

Story County
Board of Supervisors Meeting
Minutes

3/26/2013 - Minutes

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
Lauris Olson, Ames, asked for more detail on the consent agenda item about the Memorandum of Understanding (MOU) between the Community Life Program (CLP) and Eyerly Ball. She inquired about the dollar figure. Sanders stated the County is caught up with billing but Christensen would like to have Eyerly Ball to review submissions. Olson asked about the ongoing portion of the contract. Clinton mentioned that the language in the contract is fairly standard contract language. Olson asked if she filed a Freedom of Information request to whom should it go. Sanders stated she may file a request but the County simply does not have an answer to her question yet. She may file her request with the Board.
4. CONSIDERATION OF MINUTES:
 - I. Consideration Of 3/12/13 And 3/14/13 Minutes
Clinton moved, Toot seconded. (MCU) on a roll call vote.
5. CONSIDERATION OF PERSONNEL ACTIONS:
Toot moved, Clinton seconded. (MCU) on a roll call vote.
 - I. Action Forms:
6. CONSIDERATION OF CLAIMS:
Toot moved, Clinton seconded. (MCU) on a roll call vote.
 - I. Consideration Of 3/22/13 CLaims
7. CONSENT AGENDA:
 - I. Acknowledgement Of Original Manure Management Plan For Kevin Blood Dairy, State Center Twp, Marshall County
 - II. Consideration Of A Memorandum Of Understanding Between CLP And Eyerly Ball
 - III. Consideration Of Contract With JB Holland Construction, Inc., For Box Culvert Project # LFM-G30- -7X-85 In The Amount Of \$68,727.16 And Project # L-F17- -73-85 In The Amount Of \$95,437.25.
 - IV. Consideration Of Contract With Steger Construction, Inc., For Pipe Culvert Project # L-LAF24- -73-85 In The Amount Of \$41,952.58 And Project # L-U12- -73-85 In The Amount Of \$47,871.28.
 - V. Acknowledgement Of Updated Manure Management Plan For West Venture Farms Finisher Farm, 24508 330th Street, New Providence, Lincoln Twp Manure Application Sites.
 - VI. Consideration For The FY14 ByrneJAG Grant Application To Support Our G.R.I.P Mentoring Program With Iowa Department Of Public Health For Substance Abuse Counseling @ \$40,000.00, Subcontracted With Youth And Shelter Services
 - VII. Consideration Fpr A Pre-Construction Agreement With IDOT For Replacement Of The Highway 65 Bridge Over The Heart Of Iowa Nature Trail In Collins
 - VIII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13: A) #95-04, For Juvenile Court Services On County Road E41 (Lincoln Highway) From City Limits Of Ames East To 590th Avenue; B) # 01-01, For Prairie Flower Preschool On 180th Street From Entrance Of McFarland Conservation Center West To Bridge; C) #01-03, For ABATE District 25 On County Road R38 (510th Ave) From County Road E23 South To County Road E26 (Cameron School Road).
 - IX. Consideration Of State Bid From O'Halloran International, Des Moines, Iowa, For The Purchase Of 2014 Int'l 7600 Tandem Truck In The Amount Of \$197,165.00.
 - X. Consideration Of State Bid From O'Halloran International, Des Moines, Iowa, For The Purchase Of 2014 Int'l ProStar Tractor (Semi-Truck) In The Amount Of \$109,198.00.
 - XI. Consideration Of The State FY14 Byrne JAG/RSAT Grant For The Central Iowa Drug Task Force @ \$146,641.47 With Story County's Match @ 25% Effective 7/1/12-6/30/14 (For Personnel, Benefits,

Overtime And Operational Expenses).

- XII. Consideration Of Purchase Quote For Replacement Of Five Glass Units In Stairwells For The Administration Building @ \$5,014.35 From Reflections Glass And Mirror, Inc. (Non-Budgeted Purchase)
 - XIII. Consideration Of Resolution #13-57 Approving All Family Farm Credit Applications On File, With Exceptions, For The 2012 Assessment Year (Payable FY 14)
 - XIV. Consideration Of Homestead Tax Credit Refund For 2010 Assessment In The Amount Of \$98.70 For Jeanette La Grange On Parcel 09-03-200-250 Due To A Clerical Error
 - XV. Consideration Of Renewal Of Class C Native Wine (WCN) License For Prairie Moon Estate Winery & Vineyards, 3801 W. 190th St., Ames, IA. Effective 5/15/13 - 5/14/14 Including Sunday Sales
 - XVI. Consideration Of Utility Permit: #13-45, #13-46, And #13-47
 - XVII. Consideration Of Road Closures #13-48, #13-49, #13-50
Toot moved, Clinton seconded with noted changes. (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
- I. Discussion With City Of McCallsburg Regarding Control Of Dubois Ave. (E-18) And 8th St. (S-27) Within The City Limits - Paul Toot

