

Story County
Board of Supervisors Meeting
Minutes

6/5/2012 - Minutes

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

The Board of Supervisors met on 6/05/12 at 10:00 a.m. in the Story County Administrative Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGIANCE:

3. CONSIDERATION OF MINUTES:

- I. 5/17/12 Special Meeting Minutes, 5/22/12 & 5/29/12 Minutes
Sanders moved, Toot seconded the approval of minutes. (MCU).

4. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

Sanders stated to consider to discuss later if this item will be pulled during the consent.

5. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #12-103, To Authorize A Tax Increment Revenue Loan Agreement And To Issue A Tax Increment Revenue Project Note In An Amount Not To Exceed \$500,000
Clinton asked if the Auditor had comments. Lucy Martin, Auditor, stated this is the Board intent to approve the loan agreement and issue tax increment revenue project note, detail with the loan later with conciliation with bond council & our council will set up the details. Clinton commented on a concern from the Treasurer and wording in the document. Sanders asked for clarification. Martin stated this is issuing debt, documents were prepared by bond council & no additional comments known, and no details of the loan. Clinton opened the public hearing @ 10:09 a.m., hearing none, closed the public hearing @ 10:09 a.m. Sanders moved, Toot seconded the approval of Resolution #12-103, To Authorize a Tax Increment Revenue Loan Agreement and to Issue a Tax Increment Revenue Project Note in an amount not to exceed \$500,000 for discussion. Clinton reported the concerns for wording. Roll call vote. (MCU).

6. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #12-101 Amending Interfund Operating Transfer – Lucy Martin
Lucy Martin, Auditor, reported transfer to the TIF fund (revenue fund) to move to TIF capital projects fund, and to make expenditures. Clinton asked for clarification of the amount. Sanders stated the resolution authorizes not to exceed \$500,000.00, ~ \$150,000.00 spent on Dakins Lake and there are three projects. Toot moved, Sanders seconded the approval of Resolution #12-101, Amending Interfund Operating Transfer. Roll call vote. (MCU).
- II. Discussion And Consideration Of The Organization Of The Agenda
Clinton commented with discussions with clerk, and the Board can change. Sanders reported due to long hours of meetings a person waiting for approval with consent (a no discussion items), and to move items first. Toot concurred. Toot moved, Sanders seconded the approval of the agenda change beginning 6/12/12. Roll call vote. (MCU).
- III. Discussion And Consideration Of A Request From The Medical Examiner To Appointing Additional Medical Examiner Investigators - Paul Toot
Toot reported on a request from the medical examiner to increase the number of investigators. Clinton asked for clarification. Toot stated the investigators are private contractors, any added would follow suit, and initially a staff of 4 would be satisfactory. Sanders asked about any additional funds. Toot stated no additional funds, the investigators are covered under liability @ 103.00. Sanders asked about any action today, it is already a paid service for Story County with additional \$50 for insurance. Toot replied yes. Toot moved, Sanders seconded the approval of two additional Medical Examiner Investigators. (MCU).
- IV. Consideration Of Resolution No. 12-98 Regarding The Squaw Creek Watershed Management Authority 28E Agreement.
Leanne Harter, Director of Planning & Development (P&D), reported to take action to approve the participation to form the squaw creek management authority 28E agreement, duties, and several jurisdictions within the watershed. Discussion took place. Sanders moved, Toot seconded the approval of Resolution #12-98, Regarding the Squaw Creek Watershed Management Authority 28E Agreement. Roll call vote. (MCU).

7. AGENCY REPORTS:

- I. Mid Iowa Community Action (MICA) - Arlene McAtee & Janelle Durlin

Arlene McAtee, Director of MICA, reported on services provided: emergency food, clients served, family development, low income energy assistance program, Embrace Iowa program, family development programs, weatherized homes, head start and ECI, and Early Head Start programs. Janelle Durlin, Director of Story County Health Resources, reported on Child and Adult Care Food Program, the WIC program, Child Health program, Living with HIV program, 1st Five program, Maternal Health program, Story County Dental Clinic, and outreach.

8. DEPARTMENTAL REPORTS:

I. Central IA Tourism & Ames Convention & Visitors Bureau - Allyson Walter

Allyson Walter reported on Central Iowa Tourism Region: annual meeting, grant funding process and information available for advertising, and marketing for the region. Walter reported on Ames Convention meetings, events, Farm Progress Show & volunteers are needed. Walter gave presentation for Beep Baseball for the visually impaired event on July 22nd.

II. Planning And Development - Leanne Harter

Leanne Harter, Director of P&D, reported on administration: scanning project and link to GIS, P&D Commission and the Board of Adjustment meetings, vacancy for P&D Commission, Local Foods, Squaw Creek watershed, conceptual review, ConnectIowa, Guide to Rural Living, Home business permits on the website, EOC training, CPAT follow-up work, questionnaire work & calendar, and flood task force update.

9. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

none

10. OTHER REPORTS:

None

11. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)re-hire (temporary) in CLP effective 6/13/12 for Terry Bartmess @ \$7.25/hr. Toot moved, Sanders seconded the approval of Personnel Action. (MCU).

12. CONSIDERATION OF CLAIMS:

I. Claims: 6/7/12

of \$464,109.43 (run date 06/07/12, 32 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from School Ready Services (\$20,629.35), Early Childhood (\$1,450.67), CIDTF (\$50.00), Homeland Security Region 1 (\$17,873.97), Holding-Seized Funds (\$0), Special Appraiser-Co. Assessor (\$548.80) Emergency Management (\$3,076.33), E911 Surcharge (\$2,380.90), County Assessor (\$6,793.34), City Assessor (\$2,280.21), Special Appraiser-City Assessor (\$0). Sanders moved, Toot seconded the approval of Claims. (MCU)

13. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda removing item #10 for discussion as follows:

I. Consideration To Cancel The Board Of Supervisors Meeting On 6/19/12

II. Consideration Of Story County Emergency Management Memorandum For High Value Inventory

III. Acknowledge Receipt Of The Updated Manure Management Plan For Sunnyside Farms, Sunnyside Finisher, 32353 K. Ave., Hubbard, IA., SE 1/4 Of The NE 1/4 Of Sec. 28, T86R21, Grant Twp, Hardin Co.

IV. Consideration Of Adopt-A-Road Renewal Effective 1/1/12 Thru 12/31/12: A) #95-06, For Franklin 4-H On County Road E23 From US Highway 69 To County Road R50 (Geo. Washington Carver).

V. Consideration Of Renewal Of Retail Cigarette Permits Effective 7/1/12-6/30/13 For The Following: Ames Golf & Country Club, Ballard Golf & Country Club, And Casey's General Store #2301

VI. Consideration Of Resolution 12-102 For The Abatement Of Penalty/Interest Only On Payments Made Under The Payment Plan With The Treasurers Office

VII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 5075 A Commercial/Industrial Zoning Permit For Construction Of A Disinfection Building To Treat Wastewater Prior To Discharging Into The South Skunk River Located At 10-31-400-110, In Section 31, Grant Township.

VIII. Consideration Of Road Closures: #12-59, #12-60

IX. Consideration Of Utility Permit: #12-45

X. Acknowledge The Receipt Of A New Manure Management Plan For Rockstar Land & Livestock LLC, 26328-670th St., Nevada, Ia., SW1/4 Of The NW1/4 Of Sec. 25, T83NR22W, Nevada Twp, Story County

Margaret Jaynes, reported on the receipt of the Manure Management Plan, owner, contract company, facility size @ 2,496 swine, size of facility, manure will be knifed in, no master matrix, needs approval from DNR, site maps, watershed for Hickory Grove lake, and the Board may comment. Jaynes would like further discussion for next weeks agenda. Jaynes will compile comments and send to DNR. Sanders asked for clarification on the Boards authority, does the Board have any control of the watershed for the County. Jaynes stated the management plan is within guideline for DNR, and doesn't know of recourse. Steve Owen, Story County Assistant Attorney, stated the authority is for two things, the venue for these airing of public comments and passing it on, the County "as legal entity" also have an interest here and have a dual role in this case for the County. Sanders concurred to have an opportunity for next week with more comments to be heard.

Heather Bedingfield, Nevada commented on concerns of smell, recreational activities at the park and disapproves.

Donald Schumann, Ames commented on the reputation of the beautiful park, concern of the watershed, air quality, and disapproves.

Mike Cox, Director of Conservation, reported on the watershed area, Hickory Grove is a flagship park for Story County, number of visitors to the park, largest revenue source for Conservation, and this is an impaired lake due to bacteria. Cox reported on responsible sources for bacteria and there are many organizations working together and gathering data, hopefully to conclude this summer. Cox reported on impacts from hog confinements, wind-stream data within Story County, Iowa Lakes Valuation projects handout. Discussion took place.

Christian Clem, Nevada stated his opposition due to air quality, watershed with HGP, and future expansion. Clem stated there would only be two things to do - legal actions and/or that the applicant would withdraw.

Jim Peace, Ames, Chair of the Conservation Board, reported on legislator/laws, seek every way we can for cooperation, tile lines/ordor/water quality are concerns, the Conservation Board is very concerned.

Mark Brakke, Nevada, reported on his concern with traffic on the road and questioned whether another site been looked at and the different types of buildings.

Toot moved to acknowledge receipt of the MMP. Motion failed due to lack of second. Sanders moved, Toot seconded to continued this to Tuesday, June 12th, 2012. (MCU).

XI. Consideration Of Utility Permits: #12-46 & #12-47

Motion carried unanimously (MCU) on a roll call vote.

14. PUBLIC FORUM #2: Comments From The Public On Items Not On This Agenda. The Board May Not Take Any Action On The Comments Due To The Requirements Of The Open Meetings Law, But May Do So In The Future.
None
15. ANNOUNCEMENTS FROM THE SUPERVISORS:
None
16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 12:30 p.m. (MCU)