

Story County  
Board of Supervisors Meeting  
Minutes

5/14/2013 - Minutes

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

The Board of Supervisors met on 05/14/13 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](http://www.storycountyiowa.gov) or call the Auditor 's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 05/07/13 Minutes

Clinton moved, Toot seconded the approval of 5/07/13 minutes. Roll call vote. (MCU)

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity in Sheriff's Office effective 3/10/13 for Karissa Tande @ \$2,205.13/bw (union contract); 2) promotion in CLP effective 5/19/13 for Ronald Christensen @ \$3,047.41/bw; Helen Starbuck @ \$1,185.77/bw. Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

6. AGENCY REPORTS:

I. National Alliance On Mental Illness Of Central Iowa (NAMI) - Deb Niehof

Deb Niehof, Director, reported on NAMI's programs supported by County funds.

II. Heartland Senior Services Of Story County - Elizabeth Beck

Director, reported on the agency's strategic plan, facilities, services, personnel, finances, transportation, outreach, activities, data and statistics.

7. OTHER REPORTS:

I. Discussion Of Issues With The Story County Drainage District On West 18th St. (Airport Rd) - Central Iowa Building System

Central Iowa Building System - Burnett Mens reported that flooding has been an issue since the road was built 25 years ago. When it was a road with ditches, flooding was not a problem. With curb and gutter, flooding has occurred. Mens asked about drainage tile in relation to his property. Sanders stated there appears to be road tile and it may be blocked.

Clinton gave background on drainage law and procedures. Mens stated the property floods from two sides. Tyler Sparks, Assistant Engineer, reported on clearing the lines to the north and south, and a section by the pond. Sanders asked about the structure of the tile. Scott Wall, Drainage District Clerk, reported the existing County drainage is an open ditch half a mile west of the Lincoln Energy plant; the ditch runs south two miles from Mens. Mens can tile to the ditch. Sanders asked if any public tile existed. Wall stated no. In a meeting held on May 13, Darren Moon, County Engineer, stated there is road tile which connects to unmarked private tile. Sanders asked about the process to create a public tile district. Wall stated the most recently created County drainage district was built in 1948. Grant #5, the County's open ditch district, serves five smaller drainage districts. Elizabeth Hansen, City of Nevada Manager, reported on drainage on the city side (east) of the road. Sparks reported one intake on the east drains to the west. Sanders asked Sparks to keep all County portions in working order and inform all parties of any issues.

II. Discussion Of Mid Iowa Foster Grandparent Program - Deb Schildroth

, Community Services Director, reported that due to the Federal government sequestration the program will end with the current fiscal year.

III. Economic Development Services Presentations By Hohanshelt Consulting; Ames Economic Development Commission; And CAM-PS - Leanne Harter

Sanders gave background on economic development. Leanne Harter, Director of Planning and Development, reported on the process, presentations, and the timeline. The Board led question and answer for each of the three presentations. Presentations were made by the following: 1) Melanie Hohanshelt Consulting Services, Ankeny, Iowa 2) City Administration and Management Professional Services, Elkhart, Iowa 3) Ames Economic Development Commission, Ames, Iowa. Harter reviewed the analysis and scoring process for bids.

8. CONSENT AGENDA:

Clinton moved, Toot seconded to approve the consent agenda adding three road closures as follows:

I. Consideration Of The FY 14 Provider And Program Participation Agreement With Central Iowa RSVP Effective 7/1/13 - 6/30/14

Central Iowa RSVP - Volunteer Management (Not to Exceed \$18,000) \$27.00/1 Staff Hr; Disaster Response Volunteers (Not to Exceed \$500) \$26.69/1 Staff Hr; Transportation (Not to Exceed \$575) \$6.10/One Way Trip