Toot met with the City of McCallsburg about the city return control of two blacktop roads to the County. When the roads were under McCallsburg's control, the city lowered the speed limit to 25 miles per hour and erected a flashing stop sign. The city is concerned the County will remove the stop sign and raise the speed limit once roads are returned. McCallsburg mayor Wallace Loney and council member Scott Anderson spoke about their concerns and asked that the County leave the speed limit and the stop sign. Many children use the route to travel to and from the elementary school. According to the County Assistant Attorney, the speed limit return to 35 miles per hour, based on existing County ordinance. Both Anderson and Loney spoke in favor of the existing signage and the speed limit. Clinton called County Engineer Darren Moon to speak. Moon said County had no intention of removing the stop sign. Moon gave more history. A law change in 2004 made the roads the County's and the County then returned control to McCallsburg. Moon said he found no history of the speed limit through town. Moon said the law change affected four cities in the County and only McCallsburg is still controlling roads. Anderson reiterated that keeping the stop sign is the main concern. Clinton asked Moon for detail about the process to accept the return of the road. Moon said legally the County should designate the stop sign by resolution. To return the road to the County, both parties must nullify the existing agreement in writing. It requires both City Council and County Board action. Sanders asked how the flashing light on the stop sign is powered. It is powered from the street light and McCallsburg pays the bill. Toot asked for clarification about Kelley road; it was returned to the County and he thinks it is still posted as 25 miles per hour. Moon gave background on how speed limits are set by counties. They are set per Code of Iowa. Sanders reiterated the process. The Board has no intention to remove the stop sign and it will follow procedure to set the speed limit. Whatever action the Council takes, the Board will follow the lead of the city. Anderson asked Moon if the speed limit study should occur before the road is returned. Loney said there is no school in Kelley so the comparison isn't the same. He asked why the County can't change its rules in this case. Moon stated the stop sign will stay, regardless of the speed limit.

- II. Consideration To Initiate Review Of The Ames Urban Fringe Plan In Accordance With Section 6.1 Plan Review Of The 28E Agreement Between Story County With The City Of Ames And City Of Gilbert. - Leanne Harter

Leanne Harter, Planning & Development (P&D) Director, reported along with Charlie Kuester, Planner, City of Ames. Harter referred to her memo to the Board and cities of Ames and Gilbert. Harter noted item #3 in the memo. She and Kuester are present to discuss options with the Board and seek direction for the future. Clinton spoke about the the need for common ground and clarification between the entities in the agreement. Harter mentioned the procedure after review (if any) is initiated. The timeline and required resources would be presented at a future meeting. The process will take time but is a high priority. Clinton spoke about the necessity and the worth of a review. The Board has changed membership since the plan was first adopted. Sanders agreed. Review is part of the process. Sanders reiterated that a focused approach is more useful but the mutual list is fairly comprehensive. Kuester stated the goals haven't changed but the tactics have. Kuester spoke about how the planners will meet and bring changes to their various boards and councils. The request for review takes one entity, adoption of changes takes all

parties. Harter read the section about initiating the review. Sanders asked about making a general request for the review. Harter said that is acceptable. Future direction can be more pointed. Discussion took place. Sanders asked the Board for a motion to initiate the review. It may take the form of a letter to the cities of Ames and Gilbert. Clinton concurred that examples are helpful but do not preclude other areas of review. Clinton thanked staff. Clinton moved to empower the Chair to initiate a review of the Ames Urban Fringe Plan, Toot seconded. MCU on a roll call vote.

