

Story County
Board of Supervisors Meeting
Minutes

8/19/2014 - Minutes

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

The Board of Supervisors met on 8/19/14 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. OTHER REPORTS:

- I. Presentation Of 2014 Urban Renewal Applications (Cities Of Huxley, Kelley, Maxwell And Story County) – Leanne Harter

Leanne Harter announced each presentation.

CITY OF HUXLEY – Travis Bakken, Huxley Parks and Recreation, presented the application to pave one mile of the Heart of Iowa Nature Trail (HOINT) from Highway 69 to 560th Avenue. The City of Huxley is requesting \$16,233.00 (total project cost \$281,233). The presentation included information about other funding sources and project timelines.

CITY OF MAXWELL – Steven Gast, Mayor of Maxwell, presented an application to add curb and gutter to the streets around the Freedom Rock and other veterans memorials. The City of Maxwell is requesting \$38,000.00 (total project cost \$68,000). The presentation included information about other funding sources/sponsors and project timelines.

CITY OF KELLEY – Ken Kling, Mayor of Kelley, presented an application for a water main replacement project to improve existing service and attract new development. The City of Kelley is requesting \$50,000.00 (total project cost of \$106,050). Kling stated this project will go out for bid in October and then the City will have a firm estimate.

CITY OF STORY CITY – Mark Jackson, City Administrator and Rich Olive, presented an application to construct a new road in the Interstate 35 Business Park, including the extension of sanitary sewer, water main, storm sewer, and other utilities. The new road will provide direct access to 32.6 acres in the business park. The City of Story City is requesting \$83,500, (total project cost \$901,847). The presentation included information about other funding sources and project timelines.

5. CONSIDERATION OF MINUTES:

- I. 08/12/14 Minutes

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

6. CONSIDERATION OF PERSONNEL ACTIONS:

- I. Action Forms:

1)new hire in a)CLP effective 8/20/14 for Tyler Merrill @ \$11.07/hr; Erica Sporrer @ \$11.07/hr; b)Facilities Management effective 8/19/14 for Ronnie Dolph @ \$1,239.20/bw; c)Sheriff's Office effective 8/29/14 for Seth Bean @ \$1,724.35/bw; 2)re-evaluation of position in CLP effective 8/24/14 for Jennifer Thomas @ \$11.07/hr; 3)transfer in Sheriff's Office effective 8/24/14 for Brett Sink @ \$1,724.35/bw; 4)change-re-evaluation of position in CLP effective 8/10/14 for Avery King @ \$11.43/hr. Sanders moved, Clinton seconded approval. Roll call vote. (MCU)

7. CONSENT AGENDA:

Clinton moved, Sanders seconded the approval with the addition of Utility Permit #15-07 & #15-08. Roll call vote. (MCU)

- I. Consideration Of Revised 28E Agreement For ASSET Administrative Support To Include Central Iowa Community Services
- II. Consideration Of Renewal Of Residential Care Facility License For Calhoun Group Home

- III. Consideration Of An Agreement Between Sheriff's Office And United Way Of Story County Effective 9/5/14 For An Indefinite Period Of Time @ \$65.00/Hr
 - IV. Consideration Of Final Plans For Bridge Replacement Located On 280th Street, 0.38 Mile East Of The NW Corner Of Section 6, Indian Creek Twp - Project # BROS-C085(118)- -8J-85
 - V. Consideration Of Final Plans For RCB Culvert Replacement - Triple Box On 640th Avenue, 0.29 Mile South Of The NW Corner Of Section 28, Warren Twp. Project #BROS-C085(119)- -5F-85
 - VI. Consideration Of Resolution #15-10 To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology – Parcel #09-04-303-210
 - VII. Consideration Of Resolution #15-11 To Abate Taxes Pursuant To IA Code 445.63 On A Parcel Owned By The Board Of Regents-State Of Iowa, Acting For And On Behalf Of Iowa State University Of Science & Technology – Parcel #09-17-200-460
 - VIII. Consideration Of The Acceptance Of Contract #588 5 SS85 County Substance Abuse Prevention Services With IDPH & Subcontracted With Youth & Shelter In The Amount Of \$10,000.00
 - IX. Consideration Of An Agreement Between Securus Technologies And Sheriff's Office For The Call Management System In The Story County Jail Effective 7/1/14 - 6/30/16
 - X. Consideration Of Service Agreement Between Manpower And The Auditor's Office For Temporary Staffing Services
 - XI. Consideration Of Waiver Of The Site Development Plan Review Process For Application For Zoning Permit Application# 8220 A Commercial/Industrial Zoning Permit For Construction Of A Wireless Communications Tower Located At 0529300410, In Section 29, Franklin Township.
 - XII. Consideration Of Proposal From Manatt's, Inc., Ames, Iowa For Repairs To North Dakota Avenue In The Amount Of \$66,120.00
 - XIII. Consideration Of Agreement Between CST Inc., And Information Technology For Software Maintenance Effective 09/01/2014-08/31/2015 @\$3260.00
 - XIV. Consideration Of Maintenance Agreement Between Computer Solutions, LTD. And Information Technology Effective 08/07/2014 - 08/06/2015 @ \$450.00
 - XV. Consideration Of Utility Permit(S): #15-07 & #15-08
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
- I. Open Bids For Trail Resurfacing To Portions Of The Heart Of Iowa Nature Trail And The Praeri Rail Trail
Mike Cox, Conservation Director, reported the project is partially FEMA funded due to flooding damage. He opened and read the following bid: 1) Con-Struct, Inc., Ames, Iowa, bid bond complete, total bid of \$161,229.20. Clinton asked if was in line with the Conservation Board's estimated project cost. Cox stated it was a FEMA estimated amount with local funding of 15%. Cox will discuss with FEMA.
 - II. Consideration Of Sending FY15 Budget Amendment To Publication - Lisa Markley