- II. Consideration Of Resolution #13-67 To Abate Buildings On Leased Land, Computer Equipment Assessed As Real Property And Machinery & Equipment
- III. Consideration Of New Roof Proposal At The Community Life Building By Central States Roofing @ \$2,870.00
- IV. Consideration Of Renewal Of Class C Liquor License (LC)(Commercial) For Ballard Golf & Country Club, 30608 N Hwy 69, Huxley, IA Effective 7/12/13-7/13/14 Including Outdoor Services And Sunday Sales
- V. Consideration Of Resolution #13-70 For The Abatement Of Taxes On Building On Leased Land
- VI. Consideration Of Annual Adopt-A-Road Renewal Effective 1/1/13 Thru 12/31/13 For: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (Geo. Washington Carver) West To County Road R38 (500th Avenue).
- VII. Consideration Of Contract With Michelle Van Maaren And CLP For Quality Assurance Effective 4/30/13 - 4/30/14 @ \$50/Hr Up To 16 Hrs/Month
- VIII. Consideration Of Resolution #13-68 For A Speed Limit To Be Established And Appropriate Signs Be Erected On W 190th Street Beginning At The Intersection Of GW Carver Avenue In Section 20, Franklin Twp. And Then Running West 4676 Feet To The Intersection Of 510th Avenue, Shall Be Established At 45 Miles Per Hour
- IX. Consideration Of Resolution #13-69 For Farm To Market Review Board Application For Modifications To Story County's Farm To Market System Adding A Segment Of 600th Avenue For .97 Miles And Removing A Segment Of 730th Avenue For 1.746 Miles.
- X. Set Bid Opening On May 21, 2013 @ 10:00 A.m. In The Board Room At The Story County Administration Building For Box Culvert Replacement Projects On 667th Avenue In Section 11, Nevada Twp (Project # L-NEV11- -73-85) And On 730th Avenue In Section 26, Collins Twp (Project # L-COL26- -73-85).
- XI. Consideration Of The Contract Between Story County & Story County Juvenile Courts Services And Youth & Shelter Services For FY'13-FY'14 For Services Effective 7/1/13 - 6/30/14
- XII. Consideration For Resoulution #13-71 To Abate Penalty/Cost Assessed Against Said Mobile Home
- XIII. Consideration Of Agreement Between Story County Community Life Program And AFSCME Local 3847 Effective 7/1/13 Through 6/30/14
- XIV. Consideration Of Agreement Between Story County And CIGNA For Life And AD&D, Short Term Disabiity, Long Term Disability And Voluntary Life And AD&D Effective July 1, 2013.
- XV. Consideration Of The FY 14 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/13 - 6/30/14

Heartland Senior Services - Bill Payer Program (Not to exceed \$3,200) \$42.01/1 Client Contact; Congregate Meals (Not to exceed \$13,673) \$12.28/1 Meal; Congregate Meals - Local Option (Not to exceed \$182) \$12.28/1 Meal; Mobile Meals (Not to exceed \$13,110) \$10.09/1 Meal; Mobile Meals - Local Option (Not to exceed \$320) \$10.09/1 Meal; Service Coordination - Outreach (Not to exceed \$31,097) \$110.45/1 Client Hr; Service Coordination - Local Option (Not to exceed \$625) \$110.45/1 Client Hr; Service Coordination - Friendly Visitor (Not to exceed \$8,240) \$27.07/1 Client Hr.

- XVI. Consideration Of Road Closures: #13-56, #13-57, And #13-58

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

9. PUBLIC HEARING ITEMS:

Adjourned @ 12:00 p.m. for a 5 minutes recess and reconvined at 12:05 p.m.

