

Story County
Board of Supervisors Meeting
Minutes

4/16/2013 - Minutes

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

The Board of Supervisors met on 04/16/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, Paul Toot, and Wayne Clinton with Rick Sanders presiding. Sanders asked for a moment of silence for the people of Boston. (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. 4/9/13 Minutes

remove to next week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)re-evaluation of position in CLP effective 4/21/13 for Ashley Christiansen @ \$11.48/hr. Toot moved, Clinton seconded. Roll call vote. (MCU).

6. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda adding road closures & utility perms and to pull 1 and pull 2 as follows:

I. Consideration Of The 28 E Agreements Between Story County, IA And The Cities Of Colo, Collins, Gilbert, Kelley, Maxwell, McCallsburg, Roland, Slater And Zearing For Contract Law Enforcement Services At The Rate Of \$52 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed.

Sanders, under the recommendation of the Attorney's Office, pulled the Colo contract as it lacks a date. The amended contract will return for Board consideration at a later meeting.

II. Consideration Of The 28 E Agreements Between Story County, IA And The Cities Of Nevada And Story City For Dispatch Services At The Rate Of \$5.54 Per Capita To Begin July 1, 2013 And Shall Continue Until Either Party Terminates Or Terms Of Contracts Are Changed.

Sanders, under the recommendation of the Attorney's Office, pulled the Colo contract as it lacks a date. The amended contract will return for Board consideration at a later meeting.

III. Consideration Of Appointment To The ASSET Board Effective 4/1/13 - 6/1/16 For The Following: Ron Smith And Lisa McCoy

IV. Consideration Of Temporary Information Signs Along The Route Along The County Right-Of-Way On 5/4/13 For The Nevada Jaycees Annual Bike Ride (NABR)

V. Consideration Of A Service Agreement Between Story County, IA And Mary Greeley Medical Center For Law Enforcement Services To Begin April 19, 2013 Until Changes Or Termination Of Either Party At The Rate Of \$65 Per Hour, Minimum Of 2 Hrs, For Each Deputy, Detention Officer, Sr. Reserve Officer, Dispatcher, Diver (Required To Work In Team Of Four) And Any Civilian Employees And \$32.50 Per Hr, Minimum Of Two Hrs, For Each Story County Reserve Officer (Required To Work In Pairs).

VI. Consideration Of DHS Rental Estimate Which Is Used In The Amortization For Quarterly LAE Reports

VII. Consideration Of Quarterly Report: Auditor, Sheriff

VIII. Consideration Of Resolution #13-64 For The Abatement Of Taxes On Mobile Home That Was Removed From Park W/O Treasurer's Knowledge

IX. Consideration Of HMA Resurfacing Contract With Mathy Construction Co., Onalaska, WI, On E18 From McCallsburg To 0.25 Miles East Of US Hwy 65, #STP-SCO85 (115) --5E-85 @ \$739,585.72

X. Consideration Of Resolution #13-62, Weed Commissioner Notice To All Property Owners

- XI. Consideration Of Road Closures: #13-52, #13-53
- XII. Consideration Of Utility Permits: #13-52, #13-53
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

- I. Third And Final Consideration Of Ordinance #221, Rezoning Certain Lands Located In Section 23 Of Franklin Township, Under The Ownership Of Dean Roosa And Carol Jacobs Peck From A-1 To R-1 - Charlie Dissell
Charlie Dissell, County Planner, Planning and Development (P&D), reported there was no additional information; the applicant has signed the conditional rezoning agreement. Sanders opened the public hearing at 10:03 a.m., hearing none, he closed the public hearing at 10:03 a.m. Toot moved, Clinton seconded the recommendation of the Planning and Zoning (P&Z) Commission with conditions and approval of the third and final reading of rezoning certain lands located in Section 23 of Franklin Township, under the ownership of Dean Roosa and Carol Jacobs Peck from A-1 to R-1. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

