

Story County
Board of Supervisors Meeting
Minutes

7/31/2012 - Minutes

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

The Board of Supervisors met on 7/31/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Rick Sanders, and Paul Toot, with Wayne E. Clinton presiding.

2. PLEDGE OF ALLEGIANCE:

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

Katherine Fromm, rural Ames, urged the Board to approve the resolution about animal confinement facilities. She realizes that the power to approve and disapprove CAFOs rests with the State, not the County. She stated the County should be a place of refinement not confinement of hogs. Iowa has a serious problem with water pollution. Animal confinement creates serious water and air pollution issues; don't contribute to the problem.

Donald McDonald, Ames, spoke about the Athen development, which includes annexation into the City of Ames, a proposed retirement community on the west side of GW Carver. Mr. McDonald lives across the road from the proposed development. He has questions about the zoning designation of Special Resource for the site.

4. CONSIDERATION OF MINUTES:

I. 07/24/12 Minutes

Toot moved, Sanders seconded the approval of minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Attorney's Office effective 7/25/12 for Danielle Meek @ \$13.00/hr; b)CLP effective 8/1/12 for Pershaun Wise-Mathis @ \$10.77/hr; effective 8/7/12 for Caitlin O'Loughlin @ \$10.77/hr; 2) pay adjustment-longevity in a) Planning & Development effective 7/29/12 for Ryan Newstrom @ \$1,541.54/bw; b) Sheriff's Office for Jane Page @ \$2,652.51/bw; c) Sheriff's Office (union contract) for John Asmussen @ \$3,339.96/bw; Rodney Briggs @ \$1,959.96/bw; Nancy Denekas @ \$1,787.54/bw; Jason Grubbs @ \$2,170.31/bw; Nicholas Lennie @ \$1,989.87/bw; 3) re-evaluation of position in CLP effective 7/31/12 for Sandra Boro @ \$12.07/hr. Sanders moved, Toot seconded the approval of personnel actions. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 08/02/12 Claims

Claims of \$755,283.20 (run date 08/02/12, 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 (51,014.49), Early Childhood (16,418.27), CIDTF (\$2,314.49), Homeland Security Region 1 (\$4,804.38), Holding-Seized Funds (\$0), Emergency Management (\$405.77), E911 Surcharge (\$6,221.31), County Assessor (\$2,150.35), City Assessor (\$4,469.60), BooST-School Ready (\$303.00). Sanders moved, Toot seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda as follows:

I. Consideration Of Quarterly Report: Treasurer

II. Consideration Of A Contract Between Iowa Vocational Rehabilitation Services (IVRS) & Story County CLP For Employment Pilot Project Effective 8/2012 - 3/2013

III. Consideration Of The Supplemental Funding Agreement With The Following ASSET Provider: Heartland Senior Services

IV. Consideration Of The FY'13 Provider And Program Participation Agreement With The Following ASSET Provider: Heartland Senior Services

V. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA, For HMA Resurfacing On 180th Street, Project #L-MIL18- -73-85

VI. Consideration Of Contract From Manatt's Inc., Brooklyn, Iowa For Grading And HMA Paving On 590th Avenue In The Amount Of \$191,516.10. Project #L-G10- -73-85

VII. Road Closures: #13-03, #13-04, #13-07

VIII. Consideration Of Road Closure: #13-08, #13-09, #13-10

IX. Consideration Of Utility Permit: #13-08, #13-09, #13-10, #13-11, #13-12, #13-13, #13-14, #13-15, #13-16, #13-17

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution #13-06, Fund Balance Resolution - Lisa Markley

Lisa Markley, Assistant Auditor, reported this closes this FY, designation for fund balances need to be made for those funds, proposed assigned balances from general fund in the amount of 56,990.00 for vehicle purchases & change overs (Sheriff), rural fund balances 74,020 vehicle purchases (Sheriff), local option sales tax 173,850 uncommitted, per GASB54 @ 88,126 assign inmate commissary funds and 18,226 for the Attorney fine collection fund, and restrictive funds @ 188,447 for Conservation. Sanders moved, Toot seconded the approval of the Resolution #13-06, Fund Balance Resolution. Roll call vote. (MCU).

II. Acknowledge Receipt Of Inventory Report - Lisa Markley

Lisa Markley, Assistant Auditor, reported on the Auditor's Office annual review of physical inventory. This year's audit resulted in approximately 9% of items not being verified, mainly due to the inventory tag falling off, or items being sold and/or destroyed but not removed from departments' inventory lists. The percentage was slightly higher than the previous year (~5%). Markley recommends additional department training and guidelines as well as individual training for new department heads.

