

Story County
Board of Supervisors Meeting
Minutes

4/2/2013 - Minutes

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

The Board of Supervisors met on 04/02/13 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:

3. PUBLIC COMMENT #1: This Comment Period Is For The Public To Address Topics On Today's Agenda
none

4. CONSIDERATION OF MINUTES:

I. 3/26/13 Minutes

Clinton moved, Toot seconded. (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in CLP effective 4/8/13 for Katrina A. Granberry @ \$10.77/hr; 2) pay adjustment in Secondary Roads effective 4/7/13 for Kyle Springer step increase/union contract @ \$24,55/hr. Toot moved, Clinton seconded. (MCU) on a roll call vote.

6. CONSENT AGENDA:

Toot moved, Clinton seconded to approve the consent agenda adding an Utility Permit and Road Closures as follows:

I. Consideration Of Adopt-A-Road Annual Renewal Effective 1/31/13 Thru 12/31/13: A) #98-01, For Kippa Sigma Fraternity On George Washington Carver (R50) From City Limits Of Ames North To 190th Street; B) #07-01, For OTS On E. Riverside Road From Hwy 69 East To County Road R63 (N. Dayton Avenue).

II. Consideration Of Utility Permits: #13-48, #13-49, #13-50, #13-51

III. Consideration Of Road Closures #13-51

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

7. PUBLIC HEARING ITEMS:

I. First Consideration Of Ordinance No. 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, Planner, Planning and Development (P&D), reported on the property's owner, location, and zoning. It is located within the Ames Urban Fringe Plan (within two miles of Ames) and the property includes natural areas. Dissell presented an overview of the staff report, including site maps, area maps of surrounding land, statement of intent, surrounding zoning, environmental land uses, LESA score, and flood plan boundaries. The owners plan to create two new lots. The Planning and Zoning (P&Z) Commission recommends conditional approval. Dissell outlined the conditions.

Clinton asked about public input. Dissell stated the only question came from neighbors inquiring about the proposed number of lots. Sanders opened the public hearing at 10:13 a.m., hearing none, he closed the public hearing at 10:13 a.m. Clinton moved, Toot seconded the recommendation of the P&Z Commission with conditions and approval of the 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 and set second consideration for Tuesday, April 9, 2013. Roll call vote. (MCU)

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Resolution #13-58, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Annexation Of Two Parcels In Section 20 And 29 Of Franklin Township, Known Locally At 3699 George Washington Carver Avenue, Consisting Of 121.02 Acres.

Leanne Harter, P&D Director, reported on background information and alternatives for approval. Discussion took place. Clinton moved, Toot seconded to support of the annexation. Roll call vote. (MCU)

II. Discussion And Consideration Of Resolution #13-59, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Annexation Of Two Parcels In Section 22 Of Franklin Township, Known Locally As 904 W. 190th Street; And Also Including Three Non-Consenting Properties Owned By Harold And Bette Frame, Harold And Bette Frame On Contract To Brian And Jamie Frame, And Hunziker Land Development, LLC.

Leanne Harter, P&D Director, reported on property location and how involuntary property may be annexed under the 80-20 provision of the law. Discussion took place regarding the ownership of Grant Avenue following the proposed annexation. Toot moved, Clinton seconded to take no position on the annexation. Roll call vote. (MCU)

III. Discussion Of FY'14 Iowa Department Of Transportation Secondary Road Five -Year Construction Program - Darren Moon
Darren Moon, Engineer, presented the draft report for the five-year program. The plan is based on available funding.

Three projects have been added since last year. Moon reported on pavement projects and swapping out roads for Farm-to-Market status. He reported on bridge conditions and funding. Moon reviewed new and planned bridges/box culvert projects/deck overlays and reviewed wish list projects. Moon stated he will return for next week's agenda for official approval. The submitted plan can be reviewed at the Secondary Roads Office and/or the Board's public meeting room.

