

Story County
Board of Supervisors Meeting
Minutes

3/12/2013 - Minutes

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

The Board of Supervisors met on 03/12/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne 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:

None

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda

None

4. CONSIDERATION OF MINUTES:

I. 03/05/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) IT effective 3/18/13 for Brian Wild @ \$1,576.92/bw; b) Secondary Roads effective 4/1/13 for Derek Kruger @ \$16.25/hr; Travis Sargent @ \$16.25/hr. Clinton moved, Toot seconded approval. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 3/14/13 Claims

03/14/13 Claims of \$920,005.60 (run date 03/07/13, 38 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 (\$27,174.21), BooST Early Childhood (\$12,270.10), CIDTF (\$7,236.22), Homeland Security Region 1 (\$2,352.09), Holding-Seized Funds (\$11,600.00), Emergency Management (\$967.45), E911 Surcharge (\$2,162.38), County Assessor (\$3,493.94), City Assessor (\$11,494.58). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded to approve the consent agenda with noted changes:

- I. Consideration Of Class A Liquor License (LA)(Private Club) For Loyal Order Of Moose Ames Lodge #520, 644 W. 190th St., Ames With Outdoor Service And Sunday Sales Effective 5/01/13-4/30/14
- II. Consideration Of Class B Native Wine Permit (WBN) For Nichole's Countryside Fruit Market, 11563 US Hwy 69, Story City With Living Quarters And Sunday Sales Effective 4/20/13 - 4/19/14
- III. Consideration Of Class C Liquor License (LC)(Commercial) For Twin Anchors Golf, 68030 U.S. Hwy 30, Colo With Outdoor Service And Sunday Sales Effective 5/5/13 - 5/4/14
- IV. Consideration Of Maintenance Renewal Contract Between Sirius And Information Technology For Software Maintenance Effective 04/01/2013 -03/31/2014 @ \$3366.00
- V. Consideration Of Maintenance Renewal Contract Between Black Box And Information Technology For Telephone Software Effective 03/05/2013-09/04/2013 @ \$5482.26
- VI. Consideration Of The Revised Planning And Development 2013 Work Program
- VII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: A) #95-09, Arnold Air Society On S. Elwood Drive (530th Ave) From 250th Street South To 270th Street; B) #09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road.
- VIII. Consideration Of New Adopt-A-Road Application Effective 1/31/13 Thru 12/31/13 For Kruse Family On 320th Street From County Road R38 (510th Ave) East To 520th Avenue.
- IX. Consideration Of Lease Renewal And Equipment Upgrade Between Pitney Bowes And Story County Community Services Effective 3/1/13 - 3/1/18 @ \$43.07/Mo. 60 Mo. Term
- X. Consideration Of Contractual Agreement Between Story County, IA And ISU Institution For Transportation For Law Enforcement Services. Effective February 15, 2013 And Continue Until May 31, 2013 At \$65 Per Hour Per Deputy Or \$32.50 Per Hour Per Reserve Deputy Sheriff With A Minimum Of Two Reserve Deputy

Sheriffs, With A Maximum Expenditure Of \$3120.00.

- XI. Consideration Of Memorandum Of Understanding (MOU) Between Story County Iowa And The National Centers For Animal Health For Law Enforcement Services And Assistance, Effective Immediately And Shall Continue Until Terminated As Provided In MOU.
 - XII. Consideration Of An Agreement Between Story County, IA And Community And Family Resources (CFR) To Provide Client Information Pursuant To Guidelines Set Out In The Agreement, Effective Immediately And Terms Of Termination Are As Set Out In The Agreement
 - XIII. Consideration Of Road Closure(S) #13-47
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
- I. Second Consideration Of Ordinance # 220, Rezoning Certain Lands Located In Section 31 Of Franklin Township, Under The Ownership Of Brian Sansgaard And Sansgaard Seed Farms Inc. From A-1, Agricultural To R-1, Residential

Leanne Harter, Planning and Development (P&D) Director, reported on background information. Sanders opened the public hearing @ 10:03 a.m., hearing none, Sanders closed the public hearing at 10:03 a.m. Toot moved, Clinton seconded the recommendation of the P&Z Commission to deny the proposed rezoning request and set second consideration for Tuesday, March 26, 2013. Toot amended the motion to waive the third reading. Clinton asked for more background on the denial of the first consideration. Sanders gave an overview and stated he had conversed with the applicant via email. MCU on a roll call vote.