III. Consideration Of Resolution #13-02, The Athen County Development Plan Amendment - Charlie Dissell

Charlie Dissell, Planner, Planning & Development, gave background information on the property owner, general property location, size of area, current zoning, land use, land use framework map designation, and proposed land use framework map designation. The proposed development is within two miles of Ames and subject to the Ames Urban Fringe Plan. Main concerns with the site include its natural areas, an existing sewer line and fire response times. Clinton asked for clarification about fire protection and response time. Charlie Kuester, Planner, City of Ames, reported on the current fire response policy and development agreements for residential sprinkler systems. Dissell reported on similar applications. It is the intention of the City of Ames to annex the site. The Planning & Zoning (P & Z) Commission recommended waiving county review with the condition that annexation occur within one year or the review process would need to start over. Discussion took place. Chuck Winkleblack, Developer, reported development will take place east of the tree line, with the exception of walking trails and a storm shelter. Kuester stated the City Council will meet in September to consider the development. Sanders moved, Toot seconded the recommendation of the P & Z Commission, approval of Resolution #13-02, The Athen County Development Plan Amendment, Alternative One. Roll call vote. (MCU)

IV. Consideration Of Resolution #13-03, The Oaks County Development Plan Amendment - Charlie Dissell

Charlie Dissell, Planner, Planning & Development, gave background information on the property owner, property location, size of area, current zoning, and current land use. The site is within two miles of both Ames and Gilbert; portions are located in a water protection area and a flood plain. The Planning & Zoning (P & Z) Commission recommended approval with conditions. Dissell remarked the Board may add language and conditional rezoning. Discussion took place. Sanders moved, Toot seconded the approval of the recommendation of P & Z Commission, Option 1 with conditions to match the language passed by the City of Ames, of Resolution #13-03, The Oaks County Development Plan Amendment. Roll call vote. (MCU). Duane Cowan Ames, questioned the zoning and the possibility of animals on the developed site. He urged Ames or the county to purchase the property and add to Ada Hayden Park.

V. Consideration Of Resolution #13-07, For Hog Confinement Operations

Recess @ 11:21 a.m., and reconvened @ 11:23 a.m.

Clinton gave background information. Sanders stated the Board appreciates the Conservation Board resolution. Clinton read the resolution. Clinton questioned the wording for the request, and options. Sanders stated this resolution does not outline a process but rather is a commitment of the Board to develop a process for operations that do not trigger the master matrix. Orpha Keller, Nevada, is surprised the resolution does not mention private property which should be included. Deborah Bunka, Ames, reported citizen interest is not about attacking farming families but confinements affect many things and she asked the Board to put a moratorium on confinement facilities. Sanders remarked on the notification process. Clinton commented this issue is being discussed statewide by county supervisors. Joanna Twedt remarked the Board's resolution should include privately-held property. Sanders the authority rests with the State legislature but that the resolution is part of the process. Suzy Petrie, Ames, remarked on the number of CAFOs in Story County, the need to protect the health of residents, land and water, and asked the Board to consider a moratorium. Ms. Curithers, Ames, reported on chemical concerns and stated the number of CAFOs in Story County is shocking. Lloyd Rasmusson remarked on the protection of the watersheds. Sanders moved, Toot seconded the approval of Resolution #13-07, For the Hog Confinement Operations. Roll call vote. (MCU)

10. OTHER REPORTS:

I. Overview Of Additional TIF Reporting Requirements Due To HF 2460 - Lucy Martin & Stacie Herridge

Lucy Martin, Auditor, reported that the passage of HF2460 by the legislature has added many tax increment financing (TIF) reporting requirements. On August 15, a state work group will convene to codify the details for reporting. Reports must be electronically filed on

December 1 every year. The ten cities within Story County and the county have TIFs. Martin reported on best practices, annual process, and a sample resolution. Sanders asked for Stacie Herridge and Jessica Reynolds to meet with him and return to the Board around August 21st.

Rick Sanders left @ 12:11 p.m. for a meeting.

11. AGENCY REPORTS:
None
12. DEPARTMENTAL REPORTS:
None
13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
None
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:

Toot moved, Clinton seconded to adjourn at 12:12 p.m. (MCU)