- IV. Consideration Of Medical Technician Position To Replace Vacant Nurse Position - Ron Christensen
Ron Christensen, Community Life Program Interim Director, reported on filling a current nurse position with a certified aid. Toot moved, Clinton seconded the approval to replace vacant nurse position with Medical Technician position. Roll call vote. (MCU)
- V. Discussion And Consideration Of Signing Agreement With The Department Of Human Services In Order To Receive Mental Health Transition Funds - Deb Schildroth
Deb Schildroth, Director of Community Services, reported on Mental Health (MH) transition dollars. Story County will be a recipient. The agreement has been reviewed by the Attorney's Office which found no concerns. Schildroth reported on the steps to track the spending. Clinton moved, Toot seconded the approval of the signing agreement with the Department of Human Services to receive MH transition funds. Roll call vote. (MCU)
- VI. Discussion Regarding County Attorney's Office Security - Tyler Eason, Cindy Koepsel, Latifah Faisal, Tim Meals
Tyler Eason, Assistant Attorney, stated he was coming before the Board simply as an employee of Story County. He reported on the need for security; he understands it is a budget discussion but there is no security at the Justice Center. He has spoken with other employees at the Justice Center and there is fear. Clinton reported on discussions with the Sheriff's Office to secure hallways in the Justice Center by conducting walk-throughs. Sanders stated the Board has been discussing building security for some time and the issue is bigger than just the Courthouse; the Board must consider all County facilities. Eason stated he understands it is a countywide problem but there are special considerations in the Justice Center. Latifah Faisal, Legal Assistant, stated this is also an issue in the Ames Attorney's Office located in the Human Services Center. She offered security suggestions. Sanders stated the Board is committed to making Story County buildings safe. Cindy Koepsel, Victim Witness Coordinator, reported that safety has been a concern from day one at the Justice Center. She suggested a separate entrance in addition to the public entrance, a rear parking lot, court room security, and signs posted to notify everyone about the presence of security cameras. Clinton asked if Jessica Reynolds would be the contact person for this issue. Sanders asked about ALICE (active shooter) training. Alissa Wignall, Human Resources Director, stated countywide training will be provided.

9. AGENCY REPORTS:

- I. Heartland Senior Services Agency Report - Liz Beck
No report.

10. DEPARTMENTAL REPORTS:

- I. Environmental Health Departmental Report - Margaret Jaynes
Margaret Jaynes, Environmental Health Director, reported on departmental statistics, including septic inspections, applications, well numbers and types, lead inspection program, numbers and types of complaints, trainings attended, subdivision review, public outreach, and miscellaneous items. Upcoming events include the annual contractors meeting, file scanning, and additional trainings. Based on ground temperatures and forecast, field work will begin in a few weeks.

11. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported meeting with the Sheriff's Office and the Attorney's Office. He is meeting regularly with Community Services and the Community Life Program to keep abreast of Mental Health legislative and budget issues.

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.

Leanne Harter reported on receiving notice on March 29, 2013 from FEMA about a physical map revision (PMR) of Worle and College creeks. Story County and the City of Ames have 30 days to provide written comments. Harter will add to an upcoming agenda and contact the appropriate offices and departments.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. Closed Session Under Iowa Code Section 21.5(1)(C) - Jessica Reynolds

Jessica Reynolds, Assistant Attorney, recommended the Board go into a closed session under Iowa Code §21.5(1)(c) to discuss imminent litigation. Toot moved, Clinton seconded to go into closed session @ 12:13 a.m. Roll call vote. (MCU)
Sanders re-convened the public Board meeting at 12:22 p.m.

Reynolds recommended the Board direct the County Attorney's Office to file suit against the Underground Company of Carlisle, Iowa.

Clinton moved, Toot seconded to file the suit. Motion passed unanimously on a roll call vote.

16. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn @ 12:23 p.m. Roll call vote. (MCU)