- I. Consideration And Discussion Of 2013/2014 Insurance Renewal And Wellness Program With Iowa State Association Of Counties And Wellmark - Amanda Baker
Amanda Baker, Senior Account Manager, Self-Funded Accounts, Wellmark Blue Cross and Blue Shield, reported on renewal information, expenses and revenues, fund balances, credits and premiums, overall financial results, participating counties, and pharmacy plan options. Baker presented a five-year history of Story County statistics and explained how rates are calculated. Clinton moved, Toot seconded the approval of the Insurance Renewal and Wellness Program with ISAC and Wellmark. Roll call vote. (MCU)
- II. Consideration Of A New Fire Watch Policy For Community Life Program - Ron Christensen
Ron Christensen, CLP Interim Director, reported on the new procedure and policy required by the Ames Fire Marshall. Toot moved, Clinton seconded the approval of the new Fire Watch Policy for CLP. Roll call vote. (MCU)
- III. Consideration To Set A Thursday, June 20, 2013 Permit Deadline For Firework Displays Held Between June 26-July 9, 2013; Consideration To Have A Claims-Only Agenda For The July 2, 2013 Meeting - Lucy Martin
Lucy Martin, Auditor, proposed the Board convene for a claims-only meeting on July 2 due to the holiday on the 4th. To allow for Independence Day fireworks permits to be approved in a timely fashion, Martin suggested notifying the annual applicants for fireworks, issuing a press release, and listing the permit application deadline on the website. Discussion took place. Clinton moved, Toot seconded the approval to set Thursday, June 20, 2013 as the permit deadline for firework displays held between June 26 and July 9, 2013, and to hold a claims-only agenda for the July 2, 2013 meeting. Roll call vote. (MCU). Martin also reiterated the canvass dates for the upcoming fall elections as they do not coincide with regularly scheduled Board meetings. The canvass for the School Election is Friday September 13. For the City Election, the Ames (runoff provision) canvass is Thursday, November 7, and the canvass for all other cities is Wednesday, November 13. There is a possible conflict as the ISAC fall conference is November 13-15 and a majority of members is required for a canvass. The Board members agreed they would make it work.
- IV. Consideration Of Equipment Rental Agreement - Leanne Harter
Leanne Harter, Director, reported on the changes added by the Attorney's Office. Toot moved, Clinton seconded the approval of the Equipment Rental Agreement. Roll call vote. (MCU)
- V. Consideration Of Resolution #13-61, Approving The Final Residential Parcel Subdivision Plat Of Lundy Subdivision Located On Certain Lands Under The Ownership Of Donna D. Lundy Family Trust And Daniel A. And Lezlie A. Lundy Located In Section 7 Of Lincoln Township - Charlie Dissell
Charlie Dissell, County Planner, reported on the proposed residential subdivision. It was created to allow new residential lots. Dissell mentioned changes which will be made based on comments received from the Auditor's Office. Clinton moved, Toot seconded the approval of Resolution #13-61. Roll call vote. (MCU)
- VI. Consideration To Reflect An Agreement For County/Public Purposes In The Tax Assessment For The Parcel On Which An Easement Has Been Granted - Mike Cox
Mike Cox, Director, reported on this agreement on the property for which the County obtained an easement for the Dakins Lake dam. Sanders read the letter. Cox stated the County Assessor has issued an updated assessment notice for the property. Toot moved, Clinton seconded the approval to reflect an agreement for County/Public Purposes in the Tax Assessment for the Parcel on which an easement has been granted. Roll call vote. (MCU)

9. AGENCY REPORTS:
 - I. Legal Aid Society Agency Report - Tara Van Brederode
Tara Van Brederode, Executive Director, reported on staff changes. Legal Aid has adopted a new case management system. The office is celebrating 40 years of service. Sanders asked about the geographical distribution of clients. Van Brederode stated about half are from the Ames area. Discussion took place regarding space needs and transportation issues. Legal Aid is working with Emergency Management on threat assessment and an emergency plan.
10. DEPARTMENTAL REPORTS:
 - I. Animal Control Departmental Report - Sue McCaskey
Will report at a later date.
11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with CLP. Toot will attend an upcoming City of Maxwell meeting. Sanders stated the flat/convention space discussion in Ames has re-surfaced; expect to hear more in the near future.
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.
None
14. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton and IT Director, Barbara Steinback, will attend a cyber-security conference in Omaha on Thursday and Friday. Sanders will be absent on Tuesday, April 23.
15. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn @ 10:59 p.m. Roll call vote. (MCU)