

Story County
Board of Supervisors Meeting
Minutes

1/8/2013 - Minutes

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

The Board of Supervisors met on 1/08/12 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne E. Clinton, with Rick Sanders 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. 1/2/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity effective 1/27/13 in a) Attorney's Office for Latifah Faisal @ \$1,610.98/bw; b) Community Services for Kathy Johnson @ \$1,466.20/bw; c) CLP for Sara Sampson @ \$13.89/hr; d) Facilities Management for Charles Bratland @ \$1,610.12/bw; e) Sheriff's Office for Donnette Scheevel @ \$19.19/hr; James Schroeder @ \$1,934/57/bw; 2) promotion in Sheriff's Office effective 1/13/13 for Andrew Boeckman @ \$1,657.39/bw. Toot moved, Clinton seconded the approval of personnel actions. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded the approval of the consent agenda adding the utility permit #13-41 as follows:

I. Consideration Of 2012 Weed Commissioner's Report For Story County

II. Consideration Of Designating Margaret Jaynes, Environmental Health Director, As The Acceptor And Signatory, On Behalf Of The Board Of Supervisors, Of Manure Management Plans Filed In Story County. The Environmental Health Department Will Inform Affected Parties Of This Change In The County's Procedure

III. Consideration Of The FY 13 ASSET Provider And Program Participation Agreement With HIRTA Public Transit 7/1/2012 - 6/30/2013

IV. Consideration Of The FY 13 MH/DD Provider And Program Participation Agreement With HIRTA Public Transit Effective 7/1/2012 - 6/30/2013

V. Consideration Of An Employment Agreement Between Story County, Iowa And Andrew John Boeckman For Training Effective Upon Signature For 4 Years @ The Cost Of "Exhibit "A"

VI. Consideration Of Utility Permit: #13-41

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Consideration Of Resolution #13-44, For A Contract Between Iowa Department Of Transportation And The Story County Board Of Supervisors For Installation Of A Fiber Optic Cable Network In And About The City Of Ames, Iowa, For The Purpose Of Providing Communications Connectivity Of An Intelligent Transportation System (ITS) Project, Effective For A Period Of Twenty (20) Years And May Be Extended By The Written Consent Of Both Parties To This Contract, @ One Time Payment Of \$15,000.00, Any Costs Exceeding Shall Be Negotiated By An Addendum (Non-Budgeted) - Barbara Steinback
Barbara Steinback, IT Director, reported on the proposal to install fiber optic cable network along the county's highway corridors. The project is a joint effort with the Department Of Transportation and includes cameras, sensors, and other related technology along Interstate 35 and US Highway 30. The

network will improve traffic operations and information dissemination, and provide savings and benefits for public safety. The Assistant County Attorney has reviewed the contract and it meets approval. Sanders questioned the budget. Steinback stated she has \$10,000 available. Sanders asked Steinback to identify costs that can be shifted to the next fiscal year. Clinton moved, Toot seconded the approval of Resolution #13-44. Roll call vote. (MCU)

- II. Recommendation For The Consideration Of Appointment For Members To The 2013 Condemnation Commission As Follows - Assistant County Attorney, Jessica Reynolds

Jessica Reynolds, Assistant County Attorney, reported on compliance with Iowa Code 69.16A. The law requires gender balance of Boards & Commissions and a fair method of applicant selection. The County needs to address the unequal gender balance on certain boards and commissions. An unequal balance is allowed under the law if a good faith effort is made for three months to appoint an equal number of men and women. Gender imbalance exists for the following: Planning and Zoning Commission, Condemnation Commission. Reynolds proposed the County target posting places and begin advertising three months before vacancies occur. Recruiting individuals is fine too; the Board should seek out qualified men and women and wait 90 days to appoint. Clinton stated for the record the County's past processes before the law change. For the boards and commissions with unequal balance, Reynolds recommends opening the vacancies and requesting applications. Reynolds stated no publication is required; a combination of applications/vacancies on the website, outreach to community and women's groups, and contacting individuals is an appropriate mix of recruitment efforts.

- III. Recommendation For The Consideration Of Appointment To The Board Of Adjustment - Steve McGill, Nevada, For A 5-Year Term Ending 12/31/17

Jessica Reynolds, Assistant County Attorney, reported on the Board of Adjustment. This board consists of five members and is gender balanced. Reynolds recommended the approval of Steve McGill. Clinton moved, Toot seconded the appointment of Steve McGill to the Board of Adjustment for a five-year term ending 12/31/17.

- IV. Recommendation For The Consideration Of Appointment To The Board Of Health – Glenda Dvorak, Mark Speck, Ames, For A 3-Year Term Ending 12/31/15

Jessica Reynolds, Assistant County Attorney, reported on the Board of Health. The five member board lacks gender balance; she recommends approving Glenda Dvorak and attempting to fill the other vacancy with a woman within 90 days. After three months of good faith effort, if the vacancy remains, Mr. Speck's application can be considered. Toot stated Mr. Speck is a long serving member of this Board. Reynolds reported that appointing Speck at this time would not be compliant with the law. To re-open the position, an application is required of all candidates. Margaret Jaynes, questioned if Paul could be an ex officio (non-voting) member. Toot reported the process is the Supervisor be the chair of this board. Lauris Olson, Ames, reported she has contacts the Board can use. Clinton moved, Toot seconded the approval of Glenda Dvorak for the Board of Health for a three-year term ending 12/31/15. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes

Margaret Jaynes, Environmental Health Director, reported on septic system permits, well permits, well grants to counties, lead inspections, codification project, complaints received, complaint form availability on the website, trainings/meetings, Iowa Department of Public Health (IDPH) tanning, tattoo, and pool contract renewal, scanning project, miscellaneous projects, and upcoming items.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on upcoming meeting this morning with the Community Life Program (CLP).

12. OTHER REPORTS:

- I. Update On The Soil And Water Conservation District And Request FY'13-14 Funding - Mark Tjelmeland
Mark Tjelmeland, Chair, reported on funding, Hickory Grove Lake, and requested a continuation of \$5,000 for the upcoming fiscal year. Sanders commented that the budget is not finalized yet but that next year's allocation should remain the same. Erv Klaas, Assistant Commissioner, reported on State and Federal funding decreases and sharing services.

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:

Clinton announced the ISAC Supervisors' affiliate lobbyist position has been filled. Sanders thanked Clinton for his involvement.

15. ADJOURNMENT:

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