

Story County
Board of Supervisors Meeting
Minutes

5/20/2014 - Minutes

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

The Board of Supervisors met on 5/20/14 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. 5/13/14 Minutes

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

5. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) new hire in a) Auditor's Office-temporary effective 5/19/14 for David Parkinson @ \$10.50/hr; b) CLP effective 5/14/14 for Iris Granados Carballo @ \$10.85/hr; Joshua Kelley @ \$10.85/hr; Nicholas Schalinske @ \$10.85/hr; 2) promotion in Attorney's Office effective 5/18/14 for Ethan Anderson @ \$2,615.39/bw; Keisha Cretsinger @ \$3,092.31/bw; Joseph Danielson @ \$3,092.31/bw; Shean Fletchall @ \$2,615.39/bw; Jonathan Holscher @ \$2,269.23/bw; Jesse Ramirez @ \$2,269.23/bw; Crystal Rink @ \$2,661.53/bw.

Clinton moved, Sanders seconded approval. Roll call vote. MCU

6. CONSIDERATION OF CLAIMS:

I. 5/22/14 Claims

5/22/14 Claims of \$1,923,136.68 (run date 5/16/14, 36 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 (\$21,413.93), BooST Early Childhood (\$5,301.41), CIDTF (\$1,205.40), Holding-Seized Funds (\$0), Emergency Management (\$4,040.91), E911 Surcharge (\$86,905.76), County Assessor (\$4,544.07), City Assessor (\$7,854.67). Sanders made remarks about final payment of the Justice Center bonds. Sanders moved, Clinton seconded approval. Roll call vote. MCU

7. CONSENT AGENDA:

Clinton moved, Sanders seconded approval with the addition of Utility Permit #14-46. Roll call vote. MCU

- I. Consideration To Modify Parking Area Behind Justice Center By Adding A 35' X 18' Concrete Parking Pad And Consideration Of A (Non-Budgeted) Purchase For The Concrete Pad @ \$5,260 From Flat-Top Concrete And Construction, Colo, IA
- II. Acknowledge The Auditor's Authorization Of Billing Assistance For Community Life Program (CLP)
- III. Consideration Of Fiscal Agent Agreement Between BooSt Together For Children And Auditor's Office Effective 7/1/14-6/30/15
- IV. Consideration Of New Maintenance Contract For The Aruba Wireless System Between IP Pathways, LLC. And Information Technology Effective 06/14/2014 - 05/31/2015 @ \$4123.95
- V. Consideration Of Recommendation By Facilities Director Of Terratone 511 For Soffits, Fascia, Gutters And Downspouts And Chestnut Brown For Horizontal Siding For CLP Re-Roofing Project
- VI. Consideration Of Renewal Of Maintenance Agreement Between SoftCode, Inc. And Information Technology For CivilService Process System For Sheriff's Office Effective 06/08/2014-06/07/2015 @ \$5000.00
- VII. Acknowledge The Appointment Of The Story County Veterans Affairs Commissioner For Colonel Lee Curtis Bauer For A 3 Year Term Effective 7/1/14-6/30/17
- VIII. Set Bid Opening For May 27, 2014 @ 10:00 A.m. In The Board Room At The Story County Administration Building For RCB Culvert Replacement - Twin Box On 550th St.; 0.61 Mi. South Of The NW Corner Of Section 25, Lafayette Township (L-LAF25- -73-85) - Darren Moon

- IX. Consideration Of Resolution No. 14-99 Setting A Public Hearing For May 27, 2014, For Consideration Of New Confinement Feeding Operation For Luke Tjelmeland Finisher, 60649-180th St., Nevada, Ia.
- X. Consideration Of Utility Permit(S): #14-46
Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

- I. Third Consideration Of Chapter 32- Road Identification And Address Numbering System Of The Story County Code Of Ordinances - Charlie Dissell

reported the effective date is May 30. Dissell received no comments and has nothing to add. Toot opened the public hearing @ 10:02 a.m., hearing none, he closed the public hearing @ 10:02 a.m. Sanders moved, Clinton seconded the approval of the proposed Code or Ordinances Amendments as put forth in Ordinance #229, Third Consideration Chapter 32 – Road Identification and Address Numbering System of the Story County Code of Ordinances. Roll call vote. (MCU)

