

Story County
Board of Supervisors Meeting
Minutes

9/25/2012 - Minutes

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

The Board of Supervisors met on 9/25/12 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 or call the Auditor's Office: (515) 382-7210).

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. 09/18/12 Minutes

Toot moved, Sanders seconded the approval of the 9/18/12 minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire - temporary in a) CLP effective 9/26/12 for Geoffrey Cadogan @ \$7.25/hr; Alexander Gulden @ \$7.25/hr; b) Information Technology for Kenny Tran @ \$2,615.38/bw; 2) pay adjustment-longevity in a) Facilities Management effective 10/7/12 for Todd Sullivan @ \$1,662.45/bw; b) Treasurer - 5 yr longevity for Lori McDonald @ \$1,218.06/bw; 3) pay adjustment (per union contract) a) CLP effective 10/7/12 for Kathy Kinyon @ \$12.42/hr; effective 10/21/12 for Lauren Chitty @ \$12.18/hr; b) Secondary Roads effective 9/23/12 for Sindy Twedt @ \$25.84/hr; Robert Welsh @ \$26.02/hr; c) Sheriff effective 10/7/12 for Timothy Schoppe @ \$2,191.91/bw; Nancy Schultz @ \$1,801.81/bw; Randy Stoeffler @ \$1,961.56/bw; 4) re-evaluation of position in CLP effective 10/7/12 for Loelle Ely @ \$10.77/hr. Toot moved, Sanders seconded the approval of personnel action forms. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 09/27/12 Claims

Claims of \$307,483.90 (run date 09/21/12, 36 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$10,092.74), BooST Early Childhood (\$0), CIDTF (\$763.77), Homeland Security Region 1 (\$1,709.13), Holding-Seized Funds (\$0), Emergency Management (\$129.83), E911 Surcharge (\$4,745.50), County Assessor (\$8,680.93), City Assessor (\$12,101.29). Toot moved, Sanders seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of the consent agenda with additional road closure as follows:

- I. Consideration Of A Service Agreement Between Story County Sheriff And Martin Marietta For Law Enforcement Services On 09/28/12, @ \$65/Hr Minimum Of 2 Hrs For Deputy Sheriff, And @ \$32.50/Hr Per Reserve Deputy Required To Work In Pairs Minimum Of 2 Hrs
- II. Consideration Of Appointment Of Lisa McCoy, Nevada, To Fill Vacancy On ASSET Through 04/01/13
- III. Consideration Of Contract For Highway Right Of Way With Elaine L. Snyder - Life Estate For The Purchase Of Temporary And Permanent Easement In The Amount Of \$365.00 (Project No. L-F17- -73-85)
- IV. Consideration Of Contract For Highway Right Of Way With G. Edwin And Bonnie M. Hall For The Purchase Of Temporary And Permanent Easement In The Amount Of \$395.00 (Project No. L-U(12)- -73-85)
- V. Consideration Of Contract For Highway Right Of Way With Briant Vincent For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-LAF(24)- -73-85)
- VI. Consideration Of Contract For Highway Right Of Way With Furman Family Farms LLC For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-LAF(24)- -73-85)
- VII. Consideration Of Final Plans For Culvert Replacement On 560th Avenue 0.18 Miles North Of 140th Street, Project No. L-LAF24- -73-85

- VIII. Consideration Of Purchase Agreement With Ziegler CAT, Altoona, IA For The Purchase Of 12M2 AWD Motor Grader In The Amount Of \$257,064.00.
- IX. Consideration Of Quotation/Contract With Knife River Midwest, Stratford, IA To Produce 20,000 Ton Of Gravel In The Beach Pit At \$4.37/Ton.
- X. Acknowledge Receipt For Renewal Of An Updated/Change Of Manure Management Plan For Reissetter Finisher Farm, 3374 - 370th St., Story City, SW 1/4 Of The NE 1/4 Of Sec. 22, Scott Twp, Hamilton Co.
- XI. Acknowledge The Signature Of The Chair, Wayne Clinton, In Signing A Contract Between Disability Consulting, LC & Story County CLP For Employment Pilot Project Effective 9/01/12 - 9/30/13 Not To Exceed \$12,500
- XII. Consideration Of 28E Agreement Between Animal Control & The City Of Kelley
- XIII. Consideration Of Memorandum Of Agreement Between Animal Shelter And Iowa State University For The Adoption Of Teaching Animals Effective 10/1/12 - 09/30/14
- XIV. Consideration Of Resolution #13-18, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa – Parcel # 01-05-400-480.
- XV. Consideration Of Resolution #13-19, To Abate Taxes Pursuant To IA Code 445.63 On Three Adjacent Parcels Owned By The City Of Gilbert – Parcels #05-04-394-230, #05-04-394-260, And #05-04-394-270
- XVI. Acknowledge Agreement No. 90-85-LRTF-301 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Integrated Roadside Vegetation Management For Burn Gear And Equipment
- XVII. Acknowledge Agreement No. 90-85-LRTF-303 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Integrated Roadside Vegetation Management For A GPS Wireless Upgrade
- XVIII. Acknowledge Agreement No. 90-85-LRTF-304 (Living Roadway Trust Fund Grant) Between Iowa Department Of Transportation And Story County Conservation For I-35 Overlook Brush Removal

- XIX. Consideration Of Road Closure(S): #13-24, #13-25, #13-26, #13-27, And #13-28
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Consideration Of Economic Development Process And Policy - Rick Sanders & Jessica Reynolds

Sanders presented background information on the original passage of the county's tax increment financing (TIF) in 2011; the proposed policy document codifies the economic development process. Jessica Reynolds, Assistant County Attorney, gave additional information about the application process and how changes are considered. Clinton and Sanders both spoke about the process of public notification. Toot asked about notifying schools as well as township trustees in TIF districts; he wants such notifications specified in the document. Sanders concurred. Sanders reiterated that Story County is the first county to establish a TIF policy and procedure. Clinton remarked on TIF discussions with the Iowa Association of Counties (ISAC). Arden Greiner, Sherman Township, expressed concerns about TIF. He stated TIF takes money away from schools and the increment should be used within that district. He provided news articles about TIF from the Des Moines Register. Sanders replied that policy is designed to prevent the TIF issues referenced in the news articles. Greiner agrees with the proposed notification process and offered opinions about TIF legislation. Patricia Anderson, Zearing, commented on communities like Ankeny using private funds for economic development. She stated the work being done on Dakins Lake will help eastern Story County. Clinton stated citizen input is important as is Board members participating in discussions about economic development around the county. David Obrecht, Zearing, stated he wanted a wind turbine and questioned the use private and public funds. Obrecht asked about TIF methods, the road paving for Vetter's, property taxes, and the two economic development boards. Kevin Nessa, Zearing, wanted details about existing projects. Sanders gave background. Nessa questioned the process before the proposed policy. Sanders stated through public meetings and hearings. Nessa asked about the policy to determine final decisions. Sanders stated that is the Board's authority and explained the process. Reynolds was directed to make changes regarding the notification process and return next week. Sanders moved, Toot seconded to defer action until the meeting of October 2. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. OTHER REPORTS:

I. Silos And Smokestacks - Candy Welch-Streed; Angi Reid

Leanne Harter, Director of Planning and Development, reported on background information. Angi Reid distributed the 2012-2013 visitor's guide and stated that we live in a National Heritage Area. Reid reported on the area and its mission and vision. She stated counties need to work together to encourage tourism in Iowa. She gave an overview of membership and the visitor guide. There are 49 heritage areas in United State. The website is silosandsmokestacks.org

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 @ 11:12 a.m. Roll call vote. (MCU)