

Story County
Board of Supervisors Meeting
Minutes

7/1/2014 - Minutes

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

The Board of Supervisors met on 7/01/14 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. 06/24/14 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 to correct FY15 salary resolution in Auditor's Office effective 6/29/14 for Christopher Andringa @ \$1,245.77/bw; 2) promotion a) transfer from Planning and Development (P&D) to Board of Supervisors (county-wide) effective 7/13/14 for Leanne Harter @ \$2,624.36/bw; b) Community Services for Kim Helland @ \$1,581.55/bw. Sanders moved, Clinton seconded approval. Roll call vote. MCU

6. CONSIDERATION OF CLAIMS:

I. 07/03/14 Claims

Claims of \$354,383.40 (run date 06/27/14, 32 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 (\$22,507.33), BooST Early Childhood (\$5,725.49), CIDTF (\$436.55), Holding-Seized Funds (\$0), Emergency Management (\$1,029.42), E911 Surcharge (\$4,176.03), County Assessor (\$5,289.41), City Assessor (\$5,794.06). Clinton moved, Sanders seconded approval of claims. Roll call vote. (MCU)

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Road Closures 14-47, 14-48, and 14-49 and a Utility Permits 14-55 and 14-56. Roll call vote. MCU

I. Consideration Of Plan Document: Carryover Amendment For Medical Reimbursement Through TASC

II. Consideration Of Central Iowa Community Servies Provider And Program Participation Agreement With CLP For Services Effective 7/1/14 - 6/30/15 For The Following;

III. Consideration Of Contract Between Solutions, Inc. And Information Technology For Software Maintenance Effective 07/01/2014 - 06/30/2015 @ \$22500.00

IV. Consideration Of Waiving Review Of The Site Development Plan For Application For Zoning Permit Application#8201 A Commercial/Industrial Zoning Permit For Construction Of A Commercial Wind Energy System Located At 1018200120, In Section 18, Grant Township.

V. Consideration For Renewal Of Contract Between Premier Office Equipment & Department Of Human Services 4 Sharp Copiers Effective 6/14-6/31/15 @ \$2,772.00

VI. Consideration Of Application For Permit To Display Fireworks For Cindy Dorhout, 25932 Sand Hill Trl, Ames, IA., For 7/4/14; Rain Date 7/5/14

VII. Consideration Of Application For Permit To Display Fireworks For Jason Bryant, 62757-305th St., Maxwell, IA. On 7/4/14; Rain Date 7/5/14

VIII. Consideration Of Purchase Agreement With Ziegler CAT, Altoona, Iowa For CAT 930K Wheel Loader At STATE BID @ \$159,795.00

IX. Consideration Of Resolution #15-01 To Authorize The Erection Of Temporary Stop Signs On 690th Ave At Its Intersection With 310th St And On 710th Ave At Its Intersection With 320th St