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Resolution #13-55, Regarding Notice Of Voluntary Annexation From The City Of Slater - Jessica Reynolds
Assistant Attorney Jessica Reynolds gave background information on a proposed voluntary annexation to the City of Slater. Two property owners requested the annexation; it is 100% voluntary. Reynolds presented three options to the Board: no position, support, or not support. Toot said typically the Board has taken no position. Sanders asked if informal action to show no position was standard. Toot moved, Clinton seconded taking no position regarding Notice of Voluntary Annexation from the City of Slater. Roll call vote. (MCU)
- II. Consideration Of Request For Proposals For Economic Development Services - Leanne Harter
Leanne Harter, P&D Director, reported on a draft Request for Proposals (RFP) developed by P&D and the County Attorney's Office. Harter gave an overview. The deadline is May 1 for cities of fewer than 200 persons according to 2010 census. The timeline is included in the draft. Harter noted that a corrected version shows the March 15 date. Harter gave a Power Point presentation with pertinent dates. She made noted corrections during the presentation. Board action would be May 28 with an effective start date of July 1. Clinton asked for more detail about the County's goals. Harter stated the goals include additional economic development support to smaller communities. Sanders spoke about providing equal opportunity for all communities in Story County. Clinton reiterated that this will not displace any private services. Harter stated the proposal is only for next fiscal year. Sanders and Harter both clarified this is dependent on the passage of the proposed county budget on March 14. Toot moved, Clinton seconded approval of the request for Proposal for Economic Development Services. Roll call vote. (MCU)
- III. Consideration Of The Planning Services To Communities Pilot Program - Leanne Harter
Leanne Harter, P&D Director, gave an overview of the proposed program. It is intended for communities with a population under 3,000. The pilot would run for six months and then P&D would evaluate its effectiveness. The pilot is limited to three communities. Harter outlined the application criteria. She went over the timeline for evaluation and selection. Selection will be based upon community demographics, geographical location, and staff availability. Ideally, different school districts will be served. She will return to the Board for the May 26 meeting. Toot asked if the pilot was first-come, first-serve. Harter replied that is an option if the Board would like. Sanders clarified that it is crucial to select communities that will allow the County to evaluate the program's effectiveness. Toot asked how a town's needs will be prioritized. Sanders said the submissions will inform the County about the needs in the small towns. Harter said P&D will work with communities to prioritize. Toot moved, Clinton seconded the approval of the Planning Services to Communities Pilot Program. Clinton reiterated that this type of outreach is a good collaborative effort. He praised Harter and her staff and thanked her for her work. He also gave credit

to his fellow Board members. He is interested to see the results of the pilot. Roll call vote. (MCU)

IV. Discussion Of The Ames Urban Fringe Plan (2006) And Ames Urban Fringe Joint And Cooperative Agreement (2011) - Leanne Harter

Leanne Harter, P&D Director, gave background on the Ames Urban Fringe Plan. She summarized her slides and pointed out pertinent language in the plan. It is to be reviewed for effectiveness every 3-5 years. She gave an overview of the 28E agreement and its section regarding amendment and review. Sanders asked if the Board wanted to initiate review of the plan. Clinton requested additional background from Harter. Harter reported on the zoning changes of numerous properties in the two-mile fringe. Sanders called Charlie Kuester, Planner, City of Ames, to present. Kuester stated review of the plan may be appropriate. Some things are not occurring as planned. Areas are built to urban standards but do not have access to city infrastructure (sewer, etc.). Sanders said growth in Ames has not occurred in anticipated areas and the plan hasn't been updated to reflect that reality. Sanders thinks we should re-visit the map and look at what is and isn't working. Confusion exists between the entities in the 28E agreement. Kuester stated anything with a 30-year outlook needs a broader look. Clinton stated both the Board and the Ames City Council have changed over time. Analysis would be positive. Toot said it's time to take a look. Reinvention isn't necessary but updates are warranted. Kuester asked the Board if it wants to review the map or certain policies. An open-ended review is not as helpful. Sanders said the Board can state today what it wants to see or return with a written draft of options for review. Written options give both legal counsel and Ames time to review. Harter agreed a focused look would be more helpful. Clinton stated staff recommendation would be very helpful, and collaboration with Ames will be positive and effective. Kuester said City of Gilbert must also be included. Toot moved to direct Harter to draft options to return to the Board for final review, Clinton seconded. Motion carried unanimously on roll call vote.

V. Discussion And Consideration Of Funding Review And Assistance For Community Life Program - Ron Christensen

Ron Christensen, Interim Director of the Community Life Program (CLP), is requesting assistance from contractor Eyerly Ball to assist with billing on a short-term basis. CLP's billing office will be short-staffed due to an imminent vacancy. Sanders asked Reynolds to report on the the request for \$3,200. Reynolds said the request and the rate are reasonable. Clinton reported on a meeting with Christensen. Toot moved, Clinton seconded the approval for the funding of \$3,200.00 assistance from Eyerly Ball for CLP. Roll call vote. (MCU)

10. AGENCY REPORTS:

I. Boys And Girls Club - Geff Gescheidler

Geff Gescheidler, Director of Boys and Girls Club, reported on the 50th anniversary of the organization. He has been with the organization for 22 years. He reported on statistics, community involvement, and programs. The Boys and Girls Club will be open during the day for Spring Break and over the summer. The organization contracts with ISU Dining for food. As with many organizations, transportation is an issue. Attendance averages about 70 kids a day (~100 a day during summer months) with even numbers of girls and boys. He thanked the Story County Sheriff's Office for its participation in Shop With a Cop. The organization works with Youth and Shelter Services (YSS) and Iowa State University (ISU). ISU students provide homework help for elementary through high school.

