

Story County
Board of Supervisors Meeting
Minutes

6/3/2014 - Minutes

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

The Board of Supervisors met on 6/03/14 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. PUBLIC COMMENT #1:

None

3. PLEDGE OF ALLEGIANCE:

None

4. CONSIDERATION OF MINUTES:

I. 5/27/14 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) pay adjustment-longevity/union in Secondary Roads effective 6/15/14 for Paul Ogden @ \$26.35/hr. Sanders Clinton moved, Sanders seconded approval. Roll call vote. MCU

6. CONSIDERATION OF CLAIMS:

I. 06/05/14 Claims

06/05/14 Claims of \$504,470.64 (run date 05/30/14, 28 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 (\$30,864.99), BooST Local Funds (\$184.91), CIDTF (\$275.18), Holding-Seized Funds (\$0), Emergency Management (\$32,875.20), E911 Surcharge (\$29,485.26), County Assessor (\$5,533.03), City Assessor (\$4,875.22). Sanders moved, Clinton seconded approval. Roll call vote. MCU

7. CONSENT AGENDA:

Clinton moved, Sanders seconded approval with the addition of Road closures #14-36, 14-38, 14-39, 14-40. Roll call vote. MCU

I. Consideration For Employment Agreement Between Story County, IA And Dive Team Members, Joshua Boyle And Shawn Schnormeier For The Reimbursement Of Uniforms And Training Costs @ \$748 Prorated Basis If Their Appointment Is Separated Prior To Four Years From May 20, 2014.

II. Consideration Of Appointment Of To ASSET For A 3 Year Term Ending 4/1/17 - Michale Hansen, Ames

III. Consideration Of New Class B Beer (BB) (Includes Wine Coolers) For Alluvial Brewing Co., LLC, 3715 West 190th St., Ames, IA Including Outdoor Service, And Sunday Sales Effective 6/1/14 - 6/2/15

IV. Consideration Of Proposal From Manatts, Inc., Ames, Iowa For HMA Repairs On R38 In The Amount Of \$15,107.50

V. Consideration Of Road Closure(S): #14-36, #14-38, #14-39, #14-40

Motion carried unanimously (MCU) on a roll call vote.

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

I. Discussion Of Bid Letting For Culvert Replacement, Project L-LAF25- -73-85 - Darren Moon

Engineer, provided background information. The single received bid was 18% greater than the Engineers estimate; he recommends rejecting all bids and rescheduling the project for next winter. Moon is concerned with the wide variation in culvert bids within a three-month period. Moon reported on the DOT-mandated process for bid destruction. Toot stated Moon shall add his recommendation to next week's consent agenda.

- II. Discussion And Consideration Of Resolution #14-101, Regarding Notice Of Voluntary Annexation From The City Of Ames Regarding The Voluntary Annexation Of Property Under The Ownership Of ISU Research Park; ISU Research Foundation; Hunziker Apartments, LLC; Jaime And Daphne Reyes And RDJ Holdings, LLC; And Burgason Enterprises, LLC; And Including Fourteen Additional Parcels Added In Order To Avoid Creating Islands, As Allowed By The Code Of Iowa, Section 368.7. - Leanne Harter Planning and Development (P&D) Director provided background on the 80/20 process and reported on site maps. Discussion took place regarding the non-consenting properties. Harter reported on the Board's role in an annexation and the procedure and process; she provided the Board with three options. Charlie Kuester, Planner, City of Ames, provided background information. Clinton and Sanders spoke about precedence in previous annexations. Toot stated the Board has acted in the past for economic development that benefits the County. Sanders moved, Clinton seconded the approval of Resolution #14-101, regarding Notice of Voluntary Annexation from the City of Ames regarding the voluntary annexation of property under the ownership of ISU Research Park; ISU Research Foundation; Hunziker Apartments, LLC; Jaime and Daphne Reyes and RDJ Holdings, LLC; and Burgason Enterprises, LLC; and including fourteen additional parcels added in order to avoid creating islands, as allowed by the Code of Iowa, §358.7. Clinton asked about communication from the non-consenting properties. None received by Harter or Toot. Roll call vote. (MCU) Kuester reported on meetings at Ames City Hall.
 - III. Discussion And Consideration Of Adding The Position Of County Outreach And Special Projects Manager - Alissa Wignall
Human Resources (HR) Director, reported she discussed the position with individual Board members as well as P&D staff as directed and is now returning to the Board. No concerns were raised about workload. Sanders believes Harter can transfer to the new position without adding headcount. Clinton asked about office space. Sanders stated he has discussed creating office space on the second floor with Facilities. Toot recounted conversations with P&D. Clinton spoke about workload and analysis from HR. Toot stated an effective date of transfer is necessary. All Board members concur. Sanders moved, Toot seconded the approval of adding the position of County Outreach and Special Project Manager effective July 1, 2014. Sanders stated July 1 is the beginning of the fiscal year and is enough time to transition Harter. Sanders stated Harter will report to the Board. Roll call vote. (MCU) Clinton asked about designating the Board's liaison. Sanders stated that will be determined at another Board meeting.
10. AGENCY REPORTS:
 - I. Homeward - Ellen Mullan
Director, reported on programs, the Story County health improvement plan, response rates, immunization billing, and community partnerships. She provided an overview of county health rankings and statistics for Iowa and Story County. A community survey will be undertaken in 2015.
 11. DEPARTMENTAL REPORTS:
 - I. Facilities Management Departmental Report - Cal Pearson
Director, reported on work orders, on-call assistance, working with the Auditor on election equipment delivery and pick up, furnace inspections in the group homes, HSC sprinkler inspection, new carpet in HSC, moving a server room from CLP to HSC, and outside work at all buildings. Pearson reported meeting with architects for Justice Center renovation. He showed before and after pictures of the CLP re-roofing project. Pearson will return at a later meeting to discuss the communication tower on the Administration Building. Sanders reported the Justice Center renovations will be discussed at later meetings.
 12. OTHER REPORTS:

None
 13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on meetings with Ron Christianson, Community Life Program (CLP) Director and consultants. Sanders spoke about the County newsletter.
 14. PUBLIC FORUM #2:

None
 15. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on IMWCA meeting this afternoon. Sanders will be absent for the next two Board meetings, the first week is personal and the second week he will be representing the Economic Development Commission in Washington DC.
 16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 11:04 am. Roll call vote. MCU