

Story County
Board of Supervisors Meeting
Minutes

4/8/2014 - Minutes

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

The Board of Supervisors met on 4/08/14 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 available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

None

4. CONSIDERATION OF MINUTES:

I. 04/01/14 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 (union) in a)Secondary Roads for Jay Grismore Jr. effective 4/20/14 @ \$28.66/hr; b)Sheriff's Office effective 4/20/14 for Jaime Johnson @ \$1,823.47/bw; step increase (union) for Jan Chance @ \$1,592.62/bw; Jamie Schmitz @ \$1,874.30/bw; Jeffrey Scott @ \$2,140.22/bw; 2)promotion in Attorney's Office effective 4/20/14 for Shean Fletchall @ \$2,423.00/bw. Clinton moved, Sanders seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSIDERATION OF CLAIMS:

I. 4/10/14 Claims

of \$694,956.04 (run date 4/10/14, 35 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 (\$10,814.30), BooST Early Childhood (\$4,082.77), CIDTF (\$0), Holding-Seized Funds (\$0), Emergency Management (\$285.94), E911 Surcharge (\$3,300.35), County Assessor (\$81,084.69), City Assessor (\$12,265.30). Sanders moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval of the consent agenda with addition of utility permits #14-37, #14-38, and #14-39 as follows:

- I. Consideration Of Resolution No. 14-82 Setting A Public Hearing For May 6, 2014, For First Consideration Of Ordinance No. 229 Amending Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances
- II. Acknowledgement Of The "Cruise The Cornfields" Bike Ride Tour On June 21, 2014 For The National Multiple Sclerosis Society Upper Midwest Chapter
- III. Consideration Of Contract Between SolarWinds, Inc. And Information Technology For Software Maintenance Effective 05/18/2014-05/17/2015 @ \$1175.00
- IV. Consideration Of Employment Agreement Between Story County, IA And Deputy Sheriff Matthew Benjamin Bards For The Reimbursement Of Uniforms And Training Cost @ \$22,858.41 On A Pro-Rated Basis If His Employment Is Separated Prior To Four Years From Date Of Hire
- V. Consideration Of The Certificate Of Appointment For Matthew Benjamin Bartos, Deputy Sheriff
- VI. Consideration Of Tax Suspension Recipient Who Must Be Verified For Eligibility
- VII. Consideration Of Adding New Cigna Assurance Program Language To Cigna Life And Accident Policies.
- VIII. Consideration Of Resolution #14-84, Authorizing The Transfer Ownership Of The Story County Secondary Roads Maintenance Building By Quit Claim Deed Unto The City Of Slater
- IX. Acknowledge The Receipt Of The FY2013 Central Iowa Juvenile Detention Center Audit
- X. Consideration Of Renewal For Website Address StoryCounty.com Between Network Solutions And Information Technology Until 04/17/2023 @ \$314.91