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Allowing The Placement Of Historical Markers In And Around Milford Township - Jurine Borton And Dale Hughes  
Dale Hughes & Jurine Borton will report on 5/21/13.
- II. Discussion And Consideration Of Appointments For Director And Alternate Representing Story County On The Central Iowa Community Services Regional Board Term Beginning 7/1/13 - Indefinite - Deb Schildroth  
Community Services Director, reported on the structure of the region, and the needed appointments of director and alternate for Story County. Sanders suggested Clinton as director and Toot as alternate. Toot moved, Clinton seconded the approval of Wayne E. Clinton as Director and Paul Toot to be the Alternate Represent for Story County on the Central Iowa Community Services Regional Board effective 7/1/13 - indefinite. Roll call vote. (MCU)
- III. Discussion And Consideration Of ASSET's Recommendation For ACCESS Request Of Additional Funding For FY 2013-14 @ \$9,061.00 - Deb Schildroth  
Director, reported on the request from ACCESS for FY14 unallocated funds and the positive recommendation from

ASSET. Clinton asked Markley if this matches the availability. Markley will designate the funds. Sanders asked about additional monies from other sources. Angie Schreck, ACCESS Executive Director, reported on additional funds received from Greene County and the United Way; Ames will decide at tonight's meeting. Clinton moved, Toot seconded the approval of ASSET's Recommendation for ACCESS request of Additional Funding for FY 2013-14 @ \$9,061.00. Roll call vote. (MCU)

- IV. Discussion And Consideration Of Revised Letter Of Intent For MH/DS Region - Deb Schildroth  
Director, reported on the new addition of Jasper County. Jasper County is a natural fit for the region based on services offered and is in good financial health. The proposed 28E agreement has been revised accordingly. Sanders asked if the County Attorney's Office had any concerns about the revision. Reynolds stated no and recommended approval. Clinton moved, Toot seconded the approval of the Revised Letter of Intent for MH/DS Region. Roll call vote. (MCU)
- V. Discussion And Consideration Of Revisions To Case Management Policies And Procedures - Erin Rewerts  
Community Services Assistant Director, reported on requirements and revisions. Toot moved, Clinton seconded the approval of the Revisions to Case Management Policies and Procedures. Roll call vote. (MCU)
- VI. Consideration Of Purchase Of Security Equipment From Communications Engineering Company (CEC) For The Story County Justice Center As Follows: Security/Monitoring Equipment In The Jail And Security Cameras/Equipment For The Court Side (Proprietary Information) - John Asmussen  
- Barry Thomas, Sheriff's Office Captain, reported on past and current security issues. John Asmussen, Jail Administrator, reported the cameras will address three problem areas in the Justice Center. Markley asked about ongoing maintenance. Asmussen stated the first year is free; ongoing costs will be paid by the Sheriff's budget. Thomas stated there is \$10,000 in this FY that can go towards the cost. Sanders stated the Board put \$30,000 for this purpose in this fiscal year. Markley stated funds are available. Toot moved, Clinton seconded the approval to purchase security equipment from CEC for the Story County Justice Center. Roll call vote. (MCU)
- VII. Consideration Of Quote/Agreement Between Communication Innovators And Information Technology To Purchase Expansion For The Current Wireless Network @ \$28,054.20 (Per The Request Of The Board Of Supervisors) - Barbara Steinback  
Director of Information Technology, reported on budget issues. Employees and the public will access two different networks. Public wifi will be available in key areas; what constitutes a key area can be modified based on departmental requests. Clinton moved, Toot seconded the approval of agreement between Communication Innovators and IT to purchase expansion for the current wireless network @ \$28,054.20. Roll call vote. (MCU)
- VIII. Discussion And Consideration Of Temporary Assistant Attorney Through June 30, 2013 - Teresa Smith  
Legal Executive Officer, reported on need due to current caseload and existing vacancy. Toot moved, Clinton seconded the approval to hire a Temporary Assistant Attorney effective 6/30/13. Roll call vote. (MCU) Smith asked for Sanders to sign the action form.

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox, Report Submitted

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported the upcoming Story County Civil War Sesquicentennial Celebration scheduled for June 14 at noon at the Story County Administration Building. Clinton reported on meeting with Deb Schildroth regarding Mental Health funding. Sanders reported on a meeting with judges to discuss courthouse security. He spoke about continuing to analyze the space needs for the County Attorney. Toot reported on meeting with the City of Colo regarding economic development funds.

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 congratulated former County Auditor Marv Mosiman on her recent gubernatorial appointment to be the State Auditor.