

Story County
Board of Supervisors Meeting
Minutes

11/26/2013 - Minutes

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

The Board of Supervisors met on 11/26/13 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. 11/19/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a)CLP effective 12/2/13 in Richard Mosher @ \$10.86/hr; b)Secondary Roads effective 12/2/13 for Tanner Davis @ \$16.57/hr; 2)pay adjustment-longevity (union contract) in a)CLP effective 12/15/13 for Steve Schulze @ \$13.60/hr; b)Facilities Management for Calvin Pearson @ \$3,069.19/bw; c)Sheriff's Office (union contract) for Clark Blau @ \$2,000.20/bw; Donald Ellis @ \$3,408.50/bw; Aaron Kester @ \$2,233.41/bw; d)Treasurer for Dorothy Lewis @ \$40.80/bw. Toot moved, Clinton seconded the approval of action forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

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

- I. Consideration Of Updated CLP Policies On Admission Requirements And Intake Admission Referral
 - II. Consideration Of Contract For Highway Right Of Way With Eugene C. Mohr For The Purchase Of Temporary And Permanent Easement In The Amount Of \$5,677.36 (Project BROS-CO85(68)- -5F-85)
 - III. Consideration Of Final Plans For RCB Culvert Replacement - Triple Box On North Dakota Avenue 0.18 Miles Southeast Of The NW Corner Of Section 32, Franklin Twp. Project #BROS-CO85(116)- -5F-85
 - IV. Consideration Of Resolution 14-51, Amending Resolution 14-48 (Approved On 11/12/13), Showing The Length Of Lines And Values Of The Centrally Assessed Utilities In Story County For The 2013 Assessment Year
 - V. Consideration And Approval Of The Story County Annual Urban Renewal Report For FY12-13
 - VI. Consideration Of 28E Agreement For Dispatch Services Between Sheriff's Office And The City Of Huxley At The Rate Of \$5.52 Per Capita Rate For The Population Of The Communities Of Huxley And Cambridge For A Total Of \$22,874.88 Per FY, Effective 1/1/14, Which The Remaining Six Months Of FY14 Will Be Due @ \$11,437.44 And To Continue Until The Agreement Is Modified Or Terminated By Either Party
 - VII. Consideration Of 2014 Holiday Calendar (AFSCME)
 - VIII. Consideration Of 2014 Holiday Calendar (Story County Personnel Policies/PPME Labor Agreements)
 - IX. Consideration Of Change Of Application To Special Class C Liquor License (BW)(Beer/Wine) For Country House Family Restaurant, 68168 Hwy 30, Colo, Ia., Effective 11/24/13 With Sunday Sales
 - X. Consideration Of Payment Of Change Order #3 For The Dakins Lake Expansion Project
 - XI. Consideration Of Utility Permit(S) #14-27 And #14-28
- Motion carried unanimously (MCU) on a roll call vote.

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

I. Discussion And Consideration Of The Story County FY 13 MH/DS Annual Report - Deb Schildroth

Director of Community Services, reported on goals and objectives, stake holder involvement and input, provider network listing, quality assurance, and waiting list. Toot moved, Clinton seconded the approval of

the Story County FY'13 MH/DS Annual Report. Roll call vote. (MCU)

- II. Discussion Of Proposed Road Vacations Including 650th Avenue And 590th Avenue. - Darren Moon Engineer, reported on this is a public discussion about proposed road vacations. Property owners were notified. The first road discussed was 650th Ave. Moon outlined property boundaries and right-of-way issues. He noted the portions under consideration for vacation and spoke about changes to E911 addresses, additional signage and access. Clinton asked for more information about address changes. Moon stated it was up to the property owners. Sanders asked if Moon received any comments regarding field access. Moon received none. Jean Bienfang, Maxwell, stated no change in the address is necessary for her property but her neighbor questioned access and wants a new driveway. Moon stated a new driveway can access the new S27. Moon said official action can wait because winter weather trumps construction. Moon will confer with Planning & Development regarding addresses. Moon gave background on the 590th Avenue proposed vacation, including the proposed wind turbines and issues with DOT and Highway 30. Sanders asked about current county maintenance of the road. Moon stated it is maintained twice a year. Jim Conner, Nevada, stated the County should pay for a survey because the road curves and the center line is undefined. Moon reported the County can vacate to a certain point; the Code contains a provision to provide a new driveway. Sanders stated property owners on 650th Avenue favor the vacation but they ones on 590th do not. Steve Wandro, representing Jensen, stated vacating 590th will make it easier for DOT to cut access to Highway 30. Sanders stated the County has little control over the DOT. Sanders stated the Board is in an ongoing conversation with the DOT about access which is vital for farmers. There are no improvements for level B roads. Moon reported on the County's ordinance and the Code of Iowa. Ron Jensen suggested making it a level A road to alleviate traffic on 600th Avenue. Toot stated DOT plans to limit at-grade access to Highway 30 on both roads. Sanders stated Story County just changed 600th Avenue to a farm-to-market road and that sends a strong message to DOT about future plans. Moon reported changing to a level A road requires a new County policy but doesn't change the County being subject to the whims of the DOT. If private property owners want to pay for this for upgrade, it might be worth considering. Sanders suggested the property owners petition to change to level A Road. Jensen and Randy Collins expressed support for this idea. Sanders directed Moon to work with Assistant Attorney Jessica Reynolds on analysis and process. Moon questioned the timing with the proposed installation of wind turbines. Leanne Harter reported on the Board of Adjustment is scheduled for Wednesday.
- III. Discussion And Consideration Of Appointment Of Deb Schildroth As An Alternate Member To The Central Iowa Regional Housing Authority Board Of Commissioners 1/1/14 - 12/31/14 - Deb Schildroth Director of Community Services, reported on background information and benefits to Story County. Sanders asked about the time commitment. Schildroth stated she will attend every other meeting. Clinton moved, Toot seconded the approval of the Appointment of Deb Schildroth as an Alternate Member to the Central Iowa Regional Housing Authority Board of Commissioners 1/1/14- 12/31/14. Roll call vote. (MCU)

9. AGENCY REPORTS:

None

10. DEPARTMENTAL REPORTS:

None

11. OTHER REPORTS:

None

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Deb Schildroth, Director of Community Services.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on meeting with CIRPTA and the Iowa Department of Transportation about alternative federal funding concepts for primary road systems.

15. ADJOURNMENT:

Toot moved, Clinton seconded to adjourn at 10:52 a.m. Roll call vote. (MCU)