

Story County
Board of Supervisors Meeting
Minutes

9/29/2015 - Minutes

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

The Board of Supervisors met on 9/29/15 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot and Wayne E. Clinton, with Sanders presiding. (all audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

I. Discussion And Consideration Of Request For Funding In The Amount Of \$80,000 For The Community Building Renovations At The Story County Fairgrounds - Phyllis Fevold

Committee Member, Story County Fair Association, provided an overview of the project, building history, current use, events hosted, background information about the 4-H grounds and buildings, and renovation priorities. The total project cost is \$1,096,173.00 which is \$276,173 more than the original estimate. If the committee can raise an additional \$150,000, it will be matched by the Josephine Tope Committee. Pledges are needed by October 15 to meet the construction timetable. Fevold stated pledges can be spread across fiscal years. Discussion took place with the Board agreeing the project has value. Lisa Markley, Assistant Auditor, stated, according to the Code, the Board can only use General Fund dollars for this type of project. Discussion took place about funding options. There was general agreement that \$40,000 will be budgeted in FY17 and the remaining \$40,000 will come either from savings in FY16 or budgeted in FY18. Toot stated this will not affect funding for the Fair Board, a concern that has been shared with him. Toot moved, Clinton seconded the approval of the \$80,000.00 funding for the Community Building Renovations for the Story County Fairgrounds payable in two installments, no later than out of FY18 budget. Roll call vote. (MCU)

4. CONSIDERATION OF MINUTES:

I. 9/22/15 Minutes

Clinton moved, Toot seconded approval. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms

1)new hire-acknowledgement for Conservation effective 9/21/15 for Elizabeth Waage @ \$1,412.43/bw;
2)pay adjustment-longevity in I.T. effective 8/23/15 for Paula Habermann @ \$1,743.78/bw. Toot moved, Clinton seconded the approval of Personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approval of the consent agenda with the addition of Road Closures #16-35 and #16-36 and Utility Permit #16-27 and #16-28. Roll call vote. (MCU)

I. Consideration Of Resolution #16-17, Stop Sign Authorization For The Erection Of Stop Signs For Eastbound And Westbound Traffic On 260th Street At Its Intersection With 19th Street.

II. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On 320th Street (County Road E63) From County Road R38 East 3.5 Miles To North 5th Street In Huxley, Iowa. Project No. STP-S-C085(133)- -5E-85

- III. Consideration Of Federal-Aid Agreement With IDOT For HMA Resurfacing On County Road E63 From 870 Feet NE Of Cambridge City Limits East 3.25 Miles To County Road S14. Project # STP-S-C085 (135)- -5E-85
- IV. Consideration Of Maintenance Agreement Between Office Systems Division Inc & Recorder's Office Effective 10/1/2015 - 9/30/2016 @ \$650.00
- V. Consideration Of Letter Of Support For HIRTA's Grant Application To The Story County Community Foundation For Cameras In Vehicles
- VI. Consideration Of Road Closure Resolution(S): #16-35, #16-36
- VII. Consideration Of Utility Permit(S): #16-27, #16-28
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of HIRTA's Request For Match Funds @ \$32,998 For Purchasing Two Buses - Deb Schildroth And Brooke Ramsey
Ramsey, HIRTA Operations Manager, reported on the loss of one vehicle and other additional costs due to a recent flood. The HIRTA fleet is old and the average monthly maintenance cost is \$20,000. There is available Federal funding to purchase passenger buses as long as it is matched. The cost per bus is \$131,988 and HIRTA is requesting 20% or \$32,998 from the County. Sanders asked if the two buses will be replacements; Ramsey stated yes. Clinton asked if money is due on delivery of vehicles. Ramsey stated the vehicles are delivered per State bid, and then HIRTA is invoiced for the charges, a 4-6 month process. Buses have been ordered. Sanders stated that HIRTA is a priority. Deb Schildroth, Director, External Operations and County Services, stated there is County precedence in providing matching dollars for buses. She is meeting this week with HIRTA, the County Attorney's Office, and the Sheriff's Office to possibly establish a route to the Justice Center. Ramsey reported on HIRTA's budget, the expected longevity of buses, and transit issues. Clinton stated Attorney's Office recommended he recuse himself from voting due to his long service on its board. Toot spoke about the many conversations about the need to expand service; this is Story County's opportunity to assist. Toot moved, Sanders seconded the approval of HIRTA's Request for Matching Funds of \$32,998.00. Toot aye, Clinton abstained, Sanders aye. Motion carries.
- II. Discussion And Consideration Of 2015-2016 Wellness Initiatives - Noelle McLatchie And Debbie Dean
McLatchie, Human Resources (HR) Generalist, introduced Dean, Senior Benefit Consultant, Benefit Source, Inc., and reported on the wellness mission, committee, objectives, goals, and participation rate. A proposed initiative is employee health risk assessments (HRAs). Individual employees receive a private and comprehensive health report; the County receives aggregate data on the overall health of the work force. It will be covered for employees on the County's insurance. Other employees can process through insurance or pay out-of-pocket. The cost is \$65 per participant. Sanders clarified Story County will not receive any personal information. McLatchie stated yes, but the aggregate data will help the County tailor future wellness efforts. Sanders asked Dean about the County moving towards self-insurance. Dean reported that the health screenings will help the move to self-insurance as currently there is very little data. Toot stated outreach to the bargaining units is imperative so employees know data is not tied to personal information. Sanders reiterated the County will receive no personal information. Toot moved, Clinton seconded the approval of the 201516 Wellness Initiatives. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

I. Discussion And Direction Regarding The Historic Preservation Fund - Leanne Harter

Sanders provided background information. Harter, County Outreach and Special Projects Manager, provided additional information and reported on studies linking historic preservation and economic development. She provided an overview of the potential program, and its purpose and objectives. Next steps include meeting with the State (Task 1), contacting County communities to gauge interest (Task 2), identifying potential funding (Task 3), and developing program guidelines and timeframes (Task 4). After discussion, all Board members voiced approval of moving forward with Tasks 1 and 2.

12. PUBLIC FORUM #2:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on a meeting on Thursday for the Iowa Criminal Justice Summit in Cedar Falls.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:28 a.m. Roll call vote. (MCU)