10. AGENCY REPORTS:

I. Emergency Management - Keith Morgan

Keith Morgan, Emergency Management Director, reported that the events of the last three months tested the preparedness and underscore the necessity for Emergency Management. Responses included the closing of I-35 due to a snowstorm and two cattle truck rollovers. Work continues on preparedness for unincorporated areas; a final meeting will be held April 11 in the Public Meeting Room. Morgan will be at the Ballard CSD this afternoon to work on its emergency response plan. Other current tasks include coordination for disaster recovery, improving response times, communication purchases to allow better connectivity, grant administration, revisions of ESF 15 and 10, and a Story County EOC user guide. Morgan stated this week is severe weather awareness week. Warning sirens now include predictions of straight line winds of 70 miles per hour or more and hail. He is working with Huxley on its disaster response and will pilot the new EOC user guide during an exercise. Morgan invited the Board to participate. Clinton and Sanders both praised Morgan. Sanders asked about the additions to the warning sirens. Morgan said addition of hail and wind were added after discussion and the Emergency Management Commission passed it unanimously. Storm spotter activities have also been revised to take pressure off some of our dispatch agencies. Morgan is also working with media outlets to make them active partners. Clinton asked if all communities have outdoor warning systems. Morgan believes yes. Morgan said there are fewer false alarm rates for straight line winds than for tornadoes. Clinton said it helps public understanding as well as public safety.

11. DEPARTMENTAL REPORTS:

I. Information Technology Departmental Report – Barbara Steinback

Barbara Steinback, IT Director, handed out a report containing the following: VDI Implementation, OSSI Project and MAPSG, new phone system, Tyler Version X upgrade, Tyler Content Management, network switch upgrade, DOT/Fiber project, online forms, and staffing. Steinback reported that while virtual desktops did not go as planned at CLP, virtual servers have worked well. The online lookup for inmates is functioning again. She reported on the plan to replace the County's phones. The last system was purchased in 1997. The new system, an IP system, will include all county offices as well as DHS. Steinback reported the Real Estate upgrade has resulted in data cleanup and the vendor's (Tyler) response has been impressive. TCM document management will convert a million docs from AS400. It's an easier and safer way to manage our documents. She wants to evaluate how it works with Real Estate and then perhaps expand to other areas. The County is engaged in right-of-way discussions with City of Nevada to connect to the hospital to make the fiber connection. IT is looking to refine online payments and forms and create a shopping cart type of solution with only one service charge. Brian Wild was hired; he brings experience with mobile devices. Sanders asked about wifi in the Administration Building. The funding was moved to the current fiscal year but it is still in the planning stages.

II. Community Services - Deb Schildroth

Deb Schildroth, Community Services, handed out a report and went over statistics from September to February. Caseload, applications and denials are all lower. She reported on court-committed treatment numbers, the ASSET process, MH/DD clients, McTeam, and regionalization efforts. Story County is working with Polk County to keep clients covered. The County has transferred ten cases to another county, the first step in regionalization. Sanders asked what is a reasonable load per case manager. Schildroth stated 30-32 cases with certain exceptions. Some cases take more time. They try to balance the type of cases among the case managers. Case management module is now all in the CSN system, and, starting in July, all billing will be through CSN. Schildroth spoke about staffing changes based on retirements and new hires. Reorganization was the result. Staff changes made it possible for Community

Services to plan for regionalization. Schildroth spoke about transition to the new regional model. There have been many meetings with local providers. Transition funding is still an open question. HF160 passed but is waiting for Governor's signature. The County should receive approximately \$750,000. Since the money is federal dollars, spending is limited to certain areas. Regionalization will require both a 28E and a Letter of Intent (LoI). Clinton spoke about attending the MH/DD Commission meeting. He asked Schildroth to give an overview of the meeting. Schildroth stated it meets once a month. At the last meeting, Rick Schultz and Teresa Armstrong reported. There is a shortfall in the Medicaid budget this year that the Legislature will have to address before recessing. Core services go into effect on July 1 and many need definition. Schildroth will sit on the ad hoc committee to address. Renee Schulte is the consultant hired by the State. Clinton said the level of support in the next fiscal year is still up in the air. Currently, there is a tremendous shortfall in funds but at least everyone is talking. Clinton asked Schildroth to discuss the regional meeting held in Webster City on Monday, March 18. The Letter of Intent is complete and the 28E was reviewed. Legal counsel is reviewing and it will be discussed at the next meeting. Regional finances require fiscal policies. The County Auditors will meet to discuss on April 5. The next regional meeting is April 25 here in the Public Hearing Meeting Room. Clinton spoke about DHS adding rules outside of the legislation. Counties are handling diplomatically. What is to be included in LoI was always in the legislation but DHS's current expectations differ from the counties' interpretation.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None.

13. OTHER REPORTS:

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.

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton has a HIRTA meeting on Thursday, March 28.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn. (MCU). Meeting adjourned at 11:27 am.