

Story County
Board of Supervisors Meeting
Minutes

10/9/2012 - Minutes

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

The Board of Supervisors met on 10/09/12 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. 10/02/12 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

none

6. CONSIDERATION OF CLAIMS:

I. 10/11/12 Claims

10/11/12 Claims of \$1,024,438.42 (run date 10/05/12, 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 (\$41,308.91), BooST Early Childhood (\$9,310.38), CIDTF (\$165.41), Homeland Security Region 1 (\$28060.28), Holding-Seized Funds (\$0), Emergency Management (\$346.36), E911 Surcharge (\$1,976.29), County Assessor (\$675.20), City Assessor (\$15,528.06). 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 Agreement Between ISI Telemanagement Solutions, Inc. And Information Technology For Software Maintenance Effective 11/01/2012 To 11/01/2013 @ \$3420.00
- II. Consideration Of An Annual Copier Agreement Between OSDI And The Recorder Effective 10/1/12 - 9/30/13 @ \$625.00
- III. Consideration Of Resolution #13-21, Authorizing The Erection Of "No Parking" Signs And Restrict Parking On The North And South Sides Of Cameron School Road For The First 900 Feet West Of George W Carver Ave.
- IV. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Paul Cook, 32626 MM Ave., New Providence, IA., Grant Twp, Hardin Co.
- V. Acknowledge Receipt Of Updated/Changed Manure Management Plan For Sansgaard Feedlot, 3991 Olson Ave., Story City, IA., Clear Lake Twp, Hamilton Co.
- VI. Discussion And Consideration Of Service Agreement Between GovernmentJobs.com, Inc And Story County
- VII. Consideration Of Quarter Reports: Auditor, Veterans Affairs
- VIII. Consideration Of Contract For Highway Right Of Way With Rex R. & Kathleen M. Gogerty For The Purchase Of A Permanent Easement In The Amount Of \$261.00 (Project No. STP-S-CO85(115)- -5E-85).
- IX. Consideration Of Contract For Highway Right Of Way With Rodney W. Parcel For The Purchase Of A Temporary And Permanent Easement In The Amount Of \$758.07 (Project No. L-LAF(24)- -73-85).
- X. Acknowledgement Of Renewal Of MOU Agreement Between IDPH And The Story County Board Of Health (MOU-2013-AW-85) Effective 7/01/12 - 6/30/13
- XI. Consideration Of Road Closure(S): #13-32
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. First Consideration Of Ordinance No. 217, Amending Chapter 10 Of The Land Development Regulations Consistent With The Requirement Of Chapter 15 Amendment - Charlie Dissell
Charlie Dissell, County Planner, reported on background information. DuPont had questioned the required zoning for storing corn stovers at up to 50 sites, including storage and access requirements. Planning and Development (P&D) staff determined rezoning the storage properties to A-2 was required. This raised questions about conditional use and the Planning and Zoning (P&Z) Commission recommended updating the county's regulations. Sanders asked if the P&Z Commission recommendation addressed the concerns of Story County. Dissell stated yes and that conditions can be added. Toot asked about a grass barrier. Dissell stated each site will be reviewed with the environment in mind. Toot commented on rodents and coordination with the Health Department. Harter read a portion of the conditional use statement; rodent control is part of the language. Sanders reiterated the overall process. Clinton opened the public hearing @ 10:25 a.m. Brian Michael, DuPont representative, asked for more time; he is concerned that everyone needs to be informed. Keith Gibbon, DuPont representative, remarked this is a long-term solution and a model for use in the future. Michael stated they have some questions about onsite storage and need to be able to explain the process to people. Sanders stated he agrees discussions should occur ahead of time. Clinton reported on the ordinance process, and detailed the time table for DuPont. Sanders asked if deferring to December was ample time before returning to the P&Z Commission. DuPont agrees. Jessica Reynolds, Assistant County Attorney, reported on they will work on addressing the storage issue. Toot reminded the satellite sites will be established and in use. Clinton closed the hearing @ 11:00 a.m. Sanders moved, Toot seconded, to table the item. The issue is referred to staff who will work with DuPont and return to the P&Z Commission on December 3. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-20, Approving The Final Agricultural Subdivision Plat Of Fry Subdivision Located On Certain Lands Under The Ownership Of John And Arlene Fry Located In Section 03 Of Collins Township.
Leanne Harter, Director of Planning and Development, reported on property location, owners, and the request is to divide. All requirements have been met. Sanders moved, Toot seconded the approval of Resolution #13-20, approving the Final Agricultural Subdivision Plan of Fry Subdivision. Roll call vote. (MCU)
- II. Discussion And Consideration Of State Auditor's Report Of Richmond Center And Community And Family Resources Financial Review
Deb Schildroth, Community Services Director, reported on the State Auditor exit notes for the audit, additions through the ASSET process, background information, FY11 & FY12 audits, billing for the County and the City of Ames, and the audit findings. Schildroth reported on items to consider: holding contract, holding claims (April - June), and the process to be reimbursed for the audit. Sanders remarked the audit didn't find illegality but did uncover inappropriate actions/processes and asked about deducting the cost of the audit from the outstanding claims. Jessica Reynolds, Assistant County Attorney, stated the cost of the audit can be deducted from the claims. Toot asked about the contract. Sanders stated he will oppose any contract with CFR. Toot concurs, as long as services are met. Schildroth asked for consideration of a contract for substance abuse and chemical dependencies. Clinton remarked no majority of support. Schildroth reported on funding that goes through CFR and the other entities can lead to additional audits. Toot moved, Sanders seconded to accept the audit. (MCU) Sanders moved, Toot seconded to withhold \$5000 from the Richmond Center. (MCU)
- III. Consideration Of Offer For Assignment And Compromise Of Taxes Due On Property ID No. 12-08-200-225