II. ChildServe - Rachele Flory

Rachele Flory, Director of ChildServe, provided statistics and information about both outpatient therapy and in-home services. ChildServe has seen an increase in the population served. Flory spoke about ASSET and DHS funding. About 10% of enrollment is assisted. Service growth has resulted in a commensurate growth in personnel.

11. DEPARTMENTAL REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders attended an Iowa Department of Transportation (DOT) public information on March 7 regarding future plans for Highway 30 and the exchange with I-35. DOT plans to re-pave Highway 30 between Ames and Nevada this spring. It plans to close 580th and 600th avenues simultaneously in the middle of planting season. The DOT contract is already let. This will be a real issue for our farmers. Clinton said we can discuss options with DOT and spoke about negative consequences. Sanders asked Reynolds to research options. Toot stated that County Attorney Holmes has maps for reference.

Clinton reported on attending the NaCo legislative conference in Washington DC. He met with all four Representatives and both Senators from Iowa. The sequester, the Affordable Care Act (ACA) and the Farm Bill were the main topics. He spoke about the Iowa State Association of Counties (ISAC)'s legislative priorities. He stressed the necessity for communication at all levels of government. Clinton met with Secretary Vilsack about the reauthorization of the Farm Bill. The bill must work for young farmers.

Clinton spoke about conflicting reports from DHS and ISAC regarding Mental Health costs. Sanders stated the County's FY14 budget includes equalization funding from the State. The State is positioning itself to not fund the counties. Without equalization, regionalization has no chance of success. Toot stated he has little confidence in the State's promises. Sanders reiterated that all counties are building budgets based on equalization.

Clinton asked Reynolds for direction about how to keep the rest of the Board updated on his meetings regarding Mental Health legislation without violating open meetings law. Reynolds said he needs to post notice 24 hours in advance to let the public know. He can forward emails as long as he makes no comments.

13. OTHER REPORTS:

I. Supplemental Food Program Presentation - Myndi Solinger

Myndi Solinger, Commodity Program Coordinator, Polk County Supplemental Food Program, gave a history of the program. It serves residents in multiple counties (Polk, Warren, Jasper, Boone, Dallas). She showed the Board the standard delivery, a box of food worth about \$40. She outlined age and income requirements for service and the application criteria. All participants are re-certified every six months except for seniors who are re-certified annually. If Story County chooses to participate, weekly delivery would be on Mondays. The delivery process includes a drive-up system which saves on staff. As an added benefit, the consumers, especially seniors, appreciate it. Each county has specific locations for delivery. Examples include parking lots, parks and places where drive-up can be used. Federal regulations require nutritional information and education which is provided by ISU Extension and included in the food box. Starting July 1, nutrition information will coordinate with items in the box. The program does use volunteers who receive background checks. Volunteers are mostly used for deliveries to homebound clients. Story County volunteers would go to the main drop site, pick up orders, and then distribute them to homebound clients. The program will do outreach. Each participating county has a Memorandum of Understanding (MOU). She submitted Jasper County's MOU as an example. The USDA pays for all the food and Polk County sponsors the program. The administrative fee is \$5/box. The minimum number of boxes is 100 and the maximum is 200 a month which equals \$6,000 - 12,000 annually. Clinton asked how the program coordinates with other community services. Sanders said this sounds like an Analysis of Social Services Evaluation Team (ASSET) program. He gave background on ASSET. He thinks the proposal should go through the ASSET process. Clinton agreed. We have an established mechanism for evaluation and review. It can be presented to ASSET for review and analysis for duplication of service. Sanders asked about the relationship with Aging Resources. Brian Boyer, Polk County, spoke. He stated Polk County has a substantial relationship with Aging Resources. Sanders asked how long it takes to reach the participation level of 100 boxes. Solinger said not long and stated the program would not begin without having 100. Sanders stated he wanted to refer to ASSET and work on a timeline and outreach. Clinton spoke about other groups that may have an interest. Sanders stated he will refer the proposal to Deb Schildroth, Director of Community Services.

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, asked for clarification about two agenda items. She expressed the opinion that the Food Program should be referred to A Mid-Iowa Organizing Strategy (AMOS). Solinger said the County does not have to be the funder, it can be a private entity. Sanders stated that Heartland Senior Services might be interested. Boyer stated the program can comply with any audit requirements.

Olson asked for more information about item V. in Additional Items. She asked for details in billing delays and about the provisions for ongoing support in the contract. She asked for background on the situation and how it occurred. Clinton said his information is very general. There have been staffing changes and more are expected.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Sanders announced that the Ames Tribune's Luke Jennett was reporting his final Board meeting.

16. ADJOURNMENT:

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