

Story County
Board of Supervisors Meeting
Minutes

6/24/2014 - Minutes

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

The Board of Supervisors met on 6/24/14 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. AGENCY REPORTS:

I. Story Time Childcare Center - Jayne Underhill

Director, reported on services provided, enrollment, dedicated staff, and summer program.

5. CONSIDERATION OF MINUTES:

I. 06/17/14 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

I. Action Forms:

1) pay adjustment-alternate rate/union in Secondary Roads effective 6/29/14 for Jeff Zimmerman @ \$26.77/hr; effective 6/30/14 for Charlie Carsrud @ \$29.21/hr. Clinton moved, Sanders seconded approval. Roll call vote. MCU

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Road Closures #14-44, 14-45, and #14-46 and a Utility permit #14-54. Roll call vote. MCU

I. Consideration Of Contract For Highway Right Of Way With Janet E. Larson, James E. Merritt And Ricky Lynn Merritt For The Purchase Of Permanent Easement At \$125.00 - Project #L-LAF25- -73-85

II. Consideration Of A Contract Between Story County, IA And The State Of Iowa Regarding Byrne JAG Grant Funds In The Amount Of \$44,640 To Begin 7/1/14 - 6/30/15 At \$44,640 For Drug Task Force Personnel And Projects

III. Consideration Of Resolution #14-104, Establishing Central Iowa Case Management Fund

IV. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit# 8195 A Commercial/Industrial Zoning Permit For Construction Of A Greenhouse Located At Insert 0907100305, In Section 07, Washington Township

V. Consideration Of Treasurer's Quarterly Report

VI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8196 A Commercial/Industrial Zoning Permit For Construction Of An Office Building Located At 10-07-400-325, In Section 07, Grant Township

VII. Consideration Of Service Agreement Between Story County And Nyhart For GASB 45 Actuarial Services At \$2,500

VIII. Consideration Of Application For Permit To Display Fireworks For Albert Brooks, 12894-530th Ave., Story City, IA. On 7/4/14; Rain Date 7/5/14

IX. Consideration Of Application For Permit To Display Fireworks For Kevin Kreimeyer, 10377 Hwy 65, Zearing, IA., On 07/5/14; Rain Date 7/6/14

X. Consideration Of Application For Permit To Display Fireworks For Elwyn Myhre Jr., 25720 - 620th Ave., Nevada On 7/4/14 At Dusk; Rain Date 7/5/14

XI. Consideration Of Application For Permit To Display Fireworks For Ron Tjelmeland, 14868-720th Ave., Zearing, IA., On 7/12/14

XII. Consideration Of Application To Display Fireworks For Twin Anchors Golf Course, 68030 US Hwy 30,

Colo, IA., On 7/5/14; Rain Date Of 7/6/14

- XIII. Consideration Of Renewal For Retail Cigarette/Tobacco Permit For Ames Golf & Country Club, 5752 George Washington Carver Ave., Ames, IA., Effective 7/1/14 - 6/30/15
 - XIV. Consideration Of Change Order #1 For The Dakins Lake Expansion Project, Phase #2 Decreased Amount To \$1,572,559.74
 - XV. Consideration Of Story County FY15 Title And Grade Schedule
 - XVI. Consideration Of Resolution #14-110, Fiscal Year 2015 Salaries
 - XVII. Consideration Of Resolution #14-111 Approving All Homestead Tax Credit And Military Exemption Applications On File, With Exceptions, For The 2013 Assessment Year (Payable FY15)
 - XVIII. Consideration Of Resolution #14-112 To Abate Delinquent Mobile Home Taxes Due To A Treasurer Error
 - XIX. Consideration Of Road Closure Resolution(S): #14-44, #14-45, #14-46
 - XX. Consideration Of Utility Permit(S): #14-54
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
9. ADDITIONAL ITEMS:
- I. Consideration Of Resolution #14-105, FY15 Appropriations Resolution - Lisa Markley
Assistant Auditor, reported on the upcoming fiscal year and then provided an overview of the process. The resolution repeats the initial appropriation percentages that have worked well in the last few years. Budgets are appropriated at 50% with the exception of general county betterment and countywide services. Both of these are appropriated at 100%. Sanders moved, Clinton seconded the approval of Resolution #14-105, Appropriations Resolution. Roll call vote. MCU
 - II. Consideration Of Resolution #14-106, FY15 Interfund Operating Transfers Resolution - Lisa Markley
Assistant Auditor, provided background on budgeted inter-fund transfers and legal limits. Larger transfers are generally split up across the fiscal year to accommodate cash flow as property taxes are collected in September and March. Sanders moved, Clinton seconded the approval of FY15 Inter-fund Operating Transfers Resolution. Roll call vote. MCU
 - III. Discussion And Consideration Of Program For Public Information (PPI) - Leanne Harter
, provided an overview. The PPI is part of the Community Rating System (CRS) to reduce and avoid flood damage to insurable property and foster comprehensive floodplain management. Harter provided FEMA guidelines, the process and timeline. Clinton asked about public outreach. Harter stated invitations will be sent to attend workshops. Sanders moved, Clinton seconded the approval and adoption of the Program for Public Information (PPI). Roll call vote. MCU
10. DEPARTMENTAL REPORTS:
- I. IRVM - Joe Kooiker
Weed Commissioner, reported on burn season, Dakins Lake stabilization, roadside seeding, prairies, weed eradication, and drainage ditches.
 - II. Emergency Management Departmental Report - Keith Morgan
reported on current projects and plans. He is working with Harter on the PPI. Other projects include hazard mitigation, working with schools on emergency plans, working with the State of Iowa on public notification equipment, preparedness training, Emergency Operation Center (EOC) training, and mass casualty exercises. Morgan provided an update on the DuPont corn stover fire response. He provided information about future training and education opportunities.
11. OTHER REPORTS:
- I. Discussion With Alliant Energy Regarding The Lease Agreement On The Backup Generator System And Geothermal Well Field At The Justice Center - Annette Renaud
Alliant Energy, provided background information and proposed the County purchase the remainder of its maintenance contract. Sanders requested more details. Renaud stated she can provide more detailed maintenance costs. Clinton agreed more detail is necessary. Sanders asked Cal Pearson, Facilities Management Director, and Jessica Reynolds, Assistant County Attorney, to analyze the proposal. Toot asked Renaud to supply the additional detail and to meet with Pearson and Reynolds.
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
- Clinton spoke about the management plan for and a meeting next Monday regarding the Mental Health Region. Sanders reported on his trip to Washington DC. There is an opportunity for the County to purchase 200 acres of land owned by the Army Corps of Engineers; Michael Cox, Conservation Director, will adding the item to an upcoming agenda.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton reported on upcoming meetings: Safety Committee this afternoon touring various County facilities and joint Drainage District Marshall-Story #1 in State Center this evening. Toot reported on the ruling about a complaint made against the County on June 11 regarding the public meeting about proposed confinement operation in Milford Township. Keith Luchtel, Executive Director of the Iowa Public Information Board (IPIB), wrote in the decision "The Story County Supervisors presided over one of the most open and democratic hearings I have heard." Sanders praised Toot for his leadership managing the public meeting. Sanders has written a guest opinion article for the Ames Tribune about the issue.

15. ADJOURNMENT:

Sanders moved, Toot seconded adjournment at 11:05 a.m. Roll call vote. MCU