

Story County  
Board of Supervisors Meeting  
Minutes

8/21/2012 - Minutes

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

The Board of Supervisors met on 8/21/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, 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  
None

4. CONSIDERATION OF MINUTES:

I. 08/1412 Minutes

Sanders moved, Toot seconded the approval of 8/14/12. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

a) Auditor's Office- temporary Election help effective 8/23/12 @ \$10.50/hr for the following: Christopher Andringa, Jessica DeYoung, Jozie Hanson, Nick Nerness, Keith Partridge, Lacy White, Melissa Wickerath; effective 8/27/12 for Lee Bauer, Jackie Becker-O'Leary, Kimberly Cyrus, Kelly Gaidies, Chris Hannan, Jennifer Lindsey, Tim McLaughlin, Jayna Mickelson, Destiny Reed, Shelley Reed, Angela Sample; 2) pay adjustment in Attorney's Office effective 8/12/12 for Edward Tilbury @ \$2,000.00/bw; 3) re-evaluation of position-date correction in CLP effective 8/1/12 for Sandra Boro @ \$12.07/hr; 4) re-hire temporary Election help effective for 8/23/12 @ \$10.50/hr for the following: Sue Braland; effective 8/27/12 for Mary Ann McIntire; effective 8/29/12 for Janet Black, Roy Black, Phyllis Cremeens, Nancy Fry, Donna Hampton, Larry Heintz, Marylou Nelson, Dru Toresdahl. Toot moved, Sanders seconded the approval of action forms. (MCU)

6. CONSENT AGENDA:

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

- I. Consideration Of Contract Between B&W Control Specialists & IRVM For Tree And Brush Control Effective After 8/15/12 With A Completion Date No Later Than 9/15/12 Not To Exceed \$30,000.00, Running Total As The Work Progresses
- II. Consideration Of Agreement With Shive-Hattery For Engineering Services For Dakins Lake.
- III. Consideration Of Utility Permit(S): #13-21

IV. Consideration Of Road Closure(S): #13-16, #13-17, #13-18, #13-19

V. Consideration Of Utility Permit(S): #13-22, #13-23

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

7. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #13-10, Budget Amendment For FY'13 - Lisa Markley

Lisa Markley, Assistant Auditor, stated the amendment was published in all three papers as required by law. The budget expenses budgeted for FY'12 are being amended due to carry over funds for projects and or the timing of purchases. Departments and projects include the Sheriff, Conservation, final payment for furnishings at the Human Services Center, Heartland congregate meals, YSS request, CDBG watershed grant, and TIF projects. Markley reported expenses are amended by 2.96%, revenues by .43%. Following the amendment general supplemental ending fund balance is 19.3%, MH 7.6%, rural 10.10% with no amendment to mental health funding. Clinton opened the public hearing @ 10:05 a.m., hearing none, Clinton closed the public hearing @ 10:05 a.m. Toot moved, Sanders seconded the approval of Resolution #13-10, Budget Amendment for FY'13. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

I. Consideration Of Resolution #13-11, Appropriations Amendment - Lisa Markley

Lisa Markley, Assistant Auditor, presented an appropriations resolution. By department: Attorney \$10,260, Gen. County Betterment \$78,600, Conservation Board \$392,744, Facilities \$23,500, Sheriff \$15,000, Secondary Roads \$84,609, HSC \$27,000, Juvenile Court Services \$12,575, and Countywide Services \$546,550. Toot moved, Sanders seconded the approval of Resolution #13-11, Appropriations Amendment. (MCU)

II. Consideration Of Resolution #13-12, Interfund Operating Transfer - Lisa Markley

Lisa Markley, Assistant Auditor, reported on two interfund operating transfers to occur by resolution to transfer from general basic fund to the secondary roads fund, not to exceed \$430,000 and from the rural services fund to the secondary roads funds, not exceed \$1,665,000. Any additional transfers will be by amendment. Toot moved, Sanders seconded the approval of Resolution #13-12, Interfund Operating Transfer. Roll call vote. (MCU)

III. Consideration Of The County Board Of Health's Recommendation To The Board Of Supervisors To Adopt A Public Notification Policy For Proposed Animal Confinement Facilities - Margaret Jaynes

