

Story County
Board of Supervisors Meeting
Minutes

5/28/2013 - Minutes

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

The Board of Supervisors met on 05/28/13 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:

None

4. Discussion Of Civil War Cannon Granite Marker - Brett McLain

Sanders pulled consent agenda item #7 for consideration in conjunction with this item. Brett McLain, Veterans Affairs Director, gave a history of the cannon, the proposed location for the new informative marker, and its size and color. The estimated cost is \$800. McLain requested the County pay for the marker. Donations may recoup some of the cost.

Discussion took place. Originally, a marker was estimated to cost approximately \$3,000; \$800 is much more reasonable.

Sanders asked Cal Pearson, Facilities Director, if funds remained in building maintenance to pay for the item. Pearson concurred. Toot moved, Clinton seconded to approve the upfront cost of \$800; any donations remaining after expenses for the Flag Day celebration can repay the County. Roll call vote. (MCU). The Board discussed the request for temporarily closing the Administration Building's parking lots for June 14, 2013, from 8 am - 2 pm (consent agenda item #7). McLain and Pearson both discussed the location of events and seating options for June 14. McLain agreed closing the lots was unnecessary; restricting access to the circular drive is sufficient. Sanders added that staff members shall be available to assist any members of the public entering the building. Toot moved, Clinton seconded restricting public access to the front driveway on June 14 from 8 am - 2 pm. Roll call vote. (MCU)

5. CONSIDERATION OF MINUTES:

I. 5/21/13 Minutes

Clinton moved, Toot seconded the approval of 5/21/13 minutes. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire for a) Sheriff's Office effective 6/4/13 for Danielle Lynn Schmitt @ \$1,390.24/bw; b) Animal Shelter effective 6/2/13 for Brittany S. Frahm @ \$1,086.03/bw. ? Toot moved, Clinton seconded the approval of personnel forms. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded approval of the consent agenda with noted changes as follows:

I. Consideration Of Resolution No. 13-78

II. Consideration Of Facility And Program Participation Agreement With Magellan Behavioral Health And SCCLP

III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/13 Thru 12/31/13; #06-01, For Cambridge Monument Service On 315th Street West From Cambridge City Limits For 2 Miles To Huxley City Limits.

IV. Consideration Of A Service Agreement Between Story County, Iowa And Multisport For Law Enforcement Services To Begin June 16, 2013 And Continue Until Any Changes Or Termination At The Rate Of \$65 Per Hour, Minimum Of 2 Hrs, For The Sheriff, Each Deputy, Senior Reserve Deputy, Dispatcher, Detention Officer, Diver (Dive Team Members Are Required To Work In A Team Of Four) And Civilian Employees, Or \$32.50 Per Hour, Minimum Of 2 Hrs, For Each Story County Sheriff's Reserve (Reserve Are Required To Work In Pairs).

V. Consider Approval Of A New Copier Lease Agreement Between The Auditor's Office And Premier Office Equipment

VI. Consider Approval Of Two Lease Agreements For Scanners With Premier Office Equipment For 1) Information Technology And 2) Recorder's Office

VII. Consideration Of Temporarily Closing The Administration Building Parking Lots On June 14

VIII. Consideration Of The FY 14 Projected Story County Case Management Cost Report

IX. Consideration Of Secondary Roads Utility Permits

X. Consideration Of Secondary Roads Road Closures

X.i. #13-59 And #13-60

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

8. PUBLIC HEARING ITEMS:

I. Consideration Of Resolution #13-72 Amendment Of FY 13 Budget - Lisa Markley

- Lisa Markley, Assistant Auditor, reported on budget amendments of \$314,285.00. She estimates ending fund balances for the general and supplemental funds to be 23%. Sanders opened the public hearing @ 10:29 a.m., hearing none, he

closed the public hearing @ 10:29 a.m. Clinton moved, Toot seconded the approval of Resolution #13-72 of FY13 Budget. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

I. Consideration Of Resolution 13-73 Appropriation Amendment - Lisa Markley

Lisa Markley, Assistant Auditor, reported on the resolution appropriating amended funds. Toot moved, Clinton seconded the approval of Resolution #13-73 Appropriation Amendment. Roll call vote. (MCU). Markley noted the County can appropriate dollars till the end of the fiscal year and that not all budgeted dollars are appropriated. Additional FY13 appropriations may be necessary for Juvenile Court and Veterans Affairs

II. Consideration Of Resolution #13-74 Amending Interfund Operating Transfers - Lisa Markley

- Lisa Markley, Assistant Auditor, reported on transferring capital projects funds to the debt service fund. Clinton moved, Toot seconded the approval of Resolution #13-74 Amending Interfund Operating Transfers. Roll call vote. (MCU)

