

Story County
Board of Supervisors Meeting
Minutes

9/3/2013 - Minutes

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

The Board of Supervisors met on 09/03/13 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.storycountyia.gov or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. Presentation Of TIF Applicants – No Action By The Board

City of Roland - Roger Fritz, Mayor, requested \$12,500 for asbestos abatement. The asbestos removal is required before building demolition. The building site will be used with an adjoining parcel to build a new City Hall. Roland has set aside \$100,000 for the project. Additional grants and donations will also be solicited. Toot asked about the timeline. Fritz estimates two to three years. Clinton asked if the project will be completed in phases. Fritz said yes. The three phases are asbestos removal, demolition, and construction. Colo-NESCO School District - Jim Verlengia, School Superintendent, requested \$61,680 for a fenced community playground, green space, and trail improvements in Zearing. The project is in partnership with the City of Zearing. Some playground equipment has been purchased. The school district will have an outdoor horticultural classroom. Phase Two includes picnic areas and a walking trail. City of Zearing - Jim Chance, Mayor, requested \$15,000 for planned updates to Main Street. The city is also applying for matching money from the Department of Natural Resources (DNR). The city plans to purchase some buildings to expand business opportunities on Main Street, modeled on the success of NuCara Pharmacy. Chance reported on overall design for Main Street. Leanne Harter, Director of Planning & Development, reported on the application deadline and process. Three more applicants will present on September 10 and the final three on September 17.

5. CONSIDERATION OF MINUTES:

I. 8/27/13 Minutes

Moved to the following week.

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Attorney's Office-temp/intern effective 9/3/13 for Logan Godar @ \$10.00/hr; Molly Bryant @ \$10.00/hr; b) CLP effective 9/4/13 for Shawn Dyer @ \$10.85/hr; 2) pay adjustment in a) Animal Control effective 9/8/13 for Anna Link @ \$1,124.99/bw; b) Attorney's Office for Sara Thomsen @ \$1,718.00/bw; c) Board of Supervisors effective 9/22/13 for Janette Sayer @ \$1,474.50/bw; d) Engineer's Office for Darren Moon @ \$3,672.07/bw; e) Facilities Mgmt effective 9/8/13 for Robert Oborny @ \$1,697.82/bw; effective 9/22/13 for Jonathan Eickholt @ \$2,140.86/bw; f) Health Board for Margaret Jaynes @ \$2,243.12/bw; g) Sheriff's Office - Longevity effective 9/8/13 for Constance Toresdahl @ \$1,829.07/bw; Longevity (Union) effective 9/08/13 for Sharon Kenagy @ \$18.80/hr; Dina McKenna @ \$3,414.90/bw; Craig McKinney @ \$2,239.81/bw; effective 9/22/13 for Michelli Good @ \$2,001.80/bw; Michael Waldbillig @ \$2,233.41/bw; Step Increase (Union) effective 9/8/13 for Adam Christian @ \$1,943.89/bw; effective 9/22/13 for Karen Bell @ \$1,580.13/bw; Marilyn MacVey @ \$1,478.58/bw; Step Increase and Longevity (Union) effective 9/8/13 for Dillon Combs @ \$2,125.82/bw; Elizabeth Quinn @ \$2,227.01/bw; i) Recorder Lump Sum Longevity effective 9/8/13 for James Cheek @ \$20.00/bw; i) Treasurer's Office-Lump Sum Longevity effective 9/22/13 for Jane Evans @ \$36.00/bw. Clinton moved, Toot seconded the approval of minutes. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda adding Road Closures #14-08, #14-09 as follows:

I. Consideration Of The FY 14 Provider And Program Participation Agreement Addendum With Mainstream Living Effective 7/1/13 - 6/30/14

Mainstream Living - Day Habilitation - Snoezelen \$96.30/Day; Day Habilitation \$58.58/Day; Day Habilitation \$2.84/15 Minutes; Enclave \$1.61/15 Minutes; Supported Community Living \$112.08/Day; Day Habilitation - Snoezelen \$4.67/15 Minutes; Supported Community Living \$8.98/15 Minutes

II. Consideration Of The Site Development Plan Of Application For Zoning Permit# 8038 A Commercial/Industrial Zoning Permit For Installation Of A Sign Located At 10-11-250-129; 1046 West 18th Street, Nevada, In Section 11, Grant Township.

III. Consideration Of Owner/Contractor Agreement With McAninch Corporation For Phase No. 1 Of The Dakins Lake Expansion Project - Mike Cox

IV. Consideration Of Road Closure(S): #14-08 And #14-09

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Acknowledge Receipt Of FEMA Notice Dated August 15, 2013, Regarding The Worle Creek/College Creek PMR And Statutory 90-Day Appeal Period Beginning August 28, 2013.

Leanne Harter, Planning & Development (P&D) Director, reported on process, required changes to maps, and the 90-day appeal period. Information will be added to the website. Clinton moved, Toot seconded acknowledging the receipt of the FEMA notice dated August 15, 2013, regarding the Worle Creek/College Creek PMR and statutory 90-day appeal period beginning August 28, 2013. Roll call vote. (MCU)

- II. Discussion Of Report For The Security Camera Research And Software For Story County Buildings - Cal Pearson And Barbara Steinbeck

Barbara Steinback, Information Technology (IT) Director, gave background. She and Pearson walked through buildings and evaluated buildings and departments separately. For five buildings, the cost, not including labor and ongoing maintenance, is \$132,814.41. Sanders asked if the cameras will be monitored. Steinback stated monitoring will be after-the-fact.

Steinback did say each camera will have an IP address and can stream live. The cameras can also work with panic buttons. Clinton asked about related signs. Pearson said signage is not included in the estimate. Sanders stated this is a budget question for FY15 and will first go through the CIP evaluation. The Board concurred. Pearson noted this is equipment and software. Facilities staff will run cable and IT will maintain software.

- III. Discussion And Consideration Of Central Iowa Community Services Bylaws - Deb Schildroth

Community Services Director, reported each member county reviewed. Schildroth had Assistant Attorney Jessica Reynolds review the document and she recommended simple wording changes. Sanders clarified any amendments go to the Regional Board. Reynolds reported on her wording comments. Toot moved, Clinton seconded the approval of the Central Iowa Community Services Bylaws. Roll call vote. (MCU) Schildroth reported on an additional county joining the consortium.

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson

Director, reported on statistics, general maintenance, interior projects, employee identification badges, plumbing issues, and Justice Center repairs. He thanked his employees for their work. Toot thanked Pearson for Facilities installing a memorial bench at the Animal Shelter. Sanders reported on work at the Justice Center, roofing problems at Community Life, and additional storage space needs at both the Administration Building and the Justice Center.

- II. Information Technology Departmental Report - Barb Steinback

Director, reported on Tyler Version X upgrade, Tyler Content Management, and the new phone system. Steinback reported on the wireless network and the user security policy, additional online payments, the anti-virus update, and the server room re-location in the Human Services Center.

12. OTHER REPORTS:

Sanders noted Drew Camp of the Ames Economic Development Corporation (AEDC) was in the audience and asked for comments. Camp is the Director of Story County Outreach for AEDC. He stated he has been attending community meetings and doing online marketing.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

14. PUBLIC FORUM #2:

Lauris Olson, Ames, commented on the request to have Drew Camp make comments; it should be an agenda item. Olson stated she is contemplating a formal complaint against the County regarding compliance with the open meetings law; there is a difference in its interpretation.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported he will attend an IMWCA meeting on Thursday and has a conference call with HIRTA on Wednesday.

16. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:25. Roll call vote. (MCU)