

Story County
Board of Supervisors Meeting
Minutes

11/6/2012 - Minutes

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

The Board of Supervisors met on 11/06/12 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. 10/30/12 Minutes

Deferred to the following week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a)CLP effective 11/13/12 for Michael Jackson @ \$10.77/hr; b) Attorney's Office change date effective 11/5/12 for Tyler Eason @\$2,307.69/bw; 2) pay adjustment in Sheriff's Office-5 year step increase effective 9/9/12 for Elizabeth Quinn @ \$2,098.02/bw. Toot moved, Sanders seconded the approval of action forms. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 11/08/12 Claims

of \$677,043.30 (run date 11/08/12, 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 (\$26,612.86), BooST Early Childhood (\$2,382.46), CIDTF (\$12,118.40), Homeland Security Region 1 (\$750.00), Holding-Seized Funds (\$11,766.00), Emergency Management (\$145.41), E911 Surcharge (\$2,716.78), County Assessor (\$496.61), City Assessor (\$8,394.22). Sanders moved, Toot seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

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

- I. Consideration Of The Subcontract Agreement Between Story County And Youth & Shelter Services For The County Substance Abuse Prevention Grant Effective 7/1/12 - 6/30/13
- II. Acknowledgement Of Updated Manure Management Plan For Midwest Farms, Inc. #1, 150th Street, Roland IA., Howard Twp
- III. Acknowledgement Of Updated Manure Management Plan For Royal Pork, 120 Park Ave., Story City, IA, Howard Twp
- IV. Consideration Of Fire Alarm Monitoring And Testing Between SimplexGrinnell And Story County Human Services Center Effective 11/1/12 - 10/31/13 @ \$509.00
- V. 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
- VI. Consideration Of Sheriff's Quarterly Report
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #13-25, To Authorize A Tax Increment Revenue Loan Agreement And To Enter Into A Tax Increment Revenue Loan Agreement In A Principal Amount Not To Exceed \$3,185,000
Jessica Reynolds, Assistant County Attorney, reported Iowa law requires the dollar amount be in

publication and it must cover current tax increment financing (TIF) projects. Clinton opened the public hearing @ 10:06 a.m., hearing none, he closed the public hearing @ 10:06 a.m. Sanders moved, Toot seconded the approval of Resolution #13-25, To Authorize a Tax Increment Revenue Loan Agreement and to Enter into a Tax Increment Revenue Loan Agreement in a Principal Amount not to exceed \$3,185,000. Roll call vote. (MCU)

- II. Second Consideration Of Ordinance #218, Rezoning Certain Lands Located In Section 22 Of Franklin Township, Under The Ownership Of Oaks Development Group LLC C/O Chuck Winkleblack From A-1, Agricultural And I-2, Industrial To A-R, Agricultural-Residential - Dissell
Charlie Dissell, County Planner, reported no additional information from the first consideration. If approved for third consideration, the preliminary plat will be presented next week too. Clinton opened the public hearing @ 10:11 a.m., hearing none, he closed the public hearing @ 10:11 a.m. Sanders moved, Toot seconded to accept the recommendation of the P&Z Commission and the approval of Second Consideration of Ordinance #218 and set Third and Final Consideration for November 13, 2012. Roll call vote. (MCU)
- III. First Consideration Of Ordinance No. 219, Amending Chapter 10 Of The Conditional Uses Consistent With The Requirements Of Chapter 15, Amendments.

Leanne Harter, Director, reported the proposed changes to language are inline with model ordinances and standards, and the P&Z Commission recommends approval. Clinton opened the public hearing @ 10:12 a.m., hearing none, he closed the public hearing @ 10:12 a.m. Toot moved, Clinton seconded to accept the recommendation of the P&Z Commission and the approval of First Consideration of Ordinance #219 and set Second Consideration for November 13, 2012. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Story County Performance Management And Evaluation System - Alissa Wignall
Alissa Wignall, HR Director, reported on the system which includes an annual detailed evaluation including performance factors and goals. Wignall reported on supervisor training. Pay increases are not currently tied to performance. Clinton asked about follow up. Wignall will discuss during the upcoming staff meeting, send formats to each department. There will be an annual deadline to evaluate each non-union employee. Sanders moved, Toot seconded the approval of the Story County Performance Management and Evaluation System. (MCU)

10. AGENCY REPORTS:

- I. DHS - Pat Pening
Pat Pening, Director, reported on staff, office space and privacy concerns, Child Welfare statistics, Parent Partner Program, and the DeCat program. Clinton reported on information from Juvenile Court/Tom Southard and mental health redesign funding.

11. DEPARTMENTAL REPORTS:

- I. IRVM - Joe Kooiker
Joe Kooiker, Weed Commissioner, reported on roadside planting, brush spraying, seed harvest, and open ditch work. Tyler Kelley, drainage ditch program, reported on staff and drainage tiles. Sanders asked for more information. Kelley spoke about drainage maintenance. Sanders stated a goal is to walk open ditches every two years. Kooiker stated the program is only five months old and he is still finalizing staffing issues and equipment; he will give an update in February.
- II. Planning And Development - Leanne Harter
Charlie Dissell, County Planner, reported on Connect Iowa, mass storage of ag materials, regulation needs, and an upcoming meeting on December 3. Sanders stated for them to visit with the County Attorney's Office. Leanne Harter, P&D Director, reported on CPAT follow up. Harter reported on the updated food report, Annual American Planning Association Conference, Worle Creek notices, Development Review, office structure, and Brown Bag Lunches.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Deb Schildroth regarding Mental Health re-design and discussion with HIRTA transportation.

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.

Frank Rydl of Gilbert, Art Fleener of rural Ames and Gilbert/Franklin Fire & Rescue, Lindsay Beecher, and Tyler Holck, Gilbert School Board, all spoke in favor of the county paving a portion of Grant Avenue due to the new Gilbert high school. Sanders asked that accident rate figures be shared with the County Engineer. Clinton spoke about using safe routes to school and bike lanes.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

16. County Attorney Requesting Closed Session Due To Pending Litigation With The City Of Huxley - Stephen Holmes, Story County Attorney

Jessica Reynolds, Assistant Story County Attorney, recommended a closed session under Iowa Code Section 21.5(1)(c). Sanders moved, Toot seconded to go into closed session. Roll call vote. (MCU)

Adjourn @ 11:21 a.m. for closed session.

Toot moved, Sanders seconded to re-convene at 11:48 a.m.

Sander moved, Toot seconded that the County Attorney send a second request for coverage to ICAP for the Huxley lawsuit. Roll call vote. (MCU). Sanders moved, Toot seconded to empower the County Attorney to act in Story County's behalf to hire outside counsel. Roll call vote. (MCU)

17. ADJOURNMENT:

Toot moved, Sanders seconded to adjourn @ 11:55 a.m. Roll call vote. (MCU)