Toot gave an overview. This is a parcel in Colo with delinquent property taxes. A purchaser offered \$4,000 and the City didn't take action. The County has received information that there are multiple potential buyers. Toot reported on the intentions for the property. Jane Evans, Deputy Treasurer, reported on background information. Jessica Reynolds, Assistant County Attorney, reported on several judgements on the property. Toot stated the County can take the deed and sell the property. Reynolds advised further discussion. Sanders would like all interested persons present. Toot remarked on what is the best interest for the taxpayers. Reynolds stated this item can be deferred to next week's meeting. Sanders moved, Toot seconded to defer action until next week with the understanding this offer expires on the 14th. (MCU)

Clinton recessed @ 11:47 a.m., reconvened @ 11:50 a.m.

- IV. Discussion And Consideration Of Transferring Jail Diversion Position From Story County Community Life Program To Sheriff's Office - Sheriff Paul Fitzgerald And Gayla Harken
Paul Fitzgerald, Sheriff, reported on the Mental Health crisis due to the change in the state funding which occurred after the counties adopted their budgets. The Sheriff would like to take the Jail Diversion case manager from CLP (total cost \$94,752.65 annually). Gayla Harken, Director of CLP, reported that due to Mental Health redesign, looking at services that are not directly identified as a core service. Jail Diversion is a needed program and a cost-saving service. Clinton asked about potential transition dollars. Harken stated that the transition dollars will be used for cuts made to core services. Fitzgerald stated he can not afford the operational cost. Sanders clarified, this is clearly a program that the County should continue and he supports the transfer of the position but not the operational cost, it doesn't match up to current cost. Toot asked for cost tracking for the next six months. Sanders moved, Toot seconded the approval to transfer of position from CLP to Sheriff's Office and the actual funding required for employee related cost & salary for FY13 and for the Sheriff to track actual expenses for six months for possible action. (MCU)
- V. Discussion And Consideration Of Separation Of Employment Policy (7 Day Review) - Alissa Wignall
Alissa Wignall, Director of Human Resources, reported the policy divides the types of separations from retirement and resignation in the County employment handbook. She noted there were few additions and reduction. Toot moved, Sanders seconded the approval of the Separation of Employment Policy pending the seven-day review, returning on October 16, 2012. (MCU)

10. AGENCY REPORTS:

I. Veterans Affairs - Brett Mclain

Clinton requested Mclain defer his report to the quarterly meeting in Ames, but asked him to report on the Freedom Flight. Mclain reported on the Freedom Flight to Washington D.C. on October 16th; there will be a ceremony on October 14th in the Ames City Hall Auditorium from 2 pm - 3 pm. A motorcade escorted by motorcycles, fire, and law enforcement will leave from ISU stadium parking lot at 12:45. \$95,000 were raised for the Freedom Flight.

11. DEPARTMENTAL REPORTS:

I. Animal Control - Sue McCaskey

Sue McCaskey, Animal Control Director, reported on cat and dog adoptions, volunteer hours, calls for assistance, number of animals, upcoming vaccines for rural areas, contract work in small towns, livestock calls, traffic to the shelter, current legal case, the adoption rate (98%), Facebook page, and ISU adoption service. Toot remarked that if someone has questions about this program, its numbers, or the care of animals, s/he need to go out to the shelter and observe the great job that McCaskey is doing. Anyone with a budget or funding question should contact Mr. Toot.

II. Secondary Roads - Darren Moon

Darren Moon, Engineer, reported on items on the agenda, general maintenance work, bridges, winter preparations, mowing, and the gravel situation for Marshalltown pit. Moon reported on construction projects, cost for sealing a Fernald road, Grant Ave paving and the City of Ames, update on County Club Road and grant funding through CIRPTA and how the project will get funded, and progress on the FY14 budget. Moon reported on the Lincoln Way Corridor and meetings with the City of Nevada and residents.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. OTHER REPORTS:

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:

Sanders moved, Toot seconded to adjourn @ 12:52 p.m. Roll call vote. (MCU)