

Story County
Board of Supervisors Meeting
Minutes

12/3/2013 - Minutes

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

The Board of Supervisors met on 12/03/13 at 10:00 a.m. in the Story County Administration Building. Rick Sanders, and Wayne E. Clinton with Rick Sanders presiding. Paul Toot absent. (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. 11/26/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in CLP effective 12/4/13 for Oren Kalsem @ \$7.25/hr. Clinton moved, Sanders seconded the approval of action forms. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 12/5/13 Claims

of \$460,319.00 (run date 12/05/13, 32 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 (\$29,312.85), BooST Early Childhood (\$3,202.66), CIDTF (\$2,795.00), Homeland Security Region 1 (\$0), Holding-Seized Funds (\$1,665.00), Emergency Management (\$18,915.39), E911 Surcharge (\$77,124.79), County Assessor (\$12,673.81), City Assessor (\$5,020.50). Clinton moved, Sanders seconded the approval of Claims. Roll call vote. (MCU)

7. OTHER REPORTS:

I. Presentation For Story County Community Foundation - Jennifer Garst, Ph.D., Executive Director

reported on non profit organization, local decisions, boards members, 2 main items: grants and endowments. Garst reported on grants: gaming programs, competitive grant process, \$80,000 to \$100,000 of grants giving per year, request rec'd, different types of grants, and the grant process. Garst reported on endowments: non-profits that the foundation works with, Endow Iowa Tax Credit, capacity building grant awards, grant awards, partners with Des Moines, and total endowment Story County Community Foundation Family funds.

8. CONSENT AGENDA:

Clinton moved, Sanders seconded approval of the consent agenda, with the addition of Road Closures and Utility Permits, as follows:

I. Consideration Of Resolution #14-52 Establishing An Urban Renewal Project Fund

II. Consideration Of Agreement For Cooperative Public Service Between Polk County, Iowa And Story County, Iowa For Maintenance Of Certain County Roads And Shall Remain In Effect Until Terminated Or Amended By Either Party.

III. Consideration Of Final Pay Voucher For Manatt's Inc., Brooklyn, IA, In The Amount Of \$12,529.23 For Pavement Widening - Bike Lanes On Country Club Road. Proj # STP-E-CO85(117)- 8V-85

IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8118 A Commercial/Industrial Zoning Permit For A Co-Location Cellular Tower Antenna Upgrade Located At Parcel # 0918200211, In Section 18, Washington Township.

V. Consideration Of Annual Maintenance Between Windstream Communications And Information Technology Effective 11/13/13-11/12/14 @ 5,100.00

VI. Consideration Of Road Closure #14-24

VII. Consideration Of Utility Permit(S) #14-29, #14-30, #14-31
Motion carried unanimously (MCU) on a roll call vote.

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Attorney Office Re-Organization - Stephen Holmes And Teresa Smith
Stephen Holmes, County Attorney, reported on changes in the law and legislation, background and historical information, unique location and wider variety of happenings, current staff in Attorneys, demands of the county, three victim witness coordinator positions in the past with 2 vacancies, and restructuring the two vacant positions from victim witness coordinator positions to attorney positions will increase our public service ability and help to maximize office efficiency. Holmes stated additional attorneys offer flexibility to assist with victim witness issues, as well as appear in court and carry a caseload and will greatly assist efforts to reduce caseload numbers for the existing attorneys to more manageable numbers, and the conversion for two staff positions to two attorney positions will serve the people of Story County best while maintaining current staffing levels with no budgetary increase for this fiscal year. Clinton moved, Sanders seconded the approval of the Attorney Office Re-Organization. Roll call vote. (MCU)
- II. Discussion And Consideration Of 2014 ISAC Wellness Program - Alissa Wignall
HR Director, reported on program dates: January through October, County requirements and incentive, employee requirements, 3 employee options, gift card distribution, employee incentive tracking, employee decrease in rates, and meet with the Wellness Committee. Clinton moved, Sanders seconded that approval of the 2014 ISAC Wellness Program. Roll call vote. (MCU)

11. AGENCY REPORTS:

- I. Central IA Tourism & Ames Convention & Visitors Bureau - Julie Weeks
Director, reported on conference for softball convension and the atheltic complex in Nevada, change in annual grants: more catigories - 1) \$2000.00 for website for events within Story County and smaller communities, 2) \$2000.00 hospitably training, and 3) silo and smoke stack grant for international tours. Weeks reported on 2014 the ames sequential, busiest year for unique events, and project with Convention Center: cost, adding space and remodeling to the Sheman Building, a multi-use space, use of space, additional types of shows or conferences, site shots, economic impact, and will ask to be a public measure/bond issue.

12. DEPARTMENTAL REPORTS:

- I. Facilities Management Departmental Report - Cal Pearson
Director, reported on stats for work orders and on-calls, highlights for the past quarter: election voting supply transporations, multipurpose room, replacement truck, multiple repairs, re-carpeting, cable for the Treasurer, and tower inspection report.
- II. Information Technology Departmental Report - Barb Steinback
Director, reported on new phone system at HSC, Nevada connection in December and by pass CLP and start with Engineer, Admin, and JC last. Steinback reported on the DOT fiber project, Conservation connection phone system, PR vendor and backup, and hardware replacements.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Ron Christensen, Director of Community Life Program for billing and budget projections. Sanders met with Deb, Jessica Reynolds and Jane Halliburton yesterday and will be meeting tomorrow with Christensen and Eyerly Ball

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on Thursday and Friday conference with NaCo.

16. ADJOURNMENT:

Clinton moved, Sanders seconded to adjourn at 11:21 a.m. Roll call vote. (MCU)