

Story County  
Board of Supervisors Meeting  
Minutes

2/5/2013 - Minutes

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

The Board of Supervisors met on 02/05/13 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. 1/29/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment in a) CLP-interim Director appointment effective 3/1/13 for Ronald Christensen @ \$3047.33/bw; b) Secondary Roads step increase/longevity/union contract effective 2/10/13 for Jeff Zimmerman @ \$22.63/hr. Clinton moved, Toot seconded the approval of personnel forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Toot moved, Clinton seconded to approve the consent agenda adding an Utility Permit and Road Closures as follows:

I. Consideration To Set Bid Opening For February 12, 2013, @ 10:00 A.m. In The Board Room At The Story County Administration Building For Culvert Replacement Projects On: 180th St 0.32 Miles West Of Co. Rd. R50, Franklin Twp, Sec 17, Project # L-F17--73-85; 265th St. 0.5 Miles East Of 560th Ave., Grant Twp, Sec 30, Project # LFM-G30--7X-85; 295th St. 0.32 Miles West Of Co. Rd. S14, Union Twp, Sec 12, Project # L-U12--73-85; And 560th Avenue 0.18 Miles North Of 140th Street, Lafayette Twp, Sec 24, Project No. L-LAF24- 73-85

II. Acknowledgement Of Updated Manure Management Plan For David Obrecht, Lincoln Twp

III. Consideration Of Professional Consultant Services Agreement For Medical Examiner Investigator @ \$100/Per Investigation Effective 1/1/13 - 12/31/13 For The Following: Brian Drewey, Kimberly Drewry, And Amy Fritz

IV. Consideration Of Resolution #13-50, Approving The Final Subdivision Plat Of Zimmerman Subdivision Located On Certain Lands Under The Ownership Of Mary Zimmerman Located In Section 18 Of Union Township.

V. Consideration Of Road Closure(S) #13-42, #13-43, #13-44

VI. Consideration Of Utility Permit: #13-43

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

None

9. AGENCY REPORTS:

I. ACCESS - Angie Schreck

Angie Schreck, Assault Care Center Extending Shelter and Support (ACCESS), reported on clients served, meetings with various groups regarding services, shelter beds, funding request to Analysis of Social Services Evaluation Team (ASSET), and the regional structure of service.

II. Department Of Human Services - Pat Penning

Darin Thompson, Community Liaison for Story County, reported on staffing, child welfare group care numbers, a RFP for a state-wide contractor for Parent Partner program, DeCat, meetings and training, crisis child care, new and renewed contracts, caseload for Public Assistance, implementation of the Affordable Care Act, Family Investment Program (FIP), Medicaid (Title XIX), and food assistance.

10. DEPARTMENTAL REPORTS:

None

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on the McCallsburg City Council meeting he attended on February 4. McCallsburg is considering returning of two roads to the County. Open issues include a reduced speed and an additional stop sign; the County may not be able to keep these changes because of a lack of ordinances. McCallsburg will address these concerns in a future meeting. Mayor of Collins, Brett Comegys, wants the County to assist smaller towns in developing capital improvement plans and pursuing economic development grants. Sanders asked Comegys to spearhead efforts for the small towns and request assistance at a Board meeting.

12. OTHER REPORTS:

I. Discussion Of FY'14 Budget After Completion Of Work Sessions - Lisa Markley

Lisa Markley, Assistant Auditor, gave an overview of the status of the proposed FY'14 budget. With all departmental work sessions completed, the draft budget includes a 2% increase for pay-plan staff, union members, and elected officials. It also includes bringing those employees who were below grade after the adoption of the new compensation schedule up to proper levels. Three positions were approved in the work sessions, one each for Animal Control, Conservation, and Community Services. The proposed budget also includes designated funds for a Capital Improvement Plan (CIP), economic development, and implementation of some Community Planning Assistance Team (CPAT) recommendations. The proposed budget includes revenue projections of approximately \$364,000 above expenditures. Sanders stated a balanced budget has been a priority for this Board and thanked Toot and Clinton for helping them make it a reality. Clinton thanked the elected officials and department heads for their assistance. Markley reported the FY'14 levy rate will be lower by two cents. Overall, revenues are 2.5% lower than the FY'13 budget, mainly due to changes in Mental Health funding. Proposed FY'14 expenditures are 9.9% lower than FY'13 budget. An increase in county valuation was instrumental. The proposed budget includes projected ending fund balances close to the desired 25% as well as the maximum transfer to secondary roads from both the Rural and General funds (75%). Markley will return to the Board for budget publication approval. The budget public hearing is scheduled for Thursday, March 14 at 7 pm.

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 will attend the Iowa State Association of Counties (ISAC) state-wide Supervisors meeting in Ankeny on Wednesday, February 6. He is also planning on attending the ISAC Spring School scheduled for March 14-15. Toot will attend Wednesday's Ankeny meeting as well. On Wednesday, February 6, Sanders will visit the State Capitol in the morning for a Mental Health presentation by Deb Schildroth. Afterwards, he will stop in at the Supervisors meeting in Ankeny and then attend an afternoon meeting in Huxley about reviving the now-defunct Ballard Business Association. The association would fit in well with current discussion regarding economic development.

15. Closed Session Under Iowa Code Section 21.5(1)(C) - Jessica Reynolds

Assistant Attorney, recommended the Board go into a closed session under Iowa Code 21.5(1)(c) to discuss imminent litigation. Toot moved, Clinton seconded to go into closed session @ 10:54 a.m. Roll call vote. (MCU)

Sanders re-convened at 11:30 a.m. Roll call vote. (MCU)

Reynolds recommended that the Board take no action; she will update the Board as issues develop.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn @ 11:31 a.m. Roll call vote. (MCU)