

Story County
Board of Supervisors Meeting
Minutes

3/14/2017 - Minutes

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

The Board of Supervisors met on 03/14/17 at 10:00 a.m. in the Story County Administration Building. Members present: Marty Chitty, Lauris Olson (via teleconference), and Rick Sanders with Sanders presiding. (all audio of meetings available at storycountyiowa.gov).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

4. AGENCY REPORTS:

- I. Raising Readers Annual Report - Kim Hanna, Executive Director reported on the mission of Raising Readers, an upcoming feature on the Oprah Winfrey Network (OWN), program updates, staff expansion, volunteer hours, and program statistics.

5. CONSIDERATION OF MINUTES:

- I. 3/7/17 Minutes
Chitty moved, Sanders seconded the approval of the minutes as submitted. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms
1)pay adjustment effective 3/19/17 in a)Animal Control for Cynthia Jones @ \$15.95/hr; b)Auditor's Office for Lisa Markley @ \$2,461.66/bw; c)Board of Supervisors Office for Alissa Riese-Wignall @ \$3,221.14/bw; d)Recorders Office for Nicole Wilson @ \$16.39/hr; e)Secondary Roads for David Rasmusson @ \$28.32/hr; f)Sheriff's Office for Bret Johnson @ \$2,916.12/bw. Chitty moved, Sanders seconded the approval of Personnel Actions as submitted. Roll call vote. (MCU)

7. CONSENT AGENDA:

Chitty moved, Sanders seconded the approval of the Consent Agenda as submitted.

- I. Consideration To Set Bid Opening On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Other On 250th St.; Over Unnamed Water; 0.50 Mi. East Of NW Corner Of Section 21-83-21. Project #L-NA21- -73-85
- II. Consideration To Set Bid Opening On March 21, 2017 At 10:00 Am In The Board Room At The Story County Administration Building For Bridge Replacement - Twin Box On 590th Ave.; Over Unnamed Water; 0.33 Mi. South Of NW Corner Of Section 22-84-23. Project #L-M22- -73-85
- III. Consideration Of Facility Rental Between Story County And Iowa State University Effective 5/13/17 And 5/20/17
- IV. Consideration Of Service Agreement Between Alpha Delta Pi And Story County For Security On 05/21/17 For A Minimum Of Two Deputies For \$65.00 Per Hour
- V. Consideration Of Renewal Of Class C Native Wine (WCN) License For Prairie Moon Estate Winery &

Vineyards, 3801 W. 190th St., Ames, IA. 50014 Effective 5/15/17-5/14/18, Including Sunday Sales

- VI. Consideration Of Additional Lease Contracts #1202967 Between Marco Printing And Information Technology For Print Services For Community Services For \$121.00, Auditors For \$127.00 And E911 For \$21.00
- VII. Consideration Of Contract Between Sirius Computer Solutions And Information Technology For Software Maintenance, Effective 4/01/17-3/31/18 For \$1222.10
- VIII. Consideration Of Agreement Between Charlene Felkley And Story County As A Dive Team Volunteer Effective 3/07/17
- IX. Consideration Of Continuation Of Wellness Initiatives Program For FY2018
- X. Consideration Of A Software License Agreement Between Atlas Business Solutions And Story County, Effective 4/01/17-3/31/18 For \$3900.00
- XI. Consideration Of Contract Between DOX Electronics, Inc. And Information Technology For Software Maintenance, Effective 3/26/17-3/25/18 For \$2,290.23
- XII. Consideration Of Contract With Manatt's Inc., Of Brooklyn, IA For 600th Street PCC Paving For \$855,134.38 - Project #FM-C085(143)- -55-85
- XIII. Consideration Of Contract With Manatt's Inc., Of Brooklyn, IA For Grant Avenue PCC Paving For \$1,587,077.39 - Project #L-F15- -73-85
- XIV. Consideration Of Contract With Peterson Contractors Inc., Of Reinbeck, IA 190th Street Bridge Replacement For \$345,706.96 - Project #L-F20- -75-85
- XV. Consideration Of Federal Aid Agreement With Iowa Department Of Transportation For Bridge Replacement On Sandhill Trail Over Wilcox Creek For \$500,000. Project # BROS-C085(144)- -8J-85
- XVI. Consideration Of Road Closure Resolution(S): #17-34, #17-35, #17-36
- XVII. Consideration Of Utility Permit(S): #17-069, #17-070, #17-071, #17-072, #17-073
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

I. INTRODUCTIONS: Elected Officials And Department Heads

Sanders introduced County Attorney Jessica Reynolds, County Auditor Lucy Martin, County Outreach and Special Projects Manager Leanne Harter, Facilities Management Director Cal Pearson, Director of External Operations and County Services Deb Schildroth, Community Services Director Karla Webb, Veterans Affairs Director Brett McLain, Conservation Director Mike Cox, Planning and Development Director Jerry Moore, and County Treasurer Renee Twedt.