- XI. Consideration Of Continuation Of Byrne-JAG Grant With Governor's Office Of Drug Control Policy For Grip Mentoring Services Subcontracted With Youth & Shelter Services
 - XII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8148 A Commercial/Industrial Zoning Permit For Construction Of A Cell Tower Antenna Swap Located At 1209100235, In Section 09, New Albany Township
 - XIII. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8152 A Commercial/Industrial Zoning Permit For Construction Of A Cell Tower Antenna Swap Located At 0416100100, In Section 16, Lincoln Township.
 - XIV. Consideration Of Resolution #14-86, To Disallow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor
 - XV. Consideration Of Resolution #14-87, To Allow Business Property Tax Credit As Recommended By The Story County Assessor And Ames City Assessor
 - XVI. Consideration Of Adopt-A-Road Annual Renewal Applications Effective 1/1/14 Thru 12/31/14: A) #95-03, Boy Scout #157 On County Road E23 (170th Street) From County Road R50 (GW Carver) West To County Road R38 (500th Ave); B) #95-06, Franklin 4-H On County Road E23 (170th St) From US Hwy 69 To County Road R50 (GW Carver); C) #96-01, Friends Of Central Iowa Biking On Cameron School Road (E26) From County Road R38 (500th Ave) East To County Road R50 (GW Carver); D) #98-01, Kappa Sigma Fraternity On George Washington Carver (R50) From City Limits Of Ames North To 190th Street; E) #98-02, ISU AG Student Council On County Road E29 (190th Street) County Road R63 (Dayton Avenue) East To 580th Ave.; F) #09-03, Phi Kappa Theta On N. 500th Avenue (R38) From Lincoln Way North To Cameron School Road
 - XVII. Consideration Of Federal-Aid Agreement With Iowa Department Of Transportation For Mill-In Edge Line Pavement Markings Using High Build Waterborne Paint And Including Wet Reflective Elements In The Beads On Eight (8) Road Segments Totaling 28.48 Miles In Story County. Project No.: HSIP-S-C085(124)-6C-85
 - XVIII. Consideration Of Resolution #14-83, Weed Commissioner Notice To All Property Owners
 - XIX. Consideration Of Resolution #14-85, Approving The Final Agricultural Subdivision Plat Of The Pritchard Agricultural Subdivision Located On Certain Lands Under The Ownership Of Robert William Pritchard; William Randy Pritchard; And Nancy Carol Pritchard Located In Section 30, Collins Township (82-21).
 - XX. Consideration Of FY'15 Iowa Department Of Transportation Annual Secondary Road Budget
 - XXI. Consideration Of Applcation/Contract Between Central Iowa Broadband & I.T. For Fiber (McFarland Park To The Story County Justice Center) To Begin Service By 7/1/14
 - XXII. Consideration Of Utility Permit: #14-37, #14-38, & #14-39
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
- I. Consideration Of Plans And Authorization Of Bid Letting For Story County Community Life Program Re-Roofing Project And Setting The Bid Opening Date For April 22, 2014
Cal Pearson, Facilities Management Director, and Jeff Harris of Roseland, Mackey, Harris Architects PC. Pearson added a defined project cost for the estimate. Harris stated he is confident about the accuracy of the estimate. Toot opened the public hearing at 10:04 a.m., hearing none, he closed the public hearing at 10:04 a.m. Sanders moved, Clinton seconded the approval of the Plans and Authorization of the Bid Letting for Story County CLP Re-Roofing Project and to set the Bid Opening for 4/22/14. Roll call vote. (MCU)
9. ADDITIONAL ITEMS:
- I. Discussion And Consideration Of FY'15 Iowa Department Of Transportation Secondary Road Five-Year Construction Program - Darren Moon
Engineer, reported receiving no public comments on the draft of the five-year program. No official word yet has been received if FEMA will fund the Hickory Grove bridge replacement. Clinton asked if land owners had raised any issues. Moon received no comments. Toot stated Hertz would like the bridge replaced and re-opened. Moon recommended approval. Clinton moved, Sanders seconded the approval of the FY15 Iowa DOT Secondary Road Five-Year Construction Program. Roll call vote. (MCU)
 - II. Discussion And Consideration Of Enhanced Basic Life, Basic Accident And Long-Term Disability Benefits - Alissa Wignall
Human Resources Director, reported on better rates and benefits for employees. The proposed changes change Basic Life Insurance from \$10,000 to \$25,000, Basic Accident Insurance from \$10,000 to \$25,000, and Long-Term Disability Maximum Monthly Benefit from \$2,500 to \$5,000 at no increase to rates.

Wignall will return with the formal documents. Wignall state employees making over \$52,000 will see a slight increase in long term disability rates. Sanders and Clinton requested employees be informed.

Wignall stated she will email staff. Sanders moved, Clinton seconded the approval to inform Signa for the Enhanced Basic Life, Basic Accident and Long-Term Disability Benefits. Roll call vote. (MCU)

III. Consideration Of Indefeasible Right Of Use Agreement For Dark Fiber Service Between ICN And Story County - Barbara Steinback

Information Technology (IT) Director, reported the Iowa Communications Network (ICN) wants access to 12 strands of dark fiber between the intersection of US Highway 30 and 19th Street to the Story County Justice Center. ICN offers a one-time payment of \$18,000 for a 15-year use period. The Attorney's Office has reviewed the agreement and had no issues. Discussion took place. Steinbeck stated ICN wants to enhance its services. Sanders questioned capacity. Steinbeck stated the County is using under 50% of its capacity and has other fiber options. The agreement should not affect future County needs and it is a goodwill gesture to ICN. Sanders moved, Clinton seconded the approval of the Indefeasible Right of Use Agreement for Dark Fiber Service between Iowa Communications Network and Story County. Roll call vote. (MCU).

IV. Discussion And Consideration For Hiring A Contract Employee To Assist The I.T. Staff - Barbara Steinback

IT Director, reported on the difficulties in hiring a new Network Administrator due to the specific skill set required. Clinton asked about effective dates for the proposed contract. Steinback stated 60-90 days.

She has reviewed the contract with the HR Director; rates will be commensurate with previous salaries. Sanders asked for more information about costs and recruitment options. Discussion took place.

Sanders moved, Clinton seconded the approval of hiring a contract employee to assist the IT staff. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

I. Story County Engineer - Darren Moon

Engineer, reported on winter work, salt prices, winter cold damage to roads, brush clearing in the right-of-way, ditch cleaning and rock hauling. The transition to the new motor graders went well and maintenance costs will decrease. Moon spoke about construction projects. Discussion took place about road maintenance. Moon reported on painting road markings. The DOT has a proposed plan to raise I-35. He reported on drainage districts, a new work order system, and dust control. He introduced building recommendations which will be included in capital improvements program.

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meeting with Ron Christensen, CLP Director, regarding its upcoming changes.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on meetings with the City of Roland and Drew Kamp of AEDC regarding broadband opportunities and infrastructure for rural communities. Clinton will attend a cybersecurity conference in Omaha on Wednesday, April 9.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 11:05 a.m. Roll call vote. (MCU)