

Story County  
Board of Supervisors Meeting  
Minutes

11/19/2013 - Minutes

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

The Board of Supervisors met on 11/19/13 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. PUBLIC COMMENT #1:

None

3. PLEDGE OF ALLEGIANCE:

None

4. CONSIDERATION OF MINUTES:

I. 11/5/13, 11/12/13 Minutes & 11/7/13, 11/12/13 Canvass Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 11/25/13 for Carianna Kugler @ \$7.25/hr; b)Secondary Roads effective 11/20/13 for Andrew Naumann @ \$16.57/hr; 2)pay adjustment-longevity in a)Conservation effective 11/17/13 for Jolene Van Waus @ \$1,690.57/bw; b)CLP effective 12/1/13 for Cindy Maxwell @ \$16.62/hr; Melanie Worley @ \$14.11/hr; (union) for Joan Kool @ \$11.89/hr; c)Sheriff's Office (union) effective 11/17/13 for Michael Kennedy @ \$2,004.20/bw; Stephanie Memmer @ \$1,838.77/bw; Amy Peters @ \$1,914.14/bw; Step increase (union) effective 11/17/13 for Natosha Scheuerman @ \$1,652.15/bw; effective 12/1/13 for Daniel Grause @ \$15.69/hr. Clinton moved, Toot seconded the approval of action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 11/21/13 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 (\$13,475.15), BooST Early Childhood (\$3,555.29), CIDTF (\$3,774.20), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$0), Emergency Management (\$367.95), E911 Surcharge (\$606.64), County Assessor (\$4,872.47), City Assessor (\$7,503.58). Toot moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Toot seconded approval of the consent agenda, with the addition of Utility Permits as follows:

I. Consideration Of Contract Between IP Pathways And Information Technology For Hardware Maintenance Effective 12/05/2013 - 12/04/2014 @ \$14923.78

II. Consideration Of License Renewal Between NeoGov And Information Technology For Insight License Renewal Effective 10/9/2013-10/8/2014 @ \$6592.00

III. Consideration Of Resolution No. 14-50 Approving The Final Agricultural Subdivision Plat Of Lande Agricultural Subdivision Located On Certain Lands Under The Ownership Of Dean A. Lande Located In Section 35 Of Palestine Township

IV. Consideration Of Revising SharePoint User MOU With IDPH For Story County Board Of Supervisors Contracts

V. Consideration Of Utility Permit(S) #14-26

Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

I. Second 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 & Development (P&D) Director, reported receiving no additional comments. Sanders opened the

public hearing @ 10:03 a.m., Merlin Bowers asked the Board to consider waiving the third reading and final reading as it had received no comments. Sanders, hearing no further comments, closed the public hearing at 10:04 a.m. Clinton moved, Toot seconded the approval of Ordinance #224 option #1, amending the Boundaries of the Official Zoning Map of Story County, Ia., 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 waiving the Third and Final Reading. Roll call vote. (MCU)

- II. Second 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, gave background information. Her office has received no additional public comments.

Sanders opened the public hearing @ 10:06 a.m., hearing none, he closed the public hearing at 10:06 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 waived the Third and Final Reading. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Consideration Of Resolution #14-45, Appropriations Amendment - Lisa Markley

Assistant Auditor, reported the Board appropriated 45% of the budget at the beginning of the fiscal year.

The amendment appropriates 100% for elected officials, general county betterment, and countywide services; remaining departments are appropriated at 95%. Sanders stated this is standard county practice. Toot moved, Clinton seconded the approval of Resolution #14-45, Appropriations Amendment. Roll call vote. (MCU)

- II. Consideration Of Plans And Authorization To Solicit Bids For Phase 2 Of The Dakins Lake Expansion Project

Mike Cox, Conservation Director, reported that Phase One is near completion; the Conservation Board's recommendation is to solicit bids for Phase Two, to be opened on January 14, 2014 with the winning bid awarding January 21, 2014. Available funding will cover the base bid. Clinton moved, Toot seconded the approval of Plans and Authorization to solicit bids for Phase Two of the Dakins Lake Expansion Project. Roll call vote. (MCU)

- III. Discussion And Consideration Of Draft Capital Improvements Plan (CIP) And Public Review Process- Leanne Harter

Leanne Harter, P&D Director, reported on the creation of the plan and the process. The Board thanked the members of the task force. Sanders spoke about the need to plan for bigger projects over multiple years.

Harter stated copies of the plan are available for the public at the front desk. Toot stated the plan allows the County to anticipate items instead of reacting. Marty Chitty, Milford Township, stated his appreciation for the plan in light of his service on the Government Restructuring Committee (GRC). He asked for clarification on the timeline. Sanders stated it is a working document, subject to decisions made during the budget process. Chitty asked about the paving of 600th Avenue due to heavy traffic. Sanders and Toot both stated that the Iowa Department of Transportations (DOT)'s plans to restrict at-grade access to Highway 30 will affect the County's plans. Clinton stated that the Board is working with the City of Nevada and private businesses; circumstances may change time tables. Chitty stated at some point growth will be the determiner and force the actions of the County and DOT. Sanders agrees the use of the road will continue to change. Lauris Olson, Ames, asked if the CIP kept minutes or score sheets. Olson asked if staff had submitted any projects. Sanders gave additional background on the procedure. Olson asked about projects that did not make the plan. Clinton stated departments can re-submit projects as part of the budget process. Olson stated it is a great tool but wished that it was public process. Markley stated it was clear that any project could be requested through the budget process. Olson stated the public was not offered a chance to submit projects. Toot requested clarification from Olson. Olson gave Grant Avenue as an example. Harter stated that the CIP will be an annual process. Toot moved, Clinton seconded the approval of the draft Capital Improvements Plan (CIP) and public review process. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth

Juvenile Court Officer, reported on services, programs, personnel, school liaison/resource officers, court processes, statistics, diversion programs, education, tracking, monitoring, therapies, referrals funding, facilities, and reports.

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Community Life, the Conservation Board, and the Central Iowa Regional Mental Health board. Toot will attend a Squaw Creek Water Shed Management meeting this afternoon.

14. PUBLIC FORUM #2:

Jennifer Davies, City of Slater Economic Development Coordinator and Chair of the Story County Economic Development Group, introduced herself and asked if she and the Board could meet regarding development issues. Sanders asked for her to confer with her group and return to a future Board meeting.

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Toot reported he will be attending a Farm Bureau drainage seminar on December 3 and will therefore be absent from the Board meeting.

16. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 11:30 a.m. Roll call vote. (MCU).