

Story County  
Board of Supervisors Meeting  
Minutes

9/18/2012 - Minutes

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

The Board of Supervisors met on 9/18/12 at 10:00 a.m. in the Story County Administration Building. Wayne E. Clinton, Paul Toot, and Rick Sanders, with Wayne E. Clinton presiding. (All audio of meetings: [WWW.STORYCOUNTYIOWA.GOV](http://WWW.STORYCOUNTYIOWA.GOV) or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

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

None

4. CONSIDERATION OF MINUTES:

I. 09/11/12 Minutes

Sanders moved, Toot seconded the approval of the 9/11/12 minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity in a) Animal Control effective 9/9/12 for Anna Link @ \$999.35/bw; b) Attorney's Office effective 9/9/12 for Sara Thomsen @ \$1,683.87/bw; c) Board of Supervisor's Office effective 9/23/12 for Janette Sayer @ \$1,445.35/bw; d) CLP effective (per union contract) effective 9/09/12 for Owen Davis @ \$13.03/hr; effective 9/23/12 for Helen Starbuck @ \$14.80/hr; effective 10/7/12 for Gayla Harken @ \$3,597.05/bw; e) Community Services effective 9/23/12 for Erin Rewerts @ \$2,065.13/bw; f) Facilities Management effective 9/9/12 for Robert Oborny @ \$1,664.18/bw; effective 9/23/12 for Jonathan Eickholt @ \$1,930.07/bw; effective 11/4/12 for Alfred Hahn @ \$3,442.11/bw; g) Environmental Health effective 9/23/12 for Margaret Jaynes @ \$2,198.85/bw; h) Planning & Development effective 10/7/12 for Leanne Harter @ \$2,449.68/bw; i) Sheriff's Office per union contract effective 9/9/12 for the following: Michelli Good @ \$1,962.36/bw; Sharon Kenagy @ \$18.43/hr; Dina McKenna @ \$3,347.96/bw; Craig McKinney @ \$2,195.91/bw; Shawn Slezak @ \$2,662.19/bw; Connie Toresdahl @ \$1,793.14/bw; Michael Waldbillig @ \$2,189.51/bw; 2nd year step increase per union contract for Adam Christian @ \$1,822.65/bw; 4 year step increase per union contract for Dillon Combs @ \$1,989.87/bw; j) pay adjustment (bw lump sum longevity) a) Auditor's Office effective 10/7/12 for Danielle Dunham @ \$19.20/bw; b) Recorder's Office effective 9/9/12 for James Cheek @ \$19.20/bw; c) Treasurer's Office effective 9/23/12 for Jane Evans @ \$35.20/bw; 2) promotion in Attorney's Office effective 9/9/12 for Brandon Bohlman @ \$15.00/hr. Toot moved, Sanders seconded the approval of personnel action forms. (MCU)

6. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval of the consent agenda with additional road closure and utility permits as follows:

- I. Consideration Of Four (4) Vehicle Purchases From Karl Chevrolet, Ankeny, IA. @ \$107,135 With Trade In Allowance Of \$17,000, Total Purchase Price @ \$90,135
- II. Consideration Of 28E Agreements Between Animal Control And The Following Cities: Cambridge, Collins, Colo, Gilbert, Maxwell, McCallsburg, Roland, Slater, And Zearing
- III. Consideration Of FY 2011-2012 Case Management Actual Cost Report
- IV. Consideration Of Contract Between The Department Of Public Safety/Governor's Traffic Safety Bureau (DPS/GTSB) And Story County, Police Traffic Services, PAP 13-04, Task 22 For Reimbursement Of Officer's Overtime Hrs, Training And Travel For The State And Community Highway Safety Programs, \$11,260/Overtime, \$1500/Travel And Training, And \$500/Equational Materials For A Total @ \$13,500, Effective 10/01/12 - 10/31/13
- V. Consideration Of Road Closure(S): #13-23
- VI. Consideration Of Utility Permit(S): #13-26, #13-27, #13-28, #13-29, And #13-30

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

7. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance No. 216, Rezoning Certain Lands Located In Section 24 Of Palestine Township, Under The Ownership Of Lance Carson From R-1, Residential To A-R, Agricultural-Residential - Leanne Harter

Leanne Harter, Planning & Development (P&D) Director, reported receiving no additional comments. Clinton opened the public hearing @ 10:05 a.m., hearing none, he closed the public hearing @ 10:05 a.m. Sanders moved, Toot seconded the approval of the Third & Final Consideration of Ordinance #216, Rezoning Certain Lands located in Section 24 of Palestine Twp, Under the Ownership of Lance Carson from R-1, Residential to A-R, Agricultural-Residential. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Presentation Of Story County's Cumulative Reserve Refund Check From ICAP. Presented By Ken Bilbrey From ICAP, Brian Anderson And Susan Hoshar From Knapp-Tedesco  
Ken Bilbrey, President of Bilbrey Insurance and representative of the Iowa Communities Assurance Pool (ICAP), gave background information. Bilbrey presented the Board with the Story County's cumulative reserve refund (credit voucher).
- II. Discussion And Consideration Of Economic Development Process And Policy - Rick Sanders & Jessica Reynolds

