

Story County
Board of Supervisors Meeting
Minutes

2/11/2014 - Minutes

1. CALL TO ORDER: 10:00 A.M.
2. PLEDGE OF ALLEGIANCE:
3. Employee Recognition For Years Of Service – Paul Toot

Toot read the names of the following employees receiving recognition for years of service, acknowledged those in the audience and asked them to stand when their names were read:

Five Years: Jessica Reynolds, County Attorney's Office; Joan Kool, Community Life; Brett Van Horn, Community Services; Russ DeWall, Conservation; Jeff Zimmerman, Secondary Roads; Dillon Combs, Levi Hansen, Nicholas Lennie, Amanda Roush, Ryne Weeks, and Kyle Thompson, Sheriff's Office.

Ten Years: Alissa Wignall, Board of Supervisors; Melinda Vandergaast, Community Life; Joel Ahrens, Information Technology; Gary Backous, Diane Hobart, Randy Stoeffler, and Joshua Webster, Sheriff's Office; Vanessa Borwick, Treasurer's Office.

15 Years: Darla Ingham, Board of Supervisors; Sara Sampson, Community Life; Kathy Johnson, Sheila Merz, and Karla Webb, Community Services; Jerry Keys and Amy Yoakum, Conservation; Melissa Spencer, Emergency Management; Scott Durlin and Darren Moon, Engineer; Jon Eickholt and Todd Sullivan, Facilities Management; Paula Haberman, Information Technology; Leanne Harter, Planning & Development; Roger Holland, James Memmer, Paul Ogden, and David Toot, Secondary Roads; Marcene Hunter and Amy Peters, Sheriff's Office

20 Years: Susan McCaskey, Animal Control; Cindy Maxwell and Judy Rathje, Community Life; Margaret Jaynes, Environmental Health; Paul Fitzgerald and Joan Hinders, Sheriff's Office

25 Years: Peggy Kohler, Community Life; Janet Stoll, Sheriff's Office; Ardis Baldwin, Treasurer's Office

30 Years: Craig Phares, Secondary Roads

35 Years: Roger Tendall; Secondary Roads

40 Years: Jane Page, Sheriff's Office

4. PUBLIC COMMENT #1:
None
5. CONSIDERATION OF MINUTES:
 - I. 2/4/14 Minutes
Motion by Sanders to approve, seconded by Clinton. Motion carried unanimously (MCU) on a roll call vote.
6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) re-evaluation of position in CLP effective 2/23/14 for Pamela Emary @ \$10.85/hr.

Sanders motioned approval, seconded by Clinton. Roll call vote. (MCU)

7. CONSIDERATION OF CLAIMS:

2/13/14 Claims of \$394,119.21 (run date 2/7/14, 33 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 (\$8,441.23), BooST Early Childhood (\$4,692.91), CIDTF (\$1,109.04), Homeland Security Region 1 (\$1,172.75), Holding-Seized Funds (\$0), Emergency Management (\$242.14), E911 Surcharge (\$2,606.55), County Assessor (\$6,631.27), City Assessor (\$22,500.68). Sanders moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

I. 2/13/14 Claims

8. CONSENT AGENDA:

Approval motioned by Clinton seconded by Sanders. Roll call vote. (MCU)

I. Acknowledge Receipt Of Ames Economic Development Commission (AEDC) Monthly Report

II. Consideration Of Contract Between Tyler Technologies, Inc., And Information Technology For Software Annual Subscription Fees In The Amount Of \$33,474.00 Effective 01/01/2014-12/31/2014

III. Consideration Of Resolution #14-67, To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The City Of Maxwell – Parcel #15-27-187-701

IV. Consideration Of The FY 14 Provider And Program Participation Agreement Addendum With The Salvation Army Effective 1/1/14 - 6/30/14

V. Consideration Of The Purchase Of One Non-Budgeted SUV For The Sheriff's Office, Lowest Bid \$26,117.00 Minus Trade In Allowance Of \$7,250.00 For A 2011 Chevrolet Impala For A Final Cost Of \$18,867.00

