

Story County  
Board of Supervisors Meeting  
Minutes

4/22/2014 - Minutes

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

The Board of Supervisors met on 4/22/14 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. 4/15/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1)new hire in a) Attorney's Office effective 4/28/14 for Shawna Johnson-Miers @ \$1,923.08/bw; Dominic Anania @ \$1,923.08/bw; temp/intern effective 4/22/14 for Stephen Humke @ \$20.00/hr; b) Auditor's Office effective 4/28/14 for Bre Van Sickle @ \$1,185.77/bw; 2) pay adjustment /increase in Auditor's Office effective 5/4/14 for Christoher Andringa @ \$1,221.43/bw; 2) pay adjustment-longevity in a) Animal Control effective 5/4/14 for Brenda Rogers @ \$1,362.92/bw; b) Attorney's Office for Monika Hinson @ \$21.17/hr; c) Board of Supervisor's Office for Darla Ingham @ \$1,131.62/bw; d) CLP (union) for Lynnette Jensen @ \$12.67/hr; e) Facilities Management for Terri Loneman @ \$1,342.81/bw; f) Sheriff's Office (union) for Gary Backous @ \$2,706.65/bw; Colin Chinery @ \$1,836.37/bw; (step increase/union) for Trevor McGraw @ \$1,652.15/bw; g) Treasurer's Office for Connie Kinyon @ \$1,635.42/bw; h) Veterans Affairs for Luke Jensen @ \$1,779.30/bw. Sanders moved, Clinton seconded the approval of personnel actions. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval of the consent agenda pulling item #5 due to it is a duplicate of item #1 and adding Road Closures #14-35 as follows:

- I. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application#8163 A Commercial/Industrial Zoning Permit For Construction Of A Biosolids Storage Tank And Pump Building Located At Insert 1031400110, In Section 31, Grant Township.
- II. Consideration Of Contract For Fire Alarm System Between CLP And Simplex Grinnell Effective 5/1/14 - 4/30/15 @ \$479.95
- III. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8154 A Commercial/Industrial Zoning Permit For Construction Of An Additional Three Antennas To Sprint's Existing Antenna Array, With 27 Cables Located At 0907300105, In Section 07, Washington Township.
- IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8161 A Commercial/Industrial Zoning Permit For Construction And Addition Of Three Antennas And Three Remote Radio Heads To Existing Tower Located At 0618400455, In Section 18, Milford Township.
- V. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8163 A Commercial/Industrial Zoning Permit For Construction Of A Biosolids Storage Tank And Pump Building Located At 1031400110, In Section 31, Grant Township.  
duplicate of #1, remove
- VI. Consideration Of Central Iowa Community Services Provider And Participation Agreement
- VII. Consideration Of Renewal 28E Agreement For Ongoing Flood Warning System With The City Of Ames, Iowa, Iowa State University, The Iowa Department Of Transportation, Story County And Shall Be In Full

