

Story County
Board of Supervisors Meeting
Minutes

2/4/2014 - Minutes

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

The Board of Supervisors met on 2/4/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, Rick Sanders, and Wayne E. Clinton with Paul Toot 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. 1/21/14 & 1/28/14 Minutes

Clinton moved, Sanders seconded the approval of minutes. Motion carried unanimously (MCU) on a roll call vote.

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)pay adjustment-longevity in a) Auditor effective 2/9/14 for Stacie Herridge @ \$24.00/bw; b)Community Services for Kimberly Helland @ \$1,478.14/bw; c)CLP for Pameila Breer @ \$15.29/hr; Jacqueline Jones-Earles @ \$14.17/hr; Marvin Kokemiller @ \$14.09/hr; d)Facilities Management for Laura Smith @ \$1,273.87/bw; e)IT for Joel Ahrens @ \$2,100.56/bw; f)Sheriff (union) for Tracy Geffre @ \$1,998.60/bw; Joshua Webster @ \$2,251.87/bw; Nicolas Briseno @ \$2,463.34/bw; Barry Thomas @ \$28.80/bw; g) Treasurer for Rhonda Sykes @ \$1,245.33/bw; Vanessa Borwick @ \$1,267.72/bw; 2)re-evaluation of position (correction) in a)CLP effective 2/3/14 for Lauren Chitty @ \$12.42/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval of the consent agenda, as follows:

- I. Consideration Of Contract With SimplexGrinnell For Fire Alarm Testing And Inspection At Story County Administration Building, 900 6th St., Nevada Effective 1/1/14 - 12/31/14 @ \$1,989.34
- II. Consideration Of Class B Native Wine Permit (WBN) For Slim's Country Market LLC, 115634 US Hwy 69, Story City, IA., Effective 04/05/14-04/04/15 With Sunday Sales
- III. Consideration Of Community Life Program's 2013 Annual Report.
- IV. Acknowledge Receipt Of The Recommendation Of The Compensation Board For The FY15 Budget
- V. Consideration Of Approval Of Agreement With Smith Seeding, Inc. For Dakins Lake Expansion
- VI. Consideration Of Resolution #14-66, To Add The Nevada Community Schools To The 2009 Hazard Mitigation Plan

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

7. PUBLIC HEARING ITEMS:

None

8. ADDITIONAL ITEMS:

- I. Discussion Of Time Frame And Budget For The Coordinated Long Range Plan - Leanne Harter
Planning and Development (P&D) Director, reported on background information, the planning process, tasks, consultant selection via request for proposals (RFP), identifying a project team, plan development, and implementation strategies. Sanders stated cost concerns. He sees great value in the project but it may not be feasible. Toot compared it to the Squaw Creek Watershed Management Authority: the program is funded by grants but needs a plan from the County to access funding. Harter will return with an RFP at a later meeting for the Board to discuss and consider.

9. AGENCY REPORTS:

I. ACCESS Agency Report - Angie Schreck

Executive Director, reported on changes, shelter program, funding, staffing, added partnerships, outreach, and services for victims of domestic and sexual abuse. Schreck reported on hours of service provided and

a new website: assaultcarecenter.org

10. DEPARTMENTAL REPORTS:

I. IRVM - Joe Kooiker

Weed Commissioner, will report at a later date.

11. OTHER REPORTS:

I. Building Code Feasibility Study Discussion - Leanne Harter

P&D Director, P&D Director, reported as part of Hazard Mitigation, enforcement of building codes which include construction standards to withstand a natural disaster, such as a tornado. Harter went over implementation methods. Keith Morgan, Emergency Management Director, reported on jurisdictional issues. Sanders asked about strategies that are appropriate but not feasible. Morgan stated strategies can be revised or removed during annual review. Morgan provided statistics on damage and personal injury. Sanders asked Harter to add the feasibility study to a later agenda for consideration; nothing is budgeted for this in FY15.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Community Life Program (CLP) Director, Ron Christensen, at CLP. Sanders met with the Regional Board. Sanders reported the Central Iowa Workforce Investment Board (formerly CITEC) is exploring a 28E agreement; he will report more at a later date. Toot reported on a Board of Health meeting today (Tuesday) and a Squaw Creek Watershed Management Authority meeting on Thursday.

13. PUBLIC FORUM #2:

None.

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported that the statewide Supervisors meeting has been postpone to March due to weather. He will attend the upcoming Iowa State Association of Counties (ISAC) spring conference.

15. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage Tthe Position Of The Governmental Body In That Litigation

Jessica Reynolds, Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Sanders moved, Clinton seconded to adjourn for closed session at 10:47 a.m.

Reconvened in open session at 11:15 a.m. Toot asked the Board for action. Sanders made the motion that outside counsel be directed to settle the pending litigation. Clinton seconded. Roll call vote. (MCU)

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn @ 11:16 am. Roll call vote. (MCU)