VI. Consideration Of Treasurer's Semi-Annual Report

VII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/14 Thru 12/31/14: A) #95-01, Nevada Golden "K" Kiwanis On 11th Street From The City Limits Of Nevada South To The Indian Creek Country Club (260th Street); B) #02-01, Knights Of Columbus Story-Marshall #12496 On County Road E41 (Lincoln Highway) From County Road S27 (650th Avenue) East To 670th Avenue; C) #03-02, Roland/Story Sixth Graders On County Road E18 From Roland City Limits West To I35; D) #05-02, Tall Dog Bike Club On County Road R70 (580th Ave) From Hwy 30 South To 260th Ave.; E) #11-01, Helen And Matthew Nelson On W. 190th Street From GW Carver Avenue West To 510th Avenue

VIII. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/14 Thru 12/31/14: A) #04-01, ISU Pre-Vet Club On W. 190th Street From US Highway 69 West To County Road R50 (GW Carver); B) #09-01, Timber Road Group On Timber Road From 265th Street To County Road E57 (280th Street); C) #11-02, Gilbert FCCLA Chapter On County Road R50 (GW Carver) From 190th Street North To County Road E23 (170th Street)

IX. Consideration Of The Letter Of Support For The Application For RISE Funding For The Expansion Of The Iowa State University Research Park

9. PUBLIC HEARING ITEMS:

None

10. ADDITIONAL ITEMS:

I. Discussion Of Cyber Breach Notification Insurance Coverage And Underground Fiber Optic Coverage - Steve Goodhue And Susan Hoshor - Knapp Tedesco

Steve Goodhue introduced Brian Anderson and Susan Hoshor of Knapp Tedesco. Goodhue expressed appreciation for a long-standing working relationship with Story County. He gave background on Story County's liability insurance through the Iowa Communities Assurance Pool (ICAP). ICAP coverage does not include County-owned fiber optics damage or cyber breach. He recommends a total annual increase of \$1,500 to cover these two items. Toot asked about deductibles. Goodhue responded they are \$5,000 for cyber breach and \$10,000 for fiber optics damage. Sanders recommended consideration of the two items for next week's agenda. Clinton spoke about cyber security conference he attended in Omaha with the IT Director.

II. Consideration Of Decommissioning Plans And Agreements For Optimum Wind Renewables, LLC. - Leanne Harter

This item will be presented at a future meeting.

III. Consideration Of The Preliminary Subdivision Plat Of Cameron Estates Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township. - Charlie Dissell

Dissell provided background information on the preliminary subdivision plat. He gave its location, current

zoning and use, Fringe Plan designation, and provided aerial photos. The proposed subdivision is a major plat including 47 buildable lots, six outlots and street lots. Cameron School Road is just to the south.

The plat lacks public utility easements. These will be provided in the final plat. Property research unearthed a possible Xenia water line located on the property. Xenia does have an easement but the location of the line is uncertain. The proposed development shouldn't encroach on it. The proposed subdivision covenants have been received and do not conflict with Story County's regulations. The covenants do include drainage tile maintenance and repair. Environmental Health wants the septic covenant to be amended. The Planning and Zoning (P&Z) Commission wants the final covenants submitted with the final plat. The developer must enter into an agreement for all development issues (soil erosion, tree replacement, etc.). The septic evaluation cannot be completed at this time due to the frozen ground as core samples are not possible. The soil records do not indicate a problem. Three new public roads are proposed. Dissell spoke about traffic counts on the existing paved and gravel roads. The proposed roads comply with County standards. He spoke about right-of-way issues and working with the Engineer. Storm water will be directed to road ditches and outlots. Some surface drainage goes to a tributary on the north side of the property. He showed pictures of the outlots (A and E) with the main drainage. He showed an existing elevation map and drainage routes. Lot 47 is a flag lot but it is okay.

Clinton asked for clarification. Dissell showed a map with a small strip to the street. Four lots share two easements along 505th Avenue. The subdivision will be developed in three phases. The preliminary plat approval is good for one year but can be extended if necessary. Dissell showed a map of the three phases. During interagency review, the Engineer made comments about road access and Environmental Health raised concerns about septic systems. The property contains no floodplain. Notification was sent to surrounding property owners. The P&Z Commission recommended conditional approval. Dissell provided four options for the Board to consider. Sanders asked Dissell about soil borings. The conditions say postpone final evaluation until soil borings can be completed. This does not delay the final plat.

