgeted). Roll call vote. (MCU)
- IV. Consideration Of Resolution #17-80, Approving The Four-Mile Creek Watershed Master Plan - John Swanson  
Polk County Coordinator, provided an overview of the plan, maps, analysis efforts, goals, implementation services, public outreach efforts, and recommendations. Chitty moved, Sanders seconded the approval of Resolution #17-80, approving the Fourmile Creek Watershed Master Plan. Roll call vote. (MCU)
- V. Consideration Of Roseland Mackey Harris As The Recommended Consultant For The Animal Control/Shelter Construction Improvements: Architectural/Engineering Design Services With A Proposed Cost Of \$21,700 - Cal Pearson And Sue McCaskey  
Cal Pearson, Facilities Management Director, reported on the request for proposals (RFP) process; the County received one proposal. Pearson recommends Roseland Mackey Harris at \$21,700.00. Leanne Harter, County Outreach and Special Projects, recommends asking the County Attorney's Office to begin contract discussions for a 2/14/17 BOS consideration. Chitty moved, Sanders seconded the approval of Roseland Mackey Harris as the Recommended Consultant for the Animal Control/Shelter Building Construction Improvement: Architectural/Engineering Design Services at \$21,700.00; to request the Attorney's Office to begin contract negotiations; and, to present contract at the 2/14/17 Board meeting for consideration. Roll call vote. (MCU)
- VI. Discussion And Direction Regarding A Potential Keigley Branch Watershed Management Authority As Allowed In Code Of Iowa Section 466B.21-26 - Leanne Harter  
County Outreach and Special Projects Manager, background information including responses from five jurisdictions supporting the formation of the Keigley Brand Watershed Management Authority. She sought direction from the Board regarding a preliminary presentation of 2/28/17. Sanders directed Harter to proceed with preparations for a presentation at the Board meeting on 2/28/17.
- VII. Discussion And Consideration Of Increase In Medical Examiners Investigator Fee From \$100.00 To \$150.00 - Marty Chitty  
Chitty reported on his meeting with the Story County Medical Examiner Jamie Weyndert to discuss a proposed fee increase \$50.00 plus mileage for medical investigators. Sanders moved, Chitty seconded the approval of an Increase in Medical Examiners Investigator Fees from \$100.00 to \$150.00. Roll call vote. (MCU)
- VIII. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process - Leanne Harter  
County Outreach and Special Project Manager, reported on the review process from previous years. Sanders directed Harter to follow past year procedures and timeline. Chitty moved, Sanders seconded the approval of Draft Capital Improvements Plan (CIP) and Public Review Process. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Community Services Quarterly Report - Karla Webb

Community Services Director, reported on general assistance program statistics including applications, denials, and primary types of assistance. She provided updates on relocation assistance to tenants of the Crestview Mobile Home Park, SSI Interim program, ASSET, and events.

12. OTHER REPORTS:

None

13. PUBLIC FORUM #2:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Chitty and Sanders both reported on several meetings.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

16. ADJOURNMENT:

Chitty moved, Sanders seconded to adjourn at 1:24 p.m. Roll call vote. (MCU)