Margaret Jaynes, Environmental Health Director, reported on background information. The Board of Health recommends approval to notify the public for an expansion or new facility larger than 500 animal units. Sanders questioned the cost. Jaynes stated the cost of signs, and mailing of \$50-100 per facility. Jaynes asked about deferring the cost to the applicant. Toot asked for clarification on new and expanded. Clinton brought up the seven-day review for a policy. Stephen Holmes, Story County Attorney, stated review not necessary as there is no cost to the land owner. Toot moved, Sanders seconded the approval to adopt a public notification policy for proposed Animal Confinement Facilities, pending the seven-day review period. (MCU)

IV. Summary Of HF 2460 Changes To TIF Law And Reporting Requirements" - Rick Sanders, And Jessica Reynolds

Rick Sanders reported on background information. Jessica Reynolds, Assistant County Attorney, detailed the changes to reporting requirements, various sessions attended by the deputy auditor, and State efforts to present information to the public. Reynolds is confident that the Auditor's Office has the changes well in hand.

V. Consideration Of Resolution #13-13, Support For The Indian Creek Greenbelt Trail - Country Club Road Extension - Official Endorsement - Rick Sanders

Sanders reported County funding for the bike trail along the Country Club Road is predicated on receiving a CIRPTA grant as well as additional fund raising. Darren Moon, County Engineer, reported on a total of \$260,000 remaining and that the State has authority to eliminate the grant completely with no timeframe. Toot questioned if the grant money is awarded, what is the time period to expend. Moon stated three years. Sanders stated if the grant dollars are maintained, there are still outstanding additional funds to obtain. Laura West reported on fundraising efforts. Sanders moved, Toot seconded the approval of Resolution #13-13, Support for the Indian Creek Greenbelt Trail - Country Club Road Extension - Official Endorsement. Roll call vote. (MCU)

VI. Consideration Of ASSET's Recommendation Regarding HIRTA's Application To Participate In The ASSET Process - Deb Schildroth

Deb Schildroth, Director, reported on background information for public transportation, seven counties participate through a 28E agreement and sub-contract within each county. The ASSET board recommended approval. Sanders moved, Toot seconded the approval of the ASSET's recommendation regarding HIRTA's application to participate in the ASSET Process. (MCU)

9. OTHER REPORTS:

I. Report On Fines Recovery Program - Jessica Reynolds Latifah Faisal And Shelley Beard

Jessica Reynolds, Assistant County Attorney, reported the success of the program. Latifah Faisal, Program Manager, reported the office has recovered \$1,633,454 in delinquent court debt, with a 61% increase between FY11 and FY12. Faisal stated the County receives 40% of collections and the States get 60%. Faisal stated there is approximately \$1M in outstanding fines and restitution and the tools for finding people are improving. Teresa Smith, Manager of the Attorney's Office, stated the shortening of the pay period, increased cases, increased restitution, and new search engines have expanded the avenues to collect.

10. AGENCY REPORTS:

I. Conservation - Mike Cox

Mike Cox, Conservation Director, reported on six FEMA projects, two new fishing docks completed at Hickory Grove lake, the goat project and new remote camping at Robison Wildlife Acres, plans for additional camping along the Skunk River, grants received, removal of a fence on the Heart of Iowa Nature Trail (HOINT). High readings of *e. coli* at Hickory Grove lake exceed State standards and have prohibited swimming for at least four weeks. Cox spoke about programs and events including nature camps, caving, float trips, teacher meetings, dedications for Hertz Family Woods and the Lekwa Access, Fall Festival, fishing tournaments (spring and fall), a Pheasants Forever youth hunt, bird dog trail, and Operation Re-leaf, a tree planting program. Cox gave an update of the Dakins Lake project plans and a cost opinion. Conservation is working with the cities of Slater and Huxley and the High Trestle Trail to make improvements. Cox spoke about REAP grants review plan and applications, and an agreement to purchase a wetland reserve parcel. Sanders if the County can levy specifically for trails. County Attorney Stephen Holmes stated there is no special conservation levy.

11. DEPARTMENTAL REPORTS:

I. Information Technology - Barb Steinback

No report

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. 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

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton congratulated Sheriff Paul Fitzgerald on his appointment to the FirstNet Board, a public safety network.

15. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn @ 11:34 a.m. (MCU)