Assistant Auditor, reported on the proposed publication of a budget amendment to be considered during a public hearing to be held on 9/9/14. She went over the proposed budget amendment. It amends expenses in the amount of \$2,240,383 to reflect general fund balances, grants, carryover funds, and capital projects (TIF); revenues are amended by \$423,000 to reflect grants received. Discussion took place. Markley recommended approving the publication and setting the date for the public hearing. Clinton moved, Sanders seconded the sending the FY15 Budget Amendment to Publication. Roll call vote. (MCU)

10. AGENCY REPORTS:

- I. Juvenile Court - Shirley Faircloth
Court Officer, reported on review of FY14; budget, Rosedale Shelter, FY15 review; DHS placements, medical expenses, the State Budget, staffing in Story County, current placement cases, programs provided, and referrals.

11. DEPARTMENTAL REPORTS:

- I. Conservation - Mike Cox
, Director, provided answers to previous questions from Sanders regarding the High Trestle Trail usage statistics and revenues. Toot asked the cost to pave the HOINT. Cox stated paving the entire trail would

cost between \$6M to \$7.5M but the estimate is dated. Cox reported on FEMA-funded flood damage repairs, culvert repairs, and ditch cleaning along the trails. He provided an update on the Dakins Lake construction. Tile work in wetlands is anticipated. Conservation recently purchased wetlands near Roland. Cox reported on the construction of a dock at Peterson Park in conjunction with an ISU group, grants received and upcoming projects. He reported on educational and summer programs. Sanders asked about the Corps of Engineers and the wetlands purchased near Roland. Cox stated the Corps toured it yesterday; an estimate and agreement will be provided in the near future.

12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:

: Clinton reported on meetings with Community Life Program (CLP) Director Ron Christensen and Central Iowa Regional Board last Monday. Sanders reported Leanne Harter is meeting department heads, elected officials. He will be meeting with the Iowa DOT and citizens regarding DOT's long-term proposal restricting at-grade access to Highway 30. He is visiting with the local neighborhood association to discuss the future of CLP and its buildings. Toot reported on meeting with Community Services Director Deb Schildroth, Assistant County Attorney Jessica Reynolds, and Human Resources Director Alissa Wignall regarding the transition to regional mental health services and the effect on CLP employees.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

None

15. Closed Session Pursuant To Iowa Code Section 21.5(1)(C) To Discuss Strategy With Counsel In Matters That Are Presently In Litigation Or Where Litigation Is Imminent Where Its Disclosure Would Be Likely To Prejudice Or Disadvantage The Position Of The Governmental Body In That Litigation

Jessica Reynolds, Assistant Attorney, reported on the relevant Iowa Code section to convene a closed session. Sanders moved, Clinton seconded to adjourn for closed session at 11:32 a.m. Roll call vote. (MCU). Reconvened in open session at 11:44 a.m.

16. ADJOURNMENT:

Sanders moved, Clinton seconded adjournment at 11:44 a.m. Roll call vote. (MCU)