

Story County  
Board of Supervisors Meeting  
Minutes

9/10/2013 - Minutes

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

The Board of Supervisors met on 09/10/13 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](http://www.storycountyia.gov) or call the Auditor's Office: (515) 382-7210).

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT #1:

None

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

City of Kelley - Brett Comegys, Mayor of Collins, presented on a mailbox shelter/community amenity (there is no post office in Kelley), refurbishment/replacement of the only pay telephone booth in Iowa and the potential for additional phone boxes. The request of \$21,500 will supplement funds from the city. City of Collins - Brett Comegys, Mayor, requested \$20,000 for the wellness center and fire station reconstruction. The city has already collected donations and received grants for the projects, in addition to membership dues from the wellness center. City of Huxley - Travis Bakken, Director for Park and Recreation Department, requested \$5,293.12 for Heart of Iowa Natural Trail (HOINT) two inch asphalt overlay from South 5th to Highway 69 to improve the safety of the trail. The total cost of the project is \$23,115.00 with most funds coming from the city. Leanne Harter, Director of Planning and Development, reported the final three applicants will report next week. On September 24, she will request direction from the Board for plan amendments. If a revised ordinance is adopted, the three readings will be considered in October.

5. CONSIDERATION OF MINUTES:

I. 8/27/13 & 9/3/13 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in Attorney's Office effective 9/10/13 for Sue Logsdon @ \$1,185.74/bw; 2)pay adjustment-longevity in a) Community Life Program effective 9/22/13 for Helen Starbuck @ \$1,209.81/bw; b)Community Services for Erin Rewerts @ \$2,106.91/bw; 3)re-evaluation of position in CLP effective 9/22/13 for Shawn Dyer @ \$10.85/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

I. 9/12/13 Claims

of \$512,253.27 (run date 09/12/13, 28 pages, on file in the Auditor's Office) and authorize the Auditor to issue checks in payment of these claims and payment requests from BooST School Ready Services (\$8,987.91), BooST Early Childhood (\$8,542.52), CIDTF (\$3,826.30), Homeland Security Region 1 (\$321.38), Holding-Seized Funds (\$2,594.00), Emergency Management (\$374.63), E911 Surcharge (\$2,350.60), County Assessor (\$9,953.35), City Assessor (\$13,353.22). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU)

8. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda adding Utility Permits and Road Closures and pull item #2 for the Manure Management Plan as part of public hearing items as follows:

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

The Salvation Army - Emergency Disaster Service (Not to Exceed \$1,000) \$50.35/1 Staff Hr

II. Acknowledgement Of Application Of Manure Management Plan And Construction Permit Application For Lincoln Feeders, Section 3 Of Lincoln Twp

III. Consideration Of Resolution #14-16, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Gilbert – Parcel # 05-10-100-110

IV. Consideration Of The FY 14 Provider And Program Participation Agreement Addendum With Lutheran Services In Iowa Effective 7/1/13 - 6/30/14

Lutheran Services in Iowa - Supported Community Living \$9.19/15 Minutes

V. Consideration Of Resolution #14-17, For The Abatement Of Taxes On Mobile Home Removed From Park Without The Treasurer's Knowledge

VI. Consideration Of Resolution #14-18 Approving Five Agreements Between Story County Conservation And The Iowa

Department Of Transportation For FY'14 Living Roadway Trust Fund Grants As Follows:

- #90-00-LR14-206, I-35 Scenic Prairie Overlook Restoration for \$5,850;
- #90-84-LR14-325, Work Zone Lighting for \$2,500;
- #90-84-LR14-326, Standard Loader for 100 hp Tractor for \$7,306;
- #90-84-LR14-327, Pesticide Storage Safety Cabinet for \$2,252;
- #90-84-LR14-328, Educational Sign for Story County's IRVM Program for \$3,000

- VII. Consideration Of Road Closure(S): #14-10
- VIII. Consideration Of Utility Permit(S): #14-08, And #14-09  
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

- I. Proposed Expansion Lincoln Feeders CAFO, Section 3, Lincoln Twp - Margaret Jaynes

Director, Environmental Health, reported on the application, including the existing confinement operation, soils, and waterways. She illustrated the application with maps. Jaynes presented the scoring for the proposed application and outlined the application process. Sanders opened the public hearing at 10:44 a.m. Sanders asked if the owners were present and wished to speak. Harold Walters, owner, spoke. This is a family-owned business and its never received violations or complaints. He addressed the truck turn around and described the manure application process. Jaynes stated documentation will be needed. Jaynes stated she spoke with the conservation director in Hardin County which has a conservation area just across the road. Hardin County had no complaints. Walters concurred. Seth Wengert, representative from Maschoffs, had comments about the scoring. Evan Burger, Iowa Citizens for Community Improvement (CCI), Huxley spoke against expanding the site. He questioned measurements. Jaynes read an email from the Iowa Department of Natural Resources (DNR) regarding alluvial soils. Jack Troeger, Ames, is against the confined animal feeding operation (CAFO). Brenda Brink, Huxley, spoke against the CAFO. Susie Petra, Ames, is against the CAFO. Patrick Stall, CCI, Huxley is against the CAFO. Deborah Bunka, CCI, Ames, is against the CAFO. Sharon Guber, CCI, Ames, is against this CAFO. Sanders reiterated that the Board follows the law. He asked Evan Burger for an email to document comments. Jaynes stated final scoring will be dependent on additional information from the applicant. Toot read into record a letter from Isabelle Jones who lives within two miles of the site; she supports the expansion. Bernadette Siebert, Ames, spoke about water quality; she is against the CAFO. Walters, co-owner of Lincoln Feeders, stated his home is on the location. He is not poisoning the water. He will continue to follow every rule, and work with the County as he has been doing for years. He has restored native prairie on his land and worked with ISU to test the water. He has never had a problem. Sanders closed the public hearing @ 12:00 p.m. Sanders thanked Margaret Jaynes for her work, stated that additional clarification is needed from DNR and additional information from the applicant. The Board members all expressed concern about timing and deadlines. Jaynes stated there is time for clarification from DNR and re-scoring of the application. Clinton moved, Toot seconded acknowledging the receipt of the manure management plan for Lincoln Feeders. Roll call vote. (MCU). Clinton moved, Toot seconded to table the item for discussion next week. Roll call vote. (MCU). 5 minutes recess @ 12:15 p.m. and reconvened @ 12:20 p.m.

10. ADDITIONAL ITEMS:

None

11. AGENCY REPORTS:

None

12. DEPARTMENTAL REPORTS:

- I. Emergency Management Departmental Report - Keith Morgan

Deputy, reported on Hazard Mitigation Plan update and exercises with several communities and entities. Morgan reported on severe weather events, federal funds, revised plans, and training. Emergency Management is working with communities, schools, governments and business partners to test plans through exercises.

13. OTHER REPORTS:

- I. Discussion On Motor Grader Lease Options - Darren Moon  
Engineer, gave an update on these options. The Capital Improvements Program (CIP) task force recommends the County lease motor graders. Moon reported on the public hearing and approval process, budget savings, and the cost of other options.
- II. Discussion Of The Jail Diversion Program And Budgetary Status - John Asmussen, Jail Administrator  
Will report at a later date.

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Deb Schildroth, Community Services Director, and the upcoming Mental Health region meeting

to appoint representatives to the Board. He will attend an ASSET meeting on Thursday evening.

15. PUBLIC FORUM #2:

None

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton has a meeting on Wednesday with the Heart of Iowa Regional Transit Authority (HIRTA) regarding customer service improvements.

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 12:45 p.m. Roll call vote. (MCU)