9. ADDITIONAL ITEMS:

- I. Discussion On Economic Development Process And Policies - Leanne Harter

Drew Kamp and Leanne Harter. Harter provided background information. She asked the Board what if any changes should be considered. Many communities asked to change the application deadline to a month earlier. Clinton asked for more detail about comments from local communities. Kamp spoke with many small communities and while the city clerks are excited, they wonder if this was a one-time deal or an ongoing process. Harter stated the County needs a framework with defined policies regarding funding, matching funds, deadlines, etc. Sanders stated he believed that the Board wants this to be ongoing. Applications may not meet expectations nor will funding necessarily be available every year. A 25% match is the current rule of thumb, may need to formalize. The deadline can be moved to July 1 from August 1. Any Board will be able to act. Toot concurred. Clinton made comments about feedback received from the small communities. He believes a local match is preferred and should be the prevailing expectation. Toot stated he has received many positive comments and the program fulfills the goals set forth by the Board. Some flexibility is likely necessary regarding matching funds. Sanders stated policies/guidelines are a good idea. Harter will draft policies and deadline changes and return to the Board on May 27.

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth

presented, referring to her written report. She spoke about the direct impact to Story County (~\$21,000) from the closing of the juvenile home in Tama. These are state-mandated expenses. Faircloth spoke about the inequality of training provided for girls compared to training for boys. Some girls must even be sent to other states. Faircloth presented budget information and program statistics. She praised the Board for funding necessary resources like the Rosedale Shelter and mental health services. She presented on shelter usage, mandated expenses, community partners, and treatment programs. The average caseload is 25 clients per caseworker. Faircloth stated that is a reasonable number in response to Sanders's question. Faircloth listed other uses of funding. Clinton asked about rumors about the state training school being privatized/closed. Faircloth stated she only knows what she's read in the papers but has heard nothing formally. She will contact the Board if so.

- II. University Community Childcare (UCC) - Penny Pepper

presented information about services provided, ages covered, and the Comfort Zone. Pepper provided statistics about families, income levels, funding and its sources, and grants. With an improving economy, it is more difficult to recruit staff but UCC offers education and accreditation opportunities for staff. She provided statistics regarding longevity of staff. Pepper provided waiting list information. She shared comments from parents. Clinton commented on the waiting list and asked if the university was addressing its increased enrollment. Pepper stated only informally.

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

- I. Discussion For Improving The Audio Equipment In The Board Of Supervisors Public Meeting Room -

Barbara Steinback

presented with David Miller options to improve the audio in the Public Meeting Room. The current system is nine years old and it is increasingly difficult to find replacement parts and accommodate updated technology. Option 1: replace current system drop down microphones that capture speakers without them having to come up to a microphone. The audio can be controlled from the clerk's desk. Two microphones, one on each side of the room, are required. Option 2: replace audio equipment and the projector on the ceiling. Add two stationary video cameras plus a video mixer. Option 3: replace everything. The County only received one quote (from the three companies who looked into it) for this option. Initial installation was around \$60,000. Sanders asked about the difference. Everything is wireless and networked. The system also connects to the phones so video conferencing is possible.

Clinton asked about cost changes from previous years. Steinback stated earlier quotes predate her tenure but the cost of technology has lowered across the board. Quotes include materials and hardware. Discussion took place about the responsibility of operations, and video storage and sharing. Option 3 would require more storage space. There is networking closet in the Public Meeting Room. Steinback asked for direction from the Board about which option to explore. She is comfortable exploring all options.

Clinton stated the greatest concern is giving the public more access to information. Steinback stated she sees no need for video but we do need to improve the audio. The current system will need replacing but the microphones can be repurposed. Toot stated that he hasn't heard outcry/demand for video. But it would really help if mikes picked up comments from the audience. Toot reluctant to spend funds and increase burden on staff. But improved audio would go a long way. Steinback recommends Option 1.

Sanders said storage and staff time are a concern. Being able to record without passing around a microphone makes a lot of sense. Toot stated many people in the rural areas do not have Mediacom and so can't see public access nor do they have the bandwidth to stream meetings. Toot asked Steinback to return to the Board with an action item under Option 1.

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

none

14. PUBLIC FORUM #2:

none

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton and Sanders spoke about the CLP consultant. Sanders expects next week's Board meeting to be lengthy.

16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 10:57 am. Roll call vote. MCU