

Story County
Board of Supervisors Meeting
Minutes

10/8/2013 - Minutes

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

The Board of Supervisors met on 10/08/13 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).

Sanders thanked Brett Mclain and Renee Twedt for their volunteer efforts for the Honor Flight.

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

4. CONSIDERATION OF MINUTES:

I. 10/01/13 Minutes

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

5. CONSIDERATION OF CLAIMS:

I. 10/10/13 Claims

10/10/13 of \$786,857.55 (run date 10/04/13, 31 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 (\$28,683.06), BooST Early Childhood (\$3,442.74), CIDTF (\$1,244.18), Homeland Security Region 1 (\$26,984.51), Holding-Seized Funds (\$0), Emergency Management (\$427.10), E911 Surcharge (\$113,226.82), County Assessor (\$3,555.58), City Assessor (\$11,908.18). Clinton moved, Toot seconded the approval of Claims. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Auditor's Office-temporary effective 10/21/13 for Russell Cruse @ \$10.50/hr; John Swanson @ \$10.50/hr; 2) pay adjustment-longevity in a) CLP effective 10/9/13 for Pamela Emary @ \$10.85/hr; Tori Mateer @ \$10.85/hr; effective 10/2013 Lori Crouch @ \$1,474.21/bw; Roxane Lampe @ \$1,820.54/bw; Gloria Lewis @ \$1,607.92/bw; (union contract) effective 10/20/13 for Lauren Chitty @ \$12.43/hr; b) Community Services effective 10/20/13 for Brett Van Horn @ \$1,431.30/bw; effective 11/3/13 for Wendy Long @ \$1,435.72/bw; Tammy Metzger @ \$1,456.94/bw; c) Emergency Management effective 11/3/13 for Melissa Spencer @ \$1,817.50/bw; 3) re-hire in a) Auditor's Office-temporary effective 10/21/13 for Nick Nerness @ \$10.50/hr; b) CLP effective 10/21/13 Michelle Van Maaren @ \$2,192.31/bw; 4) re-evaluation of position in Attorney's Office effective 10/20/13 for Monika Hinson @ \$21.16/hr. Toot moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda with the requested changes to pull item #12 for discussion with the tabled item and to add Utility Permits and Road Closures:

I. Acknowledgement Of Updated Manure Management Plan For Jeff Longnecker, Grant Twp

II. Acknowledgment Of The Second Judicial District FY2013 Annual Report

III. Consideration For Use Of Public Board Meeting Room For Exercise Classes For Wellness Programs

IV. Acknowledgement Of Updated Manure Management Plan For Lincoln Feeders, Lincoln Twp

V. Consideration Of Contract Between Aercor Wireless, Inc. And Information Technology For Software Maintenance Effective 08/27/2013-05/1/2015 @ \$1857.25

VI. Consideration Of Contract Between ISI Telemanagement Solutions And Information Technology For Software Maintenance Effective 10/1/13 - 09/30/2014 @ \$2145.00

VII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/13 Thru 12/31/13 For Gilbert FCCLA Chapter On County Road R50 (GW Carver) From 190th Street North To County Road E23 (170th Street).

VIII. Consideration Of Agreement Between Story County Facilities Management And Verizon Wireless For Cellphone Services For On-Call Cell Phone @ \$23.68/Mo And A One Time Fee Of @ \$22.49 Effective 4/16/12 - 10/31/16

IX. Consideration Of Resolution #14-32, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa - Parcel #11-20-100-020

X. Consideration Of Resolution #14-33, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By Story County, Iowa - Parcel #04-16-400-105

XI. Consideration Of Resolution #14-34, To Abate Taxes Pursuant To IA Code 445.63 On Parcels Owned By Story County, Iowa - Parcel #02-14-200-100 & #02-14-200-200

XII. Consideration & Acknowledgment Of Treasurer's Office Purchase (Non-Budgeted) Of (5) Security Camera's From

Communications Engineering Company (CEC) For A Total Of \$7,096.66

- XIII. Consideration Of Drug Storage And Transportation Policy
 - XIV. Consideration Of Quarterly Report For The Following: Veterans Affairs
 - XV. Consideration Of Road Closure(S): #14-13, #14-14, And #14-15
 - XVI. Consideration Of Utility Permit #14-13 And #14-14
- Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:
None

9. TABLED ITEM:

- I. Consideration Of Revised Service Agreement Between Communications Engineering Company (CEC) And Story County, IA For The Service And Maintenance Of Security Cameras Effective 7/1/13-6/30/14, Revision Includes The Addition Of The Security Cameras For The Treasurer's Office, With A Reduction In Cost With Cost Totaling 20,360 - Cal Pearson

