

Story County
Board of Supervisors Meeting
Minutes

11/13/2012 - Minutes

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

The Board of Supervisors met on 11/13/12 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 commented on Veterans Day activities.

4. CONSIDERATION OF MINUTES:

- I. 10/30/12 & 11/6/12 Minutes
Deferred to next meeting.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity effective 11/18/12 in a) CLP for Judy Rathje @ \$1,551.11/bw; Paul Shirley @ \$12.42/hr; John Wierson @ \$13.89/hr; b) Sheriff's Office a) lump sum longevity correction effective 11/4/12 for Barry Thomas @ \$28.80; b) pay adjustment longevity effective 11/18/12 for Michael Kennedy @ \$1,964.76/bw; Stephanie Memmer @ \$1,802.61/bw; Amy Peters @ \$1,876.48/bw; c) 1 yr step increase for Natosha Scheuerman @ \$1,549.15/bw; 2) promotion in Facilities Management effective 11/18/12 for Ron Tjelmeland @ \$1,338.64/bw. Toot moved, Sanders seconded the approval of personnel action forms. (MCU)

6. CONSENT AGENDA:

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

- I. Consideration Of Quote From Hawkeye Truck Equipment For Sign Truck Modifications In The Amount Of \$5,775.00
- II. Consideration Of Story County Economic Development Group Allocation Of Pool Funds In The Amount Of \$5,100.00
- III. Consideration Of Letter Of Understanding Between Story County Community Life Program And AFSCME Local 3847 To Modify ARTICLE 7 - TRANSFERS
- IV. Consideration Of Road Closure(S) #13-38, #13-39
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

- I. Third And Final 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 receiving no additional public comments and the conditional rezoning was signed by applicant. Clinton opened the public hearing @ 10:05 a.m., hearing none, he closed the public hearing @ 10:05 a.m. Sanders moved, Toot seconded to accept the recommendation of the P&Z Commission and the approval of Third and Final Consideration of Ordinance #218. Roll call vote. (MCU)
- II. Second 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 ordinance amends various land development regulations; no public comments were received. Clinton opened the public hearing @ 10:07 a.m., hearing none, he closed the public hearing @ 10:07 a.m. Toot moved, Sanders seconded to accept the recommendation of the P&Z Commission and the approval of Second Consideration of Ordinance #219 and waive the Third and Final Consideration. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration Of Resolution 13-22, Consideration Of The Preliminary Subdivision Plat Of Oaks Subdivision Located On Certain Lands Under The Ownership Of The Oaks Development Group LLC C/O Chuck Winkleblack Located In Section 22 Of Franklin Township.
Charlie Dissell, County Planner, reported on background information. Discussion took place. Sanders moved, Toot seconded the approval Resolution #13-22, acknowledging the recommendation of P&Z Commission, and modifying the P&Z recommendations, and the consideration of the preliminary subdivision plat of Oaks Subdivision located on certain lands under the ownership of the Oaks Development Group LLC c/o Chuck Winkleblack, located in section 22 of Franklin Township. Roll call vote. (MCU)
- II. Consideration Of Resolution #13-26, Approving The Final Agricultural Subdivision Plat Of Heintz Subdivision Located On Certain Lands Under The Ownership Of Rodney Heintz Located In Section 03 Of Union Township.
Leanne Harter, Director, reported on subdivision plat. The three lots meet all requirements. One public comment received today. Clinton asked about restrictive covenants and the process. Harter reported on restrictions for development. Rodney Heintz co-owner, is subdividing to sell land to a neighbor. Stacie Link, neighbor, reported the additional land is not for development but to expand her existing property. Harter reported on public comments, the Commission, and no future developments due to statement from owner. Toot moved, Sanders seconded the approval of Resolution #13-26, approving the Final agricultural subdivision plat of Heintz subdivision located on certain lands under the ownership of Rodney Heintz located in section 03 of Union Township. (MCU)
- III. Consideration Of Resolution #13-28, To Approve Purchase Of Land To Be Used As A County Conservation Area
Mike Cox, Director, reported this to modify Dakins Lake and was approved by the Conservation Board in 2011. Toot moved, Sanders seconded the approval of Resolution #13-28, to approve the purchase of land to be used as a County Conservation Area. (MCU)
- IV. Consideration Of Resolution #13-29, To Approve The Sale Of Land To The Lincoln Township Trustees
Mike Cox, Director, reported this for the township cemetery and outlined the process and procedures with the township trustees. Toot moved, Sanders seconded the approval of Resolution #13-29, to approve the sale of land to the Lincoln Township Trustees. Roll call vote. (MCU)
- V. Discussion And Consideration Of The Construction Cost Opinion For Dakins Lake Expansion
Mike Cox, Director, reported on the design which includes a new campground, lake, and day facilities. Cox reported on planning, erosion, contingencies funding, bid process, and timeline. Cox reported with 10% contingency the cost is estimated at \$2.781M. Sanders reported \$2.7M is the extent of the County's contribution; additional funds can be raised. Clinton reported on the Conservation Board discussion which included additional fund raising and a reduction to design. Sanders stated the park should be self-supporting, with any profit going toward site enhancement. Toot concurred.

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon
Darren Moon, Engineer, reported on road maintenance , bridge repairs, brush clearing, fuel usage, issues with a DuPont site and road parking, construction projects (Shiple Road and 590th), Country Club bike lanes and some issues, request for paving and the five-year program, parking on Cameron School Road and new driveways at the Evangelical Free Church in Franklin Township, and continued discussion of Grant Avenue. Moon stated that paved roads do not equal no accidents. Sanders stated the need for a comprehensive plan for the area. Clinton questioned the high traffic count and pavement of roads. Moon reported that 180th has a higher accident count and it is not a priority to pave this road. And no funds exist. Sanders suggested partnering with Ames and Gilbert to make one paving plan. Moon reported on MAP 21, a new Federal aid program, and the Farm to Market status for 600th Ave.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

none

12. OTHER REPORTS:

- I. Discussion Of Capital Improvements Plan - Rick Sanders, Leanne Harter

Leanne Harter, Director of P&D, reported on the vision and long-range planning for Story County and its

budget for capital improvement projects, including a five-year program. Sanders stated this is a budget matter; the next step is long-range planning and the adoption of a plan.

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.

Lauris Olsen, Ames, asked about the staff meeting. Clinton remarked it is posted. Olsen asked for posting consistency.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming passenger rail environmental meeting to be held on December 12th at the Botanical Center.

15. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn the meeting @ 11:55 a.m. (MCU)