

Story County  
Board of Supervisors Meeting  
Minutes

10/16/2012 - Minutes

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

The Board of Supervisors met on 10/16/12 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

Clinton reported on the Freedom Flight to Washington D.C.

4. CONSIDERATION OF MINUTES:

Defer the minutes to next week. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)Attorney's Office-temporary effective 10/17/12 for Sarah Dempsey @ \$10.00/hr; b) Community Services effective 10/22/12 for Nicole Lullman @ \$1,346.15/bw; c)Sheriff's Office Abigil Brend @ \$1,476.56/bw; 2)pay adjustment longevity in Secondary Roads (union contract) effective 12/21/12 for Craig Phares @ \$25.97/hr; Roger Tendall @ \$26.02/hr;. Toot moved, Sanders seconded to approve the action forms. (MCU).

6. CONSENT AGENDA:

Toot moved, Sanders seconded the approval of consent agenda with the additional road closures and utility permit as follows:

- I. Acknowledgement Receipt Of The Septic Pumper Inspections Contract Amendment
- II. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 6064, A Commercial/Industrial Zoning Permit For Additional Antennas On Existing Platform On Existing Tower And Install A 4' Lightning Rod Located At 05-25-400-106, In Section 25, Franklin Township.
- III. Consideration Of Country House Family Restaurant, 68168 Highway 30, Colo, IA., For Class C Liquor License (LC)(Commercial) Effective 11/24/12-11/23/13
- IV. Consideration Of Contract For Highway Right Of Way With Thomas W. Richardson Trust For The Purchase Of A Permanent Easement In The Amount Of \$225.00 (Project No. L-U(12)- -73-85)
- V. Consideration Of Road Closure(S): #13-33, #13-34
- VI. Consideration Of Utility Permit: #13-31

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

7. PUBLIC HEARING ITEMS:

I. TABLED ITEM:

I.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

8. ADDITIONAL ITEMS:

- I. Consideration Of Separation Of Employment Policy (After 7 Day Review) - Alissa Wignall  
Alissa Wignall, HR Director, reported on one comment and the resulting change in language for the policy. Toot moved, Sanders seconded the approval of the Separation of Employment Policy as amended. (MCU)
- II. Discussion And Consideration Of Purchasing Chairmats For Community Services Office @ \$2,116.78  
Deb Schildroth, Director of Community Services, reported on estimate from Storey Kenworthy. Mats save

on flooring and funding is available. Sanders moved, Toot seconded the approval to purchase chairmats for Community Services @ \$2,116.78. (MCU)

III. Consideration Of FY13 Case Management Performance Improvement Plan - Erin Rewerts

Erin Rewerts, Assistant Director and Case Management Supervisor, highlighted a few items from the annual report: accreditation extended another year, change in staff, average case loads, referrals, file reviews, surveys and feedback, past goals met, and goals for the upcoming year. Toot moved, Sanders seconded the approval of the FY13 Case Management Performance Improvement Plan. (MCU)

IV. Consideration Of Resolution #13-23, To Set A Date For Public Hearing On Entering Into Tax Increment Revenue Loan Agreement To Establish The Story County Urban Renewal Area To Enter Into A Loan Agreement In A Principal Amount Not To Exceed \$3,185,000 Pursuant To The Provisions Of Sections 403.9 Of The Code Of Iowa

Sanders reported on the process, the current approved amount for the Urban Renewal plan, and repaying the loan we gave ourselves. December 1 is the deadline to certify debt to the Auditor. Sanders called Mr. Greiner yesterday. Sanders moved, Toot seconded the approval of Resolution #13-23, to set a date for Tuesday, October 23, 2010 for public hearing on entering into tax increment revenue loan agreement to establish the Story County Urban Renewal Area to enter into a Loan Agreement in a Principal Amount not to exceed \$3,185,000 pursuant to the provisions of sections 403.9 of the Code of Iowa. Roll call vote. (MCU)

V. Discussion Of The Dakins Lake Project Timeline - Michael Cox

Mike Cox, Director of Conservation, reported on Dakins Lake, one of the county's tax increment financing (TIF) projects. He gave an update on the process, design, and next stages. Conservation is using Shive Hattery for construction design and bid documents. The Conservation Board will meet on November 27 to recommend a plan. Pending Board approval, bids will be accepted on January 7 with the intent to award construction contracts in mid-February 2013. Tentative completion date for the project is spring of 2014.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

I. Information Technology - Barbara Steinback

Barbara Steinback, IT Director, reported on the CLiP application, the OSSI project, and replacing the IP phone system. Clinton said IT needed to be added to the staff meeting agenda. Steinback reported on the DOT fiber project and contacting vendors for quotes for IP phone system. Sanders questioned the timeline. Steinback stated she is adding the costs to next year's budget. Steinback reported on Civic Plus and the agenda center and the upcoming Tyler Technology update.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported the Squaw Creek Watershed Management Authority grant was not successful. Clinton reported on a meeting with Gayla Harken regarding Mental Health redesign.

12. OTHER REPORTS:

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:

None

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn the meeting @ 11:00 a.m. Roll call vote. (MCU).