X. Consideration Of Road Closure Resolution(S): #14-47, #14-48, #14-49

XI. Consideration Of Utility Permit(S): #14-55, #14-56

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

8. PUBLIC HEARING ITEMS:

None

9. ADDITIONAL ITEMS:

- I. Discussion And Consideration Of Proposal From Communication Innovators To Sort And Label Fiber Connections At The Justice Center, Administration Building And The Human Services Building @ \$8351.28 - Barbara Steinback
Information Technology (IT) Director, stated the quote includes labeling, sorting and identifying connections in the three County buildings, provides a CAD document of the switch racks, and pictorially documents connections. This is necessary information. Toot asked about budget. Steinback stated she has unspent FY14 funding and described the process. Sanders moved, Clinton seconded the approval of the proposal from Communication Innovators to sort and label fiber-optic connections at the Justice Center, Administration Building and the Human Services Center for \$8,351.28. Roll call vote. (MCU)
- II. Discussion And Consideration Of Proposal From Central Iowa Broadband To Provide Increased Internet Bandwidth Between Justice Center And Administration Building - Barbara Steinback
IT Director, provided background information. The County has outgrown its current system and the proposed increase to 100 megabits per second is five times greater than current capacity and will save funds. Sanders asked if a budget amendment was necessary. Steinbeck stated there will be overlap in payments until October. Sanders moved, Clinton seconded the approval of the proposal from Central Iowa Broadband to provide increased internet bandwidth between the Justice Center and the Administration Building. Roll call vote. (MCU)
- III. Discussion And Consideration Of Proposal From Central Iowa Broadband To Provide Fiber Bandwidth For Hickory Grove And McFarland Park To Justice Center - Barbara Steinback
IT Director, provided background information. The proposal revises the existing contract to provide Hickory Grove with 10 megabits per second broadband and Conservation with 20 Mbps, a necessary improvement. In response to a question from Sanders, Steinback stated fiber was cheaper than microwave. Clinton asked about campground connectivity. Steinback stated INS could provide. Sanders moved, Clinton seconded the approval of the proposal from Central Iowa Broadband to provide fiber-optic bandwidth from Hickory Grove and McFarland parks to the Justice Center. Roll call vote. (MCU)
- IV. Discussion And Consideration Of Revisions To The General Assistance Policies And Procedures Effective 07/01/14 - Deb Schildroth
Community Services Director, reported policy and procedure revisions and provided detail about the changes, including language and definition updates and funeral assistance change. Sanders moved, Clinton seconded the approval of revisions to the General Assistance Policies and Procedures effective 7/1/14. Roll call vote. (MCU)
- V. Consideration Of Resolution #15-03 To Accept A Donation Of Land From The Army Corps Of Engineers And Fund The Corp's Associated Disposal Costs - Michael Cox
Conservation Director, provided background information and stated Story County's willingness to negotiate costs. Clinton asked for the Conservation Board's recommendation. Cox stated the Conservation Board supports the transaction and recommends approval. Sanders stated it is a great opportunity for the County. Clinton moved, Sanders seconded the approval of Resolution #15-03 to accept a donation of land from the Army Corps of Engineers and fund the Corps's associated disposal costs. Sanders asked about stipulations. Cox stated some sites will probably be protected. Toot asked if disposal costs are an estimate and not binding. Cox stated yes. Roll call vote. (MCU)
- VI. Consideration Of Development Agreement For Cameron Estates Subdivision - Charlie Dissell
Planner, P&D, stated he will present the development agreement and the final subdivision plat together but ask the Board to make two separate motions. Dissell reported on the estimated cost of improvements, construction specifications and conformance, bond for pavement and sewers, approval of preliminary plat, and the approval of wastewater system for each lot. The restrictive covenants have been revised and will be attached when recorded. Dissell reported on the open space requirements, the dedication of roads and easements, and the three phases of construction. He spoke about the Ames Urban Fringe plan and the development's adherence to regulations. Scott Renaud, Fox Engineering, provided information about runoff management. Clinton asked about safeguards for property owners. Renaud will provide free advice to any concerned property owners of the surrounding properties. Rudolph reiterated his concerns about water runoff after lots are developed. Renaud will speak with Rudolph and assist him. Clinton moved, Sanders seconded the approval of the Development Agreement for Cameron Estates Subdivision. Roll call vote. (MCU)

VII. Consideration Of Resolution 15-02, Consideration Of The Final Subdivision Plat Of Cameron Estates Located On Certain Lands Under The Ownership Of Cameron Farms LLC Located In Section 19 Of Franklin Township - Charlie Dissell

Clinton moved, Sanders seconded the approval of Resolution #15-02, consideration of the final subdivision plat of Cameron Estates located on certain lands under the ownership of Cameron Farms LLC located in Section 19 of Franklin Township. Roll call vote. (MCU)

10. AGENCY REPORTS:

None

11. DEPARTMENTAL REPORTS:

12. OTHER REPORTS:

None

13. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

Clinton reported on the Central Iowa Community Service Board meeting on Monday, June 30th.

14. PUBLIC FORUM #2:

None

15. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

16. ADJOURNMENT:

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