

Story County  
Board of Supervisors Meeting  
Minutes

10/29/2013 - Minutes

1. CALL TO ORDER: 1:30 P.m.

The Board of Supervisors met on 10/29/13 at 2:00 p.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](http://www.storycountyiowa.gov) or call the Auditor's Office: (515) 382-7210).

2. PUBLIC COMMENT #1:

None

3. ADDITIONAL ITEMS:

I. Discussion And Consideration Of TIF Projects-Leanne Harter

Sanders asked the Board about preference to review the proposals. Toot stated his comments from the previous week are unchanged. He suggested, based on current available funds, that the Board fund the projects proposed by the cities of Zearing, Collins, and McCallsburg, and the Colo-NESCO School District at \$10,000.00 each, the City of Roland at \$5,000.00, and the City of Kelley at \$7,500.00. The total is \$52,500 and the County has \$40,500 available. The difference of new debt (\$12,000) can be incurred against the new properties in Urban Renewal Sanders agrees such a proposal captures some debt and appreciates Toot's position. Clinton stated the County can work with the Auditor and Treasurer on funding options. Sanders suggested voting on a project by project basis.

City of Zearing: Main Street revitalization, total project cost of \$23,000.00; 50% is \$11,500.00. Clinton moved, Toot seconded the approval of \$11,500.00 for the City of Zearing. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

City of Collins: Wellness Center only, total project cost of \$55,000.00 with a proposed County portion of \$20,000.00. Clinton moved, Toot seconded the approval of \$20,000.00. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

City of Huxley: Not considered.

City of McCallsburg: Water line system, total project cost of \$130,567.76 including proposed County funds of \$65,000.00. Clinton moved, Toot seconded the approval of \$65,000.00 for the City of McCallsburg. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

Colo-NESCO School District: playground area in Zearing, total project cost of \$91,405.00 with the County funding \$45,000.00. Clinton moved, Toot seconded the approval of \$45,000.00 for the Colo-NESCO School District. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

City of Roland: Asbestos removal total project cost of \$13,900.00 and a County portion of \$6,950.00.

Clinton moved, Toot seconded the approval of \$6,950.00. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

City of Kelley: Community mailbox shelter, total project of \$21,500.00 with a County contribution of \$10,750.00. Clinton moved, Toot seconded the approval of \$10,750.00. Roll call vote. Clinton aye, Toot nay, Sanders aye. Motion carries.

City of Colo: Not considered.

Total amount approved: \$159,200.

Sanders stated the next step is to work with staff and ask elected officials to work with the Board to meet required timeframes. Sanders asked Jessica Reynolds, Assistant Attorney, to consider all appropriate steps for an internal loan, certifying debt and fund distribution to bring back to the Board.

- II. Consideration Of Amended Resolution No. 14-39 To Set The Date For A Public Hearing Scheduled For November 5, 2013, Rather Than October 29, 2013, On A Tax Increment Loan Agreement - Leanne Harter  
Leanne Harter, Director of Planning and Development, reported on changing public hearing date for November 5, 2013 due to publication requirements. Toot moved, Clinton seconded the approval of the amended Resolution #14-39, to set the date for a public hearing scheduled for November 5, 2013 on a tax increment loan agreement. Roll call vote. (MCU)

4. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 2:35 p.m. Roll call vote. (MCU)