

Story County  
Board of Supervisors Meeting  
Minutes

2/19/2013 - Minutes

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

The Board of Supervisors met on 02/19/13 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. 2/12/13 Minutes

Sanders deferred minutes until the following week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in CLP effective 2/24/13 for Shelby Forsythe @ \$10.77/hr; Jacob Green @ \$10.77/hr; 2) pay adjustment-longevity effective 2/24/13 in a) CLP for Jeannine Norem @ \$1,605.77/bw; b) pay adjustment-2 yr step increase (union) in Sheriff's Office for Zachary Skelton @ \$1,634.15/bw. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote.  
(MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda as follows:

- I. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: #00-02, For Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th Avenue; #95-01, For Nevada Golden "K" Kiwanis On 11th Street From City Limits Of Nevada South To The Indian Creek Country Club (260th Street)
- II. Consideration Of Proposal Tabulation Awarding Project To KAM Line Hwy, Gilbert, IA For Painted Pavement Markings In The Amount Of \$69,995.73. Project # PM-2013
- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 7003 A Commercial/Industrial Zoning Permit For Construction Of A Co-Location Cell Tower Improvements Located At 06-18-400-456, In Section 18, Milford Township.
- IV. Consideration Of An Addendum Agreement Between Iowa Vocational Rehabilitation Services And Story County Community Life Program To Change Allowable Meals, Out-Of-State Travel Rates @ A Decrease By \$38.00
- V. Consideration Of Bid Tabulation For Culvert Replacement Projects On: 180th Street 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 To JB Holland Construction, Decorah, IA In The Amount Of \$164,164.41.
- VI. Consideration Of Bid Tabulation For Culvert Replacement Projects On: 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 To Steger Construction, Inc., Dyersville, IA In The Amount Of \$89,823.86.
- VII. Consideration Of Treasurers Semiannual Report
- VIII. Consideration Of A Service Agreement Between Story County, Iowa And Sigma Kappa Sorority For Law Enforcement Services To Begin March 9, 2013 At The Rate Of \$65 Per Hour For Each Sheriff's Office Personnel And \$32.50 Per Hour For Each Sheriff's Reserve Officer Or Dive Team Member (Reserve Are Required To Work In Pairs, Divers Required To Work In A Team Of Four)
- IX. Consideration Of Final Plans For HMA Pavement Widening - Bike Lanes On Country Club Road From 260th Street North 1.7 Miles To A Point 335' South Of South G Avenue In Nevada. Project #STP-E-C085 (117)- -8V-85.
- X. Consideration Of Resolution #13-52 Naming Depositories

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Consideration Of The Proposal For Story County/Local Communities AIM (Administration, Infrastructure, And Main Street) - Brett Comegys

Brett Comegys, Mayor of Collins, proposed the following model for the County's smaller communities: a Capital Improvement Plan (CIP), and an administrative review process that includes ordinance analysis, evaluation of boards and commissions, employee services, communication services, and emergency management planning. Comegys reported on his city's economic development plan. He created a CIP and a capital budget for Collins and is proposing to assist other small towns in doing the same. Comegys requests that the County assist communities by covering 75% of his fee. Comegys distributed an adjusted fee schedule. Leanne Harter, Director of Planning & Development, stated Comegys's efforts can be coupled with planning assistance offered by the County. Harter asked Comegys about his timeline. He stated he is ready immediately. Lauris Olson, Ames, remarked that the proposed plan is great but she was not aware that the County had issued a request for proposals (RFPs). Sanders stated this is merely citizen action: there will be no motion to approve. Olson stated the County should go through a proper process. Sanders asked Jessica Reynolds, Assistant County Attorney, to outline legal issues and a possible process and to return to the Board with her analysis. Sanders reported the County has economic development money available for this purpose. Toot stated there is need for these types of services in the County's communities. Comegys agrees the communities should have access to help and choices. Sanders asked Harter and Reynolds to return in two weeks time. Olson asked how communities will be informed. Sanders asked Harter and Reynolds to formally notify each City Council of the availability of funding and application process. Clinton gave background on the economic development process. Comegys stated he will return during a later meeting for direction and information.

9. AGENCY REPORTS:

- I. Center For Creative Justice (CCJ) - Mark Kubik

Mark Kubik, Center for Creative Justice (CCJ) Director, reported on probation services, goals, probation alternatives, value sentencing, caseloads, outcomes, success rates, and statistics. Sanders asked about Analysis of Social Services Evaluation Team (ASSET) funding. Kubik reported 80% of CCJ funding is from ASSET.

10. DEPARTMENTAL REPORTS:

- I. Juvenile Court - Shirley Faircloth

Shirley Faircloth, Juvenile Court Officer, reported on State budget and detention costs, medical costs, and client use of the Rosedale shelter. Faircloth reported on staff and communication innovations. Sanders asked Faircloth to speak with Youth and Shelter Services.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

12. OTHER REPORTS:

None

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.

Scott DeYoung, Mayor of Cambridge, reported on his city. He spoke about current businesses, projects completed, drainage districts assumed by the city, a housing improvement project through the United States Department of Agriculture (USDA), home-based businesses, general reserves, economic development loans, and the increase in assessed values over the last ten years. Sanders asked DeYoung what can the County do for cities. DeYoung stated economic help for businesses.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on pending legislation for Mental Health.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 11:29 a.m. Roll call vote. (MCU)