

Story County  
Board of Supervisors Meeting  
Minutes

4/29/2014 - Minutes

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

The Board of Supervisors met on 4/29/14 at 10:00 a.m. in the Story County Administration Building. Paul Toot, and Wayne E. Clinton with Paul Toot presiding. Rick Sanders absent. (All audio of meetings available at storycountyiowa.gov)

2. PLEDGE OF ALLEGIANCE:

None

3. PUBLIC COMMENT #1:

Lauris Olson, Ames, asked questions about the time frame and time commitments of staff with regards to the Communications Plan.

4. CONSIDERATION OF MINUTES:

I. 4/22/14 Minutes & 4/24/14 Special Minutes

Clinton moved, Toot 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) CLP effective 4/30/14 for Shelby Tharp @ \$10.85/hr; b) Secondary Roads temporary-effective 5/13/14 for Ryan Carter @ \$9.00/hr; Jack Sanders @ \$9.25/hr; Curtis Walker @ \$9.25/hr. Clinton moved, Toot seconded the approval of the action forms. Roll call vote. (MCU)

6. CONSENT AGENDA:

Clinton moved, Toot seconded the approval of the consent agenda , and Utility Permits #14-41 & 14-42, as follows:

I. Consideration Of The FY 15 Provider And Program Participation Agreement With American Red Cross Effective 7/1/14 - 6/30/15

American Red Cross - Aid to Disaster Victims (Not to exceed \$1,000) \$584.92/1 Staff Hour

II. Consideration Of The FY 15 Provider And Program Participation Agreement With Emergency Residence Project Effective 7/1/14 - 6/30/15

Emergency Residence Project - Emergency Shelter (Not to exceed \$26,949) \$25.07/1 24 Hour Period of Food and Shelter; Transitional Housing (Not to exceed \$2,295) \$6.27/1 Client Contact

III. Consideration Of The Collective Bargaining Agreement Between The Story County Community Life Program And AFSCME Local 3847 Effective 7/1/14 - 06/30/15

IV. Consideration Of Collective Bargaining Agreement Between Story County And PPME Local 2003 (Command Staff) Effective 07/01/14 - 06/30/17

V. Consideration Of Collective Bargaining Agreement Between Story County And PPME Local 2003 Effective 7/01/14 - 06/30/17

VI. Consideration Of Collective Bargaining Agreement Between Story County Secondary Road Department And PPME Local 2003 Effective 7/01/14 - 06/30/17

VII. Consideration Of FY15 Open Enrollment Period

VIII. Consideration Of 28E Agreement For The Use And Support Of A Solid Waste Recamation, Recycling And Disposal System Effective 7/1/2014 - 6/30/2034 Cost Based On Proportionate Population Of Each Jurisdiction. Such Per Capita Cost Shall Be Calculated Annually

IX. Consideration Of Quarterly Report: Veterans Affairs

X. Consideration Of Adopt-A-Road Renewal Application Effective 1/1/14 Thru 12/31/14: A) #01-01 For Prairie Flower Preschool On 180th Street From Entrance Of McFarland Conservation Center West To Bridge

XI. Consideration Of Agreement With Iowa Department Of Transportation For Use Of Local Agency Roads As Detour For The Necessity To Close US 69 Just South Of The Intersection With Story County Road E-18 In Order To Improve The Union Pacific Railroad Crossing

- XII. Consideration Of Annual Maintenance With Election Systems & Software For 51 Voting Machines 5/1/14-4/30/15 @ \$9,690.00
- XIII. Consideration Of Resolution #14-90, Approving The Final Residential Parcel Subdivision Plat Of Coffelt Subdivision Located On Certain Lands Under The Ownership Of Cody And Nicholas Coffelt Located In Section 24 Of Collins Township.
- XIV. Consideration Of To Purchase Of Two Loaner Laptops For Information Technology To Be Used Throughout County Departments Estimated @ \$850 Each
- XV. Consideration Of Utility Permit(S): #14-41, #14-42  
Motion carried unanimously (MCU) on a roll call vote.
7. PUBLIC HEARING ITEMS:  
None
8. ADDITIONAL ITEMS:
  - I. Consideration Of Resolution #14-91, FY14 Appropriation Amendment - Lisa Markley  
Assistant Auditor, recommended appropriating the remaining 5% of the budget for the departments and offices needing full appropriations and amendments. She outlined the process. Clinton moved, Toot seconded the approval of Resolution #14-91, FY14 Appropriation Amendment. Roll call vote. (MCU)
  - II. Discussion Of FY14 Budget Amendment Requests - Lisa Markley  
Assistant Auditor, reported on overall expenditures and revenues, departments, and estimated ending fund balances. She reported on the Code-mandated process. Budget amendments must be approved 30 days before the end of the fiscal year.
  - III. Consideration Of Sending Publication To Paper For Public Hearing Date Of 5/27/14 - Lisa Markley  
Assistant Auditor, recommended sending a notice to be published on May 15th by the official newspapers of a public hearing to amend the budget on May 27th. Clinton moved, Toot seconded the approval of sending publication to paper for public hearing date of 5/27/14. Roll call vote. (MCU)
  - IV. Consideration Of Resolution 14 - 80, Story County Hazard Mitigation Plan - Keith Morgan  
Director, reported on planning efforts, strategies for the unincorporated area, five-year plan, grant funding possibilities, and annual updates. Clinton moved, Toot seconded approval of Resolution #14-80, Story County Hazard Mitigation Plan. Roll call vote. (MCU)
  - V. Discussion And Consideration Of Revising Action Steps In Communications Plan - Leanne Harter  
Planning and Development Director, reported on changing the timeframes of action steps. She discussed each item. Toot asked about staff and time commitments. Harter stated she has received positive feedback from employees but she is here today because of time constraints. Clinton commented on the recent Vision session. Toot stated new processes necessarily need revision. Clinton moved, Toot seconded the approval of Revising Action Steps in Communications Plan and to make adjustments as necessary. Roll call vote. (MCU)
9. AGENCY REPORTS:
  - I. Youth And Shelter Services - George Belitsos, CEO  
Founder and CEO, introduced new staff member Megan Bagley. Belitsos reported on service numbers have exceeded last year's across the board. He reported on programs, outreach efforts, summer opportunities, and events and initiatives. Belitsos reported on new legislation to prevent underage drinking that was recently signed by the Governor. (All reports on file in the Auditor's Office.)
  - II. Veterans Affairs - Brett Mclain  
Veterans Affairs Director, reported on program statistics, legislative updates, staff training, upcoming events, and newsletter. The upcoming Freedom Flight is October 7th. The application deadline is July 1st and the sendoff will be held on October 5th.
10. DEPARTMENTAL REPORTS:  
None
11. OTHER REPORTS:  
None
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:  
None
13. PUBLIC FORUM #2:  
None
14. ANNOUNCEMENTS FROM THE SUPERVISORS:  
Clinton will be attending the National League of Cities Risk conference in San Diego on May 7th.

15. ADJOURNMENT:

Clinton moved, Toot seconded to adjourn at 11:23 a.m. Roll call vote. (MCU)