Clinton asked about future road issues that development might trigger. Dissell said the rule of thumb is one house equals ten vehicle trips. It is reasonable to expect an additional 470 cars on the roads every day. Sanders stated that 190th might not remain a through street due to bridge and flooding issues.

Darren Moon will return to the Board with options. Toot asked Dissell about maintenance of the new roads. They are dedicated to public use but the maintenance is privately covered via subdivision covenants.

Sanders moved to accept the recommendations and conditions of the P&Z Commission. Seconded by Clinton. MCU on roll call vote.

- IV. Consideration Of Resolution #14-68 To Increase The State Fuel Tax Rates, Increase The "Fee For New Registration", And Allocate New Funding To Go To The TIME-2 Fund - Wayne Clinton
- Clinton provided background on the resolution. All counties have been discussing how to best address widespread infrastructure maintenance and repair needs. He read the document prepared by the Iowa State Association of Counties (ISAC). The resolution calls for a phased-in ten cent fuel tax to pay for infrastructure needs. Clinton asked Darren Moon, County Engineer, to provide the views of the Engineers' ISAC affiliate. All 99 counties are considering the same resolution. The proposal only maintains the system we have now, it does not add to it. Funding has not kept pace with costs. The additional ten cents funds roads and bridges at all levels. It means an additional \$700,000 per year for Story County once it is fully implemented. Moon spoke about the County's previous bonding for roads. Moon said a fuel tax is a better option than bonding. Right now, counties have no other option. Many counties don't even have the bonding capacity. The resolution supports passage of proposed legislation. Clinton said the bill has significant support but the Governor hasn't indicated his favor yet. Clinton read the numbers of related bills: SF2042, SF2068, SF2042, HF2047, and HF2149. Clinton wants action before a bridge collapses, not afterwards. Clinton estimates it would personally cost him an extra \$100 a year. He urged the Board to join him in passing the resolution. Sanders spoke about the state of bridges across Iowa. With current funding it would take 150 years to repair the County's impaired bridges. It is the Board's responsibility to maintain its infrastructure. He prefers user fees to property taxes and expressed his support. Toot summed up the reason for the resolution. Clinton moved passage of the resolution, seconded by Toot. Clinton asked Moon if pictures of the state of the roads could be shown to the public via the web. Moon said yes. Resolution passed MCU on a roll call vote.

11. AGENCY REPORTS:

12. DEPARTMENTAL REPORTS:

13. OTHER REPORTS:

14. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton met with Community Services Director Deb Schildroth regarding the 28E agreement and the regional mental health commission. Schildroth will discuss the agreement with Assistant County Attorney Jessica Reynolds. The administration team meets this Friday and will then make a presentation to the governing board. Sanders attended the Conservation Board meeting last night about the possibility of the expansion of the ISU research park and the possible role of Conservation. Sanders was to attend the McCallsburg City Council meeting on Monday but the meeting was postponed to Wednesday as Mayor Lone is in the hospital.

Toot went to Squaw Creek Watershed Management Authority meeting last Thursday. There is a great deal of public interest and future meetings are planned to receive public input.

15. PUBLIC FORUM #2:

None.

16. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will attend a CIRPTA meeting in Des Moines this afternoon. He sits on a subcommittee regarding funding methodologies. Toot will be delivering the State of the County at the upcoming League of Women Voters meeting on Thursday, February 13 at 7 pm in the Ames City Council chambers.

17. Closed Session Pursuant To Iowa Code Section 20.17

Motion by Clinton, second by Sanders to go into closed session at 10:56 a.m to discuss collective bargaining strategy. (MCU)

Toot reconvened the open session at 11:20 a.m. Sanders moved the Board accept the proposal from the union. He noted that the payment structure was proposed by the union. Seconded by Clinton. Motion carried unanimously on a roll call vote.

18. ADJOURNMENT:

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