

Story County
Board of Supervisors Meeting
Minutes

11/5/2013 - Minutes

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

The Board of Supervisors met on 11/05/13 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).

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. Minutes - 10/29/13 10am & 10/29/13 2pm

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-longevity in Attorney's Office effective 11/17/13 for Cynthia Koepsel @ \$1,859.27/bw; 2) promotion in Attorney's Office for Tiffany Meredith @ \$3,307.69/bw. Clinton moved, Toot seconded the approval of action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 11/7/13 Claims

11/07/13 Claims of \$1,184,613.88 (run date 11/01/13, 36 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 (\$22,105.86), BooST Early Childhood (\$2,647.35), CIDTF (\$3,341.92), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$0), Emergency Management (\$127.10), E911 Surcharge (\$3.70), County Assessor (\$5,133.76), City Assessor (\$7,636.53). Clinton moved, toot seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Toot moved, Clinton seconded approval of the consent agenda to add Utility Permits and Road Closures as follows:

- I. Consideration Of Alarm Monitoring And Inspection By Tyco SimplexGrinnell At Story County Human Services Center In The Amount Of \$539.29, Effective 11/1/13-10/31/14
- II. Consideration Of Maintenance Contract With Ziegler Inc. For Transfer Switches On Generator Located At Story County Administration Building In The Amount Of \$6,342.27 From 10/1/13 To 9/30/14
- III. Consideration Of The FY'13 Certification Of Cost Allocation Plan
- IV. Consideration Of Site Development Plan For Application For Zoning Permit Application# 8102 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Building Located At 60754 Lincoln Highway (1011250100), In Section 11, Grant Township.
- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8081 A Commercial/Industrial Zoning Permit For A Co-Location Antenna Swap Located At 29640 560th Ave. Cambridge, In Section 07, Union Township.
- VI. Consideration Of Contract With Hickory's Hall Banquet And Event Center For Employee Recognition Dinner On 2/8/14 @ \$500.00
- VII. Consideration Of Contract Between IT Secure And Information Technology For Software Maintenance Effective 10/18/2013 -10/18/2014 @ \$6980.00
- VIII. Consideration Of Resolution #14-44 A Resolution For Road Vacation Public Hearing To Vacate And Clear Record Of Portions Of Story County Secondary Roads 650th Avenue And 590th Avenue, To Be Held In The Board Room, Story County Administration Building, Nevada, Iowa, 50201, At 10:00 A.m. On November 26, 2013.
- IX. Consideration Of Amended Resolution No. 14-39 To Set The Date For A Public Hearing Scheduled For November 12, 2013, Rather Than November 5, 2013, On A Tax Increment Loan Agreement

- X. Consideration Of Utility Permit(S) #14-23, #14-24, #14-25
- XI. Consideration Of Road Closure #14-19, #14-20, #14-21, And #14-22
Motion carried unanimously (MCU) on a roll call vote.
- 8. PUBLIC HEARING ITEMS:
None
- 9. ADDITIONAL ITEMS:
 - I. Consideration Of Story County Policy For Healthy Food Options (7 Day Review) - Alissa Wignall Human Resources (HR) Director, reported on the draft policy and provided background information. The adoption of the policy will give Story County a rate discount on insurance. Healthy options are already being offered in County vending machines so no changes are necessary. Matt Cory, President of the Employee Action Committee (EAC), questioned the selection for drinks due to survey sent out to employees. Wignall stated water and un-caffeinated soda suffice. Clinton reported on procedure. Sanders encouraged EAC to participate with comments. Toot moved, Clinton seconded the approval of the seven-day review of the Story County Policy for Healthy Food Options. Roll call vote. (MCU)
- 10. AGENCY REPORTS:
 - I. Department Of Human Services - Pat Penning Director, reported on staff changes, programs, and referrals.
- 11. DEPARTMENTAL REPORTS:
None
- 12. OTHER REPORTS:
 - I. Update On The 2013 Business Property Tax Credit - Wayne Schwickerath

County Assessor, reported on legislative background, implementation, timing, and effects to valuation.
- 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Ron Christensen, Community Life Program (CLP) Director, and discussion of the strategic plan. Toot reported on meeting with Barb Steinback, Information Technology Director, about the installation schedule of the new phone system.
- 14. PUBLIC FORUM #2:
None
- 15. ANNOUNCEMENTS FROM THE SUPERVISORS:
Clinton reported on meetings regarding broadband services, transportation, and Mental Health reform. Toot reported on an upcoming Board of Health meeting; he thanked Leadership Nevada for attending. Sanders reminded everyone who lives in a municipality to vote today.
- 16. ADJOURNMENT:
Clinton moved, Toot seconded to adjourn at 10:47 a.m. Roll call vote. (MCU)