

Story County
Board of Supervisors Meeting
Minutes

2/18/2014 - Minutes

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

The Board of Supervisors met on 2/18/14 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. 2/11/14 Minutes

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

5. Action Forms:

1) Pay adjustment-longevity in a) Auditor's Office effective 3/9/14 for Lisa Markley @ \$2153.28/bw; b) Sheriff's Office effective 3/9/14 for Karissa Tande @ \$2249.47/bw; c) Sheriff's Office effective 2/23/14 for Zachary Skelton @ \$1741.37/bw d) Secondary Roads effective 2/9/14 for Jeff Zimmerman @ \$24.15/hr; 2) New hire in CLP effective 2/26/14 for Robert Debow @ \$7.25/hr. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF PERSONNEL ACTIONS:

7. CONSENT AGENDA:

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

- I. Consideration Of Amendment To Contract Between SCCLP And Magellan Behavioral Health
 - II. Consideration Of Adopt-A-Road Annual Renewal Effective 1/1/2014 Thru 12/31/2014: A) #95-08, Sigma Phi Epsilon On County Road R38 (510th Avenue) From US Highway 30 South To 250th Street (Zumwalt Station); B) #13-01, The Kruse Family On County Road E63 (320th Street) From 520th Avenue To 535th Avenue
 - III. Consideration Of Adopt-A-Road Application Renewal Effective 1/1/2014 Thru 12/31/2014; #00-02, Ames Golden K Kiwanis On 220th Street From 570th Avenue To 590th AvenueMotion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Consideration Of Submitting Proposed FY15 Budget To Publication And Setting Public Hearing For 3/11/14 @ 7:00 P.m. - Lisa Markley
, Assistant Auditor, reported budgets reflecting the January budget work sessions will be handed back to elected officials and department heads at a meeting this afternoon. Markley outlined the legal requirements of the public hearing. Once published, rates and dollars may be lowered at the public hearing but not raised. The proposed budget for FY15 contains \$1.4 million more in revenues than expenditures and a levy rate 11 cents lower than FY14. The proposed budget contains 2% across-the-board salary increases for employees and the Compensation Board's recommended adjustments for elected officials. Clinton moved, Sanders seconded the approval of submitting the proposed FY15 Budget for publication and setting the public hearing for March 11, 2014 at 7:00 p.m. Sanders thanked Markley, and stated pride in the County for lowering expenses and property taxes. Motion carried unanimously (MCU) on a roll call vote.
- II. Consideration Of Additional Insurance Coverage For Cyber Breach & Fiber Optic Damage - Steve Goodhue - Knapp Tedesco
Toot gave an overview of last week's presentation by Knapp Tedesco. He spoke with the directors of Information Technology and Facilities about the proposal. Sanders moved, Clinton seconded the approval of additional insurance coverage for cyber breach and fiber optic damage [additional annual cost \$1,500].

- Roll call vote. (MCU)
- III. Discussion And Consideration Of Proposal Submitted By IDM For Vision Project (Process Outline And Planning Proposal) - Leanne Harter
P&D Director, presented the process outline and planning proposal for Story County created by the Institute for Decision Making (IDM). The process includes assessment review, public input, and a framework for a comprehensive plan. IDM staff will provide technical assistance and a written report. Harter reported the Iowa State Association of Counties (ISAC) will provide partial funding. Sanders moved, Clinton seconded the approval of proposal submitted by IDM for Vision Project. Roll call vote. (MCU).
 - IV. Consideration Of Building Code Feasibility Study - Leanne Harter
P&D Director, reported the proposed study would evaluate the adoption and enforcement of building codes to include construction of buildings to withstand a natural disaster. The study would include a feasibility study and the creation of a building code steering committee. Harter provided a timeline. Toot asked for the study to be conducted by existing staff. Harter concurred. Sanders questioned the budget. Discussion took place regarding legal issues and the current lack of staff qualifications. Sanders moved, Clinton seconded the approval of an in-house building code feasibility study. Roll call vote. Sanders nay, Clinton aye, Toot nay. Motion failed.
 - V. Consideration Of Decommissioning Plans And Agreements For Optimum Wind Renewables, LLC. - Leanne Harter
P&D Director, reported on the structure of decommissioning plans for wind turbines. Harter stated plans are tailored for each specified turbine regarding its expected life expectancy. Sanders moved, Clinton seconded the approval of the Decommission Plans and agreements for Optimum Wind Renewables, LLC. Roll call vote. (MCU)
10. AGENCY REPORTS:
 - I. Center For Creative Justice (CCJ) Agency Report - Mark Kubik
reported on programs, statistics, different types of treatment, and rehabilitation methods.
 11. DEPARTMENTAL REPORTS:
 - I. Conservation - Mike Cox
Conservation Director, reported on programs, preparations for emerald ash burrower disease, construction projects, and watershed management efforts. He reported on the sewer system at Hickory Grove Park, gave an update on the Dakins Lake projects, and community efforts and land acquisition.
 12. OTHER REPORTS:

none
 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Sanders reported on attending a meeting with Farm Bureau.
 14. PUBLIC FORUM #2:

none
 15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton will be at ISAC Board of Directors meetings on February 19th and 20th.
 16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn @ 10:50 am. Roll call vote. (MCU)