Rick Sanders reported that the aim of the policy is to establish a framework that clearly outlines the criteria and evaluation process. Jessica Reynolds, Assistant County Attorney, reported the policy makes the tax increment financing (TIF) process more objective and specific. Sanders clarified this is a draft policy and public comments are welcome. Arden Greiner, Sherman Township, expressed concerns about TIF. He thinks it takes money away from the school districts and that it provides incentives for projects that would have occurred regardless. He does not consider TIF economic development. He provided an article about TIF from the Des Moines Register. Sanders asked Greiner to participate as a member of the citizens' advisory group. Lauris Olson, Ames, asked the Board to take more than one week to review the TIF process and to further investigate its effects on school funding. Olson stated that TIF works but the Board needs a clear vision of what it wants to accomplish. She made the suggestion to amend the policy to include small grants to private businesses. Sanders stated Story County will not provide TIF funds to the private sector. He believes that is a function of the economic development entities, not the county TIF. Reynolds reminded the Board of the many annual deadlines for TIF, including certifying any new debt to the Auditor by December 1st. Sanders stated TIF debt will increase due to the addition of the County Club Road bike trail. TIF will be on the agenda next week.

- III. Discussion And Consideration Of Quotes From Carpet One For Carpet Replacement In Story County Human Services Center @ \$52,442.68 - Al Hahn  
Al Hahn, Facilities Director, reported on the price of purchasing carpet tile for the Human Services Center (HSC). He plans to budget next year for carpet replacement for the Juvenile Court, Attorney's Office, and Community Services offices. Clinton asked for a useful life schedule for these items for future budgeting. Toot moved, Sanders seconded the approval of the quotes from Carpet One for carpet replacement @ \$39,729.61. (MCU)
- IV. Consideration Of Agreement Between Associated Computer Systems, Ltd. And Information Technology For Individual Delivery Of Hardware Or Performance Of Services Effective 09/18/2012 - 09/18/2017 - Barbara Steinback  
Barbara Steinback, Information Technology Director, reported this is a standard operating agreement, no dollar amounts, to protect ACS knowledge, and no prior agreement. Sanders requested review by the Attorney's Office. Steinback will ask the County Attorney to review the contract; pending outcome, she will place it on the consent agenda for next week.
- V. Consideration Of 28E Agreement Between The Counties Of: Polk, Story And Boone And The Following Cities Of: Ankeny, Des Moines, Pleasant Hill, Alleman, Slater, Bondurant, Altoona, Elkhart, Sheldahl, And The Soil And Water Conservation Districts In Polk, Story And Boone Counties In Iowa For The Formation Of The Fourmile Creek Watershed Management Authority - Paul Toot  
Toot reported on the county's participation in the Squaw Creek Watershed Authority; participation in the Fourmile Creek agreement will help capture grant funding. Sanders moved, Toot seconded the approval of the 28E agreement for the formation of the Fourmile Creek Watershed Management Authority. (MCU)

9. AGENCY REPORTS:

I. Emergency Management - Keith Morgan

Keith Morgan, Emergency Management Director, gave an overview of the Emergency Management Agency (EMA). Recent projects include plan revisions of Emergency Support Function (ESF) and the multi-jurisdictional/multi-hazard mitigation plan for Story County. Trainings include an outbreak exercise with Environmental Health, an airport exercise, and employee training for the Story County Emergency Operations Center (EOC). Improvements include a triage system for Story County, media coordination, drought monitoring and an executive committee for the Medical Reserve Corp. Morgan reported on goals for the next quarter.

10. DEPARTMENTAL REPORTS:

I. Community Services - Deb Schildroth

Deb Schildroth, Community Services Director, reported on general assistance, individuals and families served, denials issued, application statistics, guidelines, types of assistance, Supplemental Security Income (SSI) reimbursements, substance abuse, Analysis of Social Services Evaluation Team (ASSET) programs, and Case Management programs. Other activities include Emergency Operation Center (EOC) training, Mental Health redesign and regionalization, and the Human Service Center Open House. On September 22, Schildroth will participate in a forum about Mental Health redesign.

II. Information Technology - Barbara Steinback

Barbara Steinback, IT Director, reported on CLiP application issues, tax estimator, open administrator position, mobile laptop for the Sheriff's Office, IP phone systems, DOT fiber project, and support of software.

11. OTHER REPORTS:

None

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 will be out September 20th and 21st for a conference meeting.

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 12:00 p.m. Roll call vote. (MCU)