II. BUDGET INFORMATION - Lisa Markley, Assistant Auditor

III. FY 2018 Proposed Budget - Lisa Markley

Assistant Auditor, presented the proposed budget for FY18 as published. She stated the Board may adopt a budget lower than published but not higher. Markley provided background information on the departmental work sessions held in January, assessed and taxable property values, assessment limitations (rollbacks), and proposed salary increases. The proposed budget includes a 2.5-3.0% salary increase for staff covered by bargaining units, and a 2.0% increase for all non-union staff. Insurance costs increased 9.7%. FY18 revenues are projected to be \$272,963 higher than expenses. Markley reported on levies and funds. Markley stated that taxes requested in the proposed budget

represent an overall levy rate that is \$0.01 per \$1,000 of taxable value lower than FY17. Requested dollars are \$857,617 higher than FY17, but still lower than the FY16 total. She presented a sample of a property tax breakdown by levying authority.

IV. Consideration Of Resolution #17-85, As Recommended By The Story County Compensation Board Setting Elected Official Salaries OR - Lisa Markley

Assistant Auditor stated the Code of Iowa requires a separate resolution to set compensation for elected officials. County Attorney Jessica Reynolds provided legal detail. Sanders provided additional detail regarding the comparable data used by the Compensation Board for its recommendation.

Discussion took place. Chitty moved, Olson seconded the approval of Resolution #17-85, Setting Elected Official Salaries as Recommended by the Story County Compensation Board. Roll call vote. (MCU)

V. Consideration Of Resolution #17-85, For Lowering The Elected Official Salaries - Lisa Markley

VI. PROCEDURES THAT WILL BE FOLLOWED FOR THE HEARING:

VII. DISCUSSION AND ACTION ON PROPOSED BUDGET:

VIII. Consideration To Adopt Resolution #17-86, For The Fiscal Year 2018 Budget As Presented OR
Sanders opened the public hearing at 10:43 a.m. No one made comments. Sanders closed the public hearing at 10:44 a.m. Olson moved, Chitty seconded to approve Resolution #17-86, FY18 Budget as Presented. Roll call vote. (MCU)

IX. Consideration To Adopt Resolution #17-86, To Reduced Fiscal Year 2018 Budget

9. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Recommended Consultant For The Watershed Planning Services For Development Of County-Wide Scale Watershed Assessments - Leanne Harter And Mike Cox
County Outreach and Special Projects Manager, reported on proposals received from multiple firms, and the presentations made by those firms. Mike Cox, Conservation Director, reported on the Conservation Board's unanimous recommendation of selecting EOR as the consultant for \$79,303.00.

Cox stated that the proposal puts the County on track toward a full Environmental Protection Agency (EPA) assessment. Harter added that this process is part of the Cornerstone to Capstone (C2C) Plan, and that EOR has already performed work in the County with the Squaw Creek Watershed and Keigley Branch Watershed. Olson asked about the cost of the previous Squaw Creek work. Harter detailed the differences between the projects. Chitty moved, Olson seconded to select EOR as the consultant and direct the County Attorney's office to create a final contract for later review. Roll call vote. (MCU)

II. Discussion And Consideration Of The Draft Capital Improvements Plan-Leanne Harter
County Outreach and Special Projects Manager, presented an overview of the CIP and its purpose. She provided history on the necessity of a CIP. Olson asked for clarification on some terms and definitions, and certain projects. Discussion took place. Harter outlined the projects for each fiscal year. Additional discussion took place. The Board directed Harter to make changes as requested and to present the edits at the next Board meeting.

III. Discussion And Consideration Of Resolution #17-88, Mud Creek Estates Residential Parcel Subdivision - Emily Zandt

Planner, Planning and Development, presented information about the proposed subdivision, affected area, zoning, background information, regulations and requirements, and analysis. Chitty moved, Olson seconded approval of Resolution #17-88 with Alternative Compliance. Roll call vote. (MCU)

10. DEPARTMENTAL REPORTS:

11. OTHER REPORTS:

12. PUBLIC FORUM #2:

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Olson reported that the projected publication date of "Our Story" is delayed to 4/14/17 to allow for content and contract completion.

15. ADJOURNMENT:

Chitty moved, Olson seconded to adjourn at 11:35 a.m. Roll call vote. (MCU)