

Story County  
Board of Supervisors Meeting  
Minutes

11/12/2013 - Minutes

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

The Board of Supervisors met on 11/12/13 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](http://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. 11/5/13 Minutes

MINUTES: 11/5/13 – deferred to the following week.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in CLP effective 11/18/13 for Jessica Henry @ \$10.85/hr; 2)pay adjustmentlongevity in a)Attorney's Office effective 11/17/13 for Cynthia Koepsel @ \$1,859.27/bw; b)CLP for Maureen McClain @ \$2,268.66/bw; Judy Rathje @ \$1,582.43/bw; Paul Shirley @ \$12.67/hr; John Wierson @ \$14.17/hr; c) Secondary Roads-longevity (union) for Joe Bottorf @ \$24.15/hr; Kyle Springer @ \$25.05/hr; 3)promotion in Attorney's Office effective 11/17/13 for Tiffany Meredith @ \$3,307.69/bw. Clinton moved, Toot seconded the approval of action forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

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

- I. Consideration Of Resolution #14-47, To Abate Taxes Pursuant To IA Code 427.3 On A Parcel Owned By The Nevada Community Historical Society-Parcel#11-07-210-680
- II. Consideration Of Resolution #14-48, Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2013 Assessment Year
- III. Consideration Of Resolution #14-46, For The Abatement Of Taxes On A Mobile Home Situated On Leased Land
- IV. Consideration Of Payment Of Change Order #2 For The Dakins Lake Expansion Project
- V. Consideration Of Business Associate Agreement Between ACS And Story County Community Life Program
- VI. Consideration Of Road Closure #14-23  
Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

- I. Consideration Of Resolution #14-42, Authorizing TIF Debt And Consideration Of Certification Of TIF Debt To The Story County Auditor - Jessica Reynolds  
Assistant Attorney, reported on background information. She inquired if the Auditor had received any written objections. Lucy Martin, Auditor, stated none were received. Sanders stated the total amount of new debt is \$159,200.00. Sanders opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Clinton moved, Toot seconded the approval of Resolution #14-42, authorizing TIF debt. Roll call vote. (MCU) Clinton moved, Toot seconded the approval of Certification of TIF Debt to the Story County Auditor. Roll call vote. (MCU)
- II. First (Second/Third) Consideration Of Ordinance No. 224 Amending The Boundaries Of The Official Zoning Map Of Story County Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances, Located In Section 18 Of Franklin Township, Under The Ownership Of Malini Anantharam From A-1 To A-2. - Leanne Harter  
Planning and Development (P&D) Director, reported on property location and size, approval standards, environmental uses, and scoring. She gave an overview of procedures and notifications. The Planning and Zoning (P&Z) Commission recommends approval. Sanders opened the public hearing at 10:12 a.m.,

hearing none, he closed the public hearing at 10:12 a.m. Clinton moved, Toot seconded the approval of Ordinance #224 option #1, amending the Boundaries of the Official Zoning Map of Story County, Iowa, as referenced in §86.02 of the Story County Code of Ordinances, located in Section 18 of Franklin Township, under the ownership of Malini Anantharam, from A-1 to A-2 and set second consideration for Tuesday, November 19, 2013. Roll call vote. (MCU)

- III. First (Second/Third) Consideration Of Ordinance No. 225 Amending Chapter 86 - District Requirements And Table 90-1-Table Of Conditional Uses Of The Story County Code Of Ordinances. - Leanne Harter P&D Director, reported on the proposed changes and next steps. The P&Z Commission reviewed the amendments and recommended approval. Sanders opened the public hearing at 10:26 a.m., hearing none, he closed the public hearing at 10:26 a.m. Toot moved, Clinton seconded the approval of Ordinance #225, alternative #1, amending Chapter 86-District Requirements and Table 90-1-Table of Conditional Uses of the Story County Code of Ordinances, and setting the second consideration for Tuesday, November 19, 2013. Roll call vote. (MCU)

- IV. Discussion Of Adding Portions Of Story County Secondary Roads To The Area Service Level B Road System - Darren Moon

Engineer, reported on segments of four roads proposed to be reclassified as level B roads on 320th Lane, 597th Avenue, 315th Street, 650th Avenue. Moon stated this is only the first discussion as the County needs public input before any decisions are made. Moon provided background information about road maintenance and ordinance procedures. He showed maps and gave information about the four roads being discussed. Sanders open the public hearing at 10:38 a.m. Sonya Colvin, rural Cambridge, asked that 320th Lane not to be reclassified as it is the only access to their farm homestead. The site has utilities and the family has plans to build a house there some day. Sanders asked Moon to describe what the change would mean. Moon stated no snow will be removed in the winter and no gravel will be added. Jean Bienfang, a resident on 650th Avenue [formerly a stretch of S27 now re-routed to 653rd Avenue] spoke in favor of the change. Moon stated the County will discuss vacating a portion of the road at a public meeting later this month. Discussion took place about how a road vacation is implemented. Roger Griffith, 590th Avenue, asked about cost savings. He is concerned about field access and alternative routes for farmers. Moon provided annual maintenance costs for the different levels of county roads. Seeing no further comments, Sanders closed the public hearing at 11:03 a.m.

#### 8. ADDITIONAL ITEMS:

- I. Consideration Of Story County Policy For Healthy Food Options (After 7 Day Review) - Alissa Wignall Sanders remarked on comments received. He stated the policy will result in a decrease for County insurance rates. Alissa Wignall, Human Resources (HR) Director, reported the County has always provided healthy options, in vending machines and at employee functions. Toot moved, Clinton seconded the approval of the Story County Policy for Health Food Options after the seven-day review. Roll call vote. (MCU)
- II. Consideration Of Resolution #14-43, Authorization For NonCurrent Debt - Jessica Reynolds Assistant Attorney, reported on procedures for an internal loan. Toot moved, Clinton seconded the approval of Resolution #14-13, Authorization for Non-Current Debt. Roll call vote. (MCU)
- III. Consideration Of Resolution #14-49, Amending The County Development Plan (Ames Urban Fringe Plan Component) For Future Expansion Of The ISU Research Park, Located In Section 22, Washington Township - Leanne Harter P&D Director, reported on the proposed amendment to the Ames Urban Fringe Plan. Harter stated development will only take place inside city limits and Ames plans to annex the area in question. Some properties will be annexed involuntarily so as not to create islands. Clinton moved, Toot seconded the approval of Resolution #14-49, amending the County Development Plan (Ames Urban Fringe Plan component) for future expansion of the ISU Research Park, located in Section 22, Washington Township. Roll call vote. (MCU)

#### 9. AGENCY REPORTS:

- I. Conservation - Mike Cox Director, reported on legislative information, projects, fundraising, cooperation with land owners, tile work, educational programs, maintenance efforts, and equipment upgrades.

#### 10. DEPARTMENTAL REPORTS:

None

#### 11. OTHER REPORTS:

None

#### 12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

None

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend the Iowa State Association of Counties (ISAC) Fall School this week.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:33 a.m. Roll call vote. (MCU)