III. Consideration Of National Association Of Counties (NACo) 2013 Annual Conference-Voting Credentials - Rick Sanders

Sanders suggested Clinton as the voting delegate; Clinton sits on a NACo Committee and will attend meetings,. Toot moved, Sanders seconded the approval of Clinton to be the Story County voting delegate. Roll call vote. (MCU)

IV. Story County Hazard Mitigation Strategies - Keith Morgan

Keith Morgan, Director, reported on the revised hazard mitigation strategies and the planning committee. The plan consists of five main goals. Morgan reported on each with discussion from the Board. Morgan presented the prioritization of nine strategies for implementation. The Board concurred but changed the wording of #9 to include "study the value to adopt" for this item. Toot moved, Clinton seconded to change the wording as follows. Roll call vote. (MCU). Morgan outlined the process and timeline for revisions.

V. Consideration Of Resolution #13-77 Amending The Proposed Code Of Ordinances Of Story County - Jessica Reynolds

Jessica Reynolds, Assistant County Attorney, stated the Resolution finalizes Ordinance #222, passed on May 21. Toot moved, Clinton seconded the approval of Resolution #13-77 Amending the Proposed Code of Ordinances of Story County. Roll call vote. (MCU)

VI. Consideration Of 5 Year Contract Between Story County, Iowa And Mediacom For Internet Services For The Central Iowa Drug Task Force Office At The Rate Of \$119.90 Per Month With A One-Time Start Up Installation/Set Up Fee Of \$420 - Jessica Reynolds

- Jessica Reynolds, Assistant County Attorney, reported on the update from last week 's agenda item discussion. She stated the County is just one member of the task force and it is inappropriate for the County to be the signatory for the contract.

VII. Discussion And Consideration Of Request For TIF Funding From The City Of Collins. - Leanne Harter

Leanne Harter, Planning and Development (P&D) Director, gave background information on the request for projects, the process and policies, remaining tax increment financing (TIF) funding, and reporting requirements. Greg Slitter, City of Collins, reported on funding for Collins. Ardeen Greiner, Sherman Township, stated he thinks TIF funds should not cross the school district lines. Sanders stated this is just the application process. The Board asked the Auditor, Lucy Martin and Deputy Auditor, Stacie Herridge, about existing funds. Martin stated unspent funds in the current fiscal year will carry forward. Sanders stated it is up to the Board to determine appropriate projects and follow the prescribed steps of review. Martin stated concerns about adding additional turbines. Harter and Assistant County Attorney Reynolds reiterated the timeline. Discussion took place. Sanders stated today 's action is limited to the receipt of applications. Sanders directed P&D to review applications. Clinton moved, Toot seconded the acknowledgement the receipt of applications from the City of Collins and the City of Zearing. Roll call vote. (MCU)

VIII. Discussion And Consideration Of Request For TIF Funding From The City Of Zearing. - Leanne Harter
See item above.

IX. Discussion And Consideration Of Selection Of Contractor For Economic Development Services. - Leanne Harter

Leanne Harter, P&D Director, reported on the scoring and results of the submitted proposals. Based on scores, the recommendation is the Ames Economic Development Commission (AEDC). Toot moved, Clinton seconded the approval of the contractor selection of AEDC and directed P&D and the Attorney 's Office to follow up. Roll call vote. (MCU)

10. AGENCY REPORTS:

I. Volunteer Center Of Story County Agency Report - Shellie Orngard

Shellie Orngard, Director, gave an overview of several programs.

11. DEPARTMENTAL REPORTS:

I. Juvenile Court - Shirley Faircloth

Shirley Faircloth, Juvenile Court Officer, reported on court-ordered services, the need for additional appropriation, shelter concerns, referrals, and caseloads.

II. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks

Will report at a later date.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders will not sign service provision contracts lacking provider signatures. Reynolds reported this follows her advices and

concur.

13. OTHER REPORTS:

- I. Presentation Of Plaque And Discussion Of A Supporter For The Iowa Games - Clarence Hudson
Clarence Hudson reported and presented a plaque to the Board.

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 will be attending a HIRTA meeting.

16. Closed Session Pursuant To Iowa Code Section 21.5(1)(C)

Reynolds reported on the relevant section of Iowa Code to convene a closed session. Toot moved, Clinton seconded to adjourn for a closed session.

Adjourned the public meeting @ 12:22 p.m. Reconvened the open session @ 1:11 p.m. (NOTE: Toot left the closed session at 12:53 pm with the permission of the Chair). Reynolds stated no action was necessary.

17. ADJOURNMENT:

Clinton moved. Sanders seconded to adjourn @ 1:11 p.m. Roll call vote. (MCI)