

Story County  
Board of Supervisors Meeting  
Minutes

12/10/2013 - Minutes

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

The Board of Supervisors met on 12/10/13 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. 12/3/13 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment - longevity in Engineer's Office effective 12/15/13 for Vicki Hillock @ \$1,270.15/bw; 2)re-evaluation of position in CLP effective 12/2/13 for Emily Amodeo @ \$11.21/hr. 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 NO Board Of Supervisors Meeting On Tuesday, December 24th, 2013 Due To The Holiday
- II. Consideration Of NO Board Of Supervisors Meeting On Tuesday, December 31, 2013 And Replace For January 2, 2014 - Organization Meeting
- III. Consideration Of Resolution No. 14-53 Setting A Public Hearing For January 7, 2014, For First Consideration Of Ordinance No. 226 Amending Certain Boundaries Of The Official Zoning Map Of Story County, Iowa, As Referenced In Section 86.02 Of The Story County Code Of Ordinances.
- IV. Consider Payment Of Change Order #4 For The Dakins Lake Expansion Project
- V. Consideration Of Utility Permit(S) #14-32  
Motion carried unanimously (MCU) on a roll call vote.

7. OTHER REPORTS:

I. Recognition To Keith Morgan

Keith Morgan received his certification as an Iowa Emergency Manager. Daryle Vegge was recognized for five years and Steven Gast for ten years of service on the Planning and Zoning Commission. The Board thanked all for their service and presented plaques and certificates. Harter reported on statistics of service.

II. Recognition Of Daryle Vegge For Five Years Of Service For The Planning And Zoning Commission

III. Recognition Of Steven Gast For Ten Years Of Service For The Planning And Zoning Commission

8. AGENCY REPORTS:

I. Emergency Management Departmental Report - Keith Morgan

Keith Morgan, Emergency Management Director, reported on mitigation, planning, training, assessments, and community outreach and preparedness.

9. PUBLIC HEARING ITEMS:

none

10. ADDITIONAL ITEMS:

I. Discussion And Consideration Of Sheriff Personnel Request - Barry Thomas

Captain, gave background information, including overtime costs, liability issues, and staff turnover in Dispatch due to burnout. Dina McKenna, Communications Director, stated overtime hours will drop by more than 50% with the additional telecommunicator. Sanders stated the cost will be absorbed in the

FY14 budget and added to FY15 with a stipulation that the Sheriff's Office report on overtime and morale improvements. Clinton moved, Toot seconded the Sheriff Personnel Request to add a telecommunicator. Sanders asked Thomas and McKenna to return in a year to report on impacts before the FY16 budget work sessions. Roll call vote. (MCU)

II. Discussion And Consideration Of Radio Tower Replacement At The Administration Building In The Amount Of \$50,110 - Cal Pearson

Facilities Management Director, gave background information. The radio towers have not been serviced in 23 years. The recommendation is condemnation and replacement. Pearson wants to contract for options as technology has changed dramatically since the towers were first installed. Barb Steinback, Information Technology Director, spoke about transmissions, fiber and costs. Pearson has an engineering study estimate of \$3,000.00 estimate. Sanders stated for Pearson to pay for consultation costs from existing funding.

III. Discussion And Consideration Of Extending Project Completion Date For Environmental Health Scanning Project - Matt Cory

Environmental Health Specialist, reported on the current budget and the project to date. Scanning will take another four to six months to complete. Discussion took place. Toot moved, Clinton seconded the approval of extending project completion date for Environmental Health Scanning project. Roll call vote. (MCU)

IV. Discussion And Consideration Of FY 15 General Fund And LOST Fund Allocations To The ASSET Process - Deb Schildroth

Community Services Director, reported on the ASSET request for General Fund and Local Option Sales Tax (LOST) funding. She spoke about the changes due to the Mental Health regionalization. She gave background on the programs in the request. Sanders asked for details of the process. Schildroth went over the ASSET process. Sanders stated while he agrees with the necessity of services, he is uncertain at this time that the General Fund can bear the \$77,000 requested increase. Schildroth stated she will give the ASSET Board general parameters to work with.

V. Discussion And Consideration Of HSC Access And Space Allocation For Central Iowa Recovery/IPR Services - Deb Schildroth

Community Services Director, reported the County stated it would provide space for the IPR service employee. Schildroth has worked with Facilities Management to determine a reimbursement rate. The employee will use an available cubicle in Schildroth's office and a non-County meeting space (NAMI's) to meet with clients. Clinton moved, Toot seconded the approval of HSC Access and Space Allocation for Central Iowa Recovery/IPR Services. Sanders requested that Schildroth work with Facilities regarding the appropriate ID badge. Roll call vote. (MCU)

VI. Discussion And Consideration Of Reallocation Of ASSET Funds In The Amount Of \$1,377 To Visiting Nursing Services For Foster Grandparent Program For FY 14 -Deb Schildroth

, Community Services Director, provided background information. Clinton moved, Toot seconded approval of reallocation of ASSET funds in the amount of \$1,377.00 to Visiting Nursing Services for Foster Grandparent program for FY14. Roll call vote. (MCU)

VII. Discussion And Consideration Of Resolution #14-55, CIRHA Appointment - Deb Schildroth

Community Services Director, reported on background information. The Board of Commissioners meets once a year and the Executive Board meets every month. Schildroth has been appointed as an alternate to the Executive Board. Clinton moved, Toot seconded the approval to appoint Deb Schildroth to Central Iowa Regional Housing Authority (CIRHA) Board of Commissioners with Toot as her alternate and to add it to the list of Boards and Commissions for the upcoming organizational meeting. Roll call vote. (MCU)

VIII. Discussion And Consideration Of 2014 Calendar Year Planning And Development Work Program - Leanne Harter

, Director, reported on the department's calendar year work schedule and related budget requests. Clinton moved, Toot seconded the approval of the 2014 Calendar Year Planning and Development Work Program with the addition of local foods and communications with small communities. Roll call vote. (MCU)

11. DEPARTMENTAL REPORTS:

none

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Toot reported on attending a drainage law seminar in Des Moines held by Farm Bureau. Toot attended the McCallsburg City Council meeting and heard concerns about the service contract with the Sheriff's Office.

Clinton reported on ISAC Board of Directors meeting.

13. PUBLIC FORUM #2:

none

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton commented on the death of Nelson Mandela and his legacy of service and leadership.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:32 p.m. Roll call vote. (MCU)