Sanders asked that the discussion begin with pulled consent agenda item #12. Renee Twedt, Treasurer, reported the purchase of cameras for the Treasurer's Office was bundled with the purchase for the Sheriff's Office. She stated the cameras have not been delivered to Story County, they are in Des Moines. She has identified \$7,096.66 of existing budgeted dollars to make the non-budgeted purchase. Clinton gave background on the County's Safety Committee and its recommendations for countywide security measures. Toot moved, Clinton seconded the acknowledgment for the purchase of the five security cameras from CEC for the total of \$7,096.66. Roll call vote. (MCU). Clinton moved, Toot seconded to remove item #9 from table for consideration. Roll call vote. (MCU). John Asmussen, Jail Administrator, reported on background information. The cameras for the Treasurer's Office were added to Sheriff's contract. As the cameras are under warranty, maintenance is not an issue in the current fiscal year. In the next fiscal year, budget decisions will need to be made to fund the ongoing maintenance for the cameras. This may entail splitting the contract between departments. Sanders clarified that while there are future budgetary implications, this contract does not increase current year budget requirements for the Sheriff's Office or the Treasurer's Office. Toot moved, Clinton seconded to approve the contract between Communications Engineering Company. Roll call vote. (MCU)

10. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-35 Planning And Development Forms To Be Effective From October 8, 2013, Through December 31, 2014 - Leanne Harter
Planning and Development (P&D) Director, reported on online applications and recommended approval. Clinton moved, Toot seconded the approval of Resolution #14-35, Planning and Development forms to be effective from 10/8/13 - 12/31/14. Roll call vote. (MCU)
- II. Discussion And Consideration Of Selection Of Contractor For Watershed Planning Consulting Services On Behalf Of The Squaw Creek Watershed Management Authority - Leanne Harter
P&D Director, reported on the response to the request for proposals (RFP). The recommended selection from the Board of Directors of the Watershed Management Authority is Emmons & Olivia Resources (EOR). The proposal meets budget parameters. Harter will bring the contract back to the Board on October 22, 2013 after working on it with the County Attorney's Office. Clinton moved, Toot seconded the approval of the selection of contractor as Emmons & Olivia Resources (EOR) for Watershed Planning Consulting Services on behalf of the Squaw Creek Watershed Management Authority, to notify all respondents to the RFP, and to have the County Attorney's Office assist with the contract. Roll call vote. (MCU)
- III. Consideration Of Request To Consider Amending The Ames Urban Fringe Plan For The Iowa State University Research Park Expansion - Leanne Harter
P&D Director, reported on the process to amend the 28E agreement. The City of Ames has agreed; the timeframe for a response from the City of Gilbert is unknown. Sanders asked about Story County's role. Harter stated if the plan is amended, the research park will be annexed into Ames and the County's role will be nonexistent. Clinton moved, Toot seconded to consider the request to amend the Ames Urban Fringe Plan for the Iowa State University Research Park Expansion. Roll call vote. (MCU)

11. AGENCY REPORTS:

- I. Veterans Affairs - Brett McClain
Director, reported on the first quarter statistics, upcoming events, and contractual work for Boone County. Discussion took place about Story County's assistance in Boone County. Clinton suggested a letter of appreciation be sent to the Freedom Flight volunteers. Sanders concurred. Clinton moved, Toot seconded the approval to send volunteers a letter of appreciation from the Board. Roll call vote. (MCU)

12. DEPARTMENTAL REPORTS:

- I. Engineer - Darren Moon
Engineer, reported on gravel road damage of \$310,000 that is being largely reimbursed by the Federal Emergency Management Agency (FEMA) (75%) and the state (10%). Moon is in discussion with FEMA regarding the possible replacement of the bridge by Hickory Grove. Moon reported on bridge projects, contract work, maintenance projects, planned winter projects, upcoming public hearings, 28E agreements with Gilbert and McCallsburg, equipment purchases,

Secondary Roads vacancies, and drainage districts. Moon brought up issues with new rural subdivisions and the role of the County.

13. OTHER REPORTS:

None

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Ron Christensen, Director of the Community Life Program.

15. PUBLIC FORUM #2:

Lauris Olson, Ames, relayed the response she received about a complaint she filed with the Iowa Public Information Board (IPIB).

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on countywide safety training. Sanders attended an event held by the League of Women Voters and the Ames Chamber of Commerce.

17. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:45 a.m. Roll call vote. (MCU)