

Story County  
Board of Supervisors Meeting  
Minutes

11/20/2012 - Minutes

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

The Board of Supervisors met on 10/20/12 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, 11/6/12, 11/13/12 Minutes And 11/13/12 2012 General Canvass  
Toot moved, Sanders seconded to approve the minutes. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:  
1) new hire - temporary in CLP effective 11/21/12 for Danielle Miller @ \$7.25/hr; 2)  
promotion in Attorney's Office effective 11/18/12 for Edward Tilbury @ \$2,230.77/bw. Toot moved, Sanders seconded to approve the action forms. (MCU)

6. CONSIDERATION OF CLAIMS:

- I. 11/21/2012 Claims  
11/21/12 Claims of \$530,228.23 (run date 11/21/12, 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 (\$30,872.62), BooST Early Childhood (\$4,896.35), CIDTF (\$1,246.69), Homeland Security Region 1 (\$16,335.30), Holding-Seized Funds (\$0), Emergency Management (\$19,432.58), E911 Surcharge (\$1,109.28), County Assessor (\$3,188.11), City Assessor (\$3,414.91). Sanders moved, Toot seconded the approval of Claims. (MCU)

7. CONSENT AGENDA:

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

- I. Consideration Of Resolution #13-31 For The Abatement Of Taxes On A M/H That Has Been Junked  
II. Consideration Of Contract For Highway Right Of Way With Jordan Acres LLC For The Purchase Of Permanent Easement @ \$492.54  
III. Consideration Of Resolution #13-27, Lost Property  
IV. Consideration Of An Agreement Between Story County And The Iowa Department Of Transportation For A Transportation Enhancement Program Project For Country Club Road Bike Lane, Project # STP-E-C085 (117)- -8V-85; Agreement No. 13-STPE-106.  
V. Consideration Of Utility Permit(S): #13-33  
VI. Consideration Of Utility Permit: #13-34, #13-35  
VII. Consideration Of Road Closure(S) #13-40  
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #13-32, Receive And Review Bids For The Sale Of Bonds In The Amount Of \$3,185,000, Authorizing Issuance Of Urban Renewal Tax Increment Revenue Bond, And Certification Of Tax Increment Finance Debt To Story County Auditor - Renee Twedt And Bob Josten  
Renee Twedt, Treasurer, reported on the receipt of one bid, with an interest rate of 1.95%, from State Bank & Trust Co. in Nevada, Iowa. Bob Josten, outside bond counsel, reported on the uniqueness of debt. Josten distributed the repayment schedule, gave additional background information, and recommended approval of the bid and the certification of debt. Clinton asked for any comments from the public. There

were no comments. Toot moved, Sanders seconded the approval of Resolution #13-32, to receive and review bids for the Sale of Bonds at \$3,185,000 authorizing Issuance of Urban Renewal Tax Increment Revenue Bond from the State Bank & Trust of Nevada, IA., and Certification of Tax Increment Finance Debt to the Story County Auditor. Roll call vote. (MCU)

II. Discussion And Consideration Of Story County Annual Urban Renewal Report For FY2012 - Stacie Herridge

Stacie Herridge, Deputy Auditor for Real Estate, gave background on the report which is new this year. She recommended approval. Toot moved, Sanders seconded the approval of the Story County Annual Urban Renewal Report for FY12. Roll call vote. (MCU)

III. Consideration Of Resolution #13-30 FY'13 Appropriation Amendment - Lisa Markley

Lisa Markley, Assistant Auditor, recommended appropriating at 95% for departments and for 100% for General Election costs. Toot moved, Sanders seconded the approval of Resolution#13-30, Appropriation Amendment. Roll call vote. (MCU)

IV. Discussion And Consideration Of Awarding Contract For Medical Examiner Transports - Paul Toot

Toot reported on Medical Examiner background information and the transport and billing process. Bid requests for transport were sent to funeral homes within Story County. The county received three bids. The lowest bid was from Bacon Funeral Homes, Inc. at \$400 per transport. Toot moved, Sanders seconded the approval of Awarding Contract for Medical Examiner Transports to Bacon Funeral Homes, Inc. @ \$400.00. (MCU)

V. Consideration Of Resolution 13-22, The Final Subdivision Plat Of The Oaks Subdivision Located On Certain

Lands Under The Ownership Of Hunziker, Christy, Shirk Builders Inc. And Located In Section 22 Of

Franklin Township At The Southwest Corner Of West 190th Street And US Highway 69. - Charlie Dissell

Charlie Dissell, County Planner, reported on conditions, a road name change, right-of-way, and public access; he recommended approval. Clinton asked about the receipt of any public comments. Dissell stated no comments were received. Toot moved, Sanders seconded the approval of Resolution #13-22. Roll call vote. (MCU)

VI. Consideration Of Improvement Agreement Between Story County, Iowa And Hunziker, Christy, Shirk Builders Inc. Related To The Development Of The Oaks Subdivision. - Charlie Dissell

Charlie Dissell, County Planner, stated the improvement agreement is generally an irrevocable letter of credit. In the event that the developer does not finish the roads, the County can take and complete the roads. The County Engineer and the Assistant County Attorney approve of the agreement. Sanders moved, Toot seconded the approval of Improvement Agreement between Story County, Iowa and Hunziker, Christy, Shirk Builders Inc. related to the Development of the Oaks Subdivision. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Information Technology - Barbara Steinback

Will report on 12/4/12.

II. Conservation - Mike Cox

Mike Cox, Conservation Director, reported on field operations including seed harvest, natural resource projects, prairie burns, brush removal, grant for cleanup along I-35, spring internship program, Touch-of-Life Trail around McFarland, volunteer work, and fencing project. Cox reported on programs including the annual Halloween hike, fall Partners festival, fall fishing tournament, bird dog trial, and youth hunt and safety training in partnership with Pheasants Forever. The revised bid is set for the Dakins project. He also reported on potential land purchases, the Hickory Grove watershed project and findings, and Conservation's volunteer program.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported going to a Colo-NESCO school district meeting with Stacie Herridge to discuss tax increment financing (TIF); it was well received. Clinton reported on meeting with Deb Schildroth and six other counties regarding Mental Health reform. Clinton also met with the Heart of Iowa Regional Transportation Agency (HIRTA) and 12 other providers regarding transportation assistance and challenges.

13. OTHER REPORTS:

I. Discussion Of The Board Of Supervisors To Do List - Rick Sanders

Sanders reported that the comments and concerns of the Government Restructuring Committee (GRC) and the Community Planning Assistance Team (CPAT) will be addressed as part of the annual budget

process.

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.

Lauris Olson, Ames, Iowa, remarked on Clinton's comment on during the liaison assignments update that Deb Schildroth will be meeting with each supervisor separately. Olson stated Schildroth should present to the entire Board in a public meeting. Clinton stated Deb Schildroth will brief the Board members and report to the Board in a public meeting.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton remarked on an ISAC lobbyist resigning and a meeting to appoint his successor.

16. ADJOURNMENT:

Sanders moved, Toot seconded to adjourn @ 11:06 a.m. Roll call vote. (MCU)