

Story County
Board of Supervisors Meeting
Minutes

9/2/2014 - Minutes

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

The Board of Supervisors met on 9/02/14 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. OTHER REPORTS:

- I. Consideration Of Proclamation For September Being National Recovery Month; Improve The Lives Of Those Affected By Mental And/Or Substance Use Disorders By Raising Awareness Of These Diseases And Educating Communities About The Prevention, Treatment, And Recovery Resources That Are Available

Jason Hagland, Youth and Shelter Services (YSS) and Sally Carnes, Community and Family Resources (CFR), spoke about related events and public outreach. Toot read the proclamation. Sanders moved, Clinton seconded the proclamation for September being National Recovery Month. Roll call vote. (MCU)

- II. Presentation Of Advance Iowa Program - Taylor King

Drew Kamp, Ames Economic Development Commission (AEDC) introduced Taylor King, Program Associate for Advance Iowa. King provided an overview of services. Advance Iowa assists mid-sized businesses (10-99 employees) to expand. Funded from a line item in the Governor's Office, the organization is housed at the University of Northern Iowa.

4. PUBLIC COMMENT #1:

Lauris Olson, Ames, asked who pays for the services of Advance Iowa and how it relates to the Board of Supervisors. Sanders reiterated King's statement about funding. Randy Olson, Story City, stated his concerns regarding item #3 on the consent agenda, Resolution #15-14 approving the Royer Residential Subdivision. Olson operates a turkey confinement on the adjoining agricultural parcel. He lives on a confinement farm and knows what it is like as do his employees. This time of year he can't use his deck because of flies. He has an adult son with allergies who can't return to farm. He wants it on the public record before any houses are built and sold that his farm and its facilities produce truck traffic, noise, dust, manure, smells, and flies. This is country living. It's not necessarily compatible with residential development. Sanders stated that Planning & Development will make this public record available. The Board thanked Olson for being a good neighbor. Tom Wynia, attorney for the Royers, stated the owners are aware of the situation. Olson's facility is clearly visible from both of the residential lots and buyers are provided with existing conditions information.

5. CONSIDERATION OF MINUTES:

- I. 08/26/14 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-temporary in a) Auditor's Office effective 9/3/14 for Margaret Toot @ \$10.50/hr; b) CLP for Michael Madson @ \$7.25/hr; c) Sheriff's Office effective 9/14/14 for Adam Packer @ \$1,536.21/bw; 2) pay adjustment-longevity/union in Secondary Roads effective 9/7/14 for Mark Brakke @ \$26.93/hr; Jonathan Fry @ \$29.30/hr; Raymond Mason @ \$27.09/hr; 3) re-hire-temporary in Auditor's Office effective 9/3/14 for Susan Braland @ \$10.50/hr; Marylou Nelson @ \$10.50/hr; Lacy White @ \$10.50/hr. Sanders moved, Clinton seconded approval. Toot recused himself. Roll call vote with Toot abstaining. Sanders aye, Clinton aye. Motion carried.

7. CONSENT AGENDA:

Sanders moved, Clinton seconded the approval with the addition of Utility Permit #15-10. Roll call vote. (MCU)

- I. Consideration Of A Certificate Of Appointment Of Deputy Sheriff Between Story County Sheriff And Brett Riley Sink Effective August 25, 2014
- II. Consideration Of A Certificate Of Appointment Of Deputy Sheriff Between Story County Sheriff And Seth