Force For Ten Years Or Until Terminated By Mutual Agreement By All Parties

- VIII. Consideration Of The FY 15 Provider And Program Participation Agreement With Heartland Senior Services Effective 7/1/14 - 6/30/15
  - IX. Consideration Of The FY 15 Provider And Program Participation Agreement With Volunteer Center Of Story County Effective 7/1/14 - 6/30/15
  - X. Acknowledge Receipt Of Ames Economic Development Commission Monthly Report - March 2014
  - XI. Consideration Of Adopt-A-Road Application Renewal For 1/1/14 Thru 12/31/14: A) #08-01 For Loyal Order Of Moose Ames Lodge #520, Inc. On N. Dayton Avenue From Riverside Road North To 180th Street
  - XII. Consideration Of Bid Tabulation Awarding Richards Construction Co. Inc., Sac City, Iowa, In The Amount Of \$70,301.78 For Culvert Replacement On 140th Street, 0.32 Mile East Of NW Corner Of Section 25, Lincoln Twp, Project #L-LIN25- -73-85
  - XIII. Consideration Of Letter To IDNR And FEMA Outlining Intent To Join The Community Rating System (CRS)
  - XIV. Consideration Of Road Closure Resolution(S): #14-35  
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:  
None
8. ADDITIONAL ITEMS:
- I. Bid Opening For April 22, 2014 @ 10:00 A.m. In The Board Room At The Story County Administration Building For Story County Community Life Program Re-Roofing Project - Cal Pearson Facilities Management Director and Jeff Harris, Roseland Mackey Harris Architects, received one bid in response. Bids were opened as follows: 1) HPC, Ames, Iowa – bid bond attached, acknowledge addendum #1, base bid @ \$190,000.00; the project is estimated to take eleven weeks to complete.
  - II. Consideration To Have A Special Meeting On Thursday, April 24th, 2014 At 3:30 P.m. For The Approval Of The Contract For Lowest Bid On The Re-Roofing Project For CLP - Cal Pearson reported on the project receiving a single bid. He recommends convening a special meeting on Thursday, April 24, 2014 to award the contract. Sanders moved, Clinton seconded setting a special meeting for Thursday, April 24, 2014 at 3:30 pm to award the CLP re-roofing project contract to the lowest bidder. Roll call vote. (MCU)
  - III. Consider Approval Of Eyerly Ball Community Mental Health Services FY 14 Contract Amendment For Up To \$41,163.00 To Assist In ACA Transition- Deb Schildroth  
Community Services Director, reported on changes to cash flow, cost report reconciliation, monthly meetings with contractor, approval from the Regional Board, and the availability of ASSET allocation. Discussion took place. Sanders moved, Clinton seconded the approval of Eyerly Ball Community Mental Health Services FY14 Contract Amendment for up to \$41,163.00 to assist in ACA transition. Sanders clarified no additional dollars are needed and the amendment will not change services from the contractor, Eyerly Ball. Roll call vote. (MCU)
  - IV. Consider Approval Of Required Changes To The Central Iowa Community Services 28E Agreement - Deb Schildroth  
Toot pulled the item as changes were tabled by the CICS Board. Once action has been taken by CICS, he will place on a future agenda.
  - V. Discussion And Consideration Of Group Dental Insurance - Alissa Wignall  
Clinton reported receiving no response from the Iowa State Association of Counties (ISAC) about rate differentials. Alissa Wignall, Human Resources Director, introduced Debbie Dean of Benefit Source, Inc. Wignall reported on researching options for dental insurance and quotes received. Dean reviewed and compared quotes and recommends Principal. It offers better benefits at a very competitive price with a two-year rate guarantee. Wignall reported she has yet to receive information from ISAC about how premiums are calculated. Sanders moved, Toot seconded the approval of the Group Dental Insurance with Principal Insurance Co. Clinton stated it was premature to make a decision without hearing from ISAC. Roll call vote. Sanders aye, Clinton nay, Toot aye. Motion carries.
9. CONSIDERATION OF CLAIMS:
- I. 4/24/14 Claims  
4/24/14 of \$474,455.36 (run date 4/18/14, 37 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 (\$3,831.41), BooST Early Childhood (\$2,033.00), CIDTF (\$1,453.99), Holding-Seized Funds (\$0), Emergency Management (\$386.88), E911 Surcharge (\$390.31), County Assessor (\$5,121.40), City Assessor (\$26,029.49). Sanders moved, Clinton seconded the approval of Claims. Roll call vote. (MCU)

10. AGENCY REPORTS:

I. Emergency Residence Project - Vic Moss

Director, reported on statistics for Emergency Shelter, Transitional Housing, and Homelessness Prevention programs. Moss stated 49% of renters in Ames do not have access to affordable housing; Emergency Residence is a short-term solution for a long-term problem, with no easy answers. Sanders asked questions about statistics in the winter months. Clinton asked about homeless veterans. Moss stated the County's active Veterans Affairs is good at assisting vets.

11. DEPARTMENTAL REPORTS:

None

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported the County held a vision session on Monday.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings: Wednesday, April 23rd at ISAC regarding Mental Health; Thursday, April 24th at HIRTA; and Friday, April 25th, ISAC Board of Directors. Toot thanked Harter for organizing the Story County Vision session at McFarland Park; the second session will be held May 28th at Christy Hall in Nevada.

16. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 10:45 a.m. Roll call vote. (MCU)