Asher Bean Effective August 25, 2014

- III. Consideration Of Resolution #15-14, Approving The Final Residential Parcel Subdivision Plat Of Royer Residential Subdivision Located On Certain Lands Under The Ownership Of Chris And Jenna Royer Located In Section 26 Of Lafayette Township.
- IV. Consideration Of Utility Permit(S): #15-10
Motion carried unanimously (MCU) on a roll call vote.
8. PUBLIC HEARING ITEMS:
None
9. ADDITIONAL ITEMS:
 - I. Discussion And Consideration Of Reallocating \$30,000 Of FY 15 Story County Funds From Toledo Juvenile Home To Youth And Shelter Services For Rosedale Shelter Improvements - Deb Schildroth
Deb Schildroth, Community Services Director, provided background: the State shuttered the Toledo Juvenile Home and has no plans to re-open it. The Rosedale Shelter improvements include additional safety improvements, opening a new shelter and using the existing shelter as a transitional living facility. Both the Analysis of Social Services Evaluation Team (ASSET) Board and Juvenile Court Services (JCS) approve of the funding reallocation. George Belitsos, YSS Founder and CEO, provided additional information. Sanders where the remaining funding for the total project cost would come from. Belitsos stated they are seeking donations. Clinton moved, Sanders seconded the approval of reallocating \$30,000 of FY15 Story County Funds from Toledo Juvenile Home to Youth and Shelter Services for Rosedale Shelter Improvements. Roll call vote. (MCU) Beltisos reported JCS supports the shelter improvements on the condition that safety improvements are made.
 - II. Discussion And Consideration Of Revised ASSET Policies And Procedures - Deb Schildroth
Deb Schildroth, Community Services Director, reported the changes are to clarify language. Sanders moved, Clinton seconded approval of the Revised ASSET Policies and Procedures. Roll call vote. (MCU)
 - III. Discussion And Consideration Of Transition Support Plan For Story County Community Life Program - Alissa Wignall
Alissa Wignall, Human Resource Director, reported on the consultant's recommendations and provided an overview of the plan which includes liaising with the Iowa Public Employees' Retirement System (IPERS) and Workforce Development. Both individual meetings and workshops are planned throughout the remainder of the fiscal year. The suggested retention bonus plan requires re-opening contract negotiations with the union. An initial meeting is set for September. Discussion took place. Sanders moved, Clinton seconded the approval of the Transition Support Plan as presented for Story County CLP. Roll call vote. (MCU)
 - IV. Discussion And Direction To Staff To Compile Amendments To The Urban Renewal Plan - Story County Urban Renewal Area - Leanne Harter
Leanne Harter, County Outreach and Special Projects Director, provided an overview of the process. Sanders suggested following last year's process of putting all requests in the draft and then striking anything not approved. Clinton support consistency from year to year. Harter stated the timeline is slightly earlier than last year. She provided information about future agenda items and the process to amend the ordinance. Sanders moved, Clinton seconded to direct staff to amend funds, add all pending requests as amended to the draft plan, and then finalize after the Board approves this year's awards. Roll call vote. (MCU)
10. AGENCY REPORTS:
None
11. DEPARTMENTAL REPORTS:
 - I. Facilities Management Departmental Report - Cal Pearson
Director, reported on work orders, on-call assistance, CLP re-roofing, office construction in the Administration Building, parking lot repairs, the communication tower, and preliminary plans for additional space at the Justice Center. Clinton asked about roof leaks at the Human Services Center and the Administration Building. Pearson replied. Toot stated Facilities is doing a tremendous job.
 - II. IRVM - Joe Kooiker
Weed Commissioner, reported on brush and noxious weed eradication statistics, public outreach, contracting for spraying in Grant and Nevada townships, sight visibility work, maintenance efforts, seed drill restoration project, Dakins Lake plantings, hydro-seeding, equipment, GPS mapping, mowing, and drainage district projects.
12. LIAISON ASSIGNMENTS & COMMITTEE MEETINGS UPDATES:
Clinton reported on meeting with Deb Schildroth, Community Services Director, and Ron Christensen, CLP

Director.

13. PUBLIC FORUM #2:

None

14. ANNOUNCEMENTS FROM THE SUPERVISORS:

Clinton announced he has a new grandson.

- I. 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. Clinton moved, Sanders seconded to adjourn for closed session at 11:32 a.m. Roll call vote. (MCU)

Toot reconvened the public meeting at 11:59 a.m.

- II. 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, requested the Board convene a second closed session. Sanders moved, Clinton seconded to adjourn for closed session at 12 noon. Roll call vote. (MCU)

Toot reconvened the open session at 12:08. Reynolds stated the County Attorney's Office was seeking authorization from the Board to settle with Tina McClain in the amount of \$30,000. Sanders moved, Clinton seconded the approval of the settlement. Roll call vote. (MCU)

15. ADJOURNMENT:

Sanders moved, Clinton seconded to adjourn at 12:08 pm. Roll call vote. (MCU)